

Annual General Meeting - Minutes

30th November 2021

Location: Zoom

Time: 7:00pm


Attendees: Bokyong Mun, Rina Gao, Dhanish Semar, Jo Connor, Alison Fraser, Angela Andrews, Bond Szeto, Danielle Koetting, Grace Leone, Keith Beresford, Matthew Genever, Maxwell Campbell, Paula McIntosh, Peta White, Steph Mitten, Travis Gandy, Steff Anderson

Apologies: April Seymore, Maddy Yewers, Monique Vella, Alyssa Serafim

Chair: Dhanish Semar

ITEMS

#	Agenda Item	Time	Notes
1	Acknowledgement of First Peoples	7.00pm	
2	Welcome and agenda	7.05pm	
3	Acceptance of previous year's AGM minutes Minutes from AGM 2020.pdf Motion: To accept the minutes from the Environment Education Victoria AGM 2020	7.08pm	Moved: Dhanish Semar Seconded: Jo Connor
4	President's Report - overview of the year that has been President's Report.pdf	7.10pm	Moved: Bokyong Mun Seconded: Rina Gao
5	Treasurer's Report 2021 Treasurers Report.pdf Motion: To accept the Treasurer's Report Profit and Loss 30 June 2021.pdf Balance Sheet 30 June 2021.pdf Motion: To accept the Management Reports as an interim financial report on the condition that the audited financial report is available by 31 Jan	7.20pm	Motion: To accept the Treasurer's Report Moved: Dhanish Semar Seconded: Ange Andrews Motion: To accept the Management Reports as an interim financial report on the condition that the audited financial report is available by 31 Jan

	<p>Motion: to re-appoint Ryecrofts Pty Ltd as the Auditor for the Victorian Association for Environmental Education (EEV)</p>		<p>Moved: Dhanish Semar Seconded: Ange Andrews</p> <p>Motion: To accept the Management Reports as an interim financial report on the condition that the audited financial report is available by 31 Jan Moved: Dhanish Semar Seconded: Ange Andrews</p>
6	<p>Departing CoM members</p> <ul style="list-style-type: none"> • Alyssa Serafim • Angela Andrews • Clara Simpson • Danielle Koetting • Dhanish Semar • Liz Balharrie • Monique Vella • Steff Anderson 	7.30pm	<p>Noted: big thank you to all of our departing CoM members</p>
7	<p>Committee of Management Vacancies</p> <p>Motion: To elect up to 6 new CoM members (10 members in total)</p>	7.33pm	<p>Motion: To elect up to 6 new CoM members (10 members in total) Moved: Dhanish Semar Seconded: Alison Fraser</p>
8	<p>Nominations for the Committee of Management</p> <p> Nomination Statements</p> <ul style="list-style-type: none"> • Bond Szeto, nominated by Steff Anderson • Grace Leone, nominated by Maddy Yewers • Keith Beresford (re-electing), nominated by Maddy Yewers • Matt Genever, nominated by Dhanish Semar • Paula MacIntosh, nominated by Bokyong Mun • Steph Mitten, nominated by Alison Fraser • Travis Gandy, nominated by Keith Beresford 	7.35pm	
9	<p>Election of the Committee of Management</p> <p>Motion: To accept the elected new CoM members into the Committee of Management</p>	7.48pm	<p>Moved: Rina Gao Seconded: Bokyong Mun</p>
10	<p>Any other business?</p> <p>Maxwell Campbell - noting the exceptional importance of biodiversity, and the need to share this message as part of EEV's work in sustainability. How can EEV play a role in sharing this message?</p>	7.55pm	



	- Jo to reach out and connect with Maxwell for further discussion on this topic.		
11	Close and thank you	8pm	