

AGENDA



Wednesday 27 November 2024

1pm – 2pm AEDT

Zoom Meeting

(a zoom meeting link will be emailed when you register)

Item	Lead
1. Welcome, apologies and proxies .	Vicki Brady
2. Acceptance of minutes from the 2023 AGM 2023 AGM Draft Minutes	Vicki Brady
3. President's report	Vicki Brady
4. Treasurer's report	Diane Dowdell
5. Acknowledgement of receipt of EIANZ's 2023-24 Financial Statements and Annual Report	Vicki Brady
6. Special Resolution for a Rule amendment to expand the capacity of the Disciplinary Panel. Background After consulting with the Advisory Council, the Board will propose an amendment change to Rule 17(1), to increase the maximum size of the Disciplinary Panel from five to ten members. With the continued growth of the CEnvP Scheme, it is prudent to anticipate an increase in disciplinary matters. This amendment will provide greater flexibility in handling multiple cases simultaneously and offer a broader pool of expertise to support the Institute's disciplinary processes. For reference, the current wording of Rule 17(1) is: <i>"The Board may appoint and maintain a panel of up to five (5) suitably qualified persons, from which a Disciplinary Committee may be constituted"</i> Special Resolution <i>That Rule 17(1) be amended to increase the maximum size of the panel from five (5) to ten (10) suitably qualified persons.</i>	Fiona Gainsford
7. Questions and Answers	Vicki Brady
8. Close	Vicki Brady

Proxies

- Voting members (Full, Fellow and Honorary Members) may appoint another voting member to vote on any resolutions and speak on their behalf at the AGM.
- The appointment of proxies must be in writing using the form available [here](#).
- Please send completed proxy forms by email or post to the AGM Chairperson at office@eianz.org or to Suite 3, 255 Whitehorse Road, Balwyn, VIC, 3103.
- Proxy forms must be received **no later than twenty-four (24) hours** before the commencement of the meeting to take effect.