australian institute of
food science & technology

2020 Annual General Meeting

Wednesday, 20 May 2020

Commencing at 5.00pm [AEST]

Supporting Australia's food industry professionals

australian institute of food science & technology

The Australian Institute of Food Science and Technology

GROW • LEARN • CONNECT

Australia's only national independent network and voice for food industry professionals

Welcome
Peter Schutz OAM

Conduct of the AGM

Fiona Fleming, MD

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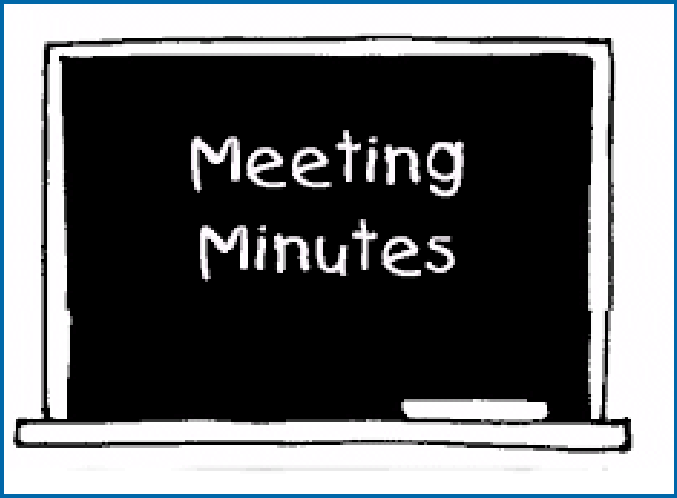
food science & technology



2019

Supporting Australia's food industry professionals

Chair's Report - 2019

Peter Schutz OAM

2019 SNAPSHOT

1594

Event & webinar attendees

22

Webinars

19

Face-to-face events around Australia

95

Hours of education and networking

400

AIFST 2019
Total convention attendees;
70 speakers; 15 exhibitors

76

National Mentoring
Program Participants

4

Quarterly editions of *food australia*

12

Bitesize -
member only e-newsletters

Continuing Professional Development program

1359

Members at the end of 2019

Our mission: to advance and inspire all food sector professionals through education, collaboration and recognition to champion a robust, innovative science based Australian food industry to meet future food needs.

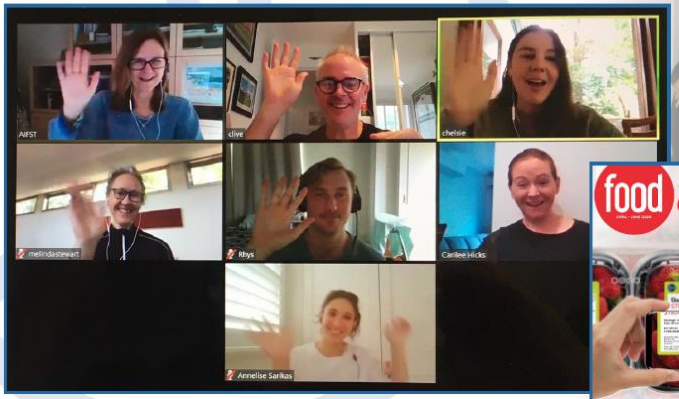
Where to from here?

GROW

LEARN

CONNECT

CHAMPION


AIFST
clive
chelsie
melindastewart
Rhys
Carilee Hicks
Annelise Sarikas

food australia
2D BARCODES
Black Berry Farm

food australia
www.aifs

AUSTRALIAN INSTITUTE OF FOOD SCIENCE & TECHNOLOGY

STRATEGIC PRIORITIES: 2020 - 2022

OUR PURPOSE:

Uniting food industry professionals in the science of feeding our future

.....

OUR MISSION:

To advance and inspire all food sector professionals through education, collaboration and recognition to champion a robust, innovative science based Australian food industry to meet future food needs.

