

LCANZ AGM 2021

Emily Townsend

LCANZ Life Cycle Association New Zealand



Agenda



AGM

- President's report
- Treasurer's report
- EPD Australasia update
- Committee Elections
- Motion regarding proposed change to LCANZ rules (AGM timing)
- General Business

LCA of Milk

- Presentation by Andre Mazzetto, AgResearch
- Q&A / Discussion

Networking

Emily Townsend

PRESIDENT'S REPORT 2020/21

The Power Of LCA



Webinars and Events



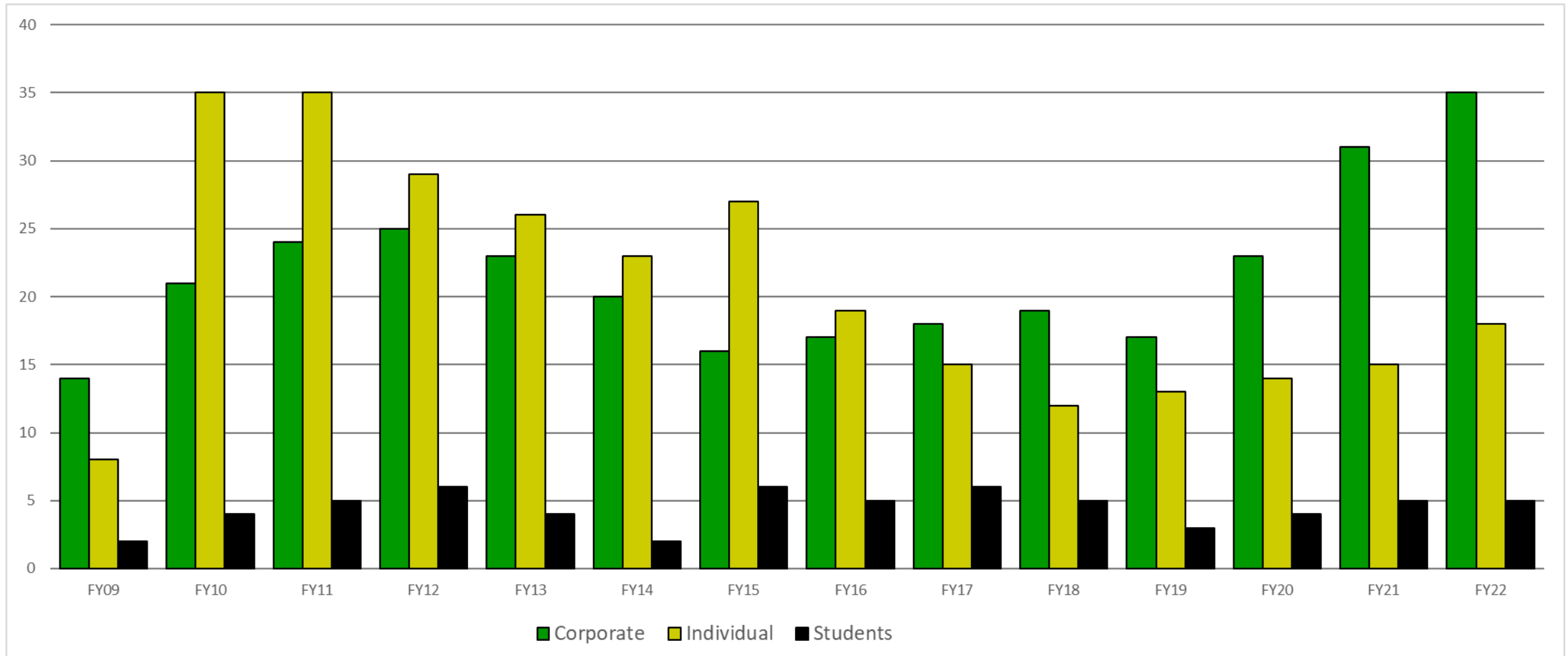
- ACLCA & ALCAS events – open to LCANZ members at member rates
 - LCA 101 Online Course
 - ACLCA 2020 Conference
 - Monthly ALCAS webinars
- NZ Partner Events
 - A Circular Primary Sector: the ‘what, why and how’ of it all
 - LCANZ at the Zero Waste Digital Summit
 - Optimising Sustainability with LCA
 - Designing out waste using a life cycle approach (for WasteMINZ)
 - 10 Golden Rules for LCA
 - EPDs and their role in Green Buildings
 - Introducing EN15804+A2: The new standard for Construction Product EPDs in Australasia
 - The Value of Life Cycle Assessment (for HERA’s *Stirring the Pot* podcast)

Consultations



- MBIE: Building for Climate Change (BfCC)
 - Position Statement & Submission
- MfE: Reducing the impact of plastic on our environment
 - Position Statement & Submission
- Climate Change Commission's Draft Advice
 - Position Statement
- MBIE BfCC: Whole of Life Embodied Carbon Methodology
 - Submission
 - Workshop

