



Environment  
Institute of  
Australia and  
New Zealand

**SA Division**

**Annual General Meeting**

**Thursday 14 August 2014**

**4.15 pm start of AGM meeting**

**Kings Head Hotel**

**Followed by presentation provided by Joe Mifsud (at  
5.45pm)**

# **Annual General Meeting**

## **AGENDA**

**Thursday 14 August 2014**

1. Welcome at 4.15 pm sharp
2. Present/Apologies
3. Presidents Report (5 min)
4. Confirmation of 2013 AGM Minutes
5. Business Arising from Previous Minutes
6. Treasurer's Report (5 min)
7. Vote of Thanks to the Committee (5 min)
8. Election of Committee Members
9. General Business
10. Close 5.15 pm (~60 min)



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## **Call for nominations**

Please nominate your interest for any of the following positions. You can nominate your interest to Matthew Harding, providing your name, contact details and the position you are interested in.

Positions on the Committee:

President

Vice-President

Secretary

Treasurer

Councillor

Ordinary Committee Members (5) which includes

Communications Officer

Student Representative



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# Environment Institute of Australia SA Division

## Nomination AGM

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### 1. President

Nominee \_\_\_\_\_

I accept this nomination \_\_\_\_\_

Nominator \_\_\_\_\_ Seconder \_\_\_\_\_

### 2. Vice President

Nominee \_\_\_\_\_

I accept this nomination \_\_\_\_\_

Nominator \_\_\_\_\_ Seconder \_\_\_\_\_

### 3. Secretary

Nominee \_\_\_\_\_

I accept this nomination \_\_\_\_\_

Nominator \_\_\_\_\_ Seconder \_\_\_\_\_

### 4. Treasurer

Nominee \_\_\_\_\_

I accept this nomination \_\_\_\_\_

Nominator \_\_\_\_\_ Seconder \_\_\_\_\_

### 5. National Council

Nominee \_\_\_\_\_

I accept this nomination \_\_\_\_\_

Nominator \_\_\_\_\_ Seconder \_\_\_\_\_

**6. Committee members (including Student Representative, Communications Officer)**

Nominee\_\_\_\_\_

I accept this nomination\_\_\_\_\_

Nominator\_\_\_\_\_Secondr\_\_\_\_\_

Nominee\_\_\_\_\_

I accept this nomination\_\_\_\_\_

Nominator\_\_\_\_\_Secondr\_\_\_\_\_

Nominee\_\_\_\_\_

I accept this nomination\_\_\_\_\_

Nominator\_\_\_\_\_Secondr\_\_\_\_\_

Nominee\_\_\_\_\_

I accept this nomination\_\_\_\_\_

Nominator\_\_\_\_\_Secondr\_\_\_\_\_

Nominee\_\_\_\_\_

I accept this nomination\_\_\_\_\_

Nominator\_\_\_\_\_Secondr\_\_\_\_\_

Nominee\_\_\_\_\_

I accept this nomination\_\_\_\_\_

Nominator\_\_\_\_\_Secondr\_\_\_\_\_