



## ANNUAL GENERAL MEETING 14 August 2023

### MINUTES

#### 1. Attendance, Apologies and Proxies

##### Attendance

Jeff Richardson (JR)	Mia Sandgren (MS)
Bradly Torgan (BT)	Sarah Smith (SS)
Jane Munday (JM)	Louise Human (LH)

##### Apologies

Bill Lowe (BL)	Tony Mott (TM)
Tom Ewers-Reilly (TR)	Jill Woodworth (JW)

Proxies provided to Jeff: Jill Woodworth, Kylie Welch, Ray Hall, Brittany Crescentino, Nicole Clarke, Bill Low

#### 2. Minutes of Annual General Meeting held on 16 August 2022

Motion: That the minutes of the AGM held 16 August 2022 be accepted as a true and accurate account.

<u>Accepted:</u>	Sarah Smith
<u>Seconded:</u>	Brad Torgan

#### 3. Annual Reports

##### **President's report attached**

##### **Discussion:**

- discussion about potential speakers and perhaps approaching some organisations to ask if they are doing interesting work
- would be good to have a mining representative and, with JW standing down, someone with a water background
- Jeff to provide some ideas he sent to Resources Week

Move to accept: Jane Munday  
Second: Mia Sandgren

##### **Treasurer's report attached**

It was noted that EIANZ NT still has \$18,691.20 in the bank, so is in a good financial position, although this is declining slowly as our only income is a proportion of membership fees. It was agreed that perhaps having a dedicated post office box was unnecessary. Tom will be relocating interstate at the end of the year. LH offered to take over as Treasurer.

#### 4. Councillor's report

JR provided an update on national staffing changes and progress on the national strategic plan.

#### 5. Election of Divisional Committee

All positions were declared vacant. Jane Munday acted as returning officer.

##### President

Nominations: **Jeff Richardson**

Elected unanimously

Seconded: Jane Munday

##### Vice-President

Nominations: **Bradly Torgan**

Elected unanimously

Seconded: Jane Munday

##### Secretary

Nominations: **Jane Munday**

Elected unanimously

Seconded: Mia Sandgren

##### Treasurer

Nominations: **Tom Ewers-Reilly**

Elected unanimously

Seconded: Jane Munday

##### Member for Southern NT

Nominations: **Bill Low**

Elected unanimously

Seconded: Jane Munday

##### General committee members

Nomination: **Tony Mott**

Elected unanimously

Seconded: Mia Sandgren

Nomination: **Mia Sandgren**

Elected unanimously

Seconded: Jane Munday

Nomination: **Sarah Smith**

Elected unanimously

Seconded: Jane Munday

#### 6. Other business duly notified prior to the meeting

Nil

#### 7. Next AGM

August 2024

Meeting closed 5 pm

## EIANZ NT AGM 14<sup>th</sup> August 2023 President's and Councillor's Reports

### President's report

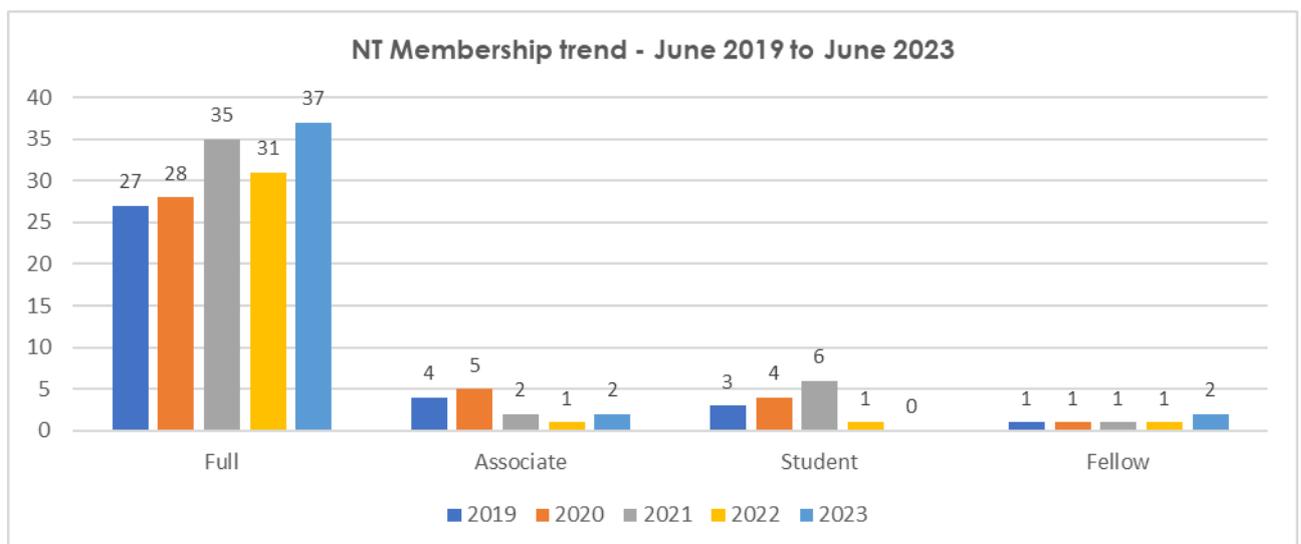
I'd like to thank the outgoing committee.

