

**MINUTES OF EIANZ TASMANIA COMMITTEE ANNUAL GENERAL MEETING**  
**28<sup>th</sup> July 2020 2pm**  
**Via Zoom meeting**



Environment  
Institute of  
Australia and  
New Zealand

**1. Meeting opened 2.06pm, 28/7/20**

Kirsten Leggett, Acting President, welcomed members

**2. Apologies and Declarations of Interest**

- Attendees: Kirsten Leggett, Anahita Jungalwalla, Samantha Gadsby, John Gorrie, Alex Lovibond
- Apologies: NA
- Declarations of conflicts of interest - nil

**3. Minutes of last AGM**

Kirsten Leggett presented the minutes of the 2019 AGM. No questions or changes requested.

Resolution: that the minutes of the 2019 AGM are adopted.

Moved: Kirsten Leggett      Seconded: Anahita Jungalwalla      Motion Carried

**4. President's Report**

Kirsten Leggett reported on the success of adaptation to webinars for events during Covid, in particular our Circular Economy webinar. This is also reflected at a national level with high attendance and membership continuing to rise. Webinars will continue to be the primary method of program delivery for quite some time and central office is continuing to improve this process and is looking into theming of events, coordinating a central list/shared calendar of webinars and removing overlaps between topics. We look forward to working with central office in hosting future webinars with a national audience.

**5. Treasurer's Report**

- a. Total Equity as at 31<sup>st</sup> July = \$26,682
- b. Net profit for 2019/20 = -\$1,187
- c. Membership = 35 total, 4 new members since 2019 AGM
- d. 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: Kirsten Leggett      Seconded: Anahita Jungalwalla      Motion Carried

**6. Election of Divisional Committee**

- a. President: Kirsten Leggett (Acting)
- b. Vice President: John Gorrie
- c. Treasurer: Kirsten Leggett
- d. Secretary: Samantha Gadsby
- e. General Committee Member: Anahita Jungalwalla

Resolution: that the above position nominations are accepted.

Moved: Anahita Jungalwalla      Seconded: John Gorrie      Motion Carried

**7. Other business**

- a. New EIANZ branding and merchandise. Kirsten has a set of banners for Southern events and Sam for the North.

**8. Close & Next Meeting**

- Meeting closed Tuesday 28<sup>th</sup> July 2020 at 2.19pm.
- Next committee meeting- 4<sup>th</sup> August 2020 at 2pm.