IHASA

2024-25 AGM
December 3rd 2025
Minutes

Agenda and discussion points	Action/ Decision
Present: Tony Burfield, Yang Yao, Mick Andersen, Bernard Thomson, Chris Martin **Apologies:** Dianne Sharpe	
2023-24 AGM Minutes	Moved: Chris Martin, Seconded: Bernard Thomson, accepted
Matters arising	
Reports Finance Report 2024-25	Comments: A growing level of funds raised the question of how we can start to identify initiatives that need funding? How can IHASA help promote initiatives in SA?
Change to Constitution Propose to remove Clause 8.3.1. "Only Associate and Corporate member representatives are eligible for election onto the Committee." The reason is to make membership of the Committee accessible to all members.	Bernard moves proposal. Mick seconds, approved Bernard to submit change to Consumer Affairs
Membership Fees - Review Current fees are: General: $50 Associate: $200 Corporate: $500 We have no corporate members	In light f the current level of funds we discussed whether we should make any changes to the subscription levels. There is no evidence that these are deterring membership. Mick suggested don't make any change to the fees since the current levels were the result of intensive discussion at the time. No changes proposed
Committee: **Current members:** Mick Andersen, Bernard Thomson, Chris Martin, Dianne Sharpe, Tony Burfield	All committee members confirmed Thanks to Dianne for pulling together the newsletter
Member Reports	Uma Hemp has now launched its website https://umahemp.au and will be looking for partners to source textile quality fibre for its Chinese parent company. For a fibre processor to be viable it is important to have secure markets for both hurd and fibr. The hemp grain market has consolidated with Good Country Hemp now processing hemp cake from 2 other suppliers.

	Sufficient seed supply for processing is presenting a challenge. HempToday report will be out this week. Tony works with a group 3iHemp (includes Simon Crittenden, and Graeme Crook) also working with Winton Evers on carbon counting. Project is looking at an initiative on the Adelaide Plains to focus on construction materials and fibre using waste water from Alano Utilities.