



**Minutes of
The Goldfields Land Rehabilitation Group
Annual General meeting**

20th July 2001

Present – Laura Chibnall, Ray Gerrard, Glenn Creed, Alan Vasey, Harley Lacy, Carolyn Vivian, Tracey Simpson, Bec Ryan, Brett Murphy, Rebecca Archer, Lisa Marshall, John Law, Adrian Williams, Mark Dawson, Muriel Bertuch, Richard Galloway, Scott Thompson, Jim Tucker, Jason Fraser, Dannielle Risbey, Steve Rusbridge, Belinda Bastow, Michael Belle, Kate George, Bill Biggs, Melanie Ward, Jeni Alford, Joe Ariyaratnam, Jon Hall, Stacey Coxall, Rene Van Berkel, Adrian Lally, Dirk Hirschberg, Rosemary Lane, Sarah Adriano, Kristy Bodycoat. (Those missing did not write their names on the attendance sheet.)

Apologies – David Humphreys, Dilip Henderson, Mark Robertson, Lee-Anne Stewart

Meeting Opened – 1.50 pm

Confirmation of Minutes from Special General Meeting 20th April 2001

- Ray moved a motion that the minutes were a true and accurate reflection of what was discussed at that meeting, seconded by Steve Rusbridge, *motion carried*.
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Financial Report

- Treasurer Glenn Creed presented the financial report (attached) for year ended 30th June 2001 as prepared by Pat Leighton FCA.
 - Total income for the year was \$15,894, total expenditure was \$22,975 therefore we ran at a loss of \$7,081. Net assets of \$26,615.
 - This is of no concern as the GLRG aims to gain enough profits in the workshop year to carry on and provide benefits to members in the non-workshop year.
 - Jim Tucker moved a motion to accept the financial statement, seconded by Harley Lacy *motion carried*.
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Business

Presidents Report

- President Alan Vasey presented a brief report on the years activities.
 - Alan took on the position of President from Mark Robertson who moved to Perth due to work commitments.*
 - Alan acknowledges Steve's hard work in establishing and maintaining the web page. This had been a feature of the GLRG in 2001.*

- *During the year three one-day workshops were held. Workshops gained pleasing support from members and were very successful.*
- *A Field trip was held at Mt. Keith and Alan thanked Mt. Keith staff for their time and effort in organising the event.*
- *Steve has spent significant time working towards gaining funding for the trials register.*
- *Storage space was sought for storage of proceedings and other items.*
- *During the year a lap top computer was purchased to maintain financial records as well as centralise information and make it more accessible to all committee members. This will also facilitate hand over of information to forthcoming committees.*
- *Finally Alan acknowledged the support of the committee.*

2002 Workshop “The Boundary Fence and Beyond”

- Organisation has already begun for the 2002 workshop to be held over 3 days in Kalgoorlie. Due to the high workload of committee members, events organisers are being hired to assist with organisation of the event.

Election of Office Bearers

- All positions had only one nominee and all were elected unopposed.
 - President – Alan Vasey
 - Vice President – Ray Gerrard
 - Treasurer – Glenn Creed
 - Secretary – Rebecca Archer
 - Committee Members – Steve Rusbridge, Dirk Hirschberg, Kate George, Michael Bell, John Law

Alan Vasey thanked the outgoing committee members for their assistance throughout the year.

Proposed Name Change

- Steve moved a motion that the *Goldfields Land Rehabilitation Group* would change its name to the *Goldfields Environmental Management Group* as per proposal distributed to all members. Seconded by Jim Tucker, the motion was voted on and was a unanimous decision in favor of the name change.

Projects

- Trials Register
 - Steve had received very little feedback on the project, which indicates there is a lack of interest and the GLRG/GEMG should not proceed with the project.
 - Brett Loney is still keen to proceed on an individual basis.
 - John Law suggested the North Eastern Goldfields Land Conservation District were undertaking a similar project. John suggested we work with the group to get joint funding and employ someone to manage the project.
 - Adrian Williams mentioned a student who wished to undertake the project had approached him.
 - It was decided Adrian, John and Steve would put together a joint submission for funding to be presented at the next meeting.
- Herbarium
 - \$10,000 has been donated for identification of public specimens.

- The Field Naturalists are looking after the herbarium, primarily driven by Brian. Brian is seeking financial assistance and guidance from GLRG/GEMG.
- It was decided Jeni Alford would be the key liaison between the GLRG/GEMG and the herbarium with Rebecca Archer as backup.
- Steve mentioned we needed to publicise the herbarium more within the GLRG/GEMG as many people do not know it exists.
- Bec Ryan suggested many of the specimens may need re-classification and bar coding.
- It was suggested we invite a representative from the Perth herbarium to the next workshop. This person could spend some time in the herbarium providing guidance and then present a workshop to the group.
- A budget needs to be established for the maintenance of the herbarium.
- Jenny and Rebecca to report back on progress at the next meeting.

Salt Lake Ecology Group

- At the last Goldfields Environmental Forum held by The Chamber of Minerals and Energy, it was decided that the Salt Lake Ecology Group would form a working group alliance with GLRG/GEMG. The next workshop is in September and all are encouraged to attend.

Web Site

- Steve reported we had had a positive response from the web page with people from the eastern states contacting us. It was felt that the discussion page could be used to a little better advantage however hopefully this will develop over time.
- Steve will place a counter on the page to monitor visitation.
- An address book with links to service providers and industry will also be established.

2002 Workshop “The Boundary Fence and Beyond”

- A coordinator has been employed to assist with organisation of the workshop.
- The title is designed to reflect the expanding roles of site Environmental Managers, who are managing land and issues beyond the boundary fence. Issues such as community groups, pastoralism, and native title.

Meeting Closed 2.45 pm