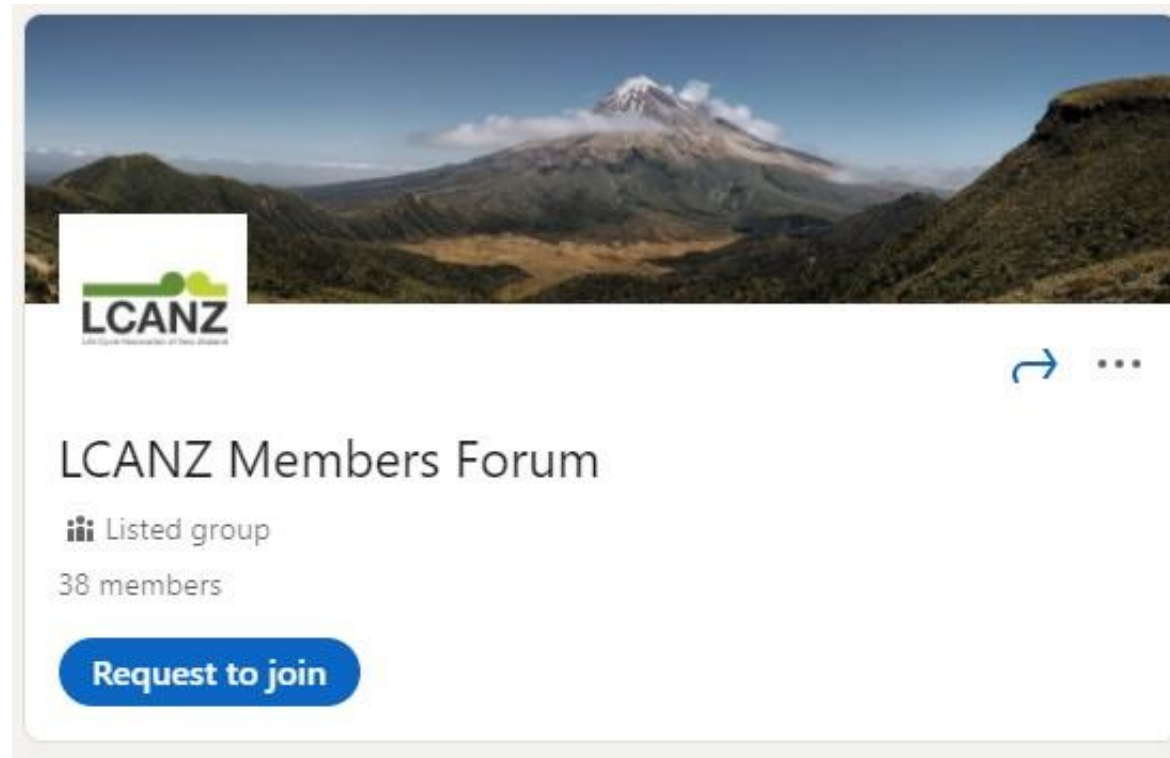
Membership Growth



New Members



LinkedIn Members Forum



<https://www.linkedin.com/groups/3836736/>

Training & Development



Introduction to Life Cycle Assessment: A Professional Development Course

Oct-Nov 2021

Register Now!



LCACP Exam
Goes **Online**
Available Soon!

News! News! News!



Request for Proposals - Content Creation

Dear Member,

The LCANZ Committee is looking for support to develop LCANZ-specific content and would like to give our members with communication experience and interest the opportunity to carry out this remunerated work.

Please review our [request for proposals](#) and get in touch with secretary@lcanz.org.nz if you are interested or have questions.

Please send your proposals to secretary@lcanz.org.nz by 31 August 2021.

Thank you!



Joanne Duncan (Secretary)

Adam Schofield (Treasurer & BPWG Co-Chair)

John McArthur (Membership Convenor)

Kelly McClean (BPWG Co-Chair)

AJay Morris

Shreyasi Majumdar

Barbara Nebel

Ferran de Miguel Mercader

Adam Schofield

TREASURER'S REPORT 2020/21

John McArthur

EPD AUSTRALASIA UPDATE

Joanne Duncan

COMMITTEE ELECTIONS

Emily Townsend

MOTION: AGM TIMING

Motion



Clause 18.1 of the [LCANZ Rules](#) state: *“The AGM shall be held in June or July in each year at a time and at a place to be fixed by the Committee.”*

The annual accounts are presented to members at the AGM and circulated 5 days in advance. LCANZ’s financial year closes at the end of May. This results in a short timeline to finalise the accounts and creates undue time pressure. We propose to loosen the timings slightly to remove this pressure.

It would be logical to allow for virtual and mixed AGMs in the future (providing contingency and also flexibility for members who do not wish to travel or attend an in-person event) and to include this in the current rules change, although the preference would generally be to include an in-person option where possible.

I therefore move that clause 18.1 of the LCANZ Rules be amended to:

“The AGM shall be held annually within 3 months of the close of the financial year at a time and at a place to be fixed by the Committee. The AGM may be held virtually using a suitable online meeting platform.”

GENERAL BUSINESS