

MINUTES OF EIANZ TASMANIA COMMITTEE ANNUAL GENERAL MEETING 2022
29th July 1pm
via Zoom meeting



Environment
Institute of
Australia and
New Zealand

1. Meeting opened 1.12pm, 29/07/2025

Evan Boardman, President, welcomed members with an acknowledgement of country.

2. Apologies and Declarations of Interest

- Attendees: Evan Boardman, Kirsten Leggett, John Gorrie, Samantha Gadsby, Andrea Henderson, Sarah Wilson, Vishnu Prahalad, Natah Brooks-English, Callum Grant, Lachlan Rule
- Apologies: NA
- Declarations of conflicts of interest - nil

3. Minutes of last AGM

Evan Boardman presented the minutes of the 2024 AGM. No questions or changes requested.

Resolution: that the minutes of the 2024 AGM are adopted.

Moved: Nathan Brooks-English

Seconded: Kirsten Leggett

Motion Carried

4. President's Report

Evan Boardman provided a summary of our achievements this year:

- Approval of Green Hydrogen Major Projects – The Learnings
- Assessing Major Projects in Tasmania - Major Project Assessment Pathways
- Maintaining the vitality of inland waterways: cross continental perspectives on monitoring, disentangling and managing impacts
- Rings of time: Leveraging paleoclimatology for smarter hydroclimate risk assessment
- Welcome to 2025 networking drinks
- Supporting UTAS events.

Moved: Nathan Brooks-English

Seconded: Samantha Gadsby

Motion Carried

5. Treasurer's Report

- a. Total Assets as at 30th June = \$26,071
- b. Up from 23,948 last year.
- c. Total equity \$27,002.
- d. Net profit for 2024/25 = (\$2,064)
- e. Membership = 57 active members comprising 48 Full members, 1 Fellow member, 8 Associate members and 0 student members. 7 new members since 2024 AGM
- f. Financial reports (Balance Sheet, Cash Summary, Profit and Loss) tabled for endorsement.

Resolution: that the financial reports for the 2024-25 financial year be accepted.

Moved: John Gorrie

Seconded: Kirsten Leggett

Motion Carried

6. Councilors Report

- a. NA

7. 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 Legget
- f. General Committee Member: Sarah Wilson
- g. General Committee Member: Vishnu Prahalad
- h. General Committee Member: Callum Grant
- i. General Committee Member: Nathan Brooks-English

Resolution: that the above position nominations are accepted.

Moved: Nathan Brooks-English

Seconded: Callum Grant

Motion Carried

8. Other business

- a. Callum Grant reported on the successful student and early career events held so far. Moving forward there will be a focus on the mentoring program for next year and making it more accessible.

9. Close & Next Meeting

- Meeting closed Tuesday 29th July 2025 at 1.25pm
- Next committee meeting Tuesday 29th July 2025 at 1.30pm