

## Environment Institute of Australia and New Zealand - SA Division



### Annual General Meeting 5:30pm, Friday 25<sup>th</sup> August 2017 Spaghetti Western

**1. Start Time:** 5:30 pm

**2. Present:**

Maria Pedicini, David Wiltshire, Stacey Bunn, Joe Pedicini, Richard Lewis, Bryan Jenkins, Catherine Douglas-Hill and Zoe Bowen (Jack Annear and Steve Milne via phone)

**3. Apologies:**

Stewart Duncan, Chris Alderton

**4. Meeting chair**

Maria chaired the meeting.

**5. President's report**

Maria delivered her President's report:

- Maria thanked all on the committee for their efforts, and in particular the work put in by Stacey and Jack, which has been invaluable. Maria also mentioned that Rob Langley has recently retired from PIRSA, but will continue his involvement with EIANZ and the committee, which is much appreciated. Thanks Rob.
- Membership remains stable at 80 to 85. SA represents about 5% of total EIANZ membership, which is about the same as ACT and WA.
- In 2017 we have had a lower number of events, but they were all successful. Maria briefly mentioned each of the events – Dave Cockshell on environmental management of oil and gas exploration; Iron Road quiz night with Steve Green; networking drinks on two occasions.
- We have continued supporting Flinders University Science and Engineering awards by contributing a prize.
- President's report was tabled and accepted

**5. Treasurer's report**

Jack delivered the treasurer's report.

- Jack outlined income and expenses for the year: \$2343 income and \$3152 expenses.

- The SA Division's financial position is improving, but Jack said that he would like us to seek corporate donations if possible.
- Jack mentioned that to reduce expenses he is seeking a preferential deal from the Ambassador Hotel for future events.
- The AET fund the division had had been closed during the year with funds transferred to the general account.
- The SA Division has \$9291 in the bank and has liabilities of \$413.
- Jack mentioned that the new \$10 fee for members has been quite effective to the financial viability of events. It was suggested that we look for a discount for 'sister affiliations' to further boost attendance numbers and increase revenue. Jack will follow up with central office.
- The treasurer's report was tabled, accepted and will be sent to head office.

## **6. Positions**

Maria ran through the nominations for positions. There were no contested positions. The positions for 2017-18 are as follows:

- President: Maria Pedicini
- Vice-president: Stacey Bunn
- Treasurer: Jack Annear
- Secretary: Stewart Duncan
- Committee members: David Wiltshire, Steve Milne, Rob Langley, Richard Lewis

## **6. Other business**

- Jack reminded us of the mentoring program with Flinders Uni and Uni of SA. There are 6 meetings planned over 4-5 months. We need mentors.

**Meeting close:** 7:00 pm

# COMMITTEE MEMBER CONTACT LIST

Name	Title	Committee position	Mobile number	Email address
<b>Maria Pedicini</b>	Director, Environmental Projects	President	0421 708 757	<a href="mailto:maria.pedicini@environmentalprojects.com.au">maria.pedicini@environmentalprojects.com.au</a>
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<b>Rob Langley</b>	Former Manager Geophysical Operations Compliance, DSD (now retired)	Committee	0401 666 257	<a href="mailto:julie_rob@optusnet.com.au">julie_rob@optusnet.com.au</a>
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## ACTIONS LIST

Issue	Details	Progress
2017 Event Program	<p>October - Contamination presentation</p> <p>Writing Course (Cathy Charnock)</p> <p>Alinta Energy – closure</p>	<p>Maria to consider who could do presentation</p> <p>Maria to speak to Cathy</p> <p>Maria to contact Alinta</p>
SA Membership	Non-financial members are to be sent renewal reminders.	Steve will call non-financial members and report back to committee.
New members	Needs to welcome new members	<p>Steve will welcome new members.</p> <p>Maria will forward list of new members to Steve each month.</p>
Relationships with University Environmental Management Courses	Jack suggested that these relationships could generate more members and provide career advice to students.	Maria to provide information on this.
EIANZ Conference	There is a proposal for 2018 EIANZ conference to be in Adelaide.	<p>SA Division committee to think about whether we are willing to commit time to organise this with Central office/Board.</p> <p>Maria to provide brief summary of what's involved, based on her 2006 experience.</p>
Operating procedures	Developing operating procedures for the SA Division may be useful. SE Qld procedures may provide a suitable template. Maria was given the operating procedures from SEQ.	Stacey has provided committee with a draft. Committee to review and provide feedback.
Meeting and event venues	Need a more permanent home for meetings.	Committee members to continue brain storming possible future long-term venues.

EVENTS PROGRAM

Month	Committee Meeting	Event	Comments
Sept.	Yes		(to be confirmed)