



ENVIRONMENT
INSTITUTE OF
AUSTRALIA AND
NEW ZEALAND

Environment Institute of Australia and New Zealand - SA Division

Annual General Meeting

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| Date: Thursday 17 August 2023 | Time: 5:45 to 7:15 pm | Location: The Forbidden Room, Belgian Beer Café, 27-2 Ebenezer Place, Adelaide |
|---|------------------------------|--|

| Agenda Item | Note |
|---|--|
| Acknowledgement of Country | Delivered by Nathan Zeman in their capacity as President |
| Apologies | Nicholas Bull |
| Confirmation of Minutes | Minutes of 2022 AGM confirmed |
| President's Report | Delivered by Nathan Zeman in their capacity as President (attached) |
| Treasurer's Report | Delivered by Matthew Jones in their capacity as Treasurer (attached) |
| Councillor's Report | N/A |
| Election of Divisional Committee | President – Nathan Zeman Vice President – Sally O'Neill Treasurer – Matthew Jones Secretary – Sarah Parton General Committee Member – Greg Smith General Committee Member – Laura Zafry General Committee Member – Nicholas Bull |
| Other Business | None |
| Close | - |



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Environment Institute of Australia and New Zealand - SA Division

President's Annual Report

Acknowledgement of Country

We acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

EIANZ SA Division Presidents Report 2023 AGM

I'd firstly like to thank the SA committee who have volunteered their valuable time and effort over the course of the year in keeping the SA Division functioning and organising events. Special thanks to Tegan for pulling the AGM together and performing admirably as the outgoing secretary.

I'd also like to say thanks to those members (and non-members) who continue to regularly support our events.

SA membership overview

SA's membership at the end of June 2023 was 100 (of which 5 are students), compared to 104 at 30 June last year. This makes up 5% of the overall EIANZ membership of 2109.

A report on SA membership trends over the past 5 years has been provided by the EIANZ Membership Coordinator (See Attachment 1). One of the more notable observations is that while full membership numbers are increasing, the number of associate and student members this past year has dropped.

SA also currently has 66 CEnvPs – mostly split across general or site contamination practitioners.

SA division event calendar overview

Over the past year we have had a number of networking events. We finished 2022 with an end of year celebration Thursday 1 December at Harrys Bar on Grenfell Street where we had an enjoyable evening socialising and networking over dinner and drinks.

The SA Committee came together in early January to have an events planning session at the Peak Iron offices – we tossed around a number of ideas for networking, professional development and site visit type events, and managed to smash some of Peaks glassware from memory. If anyone wants to be involved in planning or hosting a local event or webinar, then come and speak to one of the committee – we could really do with the help.

At the start of Mad-March we came together for an evening at Roxies Bar for more drinks and nibbles and then a couple of us ventured across to the Tandanya National Aboriginal Cultural Institute to experience a piece of fringe culture.

In June we held a lunch and learn event where Sally O'Neill of the TERN (Terrestrial Ecosystem Research Network) Ecosystem Surveillance program gave a presentation on their ecosystem monitoring program which has been in operation for over 10 years across 1000 long-term monitoring plots across Australia. Sally also talked about how the learnings are now being transformed into standardised protocols for national ecological monitoring programs.

Mentoring program

We have been unable to commence the 2023 mentoring program as of yet. We are considering running a condensed mentoring program over the latter part of the year with interested parties. Stay tuned for information coming out for this.

Other business – Derrick Sowa has stepped down from being the SA RAP representative, so that he can spend time on other EIANZ commitments. We are yet to fill this role. We also have Sally on the Policy and Standards Committee, so if there are any emerging local issues that the PSC can help with such as making submissions on matters out for public comment, have a chat to Sally.

Thanks for everyone who helped out with these activities and roles over the course of the year. Its not easy fitting this in amongst your hectic day to day working lives.

