



ANNUAL GENERAL MEETING 30 August 2024

MINUTES

1. Attendance, Apologies and Proxies

Attendance

Jeff Richardson (JR)	Bill Lowe (BL)
Bradly Torgan (BT)	Sarah Smith (SS)
Jane Munday (JM)	Amaka Nwobudo (AN)
Raagini Gopi (RG)	Kylie Welch (KW)

Apologies

Mia Sandgren	Darren Skuse
Louise Human	Beth Salt

Proxies provided to Jeff: Ray Hall, Darren Skuse, Alice Nicholl, Mia Sandgren, Louise Human

2. Minutes of Annual General Meeting held on 14 August 2023

Motion: That the minutes of the AGM held 14 August 2023 be accepted as a true and accurate account.

<u>Accepted:</u>	Sarah Smith
<u>Seconded:</u>	Brad Torgan

3. Annual Reports

President's report attached

Discussion:

- discussion about potential speakers and perhaps approaching some organisations to ask if they are doing interesting work
- would be good to have a mining representative
- need to connect with student members
- thanks to Committee Members who are standing down: Tony Mott and Mia Sandgren.

Move to accept: Brad Torgan
Second: Sarah Smith

Treasurer's report

It was noted that EIANZ NT still has a good surplus in the bank (approx.. \$22k).
Tom Ewers-Reilly is handing over as Treasurer to Louise Human.

4. Councillor's report

JR provided an update on national matters.

5. Election of Divisional Committee

All positions were declared vacant. Jane Munday acted as returning officer.

President

Nominations: **Jeff Richardson**

Elected unanimously

Seconded: Nicole Clark

Vice-President

Nominations: **Bradly Torgan**

Elected unanimously

Seconded: Jane Munday

Secretary

Nominations: **Jane Munday**

Elected unanimously

Seconded: Mia Sandgren

Treasurer

Nominations: **Louise Human**

Elected unanimously

Seconded: Jane Munday

Member for Southern NT

Nominations: **Bill Low**

Elected unanimously

Seconded: Jane Munday

General committee members

Nomination: **Darren Skuse**

Elected unanimously

Seconded: Jane Munday

Nomination: **Raagini Gopi**

Elected unanimously

Seconded: Jane Munday

Nomination: **Sarah Smith**

Elected unanimously

Seconded: Jane Munday

Nomination: **Kylie Welch**

Elected unanimously

Seconded: Jane Munday

Nomination: **Beth Salt**

Elected unanimously

Seconded: Jeff Richardson

Nomination: **Amaka Nwobudo**

Elected unanimously

Seconded: Jane Munday

6. Other business duly notified prior to the meeting

Nil

7. Next AGM

August 2025

Meeting opened at 4.48 pm and closed at 5.03 pm

IANZ NT AGM 30th August 2024 President's and Councillor's Reports

President's report

I'd like to thank the outgoing committee.

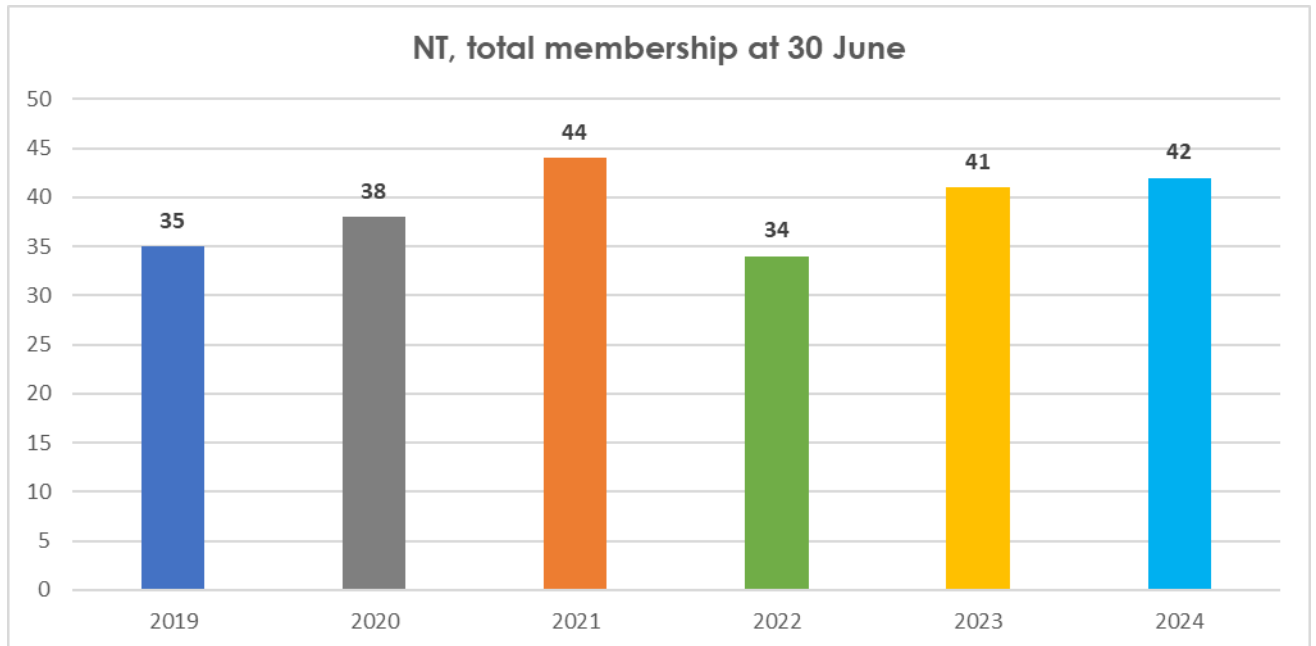
This was a tough year: everyone was overly busy all requests for presentations were either deferred (and then deferred again) or not accepted, I'm going to try again.

