



## ANNUAL GENERAL MEETING 30th August 2018

### MINUTES

#### 1. Attendance, Apologies and Proxies

##### Attendance

Jane Munday  
Dr Jill Woodworth  
Ray Hall

Jeff Richardson  
Janice Warren  
Craig Smith

Brad Torgan

##### Apologies

Bill Lowe  
Natascha Spark

Tom Ewers-Reilly  
Nicole Conroy

Daly Welch  
Kylie Welch

##### Proxies

Jeff Richardson held proxies from:

Tom Ewers-Reilly  
Bill Lowe

Aiden Campbell  
David van den Hoek

Kylie Welch

#### 2. Minutes of Annual General Meeting held on 23 August 2017

Motion: That the minutes of the AGM held 23 August 2017 be accepted as a true and accurate account.

Moved: Janice Warren  
Seconded: Ray Hall

Accepted.

#### 3. Annual Reports

President's report attached

Secretary's report attached

#### 4. Election of Divisional Committee

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

##### President

Nominations: **Jeff Richardson**  
Seconded: Tom Reilly

Elected unanimously

Vice-President

Nominations: **Craig Smith**

Seconded: Jeff Richardson

Elected unanimously

Secretary

Nominations: **Elana Balderstone**

Seconded: Ray Hall

Elected unanimously

Treasurer

Nominations: **Tom Reilly**

Seconded: Ray Hall

Elected unanimously

Member for Southern NT

Nominations: **Bill Low**

Seconded: Jeff Richardson

Elected unanimously

General committee members

Nomination: **Jane Munday**

Seconded: Jeff Richardson

Elected unanimously

Nomination: **Dr Jill Woodworth**

Seconded: Ray Hall

Nomination: **Bradley Torgan**

Seconded: Ray Hall

Elected unanimously

**5. Other business duly notified prior to the meeting**

Nil

**6. Next AGM**

August 2019

Meeting closed, 6.20

## **Attachment 1 President's Report**

### **NT Environment Policy**

Made submissions on:

- NTEPA Noise Guidelines
- NT EPA Recommended Land Use Separation Distances
- Environmental regulations regarding mining

Invited (at time of AGM) to review amendments on:

- Water Act
- Enviro Assessment Act
- Nuclear Waste Transport, Storage And Disposal (Prohibition) Act 2004

Our responses to the Environmental regulatory reform were incorporated in the Environmental Regulatory Reform Feedback Summary Paper, released September last year

President activities:

- NT rep on CDU student committee looking at relevance of undergraduate courses and employment
- Presented to CDU post-graduation students on industry opportunities

EIANZ NT activities

- Sponsored award for *Outstanding Academic Achievement in Environmental Planning and Policy* with CDU, congratulations Kahleana Stannard

### **Looking forward**

- The policy changes have just begun, we'll be there.
- Would like to redo members survey
- Need to reinvigorate the NT committee specifically trying to get members across the environmental industry.

## **Attachment 2 Treasurer's Report**

Treasurer: Tom Ewers-Reilly

Date: 29 August 2018

Bank: ANZ

Account details:

- Business Advance = BSB: 013-247 ACC: 399347064
- Business Online Saver = BSB: 013-247 ACC: 399347101

Current balance:

- Business Advance = \$25,148.51 (as of the 30 August 2018).
- Business Online Saver = \$0 (as of the 22 August 2018).

Statement of Income and Expenditure for FY:

- Total equity at end of 17/18 FY = \$25,082.05
- Total Income for 17/18 FY = \$978
  - \$478 from membership share
  - \$500 from New Initiatives Fund
- Total Expenditure 17/18 FY = \$1,084.18
  - All from costs related to Meetings and Events
- Net loss for 17/18 FY of \$106.18
- End of FY Audit went smoothly (all balanced and receipts provided to auditor)

Current signatories:

- Tom Ewers-Reilly
- Jeff Richardson

**Pending actions:**

- Nil

**Comment:**

- Treasurers Report 2018 is saved in the NT EIANZ dropbox folder under *NT Meeting Minutes & Agendas/AGM2018*

Regards,

Tom Ewers-Reilly