



Agenda

Environment Institute of Australia and New Zealand

South East Queensland Division

DATE	Wednesday 17 August 2016 5.30pm	VENUE	Epic Environmental, level 2, 22 Cordelia Street, South Brisbane
MEETING TYPE	Annual General Meeting	COPIES	
Chair	Mark Breitfuss		
Recorder	Danielle Bolton		
PRESENT		APOLOGIES	

TOPIC	ACTION	WHO/WHEN
Confirmation of 2014/15 AGM Minutes (2 Mins)		President
Business arising from previous minutes (0 Mins)	There is no business arising from the previous minutes.	President
President's Report (10 Mins)		President
Vote of thanks to 2015/16 Committee (3 Mins)		President
Election of 2016/17 Committee Members (10 Mins)		Secretariat
General Business (5 Mins)		President
Meeting Close		President