

MINUTES OF EIANZ TASMANIA COMMITTEE ANNUAL GENERAL MEETING 2024
22nd July 1pm
via Zoom meeting



Environment
Institute of
Australia and
New Zealand

1. Meeting opened 12.03pm, 22/7/24

Kirsten Leggett, President, welcomed members with an Acknowledgement of Country.

2. Apologies and Declarations of Interest

- Attendees: Kirsten Leggett, Samantha Gadsby, Evan Boardman, Callum Grant, Lauren Cromarty, Andrea Henderson, Vishnu Prahalad, Sarah Wilson
- Apologies: John Gorrie
- Declarations of conflicts of interest – nil

3. Minutes of last AGM

Kirsten Leggett presented the minutes of the 2023 AGM. No questions or changes requested.

Resolution: that the minutes of the 2023 AGM are adopted.

Moved: Kirsten Leggett Seconded: Samantha Gadsby Motion Carried

4. President's Report

Kirsten Leggett provided a summary of our achievements over the 23/24 FY some highlights being:

- The last of the fireside chat events which wound up at the end of last year.
- Kirsten presented on impact assessment in Antarctica at the EIANZ annual conference.
- Andrea organized a well attended Cat Management Webinar.
- We supported TEER's biennial Tamar Forum for the 3rd time in a row.
- Held a Christmas social event in the South.
- Supported tunapri luna. A cultural exchange between Aboriginal women from Lutruwita and Martuwarra bringing together women to share their strengths and approaches to more equitable Water and River Country care and management, to heal, to highlight Indigenous methodologies and knowledges.
- Continued to support and build further connections with our student members through UTAS and the UTAS Environment Society including the Tas Mentoring Program, Careers Expo and panel discussions.

Moved: Kirsten Leggett Seconded: Andrea Henderson Motion Carried

5. Treasurer's Report

- a. Total Equity as at 30th June = \$24,755.32
- b. Net profit for 2023/24 = (\$4,981.69)
- c. Membership = 50 total, 86% full members, 4% students, 2% fellow. Tas holds 2% of total EIANZ membership.
- d. Financial reports (Balance Sheet, Cash Summary, Profit and Loss) tabled for endorsement.

Resolution: that the financial reports for the 2023-24 financial year be accepted.

Moved: Kirsten Leggett Seconded: Samantha Gadsby Motion Carried

6. Election of Divisional Committee

- a. President: Evan Boardman
- b. Vice President: John Gorrie
- c. Treasurer: Andrea Henderson
- d. Secretary: Samantha Gadsby
- e. General Committee Member: Kirsten Leggett
- f. General Committee Member: Lauren Cromarty
- g. General Committee Member: Sarah Wilson
- h. General Committee Member: Vishnu Prahlad
- i. General Committee Member (Student Exec Council Rep): Callum Grant

Resolution: that the above position nominations are accepted.

Moved: Kirsten Leggett

Seconded: Evan Boardman

Motion Carried

7. Other business

The committee acknowledged and farewelled Kirsten Leggett as President. Kirsten still joins us as a General Committee Member.

8. Close & Next Meeting

- Meeting closed Monday 22nd July 2024 at 1.21pm
- Next committee meeting Monday 22nd August 2024 at 1pm