

## **Minutes of the Annual General Meeting of the Council for Socially Responsible Investment, held on June 14, 2010**

---

**Present** Margaret Crozier, Robert Howell, Rod Oram, Ray Skinner, Rick Kooperberg, Wayne Cartwright, Wendy Reid, Svend Henriksen, Cherie Jameson, Kerry Coleman.

**Apologies** Tony Sullivan, Ktrina Hawker, John McCartin, John Howell, Brian Henshall, Lun Mayes, Stuart Auld, Dorothy Wilson.

**Minutes** The minutes for the meeting on 6 July 2009 was confirmed as correct.

**Treasurer and Accountant's Review Report:** It was agreed that these be received and approved.

It was agreed that Jolly Duncan and Wells be appointed Reviewers for next year.

**Chair's Report on Behalf of the Board :** It was agreed that this be received. Margaret Crozier was thanked for her contribution and best wishes extended for her new position in Amsterdam.

**Election of Chair:** Wayne Cartwright was elected as Chair. Wayne said that he was happy to accept this position in the interim.

**Board Member Election:** The following were elected to the Board

Wendy Reid  
Robert Howell  
Rod Oram  
Lyn Mayes  
Hori Awa  
Dorothy Wilson  
Ray Skinner  
Stuart Auld  
Kerry Coleman.

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

Kerry Coleman was thanked for the use of the Pompallier Centre

The meeting then closed and Rod Oram gave a presentation *Engineering for Earthquakes*