



Environment Institute
of Australia and
New Zealand Inc.

SPECIAL GENERAL MEETING

AGENDA

Wednesday 26 May 2021

1:00pm – 2:00pm AEST

Zoom Meeting - a meeting link will be emailed when you register

Item	Lead
1. Welcome, apologies and proxies	Bryan Jenkins
2. Overview of proposed changes to the Code of Ethics and Professional Conduct	Bryan Jenkins
3. Explanation of the resolution seeking member endorsement of proposed changes to the Code of Ethics and Professional Conduct	Bryan Jenkins
4. Q&A	Bryan Jenkins
5. Consideration of the resolution <ol style="list-style-type: none">Appoint scrutineersVoting on the resolutionResults of voting	Bryan Jenkins
6. Next Steps	Bryan Jenkins
7. Meeting Close	Bryan Jenkins