

EIANZ Annual General Meeting

AGENDA



Environment Institute
of Australia and
New Zealand Inc.

Wednesday 16 November 2022

1pm – 2pm AEDT

Zoom Meeting

(a zoom meeting link will be emailed when you register)

Item	Lead
1. Welcome, apologies and proxies	Vicki Brady
2. Acceptance of minutes from 2021 AGM	Vicki Brady
3. President's report	Vicki Brady
4. Treasurer's report	Elizabeth Stark
5. Secretary's report	Mark Breitfuss
6. Acceptance of FY2021-22 Financial Statements	Elizabeth Stark
7. Acceptance of the Annual Report 2022	Vicki Brady
8. Q&A	The Board
9. Close	

Proxies

- Eligible members can appoint another voting member as their proxy to vote on any resolutions and speak on their behalf at the AGM.
- The appointment of a proxy must be in writing using the accompanying AGM proxy form
- Please send your form appointing a proxy by email or post to the EIANZ Secretary at office@eianz.org or to Suite 3, 255 Whitehorse Road, Balwyn, VIC, 3103. If posting, your form must be received by the Secretary no later than twenty-four (24) hours before the commencement of the meeting. If emailing, you can submit your proxy form to the AGM Chairperson before or at the commencement of the meeting via office@eianz.org.