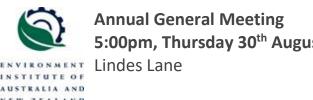
## **Environment Institute of Australia and New Zealand - SA Division**



• Secretary: Vacant

	00pm, Thursday 30 <sup>th</sup> August 2018
ENVIRONMENT L	ndes Lane
AUSTRALIA AND NEW ZEALAND	
<b>1. Start Time:</b> 5:00 pm	
2. Present:	
	Wiltshire, Stacey Zaniewski, Joe Pedicini, Bryan Jenkins (Proxy), Zoe Bowen, Jack Annear, Steve Milne oroxy), Anna Kakoschke
3. Apologies:	
Richard Lewis	
4. Meeting chair	
Maria chaired the mee	eting.
5. President's report	
Maria delivered her P	resident's report; attached.
5. Treasurer's report	
Jack delivered the trea	ssurer's report; attached.
Note financials are aud	dited as part of overall EIANZ financial audit.
6. Positions	
Nominations were rec endorsed and seconde	eived from Maria Pedicini , Stacey Zaniewski, Jack Annear, David Wiltshire and Nathan Zeman, all ed.
Positions filled:	
• President: Va	acant
Vice-preside	nt: Stacey Zaniewski
• Treasurer: V	acant

• 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

Title	Nominated Committee position	Mobile number	Email address
	President		
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		
Director, Social and Ecological Assessment	Committee	0437 382 219	davidsea@iinet.net.au
Environmental Compliance Officer – Department for Energy and Mining – Energy Resources Division	Committee	08 8226 2921	Jack.annear@sa.gov.au
Director, Environmental Projects	Committee	8470 9031	Maria.pedicini@environmentalprojects. com.au
Principal Mining Assessment Officer- SA Department of Energy & Mining	Committee		Nathan.zeman@sa.gov.au
	Snr Environmental Officer, Regulation and Policy Department for Energy and Mining — Energy Resources Division  Director, Social and Ecological Assessment Environmental Compliance Officer — Department for Energy and Mining — Energy Resources Division  Director, Environmental Projects Principal Mining Assessment Officer— SA Department of	Committee position  President  Snr Environmental Officer, Regulation and Policy Department for Energy and Mining — Energy Resources Division  Treasurer Secretary  Director, Social and Ecological Assessment  Environmental Compliance Officer — Department for Energy and Mining — Energy Resources Division  Committee  Committee	Committee position  President  Snr Environmental Officer, Regulation and Policy Department for Energy and Mining — Energy Resources Division  Treasurer  Secretary  Director, Social and Ecological Assessment  Environmental Compliance Officer — Department for Energy and Mining — Energy Resources Division  Committee  O8 8226 2921  Committee  O8 8226 2921  Committee  O8 8270 9031  Principal Mining — Energy Resources Division  Director, Environmental Projects  Principal Mining Assessment Officer—SA Department of