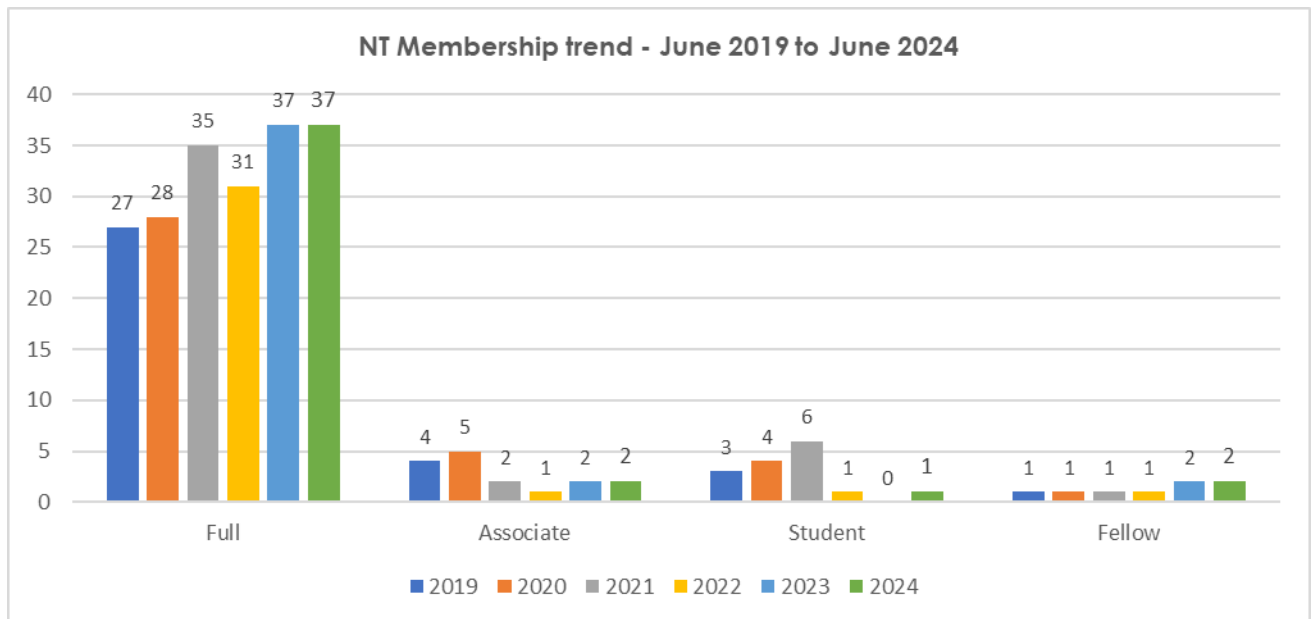
Since the last AGM, the NT Division:

- Presentations:
 - December 2023/xmas drinks *Status Of Water Planning And Management In The NT*
 - *Environmental and mining regulatory reform in the Northern Territory*
 - *NT's Legacy Mines Unit* in a couple of weeks
- Submissions
 - Amendments of the *Environment Protection Act 2019*.
 - *Risk Criteria and Standard Conditions for exploration and extractive*
 - Incidentally NT Division has now made 23 submissions to policy/legation changes over the past 9 years
- Awards
 - Award for Outstanding Academic Achievement in Environmental Planning and Policy at Charles Darwin University
 - National Science Week

Thanks to everyone who made for a successful year: our committee members for their work, Central Office for its support and the presenters at our events.

Membership





Looking forward:

- Tom, Treasurer for 12 years, is leaving NT at the end of the year will need to replace him
- I will complete the send out of our reintroduction letter and follow up with phone calls.
- Need to advance the NT newsletters
- Be good to diversify the committee I'd really like a miner and someone with water experience on the committee.