GROW	LEARN	CONNECT	CHAMPION
Grow our community **Grow People** – invest in personal development, mentoring, peer recognition to develop the next generation of food scientists and technologists **Grow Business & organisations** – develop strong strategic partnerships to help address the future challenges that the food sector faces **Grow AIFST** – diversify revenue streams and membership base to ensure a stronger and more sustainable organisation.	**Learn & Share knowledge:** - food systems to strengthen the sector - new and emerging food science and technology to advance science - related sectors to advance and inspire food professionals and resolve challenges - innovation that supports a robust science based food sector - communicate knowledge utilising tools and platforms to maximise reach to all existing and potential members.	**Connect to collaborate:** • Facilitate events that connect like-minded members with industry networks to socialise, educate and develop excellence • Leverage partnerships that build meaningful relationships that enhance the sector • Unite members and organisations to create opportunities for career development .	**Champion the food sector and it's people:** -be the leading voice across the sector for food science and food scientists within industry -engage with academia, government, and industry to grow respect and recognition for the sector and the profession -reward and recognise excellence, outstanding service and professional contribution to the sector -Continuous Professional development that ensures our sector professionals remain relevant.

We will achieve this by focusing on:

• Membership • Mentoring • Student Advocates • Rewards & Recognition • Financial Reserves • Diverse Revenue Streams	• Events • Summer School • Webinars • COI • Technical Training • Educational products & services • CPD	• AIFST Convention & events • Partnerships with: - Tertiary Institutes - Government bodies - Industry Groups - CSIRO / FIAL / FSANZ - Global Food entities • Emerging tech entities	• Annual Convention • Industry Events • Collaboration • Communication: - Bite Size /food Australia - Social Media • Stakeholder Advocacy

The year ahead

2020 [YEAR 1] REVITALISING

- Strengthen and diversify the financial base
- Review best practice business model benchmarking (NPF)
- Strengthen membership engagement & review – Branches and SIGs
- Develop education & career pathway support (Products & Services) – foundation
- Explore & initiate strategic partnerships
- Lead the charge on adapting the industry to the digital revolution – "the science & technology of feeding the future"

Membership Services - events

YEAR	# PARTICIPANTS	F2F	WEBINAR	TOTAL EVENTS
2014	980	34	0	34
2015	630	25	0	25
2016	522	15	0	15
2017	684	18	10	28
2018	1672	22	16	38
2019	1,594	19	22	41
2020	2,054	4	22	26

Membership - events

Food Recall Workshop – Adelaide
[March 2020]
19 attendees

2020 Summer School [February 2020]
RMIT University, Melbourne
99 attendees

Webinars
January – May
(22)

Trivia Night – virtual
55 attendees

NZOZ Sensory and Consumer Science Symposium, Melbourne

The Symposium was attended by professionals from food companies, research agencies, retail, ingredient suppliers and universities

Membership Services – Mentoring Program - 2020

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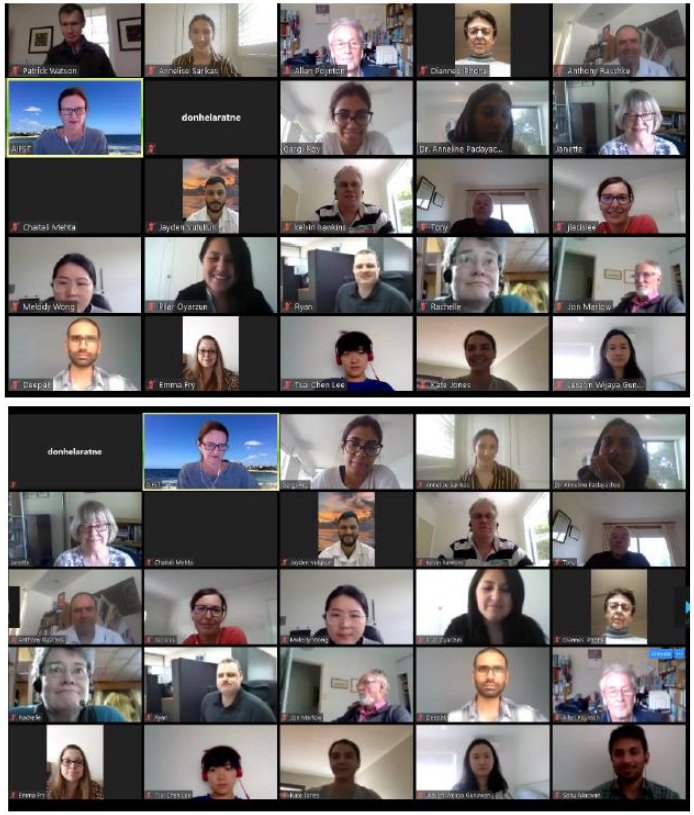
AIFST Mentoring Program 2020



