

Minutes – EIANZ Victoria Division – AGM 2025

Arup Melbourne offices Sky Park, 1 Melbourne Quarter, 699 Collins St, Docklands VIC

21 August 2025 5:00pm to 7:00pm

Attendees:

EIANZ Victoria AGM 2025 – Attendance list

Name	Email	Current EIANZ member? (Tick)
Daniel Banfai	daniel.banfai@gmail.com	✓
Marion Pennicuk	m.pennicuk@bigpond.com	✓
Kaura Solly	kaura.solly@arup.com	✓
Mark Nan Tie	marknantie@yahoo.com	✓
Komal PUJARA	Komal.Pujara@stantec.com	✓
Skye Brown	Skye.brown@arup.com	✓
Shelley Ada	shelley.ada@jacobs.com	✓
GIORGIA KATSIDONIS	GIORGIA.KATSIDONIS@ARUP.COM	✓
TAT GOODE	TAT.GOODE@ARUP.COM	✓
SHAWN M'CRONAN	smccroshawn@gmail.com	✓
Simon Leventon	leventon@bigpond.com	✓
Tom Butler		✓
Kimberly Pellos	kimberlypellos@yahoo.com	✓
Charlotte Cooper	charlottecooper9405@gmail.com	✓

Proxies: Proxy forms received from Mark Vergara, Kimberly Pellosis, Min Yi and Neil Marshman

Welcome EIANZ members and guests

Acknowledgement of Country - Our meeting today is being held on the lands of the Wurundjeri Woiwurrung peoples of the Kulin nation and I wish to acknowledge them as Traditional Owners. I would also like to pay my respects to their Elders, past and present.

Confirmation of minutes of 2024 AGM: Moved Daniel Banfai, seconded Mark Nan Tie, All in Favor

- **EIANZs Mission, Visions and Values**
- **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

President's report – Daniel Banfai

Activities during 2024-25

- Victoria delivered a range of professional and networking events, including:
 - Environmental trivia night
 - Pre-Xmas celebration and networking drinks
 - Webinar - Integrating Consideration of Climate Resilience into Transport Projects
 - Webinar - ESG mandatory reporting
 - Coastal erosion walk on Mornington Peninsula
 - Cultural heritage walk along Yarra
 - Site tour of level crossing removal project
 - Webinar - Preparing an ESG strategy

World environment day networking drinks

Membership Report:

- On 30 June 2024 Victorian Division had 333 members (highest membership on record)
- Up 86 members in comparison to June 2024
- Note that 68 of these members are through the QAS with a rise particularly after launch of the Deakin accredited courses
- Total membership of EIANZ at June 2024 was 2511

Financial Report:

- Total income for the 2024-25 financial year was \$15,539
- Total expenses were \$9,859 resulting in a net surplus of \$5,680.

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	2025	2024
Trading Income		
Event Income	10,645	8,695
Interest Income	1,304	1,605
Membership Share Income	3,590	3,744
Total Trading Income	15,539	14,045
Gross Profit	15,539	14,045
Operating Expenses		
Bank Account Fees	(12)	70
Chapter / Division Committee Costs	-	52
Event Cost - Surplus Share	-	1,846
Marketing & Promotion	176	-
Meeting & Event Costs	9,495	2,160
Sponsorship & Donations	200	-
Total Operating Expenses	9,859	4,128
Net Profit	5,680	9,916

- The Balance Sheet at the end of June 2025 shows an equity position (net assets) of \$170,633.
- Note: Central Office Treasurer noted an error of \$618 in 'earnings' due to profits from an event from another Division being included – will be corrected.

Assets

Bank

ANZ Business Advantage	170,120
ANZ Business Online Saver	-
Total Bank	170,120

Current Assets

Accounts Receivable	687
Amounts owing from / (to) EIANZ - Central Office	52
Prepaid Expenses	-
Total Current Assets	739

Total Assets	170,859
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Liabilities

Current Liabilities

GST	226
Total Current Liabilities	226

Total Liabilities	226
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Net Assets	170,633
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Equity

Current Year Earnings	5,680
Retained Earnings	164,953
Total Equity	170,633

Voting in of 2024-25 Committee

Nominees:

- President – Daniel Banfai
- Vice President – Mark Nan Tie
- Secretary- Giorgia Katsidonis,
- Treasurer – no nominations
- General committee –
 - Archana Singh
 - Min Yi Shu
 - Katherine Scott
 - Kimberley Pellosis
 - Laura Solly
 - Marion Pennicuik
 - Mark Vergara
 - Shaun McCrohan
 - Shelley Ada
 - Skye Brown

Daniel Banfai: Motion to vote in committee as per above nominations

Seconded: Marion Pennicuik

All in favour.

Welcome to new committee.

Thank you to our 2024-25 committee members!

- Daniel Banfai
- Mark Nan Tie
- Archana Singh
- Giorgia Katsidonis
- Katherine Scott
- Kimberley Pellosis
- Laura Solly
- Marion Pennicuik
- Mark Vergara
- Shaun McCrohan
- Skye Brown
- Ana Spataru
- Min Yi Shu
- Simon Levertton

Opportunities for 25-26

Open to Vic committee to co-create activities for the next year

Events currently in planning are:

- Victorian Grassland Earless Dragon webinar
- Inland Rail EES webinar
- Students event
- Pre-Christmas networking event
- Mentoring program?

Note EIANZ annual conference will be held in Melbourne in 2026.

Guest speaker: Rob Gell

Thanks to Arup for providing the venue.