

**Forestry Australia Tas. Branch**

**Annual General Meeting**

**AGENDA**

**Attending in person**

**Date:** Friday 11 November

**Time:** 1:00pm - 1:30pm

**Location:** PFT Office, [171 Westbury Road](#), Prospect, TAS, 7250

**Attending Online**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 417 718 047 688

Passcode: iCYeH

[Download Teams](#) | [Join on the web](#)

Join with a video conferencing device

[84670532@t.plcm.vc](mailto:84670532@t.plcm.vc)

Video Conference ID: 136 941 865 4

[Alternate VTC instructions](#)

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- 1. Present:**
- 2. Apologies:**
- 3. Minutes of previous AGM** (21 September 2021). Tabled and circulated, to be endorsed:

( Mov. .... / Sec. .... )

- 4. Chair's Report 2021/22**
- 5. Nomination of committee members 2022/23**

Existing committee members are deemed to have renominated unless they advised otherwise, a list of committee members is located at Appendix 2.

- 6. Nomination / Election of office bearers 2022**

**Chair**  
**Deputy Chair**  
**Secretary**

- 7. General Business**

A strategy on a page has been developed following the survey results from the Tasmanian members, please see the appendix for further detail.

**The meeting will close by 1:30pm to allow in-person attendees to commute back to their relevant locations.**

**The Forestry Australia Tasmanian Branch thanks the National office for their support in helping with the logistics and promotion the AGM.**

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## **Appendix 1:**

### **Chairs report 2021/2022**

The 2021 Annual General Meeting saw Dr. Martin Moroni resign from his position as Chair after serving the position for several years. I would like to thank Martin for his invaluable contribution and leadership of the Tasmanian branch especially through the challenging times of COVID-19. Further, I would also like to thank Jim Wilson for his time spent as Deputy Chair and Greg Unwin for his time spent being the secretary, a position which Greg had held for over twenty years. Molly Marshall was nominated as the new Chair of the committee, with Nick Martyn obtaining the position of deputy chair. The secretary position has been turned into an informal position fulfilled by a different committee member every meeting. The committee was fortunate to have Brodie Frost and Jarrod Burn join the branch at the AGM, both bring a wealth of knowledge and enthusiasm for the future of the group. The format of committee meetings has changed with meetings now occurring quarterly and a sub-committee being introduced to help deliver outputs in-between the main meetings. The branch has continued to support the Tasmanian forest management companies through providing letters of support to their certification stakeholders. Further, a contribution to the annual PFT levy Rate was submitted. Moving forward I would like to continue to deliver support which is in-line with the objectives of the National Forestry Australia objectives.

Over the past year the committee has worked hard to create structure, purpose, and intent behind future events. Key to this was sending out a survey to all our members, the results received allowed a greater understanding of what exactly members wanted. This survey is integral for the branch moving forward to ensure our resources and time is effectively used to develop specific strategies which correlate directly to our members needs and wants; In the years to come I hope to report directly on these.

An outcome of our discussions and review of the survey results is we are now focusing on collaboration and delivering events which will fulfil a particular cohort of members i.e., growers, foresters. The committee has been able to successfully organise a collaboration with the TFFPN, with the joint hosting of a breakfast the morning of the TFFPN Vision 2050 Forum, the breakfast will be informal and will have three panellists, two of which are members of Forestry Australia. The sub- committee is also busy in the planning stage of organising an exciting field day to finish the end of 2022 with. Now all the ground work has been done I look forward to rolling out insightful and interactive field days and or events into 2023 which will help fulfil our current members needs and hopefully continue to grow our membership in Tasmania.

Molly Marshall  
Committee Chair, Tasmanian Branch Forestry Australia

**Appendix 2:**

**Executive members of the committee 2021/22**

<b>Molly Daskey-Willis</b>	Chair	<a href="mailto:molly.marshall@pft.tas.gov.au">molly.marshall@pft.tas.gov.au</a>
<b>Nick Martyn</b>	Deputy Chair	<a href="mailto:nmartyn@technicalforestsolutions.com.au">nmartyn@technicalforestsolutions.com.au</a>
<b>Jim Wilson</b>	Member	<a href="mailto:jim.wilson@forico.com.au">jim.wilson@forico.com.au</a>
<b>Jarrold Burn</b>	Member	<a href="mailto:Jarrod.burn@sttas.com.au">Jarrod.burn@sttas.com.au</a>
<b>Brodie Frost</b>	Member	<a href="mailto:Brodie.frost@sttas.com.au">Brodie.frost@sttas.com.au</a>
<b>Greg Unwin</b>	Member	<a href="mailto:G.Unwin@utas.edu.au">G.Unwin@utas.edu.au</a>
<b>Alex Tabor</b>	Member	<a href="mailto:alexandrator14@gmail.com">alexandrator14@gmail.com</a>
<b>Nigel Calvert</b>	Member	<a href="mailto:nv.calvert@skymesh.com.au">nv.calvert@skymesh.com.au</a>
<b>Neville Calvert</b>	Member	<a href="mailto:nocalvert@gmail.com">nocalvert@gmail.com</a>
<b>Robin Dickson</b>	Member	<a href="mailto:robin.dickson@tppl.com.au">robin.dickson@tppl.com.au</a>
<b>Tony Stonjek</b>	Member	<a href="mailto:tony@aksforestsolutions.com.au">tony@aksforestsolutions.com.au</a>
<b>Des King</b>	Member	<a href="mailto:kingsofwestbury@yahoo.com.au">kingsofwestbury@yahoo.com.au</a>
<b>Lawrence Archer</b>	Member	<a href="mailto:the.archers@bigpond.com">the.archers@bigpond.com</a>
<b>Stephen Rymer</b>	Member	<a href="mailto:stephen.rymer@sttas.com.au">stephen.rymer@sttas.com.au</a>
<b>Stephen Walker</b>	Member	<a href="mailto:smwalker46@hotmail.com">smwalker46@hotmail.com</a>
<b>Jay Fowler</b>	Member	<a href="mailto:jfowler@midwaytasmania.com.au">jfowler@midwaytasmania.com.au</a>

Appendix 3:

Strategic Plan 2022-2025



## Strategic Plan 2022-2025

**Our Purpose**

We support the National Forestry Australia office achieve its objectives through facilitation in Tasmania.

**Our Objectives**

Goal 1 :

To conduct one event a year targeted at forest growers members, which uses the 2022 TAS survey results to inform the event.

Goal 2 :

To conduct one event a year targeted at forestry professional/ student members, which uses the 2022 TAS survey results to inform the event.

Goal 3 :

Work collaboratively with the forestry industry and other relevant sectors to deliver any events which take place throughout the year.

Goal 4 :

To maintain the current membership numbers in Tasmania and continually work to increase these numbers.