

ASEG Annual General Meeting Minutes

7 April 2022, 17:30 AEST, 18:00 ACST & 15:30 AWST

Online: via Zoom

In Person: XXXX Brewery, Level 1, Cnr Black & Paten Street, Milton QLD 4064

1. The 2022 President, Dr Kate Brand welcomed all those present and acknowledged the Traditional Owners of the land.

Present: Zoom:

Ian James, Suzanne Haydon, Kim Frankcombe, Ron Hackney, Anne Tomlinson, Brian Barrett, Darren Hunt, David Howard, David Moore, Jimmy Ting, Marina Costelloe, Matthew Auld, Wataru Kato, Gail Iles, Michael Asten, Phillip Wynne, Alexa Norton (secretariat) and Annie Coulter (secretariat)

Brisbane:

Kate Brand, Emma Brand, Yvette Poudjom Djomani, Leslie Atkinson, Eric Battig, Lisa Worrall, Randall Taylor, Tim Dean, Lindsay Horn, Megan Nightingale, Koya Suto, Nigel Fisher, Nick Josephs, Chibuzo Chukwu, Ted Tyne, Janelle Simpson, Mark Duffett, Karel Driml, Henk van Paridon, Shaun Strong, Mosayeb Khademi and Alison Forton (secretariat)

Brisbane Observing:

Tineka Suto and Karen Aurisch

Apologies: Chris Wijns and James Alderman

Proxies: Miro Bosnar – in favour of all motions

2. Minutes of the 2021 Annual General Meeting:

Motion 1: That the minutes be accepted as a true and accurate record of the Annual General Meeting held on 6 April 2021.

Approved unanimously by the AGM. **Motion carried.**



3. To receive the Federal Executive report on the activities of the Society during the preceding financial year:

The President, Dr Kate Brand, presented a report on the Society's activities for 2021/2022. The report and presentation are attached to these minutes.

Motion 2: That the Annual General Meeting receives and accepts the report of the President.

Approved unanimously. **Motion carried.**

4. To receive and consider the financial accounts and audit reports:

The Treasurer, Dr Yvette Poudjom Djomani presented the financial accounts and audit reports for the Society for 2021 (1 January 2021 to 31 December 2021). The report and presentation are attached to these minutes.

Motion 3: That the Annual General Meeting receives and accepts the report of the Treasurer.

Approved unanimously. **Motion carried.**

5. Report on the selection of the new office bearers for 2022/2023;

The following nominations were received;

i.	For President	Emma Brand
ii.	For President Elect	Eric Battig
iii.	For Treasurer	Dr Yvette Poudjom Djomani
iv.	For Secretary	Leslie Atkinson

There being no other nominations no ballot was required and the meeting noted their appointment.

Dr Kate Brand, as outgoing President, vacated the chair in favour of the incoming President Emma Brand.

The 2022/2023 President, Emma Brand thanked Dr Kate Brand for her warm welcome.



6. The Annual General Meeting noted the Committee of the Society for 2022/2023 who were nominated in accordance with the Society's Constitution and were unopposed:

The following nominations were received;

- i. Ian James - Webmaster
- ii. Mark Duffett - Technical Committee Liaison
- iii. Vacancy – Education Committee
- iv. Janelle Simpson - State Branch Committee
- v. Suzanne Haydon - Membership Committee
- vi. Mosayeb Khademi Zahedi – Communications Committee
- vii. Steve Hearn – Publications Chair

There being no other nominations no ballot was required and the meeting noted their selection.

Dr Kate Brand will automatically move into the position of Immediate Past President.

7. Amendments to the Constitution

Motion 4: The members accept the proposed amendments and adopt the Constitution as presented.

Approved unanimously. **Motion carried.**

8. Resolution to appoint the society's auditors for the 2022 financial year.

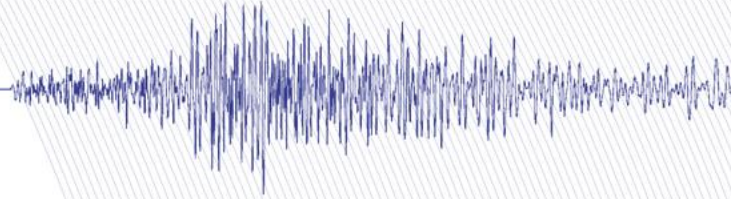
Motion 4: That the Society appoints Tinworth Accounts & Co as auditors for 2022.

TINWORTH ACCOUNTANTS & CO.
Chartered Accountant and Business Advisors
Level 2, 66 Berry Street, North Sydney, NSW 2060

Approved unanimously. **Motion carried.**

9. Acknowledgements and thank you to outgoing Executive

Emma Brand thanked the outgoing Executive for its efforts on behalf of the society during 2021/2022 and welcomed the incoming Executive.



Dr Kate Brand was acknowledged for her role and leadership as President and the outstanding achievements over the last year.

Ted Tyne, David Annetts and Kate Selway were acknowledged as outgoing FedEx members.

Emma Brand thanked The Association Specialists (TAS) for moderating the Annual General Meeting.

10. Close of Meeting

There was no further formal business to transact.

The meeting closed at 7:38pm AEST.

The AGM commenced with a scientific presentation from Taku Ide, Head of Carbon at Cleanaway Waste, speaking on The Role of the Oil and Gas Industry Towards a Net Zero Future.