



Environment Institute of Australia and New Zealand SA Division

ANNUAL GENERAL MEETING

Date: Thursday 19 August 2021	Time: 5:15 - 5:45 pm	Location: Belgian Beer Café, Adelaide
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Item	Issue, Comments and Actions
1. Attendees	Rory Ashton, Lisa Bailie, Kara Boughton, Zoe Bowen, Dylan Burford, Pearl Catford, Vitalis Ejugquebo, Rod Fyfe, Manvi Gandhi, Matthew Jones, Robert Kaftan, Well Kemp, Stehpen Milne, Sally O’Neill, Joe Pedicini, Maria Pedicini, Greg Smith, Tegan Stehbens, Tegan Underwood, Cassandra Wadrop, David Wilshire and Laura Zafry
2. Apologies	Proxy received for Nathan Zeman, Mikayla Schwarz and Nicole Manning
3. Acknowledgement of Country	Delivered by Robert Kaftan
4. Confirmation of Minutes	Confirmation of Minutes of 2020 AGM (endorsed by Cassandra Wadrop, seconded by Matt Jones)
5. President’s Report	Delivered by Robert Kaftan in their capacity as Vice-President (attached)
6. Treasurer’s Report	Delivered by Maria Pedicini in their capacity as Treasurer (attached)
7. Election of Divisional Committee	<p>Following persons nominated for the positions (uncontested), endorsed and seconded.</p> <ul style="list-style-type: none"> ● President – Nathan Zeman ● Vice President – Greg Smith ● Treasurer – Matthew Jones ● Secretary – Cassandra Wadrop <p>Additional nominations for General Committee – Manvi Gandhi, Laura Zafry and Tegan Stehbens. Maria Pedicini and Lisa Ballie endorsed and seconded.</p> <p>Maria Pedicini and Robert Kaftan are standing down from their respective roles as Treasurer and Vice President and from the committee. Maria and Robert acknowledged and thanked for their efforts over the year.</p> <p>New committee welcomed for 2021/22 year:</p> <ul style="list-style-type: none"> ● President – Nathan Zeman ● Vice President – Greg Smith ● Treasurer – Matthew Jones ● Secretary – Cassandra Wadrop ● General Committee – Manvi Gandhi, Laura Zafry and Tegan Stehbens <p>Welcome all.</p>
8. Other Business	<p>Reminder that the EIANZ 2021 Conference has been transitioned to virtual, raised by Cassandra Wadrop.</p> <p>The first committee meeting for 21/22 will be scheduled for September 2021, which will also be combined with a 21/22 Planning Session. In advance of this Planning Session a survey will be send to SA Division members to gauge interest and topics for the future program, raised by Cassandra Wadrop.</p>
	AGM end.



Environment Institute of
Australia and New Zealand

SA Division Committee – President Annual Report 2020/21

Thursday 19 August 2021, Belgium Beer Café East End, Adelaide

Acknowledgement of Country

We acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

2020/21 Presidents Annual Report

Apologies for not being there in person for the AGM. Barring any last-minute lockdowns attendees should be enjoying the East End atmosphere, while I will be enjoying a few weeks break travelling our magnificent outback.

I'd like to firstly thank the SA Committee and other members who have volunteered their valuable time and effort over the course of the year in keeping the Division functioning. While our regular on-line catchups have been pleasant, I look forward to recommencing face-to-face committee meetings soon (though I'll have to swap my Ugg boots for something more appropriate).

It has been an interesting period. The devastating bushfires that dominated our attention over the 2019/20 summer became overshadowed by Covid and ever since we've had to adapt to new norms. There's been a 10 yearly review of the EPBC Act, which may or may not result in meaningful national reform. The IPCC has just released its sobering 2020 report, clearly showing the need for urgent action. Then 2022 sees elections looming for both the SA and Commonwealth Governments – it'll be interesting to see where protecting the environment features amongst the political priorities.

SA Membership Overview

SA's membership at the end of July 2021 was 111 (of which 13 are students), compared to 108 at July last year. This makes up 5.2% of the overall EIANZ membership of 2083.

SA Division Event Calendar Overview

After a pandemically barren 2020 (events wise), 2021 has been an active year for the SA Division. We have held a number of well attended events that have provided a good opportunity for members to catch up and learn about some interesting local environmental topics.