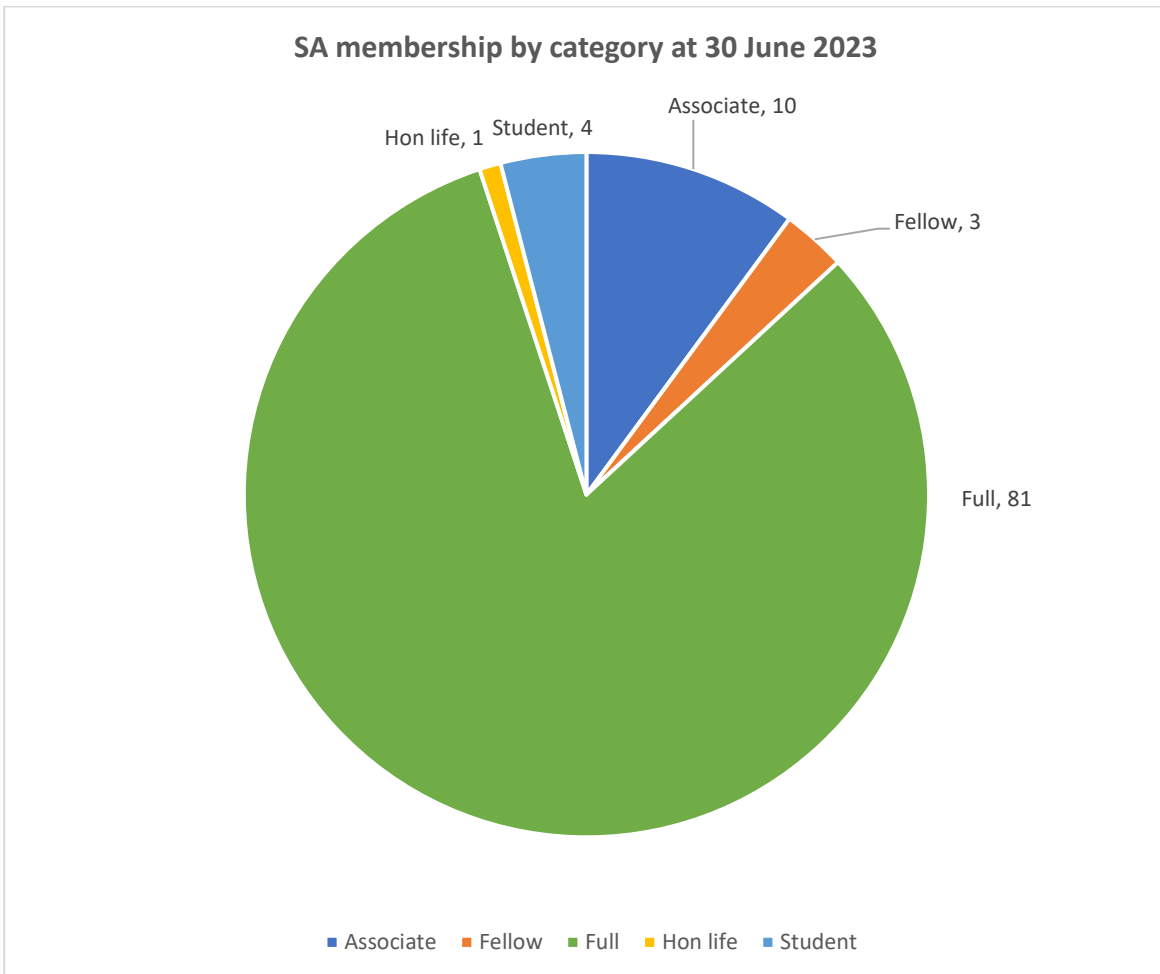
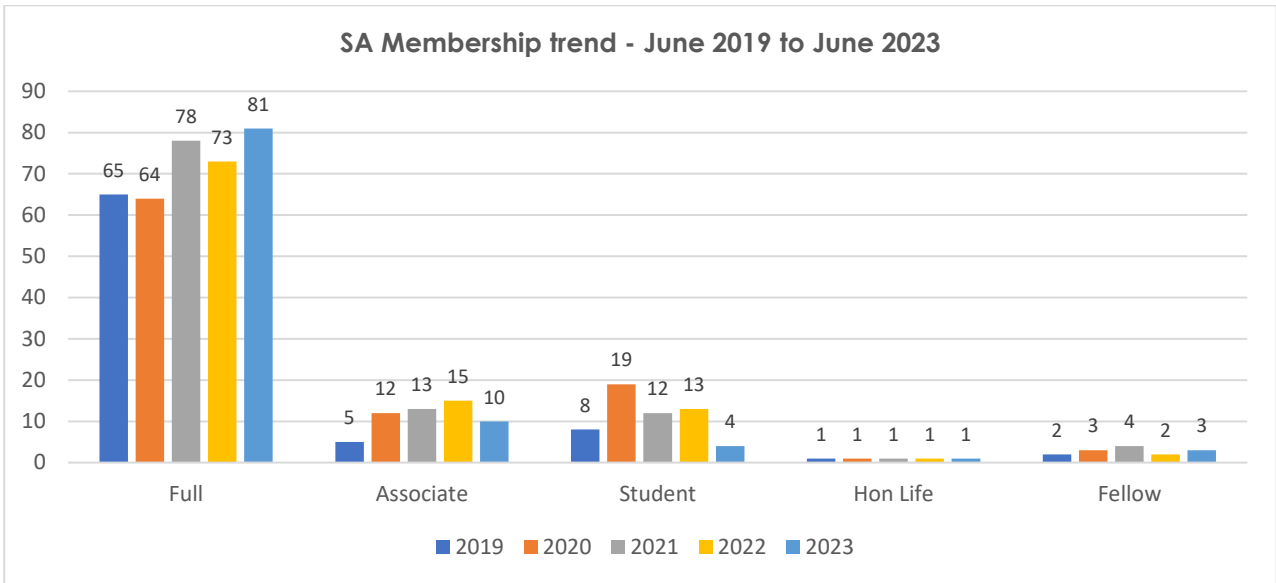
And thanks to all of those who have nominated for a position on the Committee for the upcoming year. Volunteering your time supports all environmental practitioners who work in South Australia, aspiring students and those who are starting out in their careers.

