



**ENVIRONMENT  
EDUCATION  
VICTORIA**

## **ENVIRONMENT EDUCATION VICTORIA ANNUAL GENERAL MEETING 2019**

**DATE:** Thursday 28 November 2019

**TIME:** 6:00 – 6:45pm

**PLACE:** Community Hub @ The Dock, Level 1, 912 Collins Street, Docklands

**MC:** Greg Hunt

### **Minutes**

#### **AGM**

##### Apologies

We have received apologies from:

April Seymore, Karen Jones, Julie Wynne, Jill Bunnell, Marg Leser, Keith Beresford

We have received Proxy votes from: NIL

Formal acceptance of minutes from the 2018 AGM. Copies available

Acceptance of minutes from the Environment Education Victoria AGM 2018 held at Port Phillip Eco Centre – 55A Blessington Street, St Kilda

Angela Andrews shared the President report for 2019.

Kunal Mehta shared the Treasurer's report for 2019.

The audited Financial Report was available

Members voted on the re-engagement of the auditor.

Ryecrofts Pty Ltd was re-appointed as EEV's auditor.

We declare that there are up to 5 vacant positions on the EEV Committee of Management.

Many thanks to those who have contributed during 2019:

- Christina Renowden
- Jane Leifman
- Kunal Mehta
- Jill Bunnell

Angela Andrews is stepping down from the role as President.

Robert Lloyd is stepping down from the role of Secretary.

Both will remain on the Committee of Management in 2020.

Continuing on in the second year of their two-year tenure are:

- Alison Fraser
- Alyssa Serafim
- David Mould
- Julie Wynne
- Maddy Yewers

There are up to 7 vacant positions that can be filled before elections are required. (maximum of 14 members of the CoM). If more nominations than positions are received then we will hold a secret ballot to vote.

So far we have received 9 nominations from:

- Caroline Buisson
- Elisha Huke
- Jo Connor
- Keith Beresford
- Kirsteen Mcleod
- Marg Leser
- Monique Vella
- Tom Kennett
- Dhanish Semar

No additional nominations were received from the floor..

The following people were elected by show of hands vote to the Committee of Management

- Caroline Buisson
- Dhanish Semar
- Elisha Huke
- Jo Connor
- Keith Beresford
- Monique Vella
- Tom Kennett

Our first CoM meeting for the 2020 Committee will be held on Tuesday 10 December 2019 at 6.15pm, at the Kathleen Syme Library where we will elect our office holders (President, Vice-President, Treasurer and Secretary).

no other business was raised.

The 2019 Environment Education Victoria Annual General Meeting closed.