

EIANZ AGM – Minutes

30 August 2022

Chair: Martin Juniper

Attendees: Dan Lim, Elizabeth Stark, Jess Lamb, Kasey Robb, Lachlan Wilkinson, Marion Pennicuik, Mark Nan Tie, Natasha Reifschneider, Neil Marshman, Simon Leverton, Stephen Hadley, Zoe Kermode, + **did not stay for the AGM:** Jon Bartley, Nazuha Rosli, 'Rebecca', Steve Hamilton

Non-EIANZ attendees: Mike Jorgensen, Scott Cannell

Apologies: Zena Helman, Russell Tate

1. Guest Speaker: James Rennie, Managing Director AUAV, Vertech Group – Drones in Environmental Management

- Covered safe data collection, faster capture, better data and cost-effectiveness
- Spoke of sensors and technology, which is moving quickly, including photos, 3D modelling, LiDAR, water flow profiling, water quality monitoring
- Array of applications: vegetation health, topographical surveys, integrating datasets, Tender packs and due diligence, hosting monitoring data via the Web, landslip monitoring (especially road and rail cuttings), geotechnical as built, fluvial geomorphology, calibration of hydrodynamic models, wildlife tracking (wildlife spotting), on-water inspections (e.g., jetties, piers, ports), underwater vehicles – sonar at 90 m
- Discussed data volume and storage – plan this before capturing data, hosting options (niche platforms), measurement and analysis
- Future: automated flights and data analytics, including diversification and specialisation, battery technology, advanced payloads, fully automated flying, fully automated drone-in-a-box (e.g., ongoing monitoring of contaminated sites), greater focus on the data not the drone, more software and hosting options

Contact:

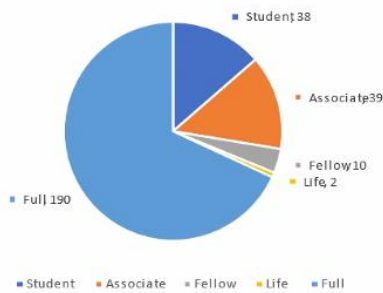
Email: contact@auav.com.au, Tel: 1300 738 521, Mob: 0497 070 576

2. AGM

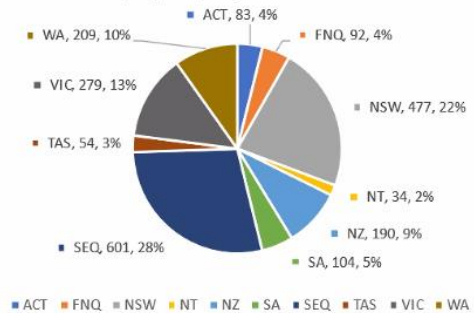
- **Minutes of previous AGM:** confirmed – moved Elizabeth Stark, seconded Simon Leverton
- **President's report, Martin Juniper:** accepted – moved Martin Juniper, seconded Mark Nan Tie
 - *2021-22 Strategy – The peak representative body for all environmental professionals, facilitating collaboration and knowledge sharing; and promoting and supporting excellence in environmental practice in Victoria.*
 - **Key focus areas and themes**
 - Ecology
 - Impact assessment
 - Sustainability / climate change
 - Indigenous heritage and engagement
 - **EIANZ Vic hosted**
 - 12 professional development seminars, forums and site tours
 - 2 network events
 - **Annual EIANZ Conference – How Good is Science!?**
 - 4-day online conference
 - Thank you to the organising committee:
 - Lachie Wilkinson (Chair)
 - Cameron Amos, Daniel Lim, Ellen Worthington, Farzeen Khundkar, Jane Foster, Kasey Robb, Kirsty Richardson, Maita Subba, Marion Pennicuik, Nicholas Sing, Mark Vergara, Qian Li, Sjaak Lemmens, Narelle Mewburn
 - 7th year of the Victorian Division Mentoring Program
 - Provision of ongoing support for student and early career practitioners
 - Regular communications through the monthly Enviro-list emails

- Continued collaboration and membership engagement
- Member numbers

VIC Membership categories at 30 June 2022



Membership by Chapter/Division at 30 June 2022



- Thank you to the Victorian Division Committee, the Student and Early Careers Subcommittee, the Central Office staff, especially Narelle Mewburn and Nicole Brown, and the EIANZ Board

Position	Team member(s)
President	Martin Juniper
Vice President	Marion Pennicuik
Secretary	Vacant
Treasurer	Simon Leverton
Committee	Sjaak Lemmens, Daniel Lim, Mark Nan Tie, Cynthia Provoste, Natasha Reifschneider
SEC sub-committee	Chair: 2021/22 - Max Burney Vic-Chair: 2021 - Ana Spataru and 2022 Daniella Coster (Vic-Chair) Mentoring coordinators 2022 - Ana Spataru and Sean McConnell Treasurer, Daniel Lim Secretary – Kimi Pellosis Marketing and event coordinator – Niharika Sharma General members: Caitlin Wilson-Bygrave, Caroline Turnbull, Harry Lai, Ryan Christopherson

- Treasurer's Report for Financial year 2021-22, Simon Leverton:** accepted – moved Simon Leverton, seconded Elizabeth Stark
 - Total Income \$25,648
 - Total Costs \$ 7,805
 - Net Surplus \$17,843
 - [Net Surplus₂₀₂₀₋₂₁ \$ 7,718]
- Year-end Balance Sheet** shows a healthy equity position (net Assets) of **\$147,739** [up from \$129, 896 in 2020-21]
- Revenue from selected events**

Event	Income	Expenses	Net Result
AGM (2021)	0	0	0
Flora & Fauna Guarantee Act	2,991	1,495	1,496
End of Year (2021) Celebration	0	722	(722)
Mentoring Program	436	1,242	(806)
Other	1,696	0	1,696
SEC – Fungi Foray	582	476	106
SEC – Careers Webinar	800	600	200
SEC – Careers Congress	0	2,000	(2,000)
SEC – Other	27	0	27
Offshore Windfarms Legislation	1,555	1,270	285
Webinars - misc	1,927	0	1,927
TOTAL	10,014	7,806	2,208

- Strong financial position going into 2022-23, which provides a good platform for activities, services and programs that our committee can provide to benefit all members.
- Accepted – Moved Simon Leverton, seconded Dan Lim

Election of Victorian Committee

- Nominees:
 - President: Martin
 - Vice President: Marion Pennicuik [Correction: this was for VP, not general committee]
 - Treasurer: Simon Leverton
 - General Committee: Dan Lim, Mark Nan Tie, Natasha Reifschneider
- Nominees accepted – moved Martin, seconded Elizabeth Stark
- **Thank outgoing committee members:** Sjaak Lemmens, Cynthia Provoste and Ben Casillas-Smith.

General Business

None

Meeting closed 1:50 p.m.