

# EIANZ Far North Queensland Minutes - Annual General Meeting (AGM)

27 August 2024

1:10PM-1:20 PM AEDST MS Teams online



Environment Institute  
of Australia and  
New Zealand Inc.

1	<p><b>Welcome and Introductions</b></p> <p><b>Attendance and apologies</b></p> <p><u>Attendees:</u></p> <ul style="list-style-type: none"><li>• FNQ member (8): Nathan Brooks-English, Emma Cornish, Andrew Nagle, Kate Brodie, Ben Cotton, Michael Hewson, Carly Starr and Rachael Rae</li><li>• Central office (2): Jonathan Miller and Narelle Mewburn</li></ul> <p><u>Apologies / Proxies (0):</u> None</p> <p><b>Acknowledgement of Country [Gurambilbarra Wulgurukaba (Townsville), Yirrganydji (Cairns)]</b> the Traditional Custodians of the land on which we meet today, and pay our respects to their Elders past and present.'</p>
2	<p><b>Minutes and Report on Actions</b></p> <ul style="list-style-type: none"><li>• Minutes from last AGM have ben provided. Andrew Nagle and Ben Cotton accepted.</li><li>• No proxies for the AGM meeting</li></ul>
3	<p><b>Board/Advisory Council Updates</b></p> <ul style="list-style-type: none"><li>• Jonathan Miller indicated a board update will be provided for the next committee meeting.</li></ul>
4	<p><b>General Business for AGM</b></p> <ul style="list-style-type: none"><li>• Presidents report by Nathan Brooks-English for activities over the last year:<ul style="list-style-type: none"><li>○ five lunch bites held (good attendance)</li><li>○ one green drinks (poor attendances)</li><li>○ some new committee members and looking forward them brining new ideas to the committee.</li><li>○ no treasurer and no treasurer report available. nil spent in the last year</li></ul></li></ul>
5	<p><b>Election for Committee</b></p> <ul style="list-style-type: none"><li>• Nathan Brooks-English is shifting out of Queensland and not re-electing for president.</li><li>• Items available for voting are<ul style="list-style-type: none"><li>○ President nomination: Andrew Nagle</li><li>○ Vice President nomination: Ben Cotton</li><li>○ General Committee nomination: Emma Cornish, Carly Starr and Rachael Rae</li></ul></li><li>• All in agreement with the nomination</li><li>• Elected President comments from Andrew Nagle:<ul style="list-style-type: none"><li>○ Thank you to Nathan</li><li>○ Look forward to working with the new committee member</li></ul></li><li>• Jonathan Miller thanked Nathan for his leadership on behalf of Central office</li></ul>
7	<p><b>Next meeting</b></p> <ul style="list-style-type: none"><li>• Next committee meeting Thursday 12:30pm September 26/09/2024. A meeting invite will be distributed to committee</li></ul>
8	<p><b>Meeting Closed at 1:20pm</b></p>