



ANNUAL GENERAL MEETING 2022

AGENDA

Meeting Venue & Date: 7 April 2022
Join Zoom Meeting at: 17.30 AEST, 18:00 ACST & 15:30 AWST
Face to Face: XXXX Brewery, Level 1, Cnr Black &, Paten Street, Milton
QLD 4064, 5pm arrival for 5.30pm start
Chairs: Dr Kate Brand & Emma Brand

Chair: Dr Kate Brand, President 2021/2022

1. Welcome and Opening of Meeting

- i. Meeting Protocols
- ii. Proxies
- iii. Apologies

2. Minutes of the 6 April 2021 Annual General Meeting

Motion 1: That the Minutes be accepted as a true record of the Annual General Meeting for 2021.

3. Report on the activities of the Society during the last financial year:

- i. President

Motion 2: The Annual General Meeting accepts the report of the President

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

- i. Treasurer

Motion 3: The Annual General Meeting accepts the report of the Treasurer

5. The Annual General Meeting notes the Directors of the Society for 2022/2023 who were nominated in accordance with the Society's Constitution and are unopposed:

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



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

- i. Dr Kate Brand – Immediate Past President
- ii. Steve Hearne – Publications Chair
- iii. Ian James - Webmaster
- iv. Mark Duffett - Technical Standards
- v. Vacant – Education Chair
- vi. Janelle Simpson - State Branch Liaison
- vii. Suzanne Haydon - Membership Chair
- viii. Mosayeb Khademi – Communications Chair

7. Amendments to the Constitution

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

8. Appointment of Financial Auditors for 2022.

Motion 5: To appoint the Society's auditors for 2022:

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

9. Acknowledgements and thank you to outgoing Executive

10. Close of AGM

The AGM will commence 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*.