



**Tasmanian Forests and Forest Products Network
Annual General Meeting
9TH August 2019, 6pm
Tailrace Centre, Launceston**

AGENDA

Welcome

Apologies

Chair Report

Convenor Report

Motion: That the Chair and Convenor Report be taken as read and accepted

Questions on reports from members

Treasurer Report

Annual Financial Statement 2018-19

Motion: That the Financial Report 2018-19 be accepted

Questions on report from members

Appointment of Auditors

Motion: That WLF be appointed Auditors for TFFPN for the financial year
2019-20

Election of Directors

The TFFPN Board called for nominations for 2 Director positions. Two nominations were received for these vacancies. Please see profiles below from nominees:

Associate Professor Julianne O'Reilly-Wapstra

Julianne is Deputy Director of the Australian Research Council Industrial Transformation Training Centre for Forest Value, based at the University of Tasmania. She is responsible for ensuring the Centre delivers the innovative research collaborations between forestry industry partners and University students and staff. The Centre's diverse research projects include forest production, restoration, wood products, supply chains and innovative data collection technologies. Julianne has worked nationally and internationally in the forestry sector for the past 20 years. Her specific area of expertise is in vertebrate pest management. During the past 5 years Julianne has held a number of senior management positions within the University including Deputy Director of Research Development and Deputy Director of Graduate Research.

Brodie Frost

Brodie is the Woodflow Manager with Timberlands Pacific. Brodie started in the industry in 2002 as a Trainee Technical Forester with Forestry Tasmania. He's been fortunate enough to be exposed to varied forestry roles, people and districts throughout the state. Executing roles across inventory, fire management, planning, plantation development and management to production and sales, Brodie has been an active member of the Tasmanian Forest Industry for over 17 years. Brodie recognises the importance of collaboration across all functions of the industry and hopes to bring his engagement and collaboration skills to the Network Board. He aims to assist the broader industry to build partnerships and be aligned in facing challenges such as skills shortages and development for service providers, processors, manufacturers and forest managers alike.

Chair: In accordance with section 13.4 (b) (1) of the TFFPN Constitution 'if the number of nominations does not exceed the vacancies then the Chair at the AGM can declare these candidates as elected.'

Congratulations Julianne and Brodie on your election to the Board.

Chair: Thank you for joining us for the 2019 AGM of the TFFPN. Please stay and join us for pre dinner drinks for the Tasmanian Timber Awards Gala Dinner.