



Environment  
Institute of  
Australia and  
New Zealand  
SOUTH EAST QLD DIVISION

## Minutes AGM 2023

### Environment Institute of Australia and New Zealand

*South East Queensland Division*

<b>DATE</b>	Wednesday 26 <sup>th</sup> July 5:30pm	<b>VENUE</b>	Online
<b>MEETING TYPE</b>	Annual General Meeting	<b>DIAL IN</b>	(as per details provided upon registration)
<b>CHAIR</b>	Geraldine Squires	<b>RECORDER</b>	Jessica Henderson-Wilson
<b>ATTENDEES<sup>1</sup></b>	Olivia Williamson, Geraldine Squires, Gareth Rees, Rachel Brazier, Matilda Lehmann, Jon Womersley, Joanne Flint, Jess Henderson-Wilson, Kaleena Fry, David Carberry, Jon Miller, Kartina Udell, Robin Wagland, Rod Welford, Bec Rowlingson, Tony Platts-Baggs		
<b>APOLOGIES</b>	Jamie Reilly, Nirvana Searle, Hamish Manzi, Ailsa Kerswell		

Topic	Comments / Action	Who
<b>Meeting open &amp; introductions</b>	<b>Geraldine Squires</b> opened the meeting at 5:47pm. Acknowledgment of Country. Called for apologies – refer above.	Geraldine Squires
<b>Confirmation of 2021 AGM minutes</b>	The 2022 minutes require endorsement. Minutes endorsed and adopted.	Moved by Jess Henderson-Wilson Seconded by Olivia Williamson
<b>Business arising from previous minutes</b>	None noted.	
<b>President's Report</b>	Geraldine Squires gave the President's report. Refer attached.  President's Report received and considered.	
<b>Treasurer's Report</b>	Rachel Brazier gave the Treasurer's report. Refer attached. NB: Reports are interim and pre-audited versions – audit still to be conducted by Central Office.  Treasurer's Report received and considered.	
<b>Nomination &amp; election of 2022 / 2023 committee</b>	All positions were declared vacant. Nominations received will be taken as accepted. No positions were contested.  Executive Committee Members <ul style="list-style-type: none"> <li>• President – Geraldine Squires</li> <li>• Vice President – Olivia Williamson</li> <li>• Treasurer – Rachel Brazier</li> <li>• Secretary – Jamie Reilly</li> </ul> General Committee members: <ul style="list-style-type: none"> <li>• Jessica Henderson-Wilson</li> <li>• Kaleena Fry</li> <li>• Gareth Rees</li> <li>• Lisa Holmblad</li> <li>• Nirvana Searle</li> <li>• Bec Rowlingson</li> <li>• Jon Womersley</li> </ul>	Kaleena Fry

	<ul style="list-style-type: none"> <li>• Tony Platts-Baggs</li> </ul>	
<b>General business</b>	<p><b>Tony Platts-Baggs</b> – Sponsorship offer continuing from Numac so seeking support on the PD front to progress this opportunity.</p> <p><b>Katrina Udell</b> – noted the Sunshine Coast chapter was of interest to her as a recently returned EIANZ member.</p>	Various
<b>Meeting close</b>	The meeting was closed by <b>Geraldine Squires</b> at 6.17pm.	Geraldine Squires