If you want to get more involved with EIANZ, we could always do with the extra help. Please get in touch with any of the committee members and see what opportunities you can get involved in.

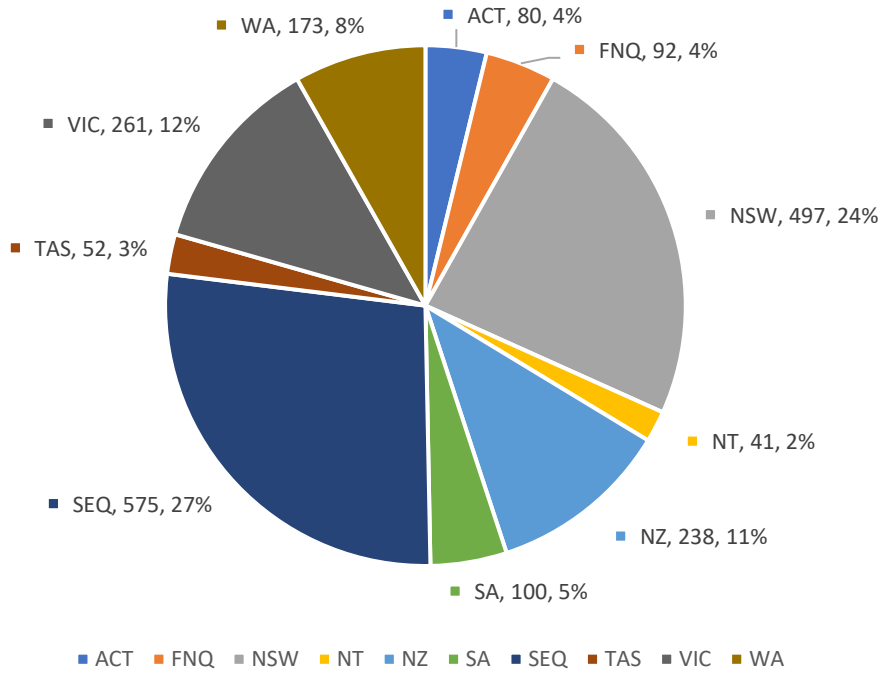
Nathan Zeman

President SA Division

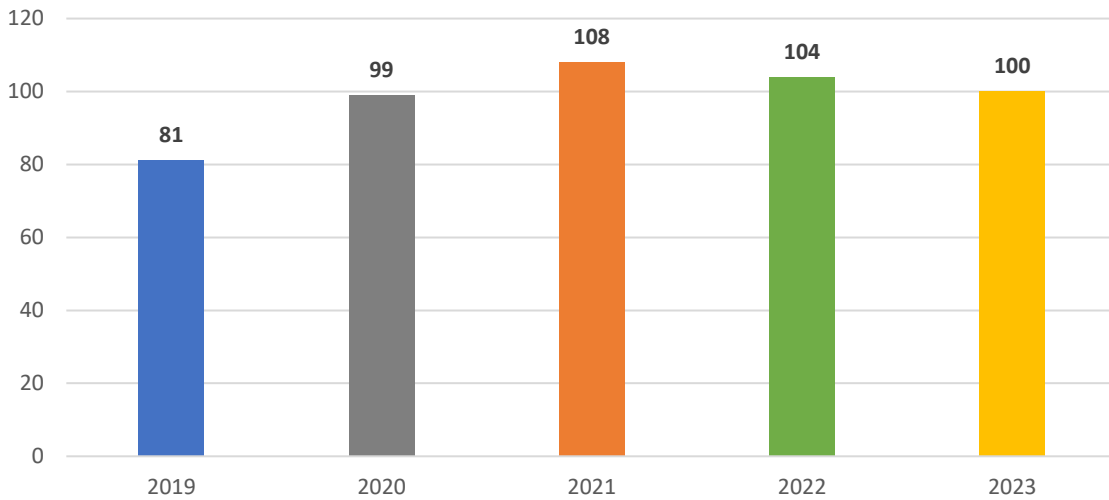
Attachment 1 - SA membership data (AGM 2023)



Membership by division/chapter, June 2023



SA, total membership at 30 June for last 5 years





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Treasurer's Annual Report

2022-2023 TREASURER'S REPORT

Treasurer Summary – SA Division - financial year ended 30 June 2023

Total income for the 2022/23 financial year was \$5,613 and total expenses were \$1,303 resulting in a net surplus of \$4,309. This result was boosted no doubt by the share of the surplus from last year's SIS Impact Assessment Symposium granted to the division.

The Balance Sheet at the end of 22/23 shows an equity position (net assets) of \$22,743.

At 30 June 2023, the division had 104 active members consistent with last year, comprising 83 Full members, 4 Fellow members, 2 Honorary member, 9 Associate members and 6 student members.

Events for 2022/23 are summarised below:

| Event | Income (\$) | Expenses (\$) | Net Result (\$) |
|---|-------------|---------------|-----------------|
| Christmas Function | 327 | 300 | 27 |
| Reconstructing quality habitat | 264 | 118 | 146 |
| Standardise on-ground ecological monitoring | 300 | 211 | 89 |
| Welcome to 2023 event | 177 | 300 | -123 |
| Total | 1068 | 929 | 139 |

In summary, the SA division has a strong financial position going into 2023/24, and this provides a good platform for those activities / services / programmes that our committee can provide to benefit our members.

Presented by Matthew Jones, Treasurer SA Division Committee 2023/2023, with sincere thanks and appreciation for the ongoing support and guidance provided by Terry Abel, Finance Coordinator, EIANZ Central office.