



Goldfields Environmental Management Group

Minutes of the 2015 Annual General Meeting

06 November 2015 at Flanagan's Bar
(1 McDonald Street, Kalgoorlie)

1. Meeting open: 17:45

2. Present

As per attendance sheet.

3. Apologies

Laura Copeland, Andrea Reid, Bronwen Smith, Jim Thomson.

4. Introduction- President

Helen Chernoff, on behalf of Andrea Reid, welcomed members to this year's AGM.

5. Presidents Report

Summary of the GEMG's activities for 2014/15:

- Final payment of \$10k for National Malleefowl Coordinator (GEMG funded a total of \$30k over a three year period.
- Provided \$20k to KBULG for the nursery.
- Have agreed to fund Insight Ornithology (Simon Cherriman) a total of \$23,475 over three years to support ongoing research of Wedge-tailed Eagles at Lorna Glen. First installment paid.
- Assisted the KCAAG with their herbarium project by providing \$500 as well as donating a couple of the GEMG's Plant Identification Books.
- Initiated a Goldfields Waste Data Study, facilitated by Talis Consultants. Attended the What's Down the Track forum.
- Thanks to outgoing committee members for all their hard work during the year.

6. Treasurers Report for 2013/2014 committee year

- Incoming funds \$1,955
- Outgoing funds \$58,655
- Closing balance \$288,654

7. Election of Officer Bearers

Executive Committee 2014/2015

- President
Jim Williams nominated by self 2nd B.Bastow
- Vice President
Wayne Astill nominated by C.Wharton 2nd K.Carter
- Secretary
Helen Chernoff nominated by self 2nd B.Bastow
- Treasurer
Catherine Wharton nominated by self 2nd Sarah Collins

No elections were necessary for executive committee as nominees were unopposed.

General Committee 2015/2016

- Andrea Reid (2014/2015 committee president)
- Dean Caporn
- Belinda Bastow
- Bronwen Smith
- Laura Copeland
- Yvonne Hynes
- Elina Vuorenmaa

No elections were necessary for general committee as only 6 nominations were received for the 6 positions, plus Andrea Reid as the 2014/2015 president).

8. General Business

- (BB) request to organise more tours, like today's to get out and visit other sites.
- (RG) encouraged the 'next generation' of enviros to get involved in the GEMG.

9. Meeting Closed 18:00