

## MINUTES OF EIANZ TASMANIA COMMITTEE ANNUAL GENERAL MEETING

6 September 2019 1pm

Via phone hook-up



Environment  
Institute of  
Australia and  
New Zealand

### 1. Meeting opened 1:11pm, 6/9/19

Kathryn Pugh, President, welcomed members.

### 2. Apologies and Declarations of Interest

- Attendees: Jo Cox, Kirsten Leggett, Anahita Jungalwalla, Kathryn Pugh; Sarah Wilson (proxy), Samantha Gadsby (proxy)
- Apologies: Barry Williams
- Declarations of interest: nil

### 3. Minutes of last AGM

Kathryn Pugh presented the minutes of the 2018 AGM. No questions or changes requested.

Resolution: that the minutes of the 2018 AGM are adopted.

Moved: Jo Cox      Seconded: Kirsten Leggett      Motion Carried.

### 4. President's Report

Kathryn Pugh reported on the success of the Impact Assessment seminar held in late 2018, and how the attendance and feedback demonstrated a need within the community for these networking and professional development events. Kathryn reflected on the past decade on the committee, and that it was time to make way for new enthusiasm and ideas. She wished the new committee well.

### 5. Treasurer's Report

- Total Equity as at 31 August 2018 - \$27,863
- Net profit for 2017/18 = -\$1,076
- Membership = 31 total, 8 new members since 2018 AGM
- Financial audit is underway, and is three-quarters complete. Xero is up-to-date.
- Financial reports (Balance Sheet, Cash Summary, Profit and Loss) tabled for endorsement.

Resolution: that the financial reports for the 2018-19 financial year be accepted.

Moved: Anahita Jungalwalla      Seconded: Kathryn Pugh      Motion Carried.

### 6. Election of Divisional Committee

- President: Unfilled - presumed VP to fill this vacancy in the interim
- Vice President: Joanne Cox
- Treasurer: Kirsten Leggett
- Secretary: Sarah Wilson
- General Committee Member: Anahita Jungalwalla
- General Committee Member: Samantha Gadsby

### 7. Other business

#### a. EIANZ merchandise

Kathryn Pugh currently holding a stock of EIANZ keep cups, brochures and some wine from past events as speakers' gifts. Kathryn will clarify whether these are required for the upcoming Tamar Futures Forum in October, and if not, will return to the committee.

**b. Tamar Forum**

Program finalised.

Venue booked, as well as catering.

Flyer has been sent to central office so that the event can be listed on the Upcoming Events section of the website, and Kathryn has requested registration details for the flyer. Advertising and registrations will commence as soon as these items have been completed.

**8. Close & Next Meeting**

- Meeting closed Friday 6 September 2019 at 1.32 pm
- Next meeting committee – 2pm 7 October 2019 by teleconference