The year commenced early February with a 'Welcome to 2021' networking event at the Belgian Beer Café where Professor Melissa Nurse-Bray of the University of Adelaide presented "Paying attention – the human face of environmental management". From all accounts this was a fascinating talk and a great way to kick off the year.

Over the coming months we then ran a busy SA legislative reform series using the popular 'lunch and learn' format. This included presentations on:

- March – SA Landscapes Act (Saravan Peacock, DEW Environment Heritage & Sustainability Division)
- Early May - Mining Act (Lachlan Pontifex, Director, Resource Policy & Engagement, DEM)

- Late May - Planning, Development, and Infrastructure Act (Callum Little, Senior Planner at GHD)
- June - Biosecurity Act (Andrew Copus, Program Manager at PIRSA Biosecurity)

These events were run face to face and simultaneously livestreamed for broader accessibility. Many thanks go to all of those who helped with organising, and to all of the engaging presenters for providing great insights into these recent reforms, and how they affect the work of environmental practitioners.

The 2021 SA Mentoring Program kicked off on 26 May where mentors and mentees were introduced to each other over a speed networking session following by a light lunch – thanks Manvi Gandhi and Tegan Underwood for facilitating the mentoring program in 2021, and to the outgoing mentoring champions Loren Cockshell, Amelia Chaplin and Jack Annear who did a great job in running the 2020 program under difficult circumstances. Thanks also to Maria Pedicini for her assistance with the SA Student Early Career Committee.

Thanks to all of those who have nominated for a position on the Committee for the upcoming year, and to those who are not continuing on with the committee. Volunteering your time supports all environmental practitioners who work in South Australia, aspiring students and those who are starting out in their careers.

If you want to get more involved with EIANZ, we could always do with the extra help. Please get in touch with any of the committee members and see what opportunities you can get involved in.

Nathan Zeman

President SA Division



SA Division Committee - Treasurer Annual Report 2020/21

Thursday 19 August 2021, Belgium Beer Café, 27-29 Ebenezer Place, Adelaide

Presented by Maria Pedicini, Treasurer SA Division Committee 2020/21, with sincere thanks and recognition of the valued assistance provided by Terry Abel, Finance and Administration Coordinator, Central Office.

Treasurer Summary – SA Division – Financial year ended 30 June 2021

Total Income for the 2020/21 financial year was \$3,935 and total costs were \$2,338 resulting in a net surplus of \$1,597.

This result has led to the year-end Balance Sheet showing an equity position (net assets) of \$19,064.

At 30 June 2021, the division had 108 active members (up from 99 for last year) comprising 78 Full members, 4 Fellow members, 1 Honorary member, 13 Associate members and 12 student members.

Events for 2020/21 are summarised below:

Event	Income	Expenses	Net Result
Legislative Reform Series (Mar – Jun 2021)	1,837	1,158	679
Special General Meeting (May 2021)	0	208	(208)
Speed Mentoring (Sept 2020)	0	201	(201)
Welcome to 2021 (Feb 2021)	436	731	(295)
	2,273	2,298	(65)

In summary, the SA division has a strong financial position going into 2021/22, and this provides a good platform for those activities / services / programmes that our committee can provide to benefit our members.

Profit and Loss

EIANZ - SA

For the year ended 30 June 2021

	2021	2020
Trading Income		
Conference Share Income	-	5,364
Event Income	2,273	1,549
Interest Income	7	14
Membership Share Income	1,655	980
SIS Impact Assessment - Tools Workshop - Surplus Share	-	1,432
Total Trading Income	3,935	9,338
Gross Profit	3,935	9,338
Operating Expenses		
Chapter / Division Committee Costs	-	427
Meeting & Event Costs	2,338	1,201
Professional Services	-	248
Sponsorship & Donations	-	136
Total Operating Expenses	2,338	2,012
Net Profit	1,597	7,326

Balance Sheet

EIANZ - SA

As at 30 June 2021

	30 JUN 2021	30 JUN 2020
Assets		
Bank		
Business Advantage	3,266	1,894
Business Online Saver	14,651	14,643
Total Bank	17,917	16,538
Current Assets		
Loan - Central Office	1,156	1,030
Total Current Assets	1,156	1,030
Total Assets	19,073	17,568
Liabilities		
Current Liabilities		
Accounts Payable	-	100
GST	9	1
Total Current Liabilities	9	101
Total Liabilities	9	101
Net Assets	19,064	17,467
Equity		
Current Year Earnings	1,597	7,326
Retained Earnings	17,467	10,141
Total Equity	19,064	17,467