

EIANZ VICTORIA DIVISION

2021 ANNUAL GENERAL MEETING

DATE: Tuesday, 31 August 2021

VENUE: Zoom

The AGM was preceded by a presentation on Traditional Agriculture by Black Duck Foods.

EIANZ VICTORIA DIVISION

2021 ANNUAL GENERAL MEETING

Commenced at 5:45 pm

MINUTES

PRESENT:

Members

Martin Juniper, Simon Leverton, Mark Nan Tie, Sjaak Lemmens, Elizabeth Stark, Ryan Christopherson, Jack Krohn, Harry Lal, Dan Lim, Neil Marshman, Ryan Miles, Cynthia Provoste, Natasha Reifschneider, Russell Tait, Lachlan Wilkinson.

Central Office team

Narelle Mewburn

Observers

NA

Apologies:

Zena Helman, Marion Pennicuik.

Traditional Owner Acknowledgement:

Item

1.0	Martin Juniper: Welcome to Members and Guests
2.0	Martin Juniper: Traditional Owner Acknowledgement
3.0	Ratification of Minutes of 2021 Annual General Meeting

Martin Juniper, 2020 – 2021 President, sought confirmation that the Minutes of the 2020 annual general meeting be adopted as a true and accurate record of that meeting.

Moved: Dan Lim Seconded: Sjaak Lemmens

4.0 PRESIDENT Annual 2020 – 2021 Report

4.1 Martin Juniper, 2020 – 2021 President, expressed special thanks to the 2020 – 2021 Committee for its hard work. Committee for 2020 - 2021:

President: Martin Juniper

Vice President: Bram Mason

Secretary: Vacant

Treasurer: Simon Leverton

Committee: Samantha Craig, Daniel Lim, Sjaark Lemmens, Mark Nan Tie, Marion Pennicuik, Achille Victor

Students and Early Careers sub-committee: Max Burnley (Chair), Ana Spataru (Vice-chair)

Martin expressed a special thanks to Vice President Bram Mason who retired from his role.

He also expressed the outgoing committee's appreciation of the on-going support from:

- Narelle Mewburn for coordinating a number of events
- Central Office for continued support of the Division

4.2 EIANZ Victorian Division Highlights 2020/2021

Victorian 'aspiration': The peak representative body for all environmental professional, facilitating collaboration and knowledge sharing; and promoting and supporting excellence in environmental practice in Victoria.

Key 2020/21 strategy focus areas/themes:

- Ecology
- Impact Assessment
- Sustainability

	<ul style="list-style-type: none"> • 4 professional development seminar/forums/site tours • 5 networks events • 6th year of the Victoria Division mentoring program • Providing ongoing support for student and early career practitioners • Regular communications through monthly Enviro-List emails • Continued collaboration and membership engagement
4.3	<p>Victorian Membership 2020/2021</p> <ul style="list-style-type: none"> • 293 total <ul style="list-style-type: none"> ○ 169 Full members ○ 2 Life members ○ 11 Fellows ○ 41 Associate ○ 70 Students
4.4	<p>Ratification of Presidents' Annual 2020 – 2021 Report</p> <p>That the EIANZ Victorian Division's President's Annual Report be accepted as an accurate record of divisional activities during 2020-2021.</p> <p>Moved: Martin Juniper Seconded: Elizabeth Stark</p>

3.0	TREASURER Annual 2020-2021 Report
3.1	<p>Simon Leverton (2020 – 2021 Treasurer) presented the Treasurer's Report.</p> <p><u>Financial Year 2020 – 2021</u></p> <p>Total Income - \$7,718</p> <p>Total Costs - \$6,959</p> <p>Net Surplus - \$759</p> <p>(Net Surplus₂₀₁₉₋₂₀ - \$32,898)</p>

Year-end Balance Sheet shows a healthy equity position (net assets) of \$129,896 (up from \$129,137 in 2019-20).

Event	Income	Expenses	Net Result
AGM (2020)	9	1,250	(1,241)
Circular Economy Workshop	427	0	427
End of Year (2020) Celebration	55	771	(716)
Mentoring Program	45	1,339	(1,294)
Other	(18)	0	(18)
Prior year unpaid invoices – written off	(145)	0	(145)
SEC – Barefoot Bowls	323	727	(404)
SEC – Careers Webinar	273	0	273
SEC – Trivia Night	477	1,107	(540)
SEC – Other	45	50	(5)
Stakeholder Engagement Webinar	1,727	1,260	467
Webinar – Misc	655	455	200
TOTAL	3,873	6,959	(3,086)

	In summary, Victoria Division now has a strong financial position going into 2021/22, and this provides us with a good platform for those activities, services and programmes that our committee can provide to benefit our members.
3.2	<p>Ratification of Treasurers' Annual 2020 – 2021 Report</p> <p>That the EIANZ Victorian Division's Treasurer's Annual Report be accepted as an accurate record of divisional finances for 2020 – 2021.</p> <p>Moved: Simon Leverton Seconded: Lachlan Wilkinson</p>

4.0	Election of Officers to EIANZ Victoria Division 2021 – 2022 Committee										
	<p>A ballot for nominations for the EIANZ Victoria Division 2021 – 2022 Committee was held, and all positions had been uncontested and that the following persons had accordingly been elected to the nominated positions unopposed. Office holder positions will be confirmed at the next committee meeting of EIANZ VIC Division.</p> <table> <tr> <td>President</td> <td>Martin Juniper</td> </tr> <tr> <td>Vice President</td> <td>Vacant</td> </tr> <tr> <td>Treasurer</td> <td>Simon Leverton</td> </tr> <tr> <td>Secretary</td> <td>Vacant</td> </tr> <tr> <td>General Committee</td> <td>Sjaak Lemmens Daniel Lim Mark Nan Tie Marion Pennicuik Cynthia Provoste Natasha Reifschneider</td> </tr> </table>	President	Martin Juniper	Vice President	Vacant	Treasurer	Simon Leverton	Secretary	Vacant	General Committee	Sjaak Lemmens Daniel Lim Mark Nan Tie Marion Pennicuik Cynthia Provoste Natasha Reifschneider
President	Martin Juniper										
Vice President	Vacant										
Treasurer	Simon Leverton										
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5.0	General Business
5.1	Simon Leverton queried the prospect of an upcoming face-to-face Victorian networking event earlier raised by Sjaak Lemmens. Sjaak mentioned that the committee will pick on this and could possibly use surplus funds to assist.

Lachlan Wilkinson drew attention to the EIANZ Conference coming up in November which will now be online with a revised program. Registrations are open.

Martin Juniper put out a reminder re upcoming events

- 7 September. Farmers or Hunter-gatherers
- 13 & 15 September. Environmental Careers workshop
- 17 September. Hydrogen as an alternative energy source

Dan Lim also put out a reminder for an event for late September – FFG Amendment Act in conjunction with ECA.

Jack Krohn suggested that a seminar topic next year could relate to the new Environment Protection Act – 12 month review.

Sjaak Lemmens queried whether suggestions from the membership could be sought for upcoming events. Martin Juniper confirmed this would be undertaken. Narelle Mewburn reminded the committee to avoid planning events for November (Victorian conference)

Neil Marshman commented that next year the EIANZ will be developing an election document with themes including climate change and EPBC Act reform.

Lachlan Wilkinson noted that DELWP will develop guidelines for Social Impact Assessment. The Environmental Impact SIS are looking at a workshop re how to assist DELWP.

Meeting Close

6:25 pm