



Council for Socially Responsible  
Investment

**Minutes of the Annual General Meeting of the Council for Socially Responsible Investment, held on June 13, 2011, Cafeteria, Pompallier Diocesan Centre, 30 New Street, Ponsonby.**

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**Present:** Robert Howell (Chair) Rod Oram, Ray Skinner, Rick Kooperberg, Wayne Cartwright, Wendy Reid, Eva Lawrence, Margaret Blakeley, Stephen McKernon, Geoff Cooper, Dorothy Wilson, Stuart Auld.

**Apologies:** Lyn Mayes, David Thompson, Gael Howell, Joanna Tunna, Kerry Coleman.

**Minutes:** The minutes for the meeting on 14<sup>th</sup> June 2010 were confirmed as correct.  
(Howell /Reid)

**Financial Report:** It was agreed that this be received and approved.  
(Reid/Cartwright)

**Chair's Report on Behalf of the Board:**

Robert commented briefly on the report which had been circulated previously. He thanked Margaret Crozier for her work on the Board, and also thanked Wayne for taking over the Chair.

It was agreed that the report be received.  
(Howell Auld)

**Election of Chair:** Robert Howell was elected as Chair.  
(Reid/Oram)  
(Carried with acclamation)

**Board Member Election:** The following were elected to the Board  
Eva Lawrence, Joanna Tunna, Wayne Cartwright.  
(Howell/Wilson)  
(Carried with acclamation)

**Annual Subscriptions:** It was agreed that the current levels remain for the next year.

The Chair requested a minute to be drafted from the Board to thank the Diocese for the use of the Pompallier Centre.

**The meeting then closed** and Geoff Cooper, Chief Economist, (Auckland Council) gave a presentation on Council investments.

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