

Environment Institute of Australia and New Zealand - SA Division



Annual General Meeting 5:00pm, Thursday 30th August 2018 Lindes Lane

1. Start Time: 5:00 pm

2. Present:

Maria Pedicini, David Wiltshire, Stacey Zaniewski, Joe Pedicini, Bryan Jenkins (Proxy), Zoe Bowen, Jack Annear, Steve Milne (proxy), Rob Langley (proxy), Anna Kakoschke

3. Apologies:

Richard Lewis

4. Meeting chair

Maria chaired the meeting.

5. President's report

Maria delivered her President's report; attached.

5. Treasurer's report

Jack delivered the treasurer's report; attached.

Note financials are audited as part of overall EIANZ financial audit.

6. Positions

Nominations were received from Maria Pedicini , Stacey Zaniewski, Jack Annear, David Wiltshire and Nathan Zeman, all endorsed and seconded.

Positions filled:

- President: Vacant
- Vice-president: Stacey Zaniewski
- Treasurer: Vacant
- Secretary: Vacant

- Committee members: David Wiltshire, Maria Pedicini, Jack Annear, Nathan Zeman.

Rules of Association require four to make up a committee and to take up office-bearing positions. Three of the four office bearing positions are currently vacant. The matter of deciding office bearer positions for the committee will be discussed and resolved at the first committee meeting for new committee.

6. Other business

- EIANZ 2019 Conference to be held in Adelaide. Conference organising committee currently being formed. Central Office to provide assistance in organising conference. Promotional video being developed.
- Buzz word activity- as part of Re-visioning EIANZ.

Meeting close: 6:00 pm

NEW COMMITTEE MEMBERS CONTACT LIST

Name	Title	Nominated Committee position	Mobile number	Email address
		President		
Stacey Zaniewski	Snr Environmental Officer, Regulation and Policy Department for Energy and Mining – Energy Resources Division	Vice President	0422 520 124	stacey.zaniewski@sa.gov.au
		Treasurer		
		Secretary		
David Wiltshire	Director, Social and Ecological Assessment	Committee	0437 382 219	davidsea@iinet.net.au
Jack Annear	Environmental Compliance Officer – Department for Energy and Mining – Energy Resources Division	Committee	08 8226 2921	Jack.annear@sa.gov.au
Maria Pedicini	Director, Environmental Projects	Committee	8470 9031	Maria.pedicini@environmentalprojects.com.au
Nathan Zeman	Principal Mining Assessment Officer- SA Department of Energy & Mining	Committee		Nathan.zeman@sa.gov.au