

Forestry Australia Tas. Branch
Annual General Meeting
AGENDA

Attending in person

Location: Du Cane Brewery, & Dining Hall
60/64 Elizabeth St, Launceston.

Date: Monday 4 December

Time: 4:00pm - 8:00pm

The meeting will commence at 4:30pm, followed by a dinner at your own cost.

Attending Online

Time: 4:30pm - 5:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86568045659?pwd=RVdBOGVuOWVFN2pIZ2JqVGd0djJhZz09>

Meeting ID: 865 6804 5659

Passcode: 724942

1. **Present:**
2. **Apologies:**
3. **Minutes of previous AGM** (10 September 2022). Tabled and circulated, to be endorsed:

(Mov. / Sec.)

4. **Chair's Report 2022/23**
5. **Nomination of committee members 2023/24**

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 2023**

Chair
Deputy Chair
Secretary

7. **General Business**

Upcoming events

The meeting will close by 5:00pm, but attendees are invited to stay around at Du Cane Brewery for a social afternoon of beers and pizza.

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

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Appendix 1:

Chairs report 2023/24

The 2022 Annual General Meeting saw the branch welcome a new member Bonnie Galbraith, who has fulfilled the role of Secretary. Further, the meeting saw Molly Marshall continue her role as Chair and Nick Martyn as deputy Chair. We would like to acknowledge Stephen Walker who has withdrawn from the committee, his strong contribution to multiple Forestry Australia committees in his time shows his dedication to the sector.

Over the past twelve months the Tasmanian branch has worked hard at implementing the strategic objectives which were set last year. This has seen three key events hosted across the South, North and North West of the state. The branch has continued to focus on collaborations with key organisations/individuals who are interconnected with the forestry sector.

A successful jointly hosted breakfast 'Looking Back, Moving Forward' was delivered in collaboration with the TFFPN with over sixty people in attendance to hear from Bryan Hayes, Peter Volker, and Tony Price. Building upon the momentum of that event, a field day was organised in the following two months. The 'Lower Styx Field Day' allowed members to visit and understand the forest evenness trails being conducted in the South of the state. Lastly, a half-day field day was hosted on the North West with two local forestry businesses visited, followed by dinner and speeches from the CEO of the Cradle Coast Authority, Sheree Vertigan and Minister for Resources, Felix Ellis. These three events have allowed members to socialise informally and build networks, whilst learning.

The branch has also continued to support the Tasmanian forest management companies through providing support letters to their certification stakeholders. Further, contributions to Tasmanian specific matters such as the PFT levy rate have also been achieved. The branch will continue to provide this support and advocacy in-line with the national objectives of Forestry Australia. Moving forward, the branch hopes to continue to deliver purposeful events which align with the Tasmanian member's interest.

Molly Marshall,

Committee Chair, Forestry Australia

Appendix 2:

Executive members of the committee 2022/23

| | | |
|---------------------|-----------------|--|
| Molly Marshall | Chair | molly.marshall@pft.tas.gov.au |
| Nick Martyn | Deputy Chair | nmartyn@technicalforestsolutions.com.au |
| Bonnie Galbraith | Secretary | bonnie.galbraith@ghd.com |
| Jim Wilson | Member | jim.wilson@forico.com.au |
| Jarrod Burn | Member | Jarrod.burn@sttas.com.au |
| Brodie Frost | Member | Brodie.frost@sttas.com.au |
| Greg Unwin | Member | G.Unwin@utas.edu.au |
| Alex Tabor | Member | alexandratabor14@gmail.com |
| Neville Calvert | Member | nocalvert@gmail.com |
| Robin Dickson | Member | robin.dickson@tppl.com.au |
| Tony Stonjek | Member | tony@aksforestsolutions.com.au |
| Des King | Member | kingsofwestbury@yahoo.com.au |
| Lawrence Archer | Member | the.archers@bigpond.com |
| Stephen Rymer | Member | stephen.rymer@sttas.com.au |
| Jay Fowler | Member | jfowler@midwaytasmania.com.au |

