



ANNUAL GENERAL MEETING 28 August 2015

DRAFT MINUTES

1. Attendance, Apologies and Proxies

Attendance

Jeff Richardson
Craig Smith
Kerrie Perkins
Ray Hall
Tom Reilly

Ian Hollingsworth
Sarah Arblaster
Anja Zimmermann
Bill Low
Janice Warren

Mike Welch
Elana Balderstone
Mihkel Proos

Apologies

Proxies

Charissa Allan

2. Minutes of Annual General Meeting held on 28 August 2015

Motion: That the minutes of the AGM held 29 August 2014 be accepted as a true and accurate account.

Moved: Craig Smith
Seconded: Janice Warren

Accepted.

3. Annual Reports

President

- Membership up by 50% for 2014-15 year
- Sponsored Outstanding Achievement in Masters of Environmental Management at Charles Darwin University
- Advertising all events on EIANZ website, LinkedIn and Twitter

Secretary

- Good attendance at all events this year which added to membership boost

4. Financial statements and Treasurer's Report

- Total balance = \$27,845 (at 30 June 2015)
- Total profit for 2014/15 FY = \$5,464 (1 July 2014 to 30 June 2015)
- In the process of swapping banks from People's Choice Credit Union to ANZ (which is happening across all divisions)
- NT Division is part of XERO (online accounting software)

5. Election of Divisional Committee

Jeff thanked the outgoing committee members. All positions were declared vacant.

President

Nominations: **Jeff Richardson**

Elected unanimously

Seconded: Tom Reilly

Vice-President

Nominations: **Craig Smith**

Elected unanimously

Seconded: Sarah Arblaster

Secretary

Nominations: **Sarah Arblaster**

Elected unanimously

Seconded: Jeff Richardson / Craig Smith

Treasurer

Nominations: **Tom Reilly**

Elected unanimously

Seconded: Jeff Richardson

Member for Southern NT

Nominations: **Bill Low**

Elected unanimously

Seconded: Craig Smith

Events Coordinator

Nominations: **Sarah Arblaster**

Elected unanimously

Seconded: Craig Smith / Jeff Richardson

General Committee

Nominations: **Kerrie Perkins**

Elected unanimously

Seconded: Craig Smith

Nominations: **Elana Baldstone**

Elected unanimously

Seconded: Craig Smith

6. Other business duly notified prior to the meeting

Nil.

7. Next AGM

August 2016

Meeting closed