

MINUTES OF EIANZ TASMANIA COMMITTEE ANNUAL GENERAL MEETING 2023
20th July 12.30pm
via Zoom meeting



Environment
Institute of
Australia and
New Zealand

1. Meeting opened 12.33pm, 20/7/23

Kirsten Leggett, President, welcomed members with a welcome to country.

2. Apologies and Declarations of Interest

- Attendees: Kirsten Leggett, Samantha Gadsby, John Gorrie, Oliver Leith, Vishnu Prahalad, Callum Grant, Greg Steenbeek, Sarah Wilson
- Apologies: Andrea Henderson, Evan Boardman
- Declarations of conflicts of interest - nil

3. Minutes of last AGM

Kirsten Leggett presented the minutes of the 2022 AGM. No questions or changes requested.

Resolution: that the minutes of the 2022 AGM are adopted.

Moved: Kirsten Leggett Seconded: John Gorrie Motion Carried

4. President's Report

Kirsten Leggett provided a summary of our achievements for the 21/22 year (see below). Of particular note were our webinars which again drew good audiences. We continue to work on building student interest and membership and recognise the value of face to face events also.

Summary of events

Webinar – Minimising environmental impact from large industrial fires (37 members, 29 non members)

Webinar – Aboriginal Cultural Burn practices applied to EPBC Grassland Management (53 members, 60 non members)

End of Year drinks (8 participants)

Mentoring Program (5 participants)

Fireside Chat: Careers in the environmental sector (19 participants)

Webinar – Improving the ecological character of the Apsley Marshes and Moulting Lagoon (45 members, 22 non members).

Membership overview

Membership = 52 total. While this is a decrease of 2 members since June 2022, there was a large increase to full memberships (from 27 to 43). This followed a large new student membership base in 2022. Student membership as at June 2023 is only 4 (7% of total membership).

Moved: Kirsten Leggett Seconded: Samantha Gadsby Motion Carried

5. Treasurer's Report

- Total Equity as at 30th June = \$28,927.92
- Net profit for 2022/23 = \$3,061.07
- Membership = 52 total. While this is a decrease of 2 members since June 2022, there was a large increase to full memberships (from 27 to 43). This followed a large new student membership base in 2022. Student membership as at June 2023 is only 4 (7% of total membership).
- Financial reports (Balance Sheet, Cash Summary, Profit and Loss) tabled for endorsement.

Resolution: that the financial reports for the 2022-23 financial year be accepted.

Moved: Oliver Leith Seconded: John Gorrie Motion Carried

6. Election of Divisional Committee

- a. President: Kirsten Leggett
- b. Vice President: John Gorrie
- c. Secretary: Samantha Gadsby
- d. Treasurer: Andrea Henderson
- e. General Committee Member: Oliver Leith
- f. General Committee Member: Sarah Wilson
- g. General Committee Member: Vishnu Prahalad
- h. General Committee Member: Evan Boardman
- i. SECC Representative: Callum Grant

Resolution: that the above position nominations are accepted.

Moved: Kirsten Leggett

Seconded: Samantha Gadsby

Motion Carried

7. Other business

8. Close & Next Meeting

- Meeting closed Thursday 20th July 2023 at 12.55pm.
- Next committee meeting 17th August 2023 at 12.30pm.