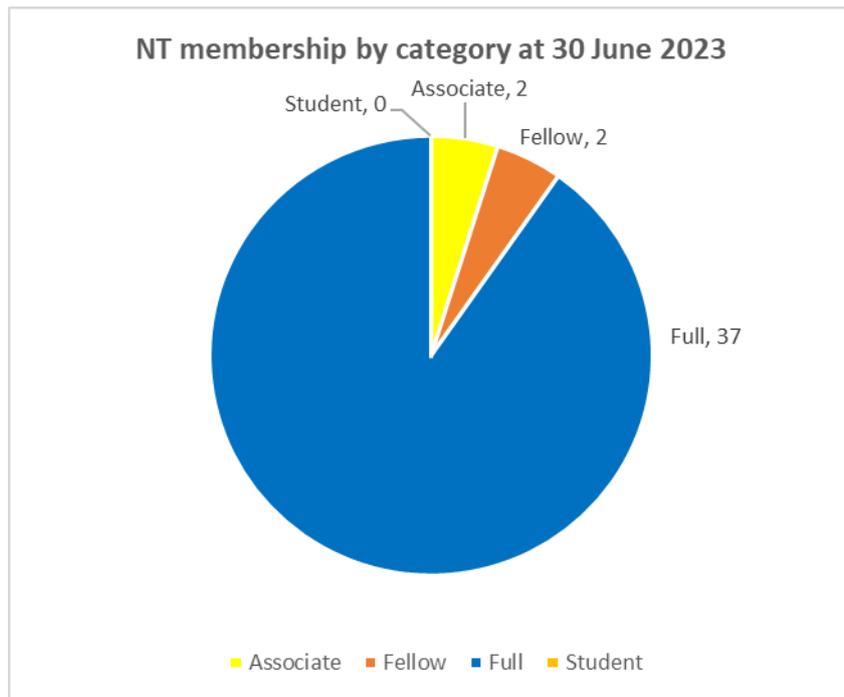
This was a tough year: everyone was overly busy all requests for presentations were either deferred (and then deferred again) or not accepted, I'm going to try again.

Since the last AGM, the NT Division:

- Planning meeting
  - Held in February the main outcomes were:
    - The need to re-engage across industry/government so sent out a letter of re-engagement currently to 26 people
    - Update the members database – at the next committee meeting we will workshop this
    - Defined roles for members
    - Determined a number of proposed events
- Presentations
  - December 22/xmas drinks - *The progression of research and policy for the assessment and protection of a cryptic threatened plant*; 57 registrations
  - April - *Building community support for a legacy gold mine*; 62 people registered
- Submission
  - Draft Territory Biodiversity Offsets Policy and Technical Guidelines
- Awards
  - CDU – sponsored and presented the award: *Environment Institute of Australia and New Zealand Award for Outstanding Academic Achievement in Environmental Planning and Policy*
  - National Science Week awards
- National level:
  - Strategic plan incl objectives (soon to be distributed to the wider membership)
  - Resourcing paper, trying to get another resource in CO to support divisions

### Membership





**Looking forward:**

- Tom, Treasurer for 12 years, is leaving NT at the end of the year will need to replace him
- I will complete the send out of our reintroduction letter and follow up with phone calls.
- Need to advance the NT newsletters
- Be good to diversify the committee I'd really like a miner and someone with water experience on the committee.

## TREASURER REPORT 2023

**Treasurer:** Tom Ewers-Reilly

**Date:** 10 August 2023

**Bank:** ANZ

**Account details:**

- *Business Advance* = **BSB:** 013-247 **ACC:** 399347064
- *Business Online Saver* = **BSB:** 013-247 **ACC:** 399347101

**Current balance: \$18,878.20**

- *Business Advance* = \$18,691.20 (as of the 10 August 2023)
- *Business Online Saver* = \$277 (as of the 10 August 2023)

**Statement of Income and Expenditure for last FY (as per the Profit & Loss report on Xero):**

- Total Income for last FY = \$435.00
  - Membership = \$435.00
  - Events = \$0
  - Interest = \$0
- Total Expenses for last FY = \$2,084.54
  - Meetings and events = \$1,346.11
  - Post office box rental = \$218.18
  - Sponsorship and donations = \$300
  - Chapter / Division Committee Costs = \$220.25
- Resulted in a net loss (deficit) for last FY = \$1,649.54
- End of FY audit went smoothly (all balanced and receipts provided to auditor)

**Current signatories:**

- Tom Ewers-Reilly
- Jeff Richardson
- Terry Able (Head office)

**Pending actions:**

- Reconcile 1 transaction (\$90)

**Comment:**

- Overall, despite a net loss this FY, we are in a good financial position in terms of continuing to fund local events and gatherings.
- Treasurers Report 2023 is saved in the NT EIANZ dropbox folder under *NT Meeting Minutes & Agendas/AGM2022*



Regards,  
Tom Ewers-Reilly