Date: April 2020

Communications - *food australia*

- ✓ Publications Committee
- ✓ Jan – March 2020 – Education theme
- ✓ April – May 2020 – Convention
- ✓ June – August – Convention

Communications

Welcome to Bitesize May 2020!

IFT Engagement

IFT

feeding the minds that feed the world

Partnerships

Food Bank Australia

Fight Food Waste CRC

Representation

- Allergen Collaboration

FSANZ established the Allergen Collaboration in late 2011 to strengthen engagement and collaboration among a range of stakeholders involved in managing food allergens.

- Food, Beverage and Pharmaceutical Industry Reference Committee (IRC)

The Food, Beverage and Pharmaceutical IRC is responsible for national training package qualifications relevant to food processing and manufacturing, beverage manufacturing, pharmaceutical and nutraceutical manufacturing.

- Imported Foods Consultative Committee

Chair's Report - 2019

Peter Schutz OAM

Questions

Items of Business

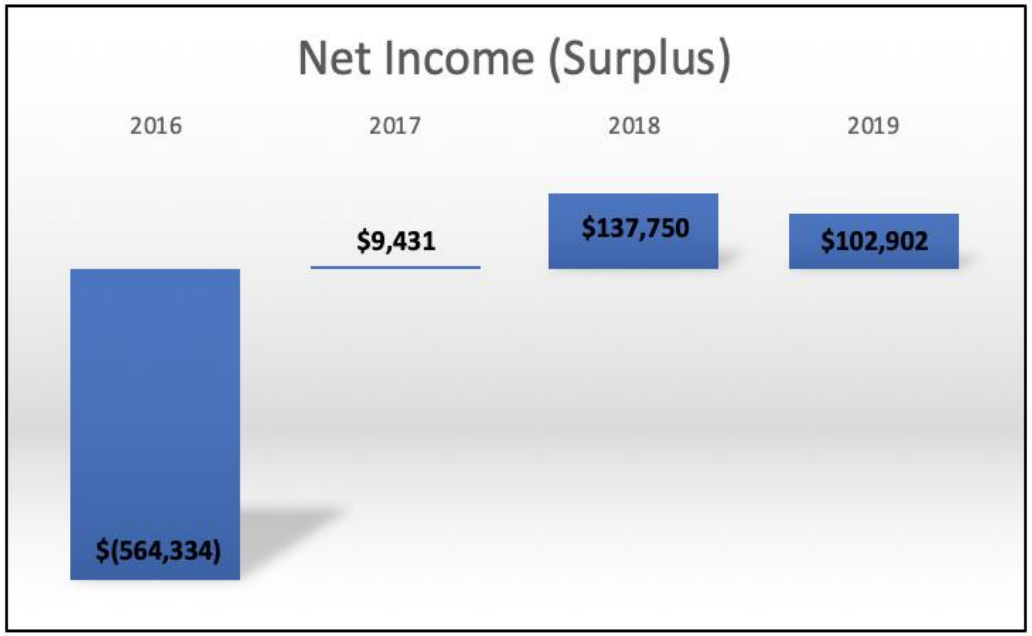
Items of Business

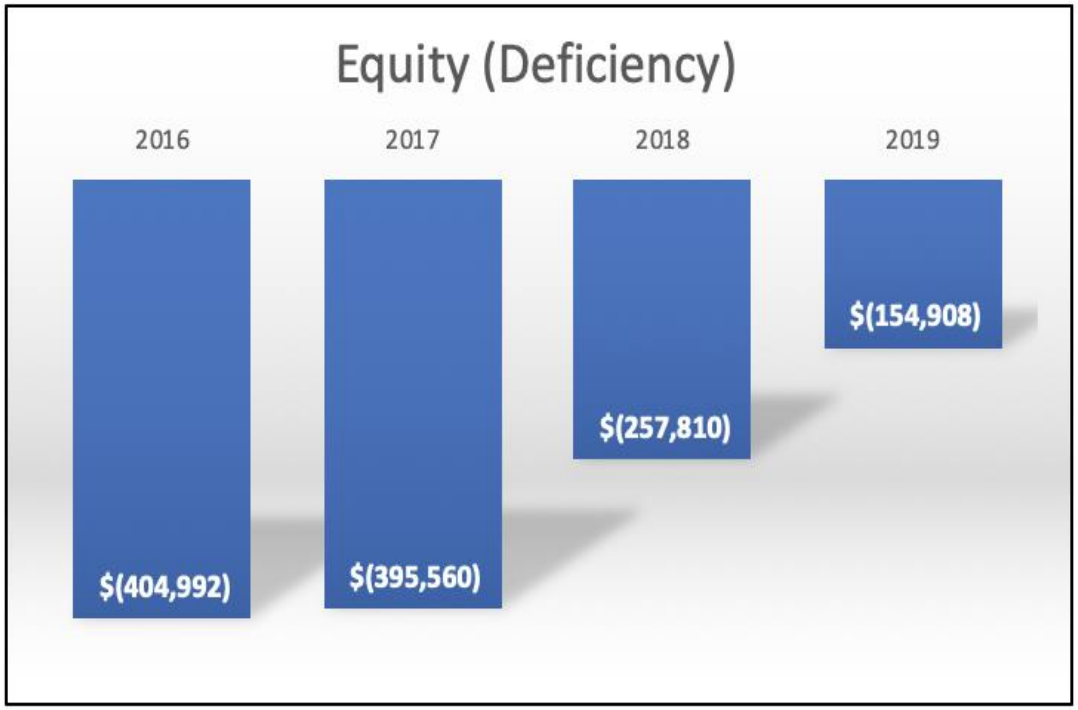
Receive 2019 Financial Statements & Reports:

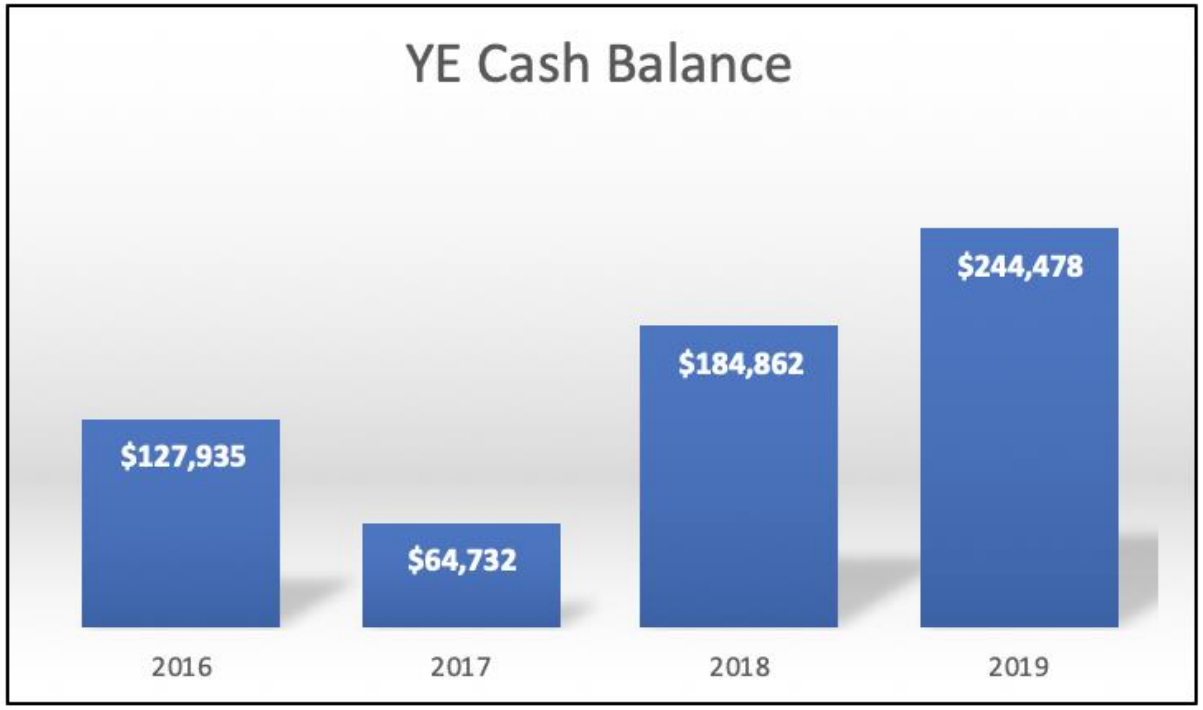
- Directors' report,
- Financial statements,
- Directors' declaration, and
- Independent audit report.

