

EIANZ 2009 Annual General Meeting
King's Head Hotel King William Street Adelaide
(near South Terrace end)
Start 4:00 PM

AGENDA

Refreshments 15 minutes prior to meeting.

- (1) President's Report
- (2) Treasurer's Report
- (3) Elections of new positions
- (4) Hand Over
- (5) New directions and Opportunities for the EIANZ.
 - 1) Is the new executive ready to do the work required to run the organisation in SA? If NO consider handing over some (or all) executive functions to Melbourne HO. This may be a cop out but unless we get the support there really is no option.
 - 2) Request from members to develop professional accreditation courses perhaps through the SA Universities. As a subset of the overarching University Qualifications and the CEnP? If yes who is going to organise and run this?
 - 3) Membership drive, do we need/want more members, If yes who is going to organise and run this?
 - 4) Activities for 2009/2010, Who will organise and run them?
 - 5) Environmental Monitoring Technologies Cluster do we want to be included, if so who will represent the EIANZ?
- (6) More refreshments and socialising.

EIANZ Attendees:

Julieanne Goode
Sally McKinnon
Simon Bead
Tim Spawton
Barbara Radcliff
Andrew Koerber
Maria Furulis
Laura Burden
Joe Mifsud

Apologies

Andrew Lothian
Ann Shaw Rangie
John Leake
Joe Pedicini

No Response: 110 members

Nominations:

President: vacant
Vice-President: Simon Beed
Secretary: vacant
Treasurer: Tim Spawton
SA Councillor: Barbara Radcliff
Student Rep.: Andrew Koeber
Committee: Andrew Lothian, 3 more vacancies.

All nominations have been approved by Joe Mifsud, President 2008/09. Vacancies will remain open until 4:00 PM 7th August 2009