

MINUTES

EIANZ ACT Division Annual General Meeting



Environment Institute
of Australia and
New Zealand Inc.

Monday, 19th August 2024
2nd Floor, 121 Marcus Clarke Street, Canberra
6.30pm – 7.15pm

1. WELCOME

a. Attendance and apologies

Attendees:

Chris Murphy	Kelly Lee
Alexander Garrett	Phillipa Marks
Paul Keighley	Andrey Gallagos-Ledesma

Proxies:

Richard Sharp
Carolyn Cameron
Robert Speirs
Emma Taylor

Apologies:

Robert Speirs, Katie Boulton, Natalie Heller, Lauren Spring, Dougal McFarlane

2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Motion: That the minutes of the EIANZ ACT Division Annual General Meeting held on 23 August 2023 be accepted as a true and correct record.

Moved:	Chris Murphy	Seconded:	Phillipa Marks	
In Favour:	All	Against:	Nil	Carried

3. ACT PRESIDENT'S REPORT

Chris Murphy presented the President's Report. He expressed thanks to the ACT Division Committee members for their various contributions over the year. Highlights of the committee through the year:

- ACT Christmas event – November 2023
- Deep Space Communications Complex – February 2024
- EPBC Act in the Pub – March 2024
- World Environment Day Drinks and Banksia Awards Judging – June 2024
- Biodiversity offset conference – July 2024

Upcoming events:

- Impact Assessment Symposium – 26-27th August 2024
- Light Rail Stage 2A event – 4th September 2024
- Planning event – 26th September 2024
- Annual conference in Sydney – 6-8th November 2024

Chris also noted that ACT membership and certification numbers are down slightly:

- 79 members as of 30 June 2024, reduced by one (1) since 2023.

4. ACT TREASURER'S REPORT

Chris presented the financial report for the ACT Division for the 2023-2024 financial year.

The ACT Division is in a very strong financial position.

- Balance ~\$48,000 - \$49,000 in May 2024

5. ELECTION OF THE ACT DIVISIONAL COMMITTEE

The following were elected to serve on the Committee for the coming year:

President: Chris Murphy

Vice-President: Phillipa Marks

Treasurer: vacant

Secretary: Kelly Lee

General Committee Members: Alexander Garrett, Robert Speirs, Andrey Gallegos-Ledesma, Katie Boulton, Lauren Spring, Dugal McFarlane, Natalie Heller

6. GENERAL BUSINESS

- ACT does not have a representative in the Student and Early Careers Committee. Check if Katie is interested.
- Recognising Carolyn for her contribution to the committee over the years – max \$100 (Alex to organise).

Meeting preference for committee meetings:

- Monthly frequency – 8am-9am, first Tuesday of every month. Starting 3rd September 2024. Starting with a face to face meeting. To discuss planning meeting dates plus regular ACT division meetings.
- Each meeting now includes virtual and face-to-face meetings.
- Kelly to lead meeting set-ups/invites.

EIANZ Annual Report:

- Head office seeking contributions to the Annual Report

MEETING CLOSED 7:15 pm AEDT