

DRAFT AGENDA

ENVA-CQ General Meeting

When: 5.30pm, Wednesday 22 January 2025

Where: [Zoom](#)

Welcome and acknowledgement of Country

Attendance / apologies

Minutes of previous meeting

- Endorsement of the minutes of the meeting held on [15 October 2024](#)

Treasurer's report and financial matters

- Endorsement of the [October – December 2024 quarterly finance report](#)

- **Endorsement of amendments to EnvA's Constitution**

Background:

EnvA recently applied for Deductible Gift Recipient Status which would allow donors to claim any donation as a tax deduction. During this process, we were advised that further information was needed including:

1. A copy of an amended Constitution which includes:
 - Provision of a Gift Fund;
 - Policy to not act as a mere conduit for funds to another organisation; and
 - A winding up and revocation clause.
2. A dated and signed meeting minutes as proof that the amended Constitution has been formally adopted.
3. Provide a list of organisations which recognise the Association as an environmental organisation.

The [proposed amendments to EnvA's Constitution](#) are presented in track change on page 14 of the document and are based on the model rules provided by the Australian Tax Office. Aside from numbering of the paragraphs and update of the version number, no other amendments are proposed aside from the required additional clauses.

New member requests

- Robyn

EnvA's achievements in 2024 and plans for 2025

This will be presentation by EnvA on the highlights and challenges over the last six months and what we are planning on focussing on for this calendar year.

Other CQ conservation group plans for 2025

Conservation groups are expanding here in Central Queensland! This is fantastic as we can share the burden of environmental matters that need attention and action. We will hear the plans for 2025 from:

- Lock the Gate
- Capricorn Conservation Council, and
- Queensland Conservation Council (a new position in CQ!)

Identifying member's priority conservation issues

This will be the chance for everyone to raise their highest priority environmental issue and find out how to get the attention and action needed to help you address it. It maybe one of the CQ groups at the meeting, or it might be setting you up with other groups, agencies or organisations. Every conservation issue is important, so between us all, we can work out a way forward – even if it is after the meeting.

Meeting close