

EIANZ Far North Queensland

Minutes - Annual General Meeting (AGM)

28 August 2023

1:00PM-1:10 PM AEDST MS Teams online



Environment Institute
of Australia and
New Zealand Inc.

1	<p>Welcome and Introductions</p> <p>Attendance and apologies</p> <p><u>Attendees (9)</u> Nathan Brooks-English, Emma Cornish, Andrew Nagle, Graham (unconfirmed last name), Jonathan Miller, Marcia (unconfirmed last name), Narelle Mewburn, Tanja Mackenzie and Jamie (unconfirmed last name)</p> <p><u>Apologies / Proxies (1)</u>: Mellissa Brown</p> <p>Acknowledgement of Country [Gurambilbarra Wulgurukaba (Townsville), Yirrganydji (Cairns)] the Traditional Custodians of the land on which we meet today, and pay our respects to their Elders past and present.'</p>
2	<p>Minutes and Report on Actions</p> <ul style="list-style-type: none"> • None to report
3	<p>Board/Advisory Council Updates</p> <ul style="list-style-type: none"> • None to report
4	<p>General Business for AGM</p> <ul style="list-style-type: none"> - Presidents report by Nathan Brooks-English for activities over the last year: <ul style="list-style-type: none"> o Green Drinks in July (3 attendees in Cairns, 12 attendees in Townsville) o Two Lunch bites webinars hosted online o EIANZ annual conference in Townsville in late 2022 - Treasurer report (position formerly held by Lisa Hutchinson) delivered by Nathan Brooks-English - only outgoing costs was Green Drinks, have some money for future events - Councillor report Narelle Mewburn: a lot of admin work going on. Jonathon Miller is new executive office, been in the role for about 30 days. - Nth QLD Branch items for voting: <ul style="list-style-type: none"> o <u>President</u>: Nathan Brooks-English elected o <u>Vice President</u>: Andrew Nagle elected o <u>Treasure</u>: none elected o <u>Secretary</u>: Emma Cornish elected o <u>Committee members</u>: No volunteers. If no positions filled the members can be co-opted at a later date. The positions remain unfilled for now. <p>Other business</p> <ul style="list-style-type: none"> - More Lunch bites webinars planned for upcoming year - General introductions those joining the call <ul style="list-style-type: none"> o Graham (not available/too busy to join committee, can be involved as required) o Marcia
5	<p>Next meeting</p> <ul style="list-style-type: none"> • Next committee meeting lunch time 6th September
5	<p>Meeting Closed at 1:10pm</p>