

Earth Observation Australia Inc.

Annual General Meeting 2022

Agenda

Welcome

- Acknowledgement of Country
- Apologies
- Introduction to Annual Report
- President's Report (Megan Lewis, President)
- Presentation of Annual Report
 - EOA membership and activities summary (Sylvia Michael, Secretary)
 - Treasurer's report (Jo Edkins, Treasurer)
- Motions
 - That the 2021/2022 Financial Statement be accepted
 - That the 2021/2022 Annual Report be accepted
- EOA Future Directions (Megan Lewis, President)
- EOA Management Committee elections (Larissa Mar Fan, EOA Registrar)
- Questions for the Executive
- Meeting close



President's Report

Megan Lewis - President



President's Report

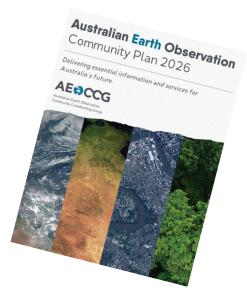
Thank you for your support and participation!

Our Mission and the <u>Australian Earth Observation</u> <u>Community Plan 2026</u> – 5 pillars

Achievements and impacts – 2021-22 highlights

- Advancing Earth Observation Forum 2021-22
- Membership growth & diversification
- Working group guidelines
- SME Working group established
- EOA Awards launched
- EO Government Network workshops & training
- EO champion in national strategic discussions, roadmaps & initiatives

Future directions



Retiring Management Committee Members



David Antoine



Sylvia Michael (re nominating)



Alfredo Huete



Jasmine Muir



Karen Joyce



Dan Wu

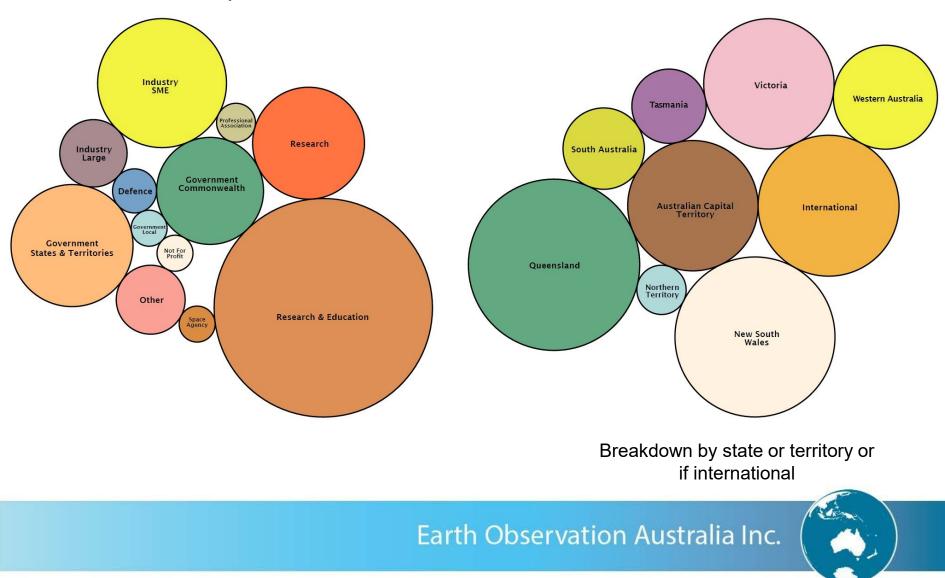
Earth Observation Australia Membership and Activities Summary

Sylvia Michael - Secretary



EOA Membership as at 30 June 2022

Breakdown by sector



Primary Activities

- Delivery of the on-line AEO (Advancing Earth Observation) Mini Forum 21
- Delivery of four webinars as part of the AEO Webinar Series Building the Earth Observation Community
- Planning and preparation of the Advancing Earth Observation Forum (AEO22)
- Two newsletters
- Posting of five third-party survey and community notices
- Delivery of a three-part Earth Observation for Government Network (EOGN) on-line workshop
- Assisted with facilitation of four Digital Earth Australia training sessions
- Contribution to six national strategic plans and initiatives
- Representation by a number of our MC members on national and international committees and advisory groups
- Representation by a number of our MC members at fourteen non-EOA events

Treasurer's Report

Jo Edkins - Treasurer



Treasurer's Report

EOA activities are achieved through various sources:

In-kind:

- The University of Queensland's Remote Sensing Research Centre at the School of Earth and Environmental Sciences
- Volunteer contributions from our management committee and membership
- The Queensland and New South Wales state governments through the Joint Remote Sensing Research Program

Funding:

- Geoscience Australia provides funding for the following projects:
 - Earth Observation Australia activities
 - Earth Observation for Government Network activities
- Sponsorship and delegate registrations of the Advancing Earth Observation Forum 2022
- EOA is not currently financially independent, contracts and finances are managed by UQ. EOA is a Level 3 incorporated association, engaging an auditor was not required for the 2021/22 financial year

EOA Future Directions

Megan Lewis - President



Earth Observation Australia Inc.

www.eoa.org.au

Future Directions

AEO Community Plan Mid-term review

Develop and refine current activities

- Grow and diversify membership
- EOA community communications, information and events
- Contributing to national strategic discussions, roadmaps and initiatives
- Develop models for diverse sector engagement and collaboration, including working groups
- Develop mutually beneficial national and international relationships
- Develop a pathway towards future financial and operational sustainability

New initiatives and directions

- Model for 2024 & future Advancing Earth Observation Forums
- Expand and support EO community international engagement
- Help build up-to-date evidence of scale, scope and impact of EO sector in Australia

EOA Management Committee Elections

Larissa Mar Fan - Registrar



Nominees



Joseph Awange



Zheyuan Du



David Bruce



Raj Gautam



Sylvia Michael



Caroline Poulsen



Anthony Rea



Ben Starkey



Fang Yuan



Questions?

www.eoa.org.au



Thank you

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Australia Inc.