

## ANNUAL GENERAL MEETING MINUTES 2017-18

### Wednesday 31 October 2018

Agenda Item	Minutes
1. Welcome to Country	Delivered by Wurundjuri elder Auntie Julieanne Axford
2. Welcome, Introductions & Overview	<p><b>Meeting opened at 6.07 pm</b></p> <p><b>Attendees:</b></p> <p><b>Members:</b> Paul Bailey, Margaret Blair, Robert Blair, Kirsten Blair, Paul Brown, Jane Brownrigg, Lorraine, Bull, Brian Carter, Peter Christoff, Kate Colvin, Wendy Cox, Barry Crisp, Tim Curmi, Tam Doan, John Egan, Greg Foyster, Tabatha Fulker, Angela Gill, Richard Graham, Anthony Harder, Lena Herrera Piekarski, Teresa Hicks, Bill Hicks, Maelor Himbury, Glenda Holmes, Gabriella Hont, Anthony Hooper, Emma Humann, Carolyn Ingvarson, Ellen Koshland, Ben Krasnostein, John Langford, Julie le Feuvre, Tony Lunken, Meg MacDonald, Anne Martinelli, Anne McGregor, Bruce McGregor, Stephen Miller, Elaine Montegriffo, Cat Nadel, Adele Neale, Sue Noy, Amanda Nuttall, Andy Parsons, Anda Petrapsch, John Pettigrew, Michael Pitcher, James Pletch, Janet Rice, Kate Rogers, Guiseppe Scelsi, Malcolm Shore, Joan Staples, Ralf Thesing, Cathy Thesing, Anika Van Hulsen, Mark Wakeham, Mark Wallace, Tim Watts, Julie Weatherhead, Stephen Whately.</p> <p><b>Non Members:</b> Nicholas Aberle, Glen Allen, Eugene Byrne, Susan Bailey, Kevin Bailey, Christ Barnett, Shukona Benka, Merrill Bolton, Barry Bolton, Charlotte Bowra, John Brennan, Kevin Brennan, Ian Brett, Ruby Broadway, Catrina Brown, Heather Bruer, Irene Bucior, Benjamin Cebon, Chris Chandler, Jean Christie, Elaine, D'Lasselle, Alex Fearnside, Peter Flanagan, David Friday, Jackie Fristacky, Maxine Gibson, Mike Gielb, Jenny Gielb, Douglas Gimsey, Kenneth Henderson, Emma Horsburgh, Doug Humann, Tim Hurley, Rob Jennings, Jo Kaptein, Iain Kneebone, Andrew Laird, Stephanie Laird, Madeleine Lancaster, Bev Landy, Rob Law, Lance Lessels, Marleen Ling, Dean Lombard, Gill Lord, Jake McKenzie, Alex Merory, Monique Monnier, Gavin O'Loughlin, Keith Old, Glenn Osboldstone, Louise Page, Linda Parlane, Martin Powell, Elizabeth Prideaux, Maggie Riddington, Jane Stabb, Julia Stockigt, Jonathan Storey, Dave Sweeney, Thomas Timpe, Ann Truscott, Ian Wanless, Cameron Wheatley, Gary Wisniewski</p> <p><b>Apologies:</b> Christine Fensham, Peter Fensham, Dennis Nassau, Fairlie Nassau, David Rothfield, Joan Selby Smith, Peter Selby Smith, Brian Snape, Diana Snape, Alison Street, Dean Rizzetti, William Rodger, Elizabeth Xipell.</p> <p><b>Discussion Points:</b></p> <ul style="list-style-type: none"> <li>• Board Members introduced themselves.</li> </ul> <p><b>MOTION:</b> That the minutes of the Environment Victoria 2016-2017 AGM held on 25 October 2017 be accepted</p>

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	→ <b>MOTION CARRIED</b> by show of hands.
<b>3. President's Report</b>	<p>Delivered by Emma Humann, President. Key points presented:</p> <ul style="list-style-type: none"> <li>• Delivering on our five-year strategy - acknowledgement of staff and Board contribution</li> <li>• Focus on biggest ever State election campaign, less than one month away</li> <li>• Recruitment of new CEO – acknowledgement of time given by Kate Colvin and Elaine Montegriffo to this process</li> <li>• Announcement of Jono La Nauze as new CEO, commencing January 2018</li> <li>• Acknowledgment of Mark Wakeham's contribution to EV over last decade, particularly the last five years as CEO</li> </ul>
<b>4. CEO's Report</b>	<p>Delivered by Mark Wakeham, CEO. Key points presented:</p> <ul style="list-style-type: none"> <li>• A note on Mark's departure from EV.</li> <li>• Report back on first year of the five-year strategy.</li> <li>• Closure of Hazelwood and transition has gone as well as could have been hoped, Victorian Renewable Energy Target legislated, Solar Homes, Battery Storage, Solar Hot Water.</li> <li>• Stronger Environmental Protection Act, defense of Murray Darling Basin Plan, stopping AGLs gas plan for Westernport Bay.</li> <li>• Just a fair transition to a sustainable economy, Solar Homes, Mine Rehabilitation bonds, minimum standards for rental properties, amendments to the residential tenancies act, progress on the Aboriginal and Torres Strait Islander Solidarity Plan.</li> <li>• Deepest state election campaign we've ever run, including youth enrolment, making sure people know where the parties stand.</li> <li>• Strong organisation with great strategy, Board, staff, donors and volunteers. Defending against attacks on our charity status. Special thanks to volunteers and donors who power our work.</li> </ul>

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	<ul style="list-style-type: none"> <li>Preparing for our 50<sup>th</sup> anniversary next year.</li> </ul>
<b>5. Treasurer's Report</b>	<p>Delivered by Ben Krasnostein, Treasurer. Key points presented:</p> <ul style="list-style-type: none"> <li>Thanks to Mark.</li> <li>Finances overseen by Board Committee</li> <li>Green Future Fund update</li> <li>Extra fundraising in anticipation of election campaign</li> <li>Thanks to Kate Rogers, Finance Manager</li> </ul> <p><b>MOTION:</b> That the financial statement of Environment Victoria for the financial year of 2017-18 be accepted.  → <b>MOTION CARRIED by show of hands.</b></p> <p><b>MOTION:</b> That MCG Partners be appointed as the independent auditors for 2018-19  → <b>MOTION CARRIED by show of hands.</b></p>
<b>6. Election of Board Members</b>	<p>Process for recruiting new Board Members outlined to Members by President.</p> <p>Nominated candidate, Paul Brown introduced and then provided a summary of his skills and experience.</p> <p>Board Members nominating for renewed terms:</p> <ul style="list-style-type: none"> <li>Paul Bailey</li> <li>Tabatha Fulker</li> <li>Ben Krasnostein</li> <li>Elaine Montegriffo</li> <li>Tim Watts</li> </ul> <p><b>MOTION:</b> That Paul Bailey, Tabatha Fulker, Ben Krasnostein, Elaine Montegriffo, and Tim Watts be appointed to the board of Environment Victoria for a further two years.  → <b>MOTION CARRIED by show of hands.</b></p>

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	<b>MOTION:</b> That Paul Brown be elected and appointed to the board of Environment Victoria for two years. <b>→ MOTION CARRIED by show of hands.</b>
<b>7. Q&amp;A</b>	<ul style="list-style-type: none"> <li>Some clarifying questions from Members.</li> </ul>
<b>8. General Business</b>	None.
<b>9. CLOSE</b>	Meeting closed at 6.58pm

#### Chair Signature

DATE	NAME	SIGNATURE
	Emma Humann	