For the period between 1 January 2019 to 31 December 2019.

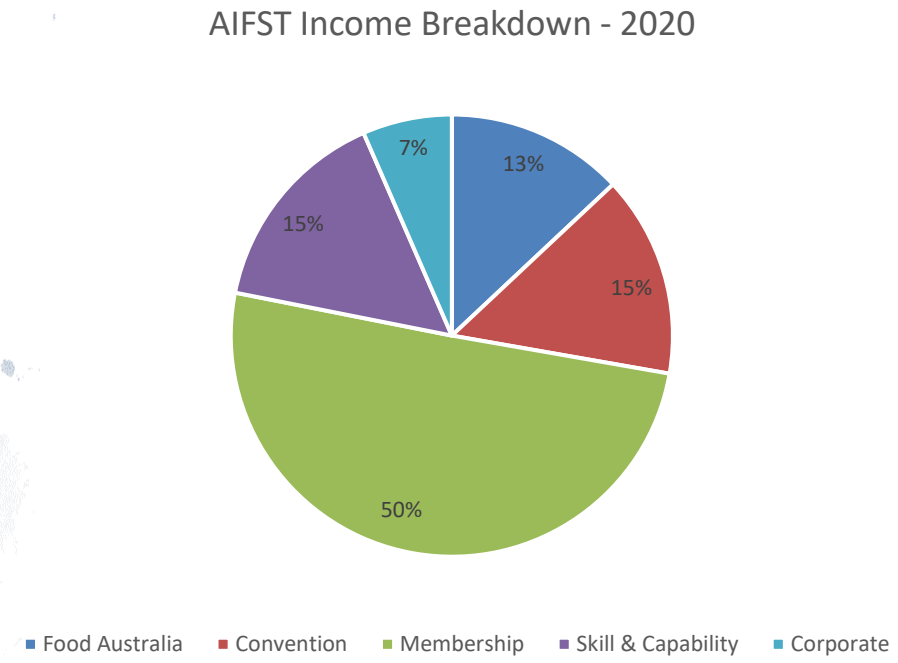
Financial Report - 2019




Equity (Deficiency)
2016
2017
2018
2019
$(404,992)
$(395,560)
$(257,810)
$(154,908)


YE Cash Balance
$127,935
$64,732
$184,862
$244,478
2016
2017
2018
2019

2020


AIFST Income Breakdown - 2020
13%
15%
50%
15%
7%
Food Australia
Convention
Membership
Skill & Capability
Corporate

Questions

2020 AGM Resolutions & Poll

Non-Executive Director Elections – Ordinary Resolutions

To consider and, if thought fit, pass each of the following 3 matters as ordinary resolutions of the Institute:

1. **Mr. John Kavanagh** is appointed a director of the company, with effect from the end of this meeting for a 3-year term.

2. **Ms. Suz Allen** is appointed a director of the company, with effect from the end of this meeting for a 3-year term.

