

Environment Institute of Australia and New Zealand - SA Division



MINUTES **DRAFT**

Annual General Meeting

4:30pm, Friday 23rd August 2019

Held at Lvl 3, 117 King William Street Adelaide SA 5000

1. Start Time: 4:30 pm

2. Present:

Stacey Zaniewski (Vice-President), Jack Annear (Treasurer), Maria Pedicini, Bryan Jenkins (EIANZ President), Steve Milne, Chris Alderton, Greg Smith, Rob Kaftan, Joe Pedicini, Nathan Zeman (President, Proxy), Cassandra Wardrop (Proxy) Zoe Bowen (Proxy)

3. Apologies:

David Wiltshire (Secretary)

4. Meeting chair

Stacey Zaniewski (Vice-President)

5. President's report

2019 President's report presented by Stacey Z. on Nathan Z. behalf; see attached.

5. Treasurer's report

2019 Profit and Loss Report presented, see P&L statement attached

Treasurer's Report as follows:

- Loss of \$213 made in 2018-19 FY
- Highest earning event was the Glen Brown session which earned \$13,000
- Balance of SA Division account - \$9,054
- Note financials are audited as part of overall EIANZ financial audit.
- Looking forward to EIANZ 2019 Conference earnings – expecting \$25,000 (excl sponsorship) based on 120 attendees

6. Positions

Single nominations were received for all executive positions and two nominations were received for ordinary committee members, all endorsed and seconded, with the 2019-20 SA Division Committee voted in as:

- President: Nathan Zeman
- Vice-president: Robert Kaftan
- Treasurer: Suzanne Roberts
- Secretary: Cassandra Wardrop
- Committee members: Maria Pedicini, Greg Smith

Stacy Z. thanked the 2018-19 Committee for all their efforts and welcomed in the 2019-20 Committee, in particular the new Committee members Robert Kaftan, Suzanne Roberts and Greg Smith.

6. Other business

- General discussion on events, what seemed to work the best during 2018-19, survey, trials, and other Division's experiences
- Central office update (general) and brief discussion on Service Agreement between Divisions and Central Office provided by Bryan Jenkins
- Membership benefit initiatives outline provide by Bryan Jenkins - Ethics Hot-line (access to professional advice in confidence) trial to commence within the next 6 months, Webinar Series of PD, New types of events/ activities as part of new strategy
- Overview of EIANZ 2019 progress to date provided by Maria P.

Meeting close: 5:17 pm

NEW COMMITTEE MEMBERS CONTACT LIST

Name	Title	Nominated Committee position	Email address
Nathan Zeman	Principal Mining Assessment Officer-DEM	President	Nathan.zeman@sa.gov.au
Robert Kaftan	Environment Manager – AAL	Vice-President	rkaftan@aal.com.au
Suzanne Roberts	Senior Environmental Consultant – Environmental Projects	Treasurer	Suzanne.Roberts@environmentalprojects.com.au
Cassandra Wardrop	Environmental Scientist - KBR	Secretary	cassie.wadrop@hotmail.com
Greg Smith	Senior Mining Assessment Officer, DEM	Committee	Greg.Smith6@sa.gov.au
Maria Pedicini	Director, Environmental Projects	Committee	Maria.pedicini@environmentalprojects.com.au