



Agenda	
Meeting of:	Climate Change Group Annual General Meeting
Date and Time:	Tuesday 18th June 2024, 12-12.30pm
Venue:	Online via Zoom
Attendees:	Alexis Patrylak, Alida Van Vugt, Carrie Hartley, Catherine Taiapa, Cheilo Manalo, David Hume, Eliza Cowey, Emily Mollow, Evan Vaughters, Hayden Porter, Jackson MacFarlane, Joyce Thomas, Kevin Manalo, Matt Findlay, Nicci Wood, Punya Chandi, Ramsay Huang, Richard Hunt, Richard Whatman, Sylvia Maclaren, Thomas Galloway

Previous AGM minutes:	Minutes of last AGM - 16th June, 12.00 pm till 12.30pm Taken as read
Chairpersons report	<p>Overview of groups objectives: <i>To provide leadership across the New Zealand water sector to enable it to act to limit the effects of climate change to a temperature change of 1.5 degrees Celsius.</i></p> <p><i>We actively work across all three waters to provide guidance to meet 'zero carbon' goals and adapt to the impacts and risks of a changing climate.</i></p> <p>Outline of group structure, membership and activities. Full notes are available here Chairs Report Climate Change AGM June 2024.pptx. - Nick Dempsey</p>
Outline of opportunities to get involved	<ul style="list-style-type: none"> • Most work happens in technical groups. • The committee coordinates and connects the work of these groups. • Committee members are active in the working groups.

	<ul style="list-style-type: none"> • New members should start in one of the working groups. Contact Lesley, Lesley.smith@watarnz.org.nz to join a working group. • Knowledge Sharing group needs support. • Thanks to Chris and Prawindra who have resigned from the committee. • Two committee positions, and a chair roll are open.
<p>Confirmation of committee and working group</p>	<p><u>Standing down</u> Prawindra Mukhia and Chris Thurston.</p> <p><u>New committee members</u> Jackson MacFarlane</p> <p><u>New sub-group members</u> Kevin Manalo – Embodied carbon Sylvia Maclaren (CCC) – Adaptation Emily Molloy – Knowledge Sharing Thomas Galloway – Mitigation</p>