3. **Mr. Deon Mahoney** is appointed a director of the company, with effect from the end of this meeting for a 3-year term

Declaration of Poll

2020 AGM – Declaration of Results

RESOLUTION	VOTE			RESULT
	FOR	AGAINST	ABSTAIN	
1. Mr John Kavanagh is appointed a director of the company, with effect from the end of this meeting for a 3-year term.	44	1	2	PASS
2. Ms. Suz Allen is appointed a director of the company, with effect from the end of this meeting for a 3-year term.	45	1	1	PASS
3. Mr. Deon Mahoney is appointed a director of the company, with effect from the end of this meeting for a 3-year term.	45	1	1	PASS

Other Business

The countdown begins – 4 weeks to go

FOOD SCIENCE REVOLUTION
BUILDING A SUSTAINABLE FUTURE

JOIN US FOR AIFST20

AIFST VIRTUAL CONFERENCE & EXHIBITION

CONFERENCE DATES: 4 DAYS
Tuesday June 23, Thursday June 25, Tuesday June 30 and Thursday July 2.

EXHIBITION DATES:
Monday June 22 to Friday July 3, 2020.

ARE YOU READY FOR THE REVOLUTION?
Hear industry leaders speak on the key opportunities & challenges presented by the food science revolution to build a sustainable future.

REGISTER NOW!

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Uniting food industry professionals in the science of feeding our future
Join AIFST now to grow, learn and connect.

www.aifst.asn.au

Thank you...

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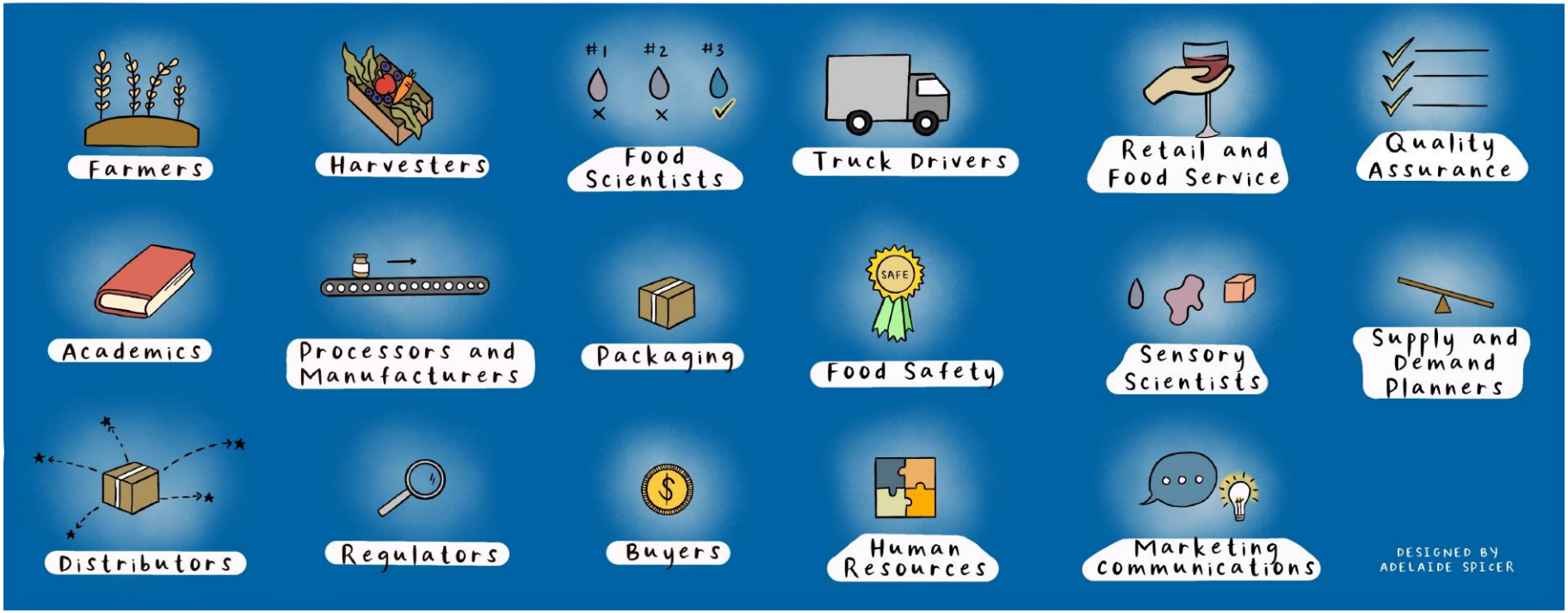

Meeting Closed