

Minutes – EIANZ Victoria Division – AGM

Tonkin + Taylor offices, 99 Coventry St, South Melbourne 5:30 p.m. 22 August 2024

Attendees: Marion Pennicuik, Simon Leverton, Mark Nan Tie, Martin Juniper, Daniel Banfai, Ana Spataru, Charlotte Hansen, Mark Vergara, Katherine Scott, Laura Solly, Skye Brown, Giorgia Katsidonis, Catherine Goode, Neil Marshman.

Apologies: Archana Singh, Caitlin Wilson-Bygrave, Daniel Lim – proxy, Harrison Lal, Jack Krohn – proxy, James Beckett, Kimberley Pellosi - proxy, Mandy Elliott – proxy, Min Yi Shu, Russell Tait

Welcome EIANZ members and guests

We acknowledge and value the rights and interests of Indigenous Peoples in environmental values, through their involvement in decisions and processes, and the application of traditional Indigenous knowledge

Confirmation of minutes of 2023 AGM: Moved Simon Leverton, seconded Martin Juniper

President's report – Marion Pennicuik

- **What EIANZ does**
 - Practitioner Excellence
 - Certified Environmental Practitioner Scheme
 - Qualifications
 - Accreditation Scheme
 - Professional Development
 - Major conferences, symposiums and forums
 - Local and specialised events and activities
 - Networking
 - Leadership in Practice
 - *Australian Journal of Environmental Management*
 - Support EIANZ Institute position statements, policy submissions and advocacy
 - Support Good Practice
 - Code of Ethics and Professional Practice
 - Mentoring
 - Collaboration across diverse areas of work
- **EIANZ Victoria's Strategic Pillars**
 - Provide value for Victorian members and practitioners
 - Present a respected and trusted voice for the profession
 - Build a strong and sustainable EIANZ VIC

- **Victoria delivered a range of professional and networking events, including:**
 - Victoria's EES Ministerial Guidelines – DTP, Arup & AECOM – 104 registrations
 - Enviro drinks with ACLCA & ALGA – 174 attendees – % profit
 - Winter Trivia night – enviro firms and general members – 41 attendees
 - Webinar on textile recycling with After Au – 25 registrations
 - Site visits to Visy Glass in Spotswood – 16 attendees
 - Evening wildlife spotlighting at Mt Rothwell – 12 attendees
 - Student & Early Careers Symposium over two days
 - Careers night at Melbourne University for Geoscience & Earth Sci Soc – 80 students
- **President's report accepted:** Moved Marion Pennicuik, seconded Daniel Banfai

Membership Report:

- **On 30 June 2024, there was a total of 2180 EIANZ members – an increase of 3.4% on 2023 – comprising:**
 - 1703 full members
 - 246 associates
 - 127 students
 - 83 Fellows
 - 9 Honorary Fellows, and
 - 12 Life Members
- Victoria has 247 EIANZ members – 11.3% of the total, and
- 165 Certified Environmental Practitioners – 13.1% of the total.
- **Membership report accepted:** Moved Marion Pennicuik, seconded Neil Marshman

Financial Report. Profit & Loss. 30 June 2024

	2024	2023
Trading Income		
Event Income	8,695	10,091
Interest Income	1,605	1,037
Membership Share Income	3,744	3,512
Total Trading Income	14,045	14,640
Gross Profit	14,045	14,640
Operating Expenses		
Bank Account Fees	70	-
Chapter / Division Committee Costs	52	180
Event Cost - Surplus Share	1,846	-
Meeting & Event Costs	2,160	4,441
New Initiatives Fund Expenses	-	2,722
Total Operating Expenses	4,128	7,343
Net Profit	9,916	7,297

Financial. Results by event

SEMINARS AND OTHER EVENTS	Income	Expenditure	Gross Result	Surplus Share	Overall result
DCCEE Online Forum	3,036		3,036	1,215	1,821
EES Ministerial Guidelines: a modern refresh	2,055		2,055		2,055
End of Year Celebration	18	1,243	(1,225)		(1,225)
Field Trip - other	364	514	(150)		(150)
Glass Recycling Tour	191		191		191
Mentoring Program	318	403	(85)		(85)
Metro Trains Melbourne Biosites	0		0	632	(632)
Webinar - Greenhouse Gas Emissions	1,064		1,064		1,064
Webinars - misc	1,614		1,614		1,614
Other	36		36		36
SUB-TOTAL	8,696	2,160	6,536	1,847	4,689
OTHER INCOME AND EXPENSES					
Interest income	1,605		1,605		1,605
Membership share income	3,744		3,744		3,744
Bank Account Fees		70	(70)		(70)
Division Committee costs		52	(52)		(52)
TOTAL	14,045	2,282	11,763	1,847	9,916

- **Financial report accepted:** Moved Marion Pennicuik, seconded Mark Nan Tie

Election of Victorian Divisional Committee 2023-24

The following nominations were received and accepted. As there were not any multiple nominations for any roles, no elections were required.

- **Nominations accepted:** Moved Marion Pennicuik, passed by show of hands

Incoming committee members briefly introduced themselves:

- **President – Daniel Banfai**
- **Vice President – Mark Nan Tie**
- **Secretary – open to the floor and not filled. Remains vacant**
- **Treasurer – open to the floor and not filled. Remains vacant**
- **General committee – welcome returning and new members**

General committee		Advisors
Archana Singh	Giorgia Katsidonis	Simon Leverton – First Nations
Katherine Scott	Kimberley Pellosis	Ana Spataru – SEC
Laura Solly	Marion Pennicuik	
Mark Vergara	Min Yi Shu	
Skye Brown		

Thank you to 2023-2024 committee members:

- Dan Lim – Vice President – special thank you for his outstanding support this year
- Mark Nan Tie
- Ana Spataru
- Scott Watson
- Caitlin Wilson-Bygrave
- Min Yi Shu
- Harrison Lal
- Kimberley Pellosis
- Special thank you to Simon Leverton – Victorian Division Reconciliation Action Plan Advisor

General Business

Guest Speaker: Rob Hyatt, Manager – Cultural Experiences, Koori Heritage Trust

Rob provided an informative overview of the Koori Heritage Trust purpose, cultural centre features and cultural experiences on offer.

Meeting closed at 6.57 p.m.