



Goldfields Environmental Management Group
Annual General Meeting
26th October 2012
Ora Banda Tavern

Meeting Open 14:20

1. Present

Fiona Westcott, Eren Reid (NVS), Andrea Kirchner (La Mancha), Kellie Carter (Alacer), Casey Skalski (Norilsk), Cat Wharton (KCGM), Karen DeRoer (St Ives), Bron Smith (St Ives), Sam Haell, Terry Sinclair (Minesite Recycling), Fiona Colman (DEC), Petina Wallace, Tara Read, Jim Williams, Leana Wrobel, Anna Dyer, Petina Wallace, Jenny Byrne, Janine Steven, Elizabeth Williams, Carl Paton, Bronwen Smith, Dayna Calkin, Laura Copeland, Kristy Allan, Samantha Stapleton, Lauren Pick, Casey Skalski, Malcolm Sambo, Ray Gerrard, John Law, Ashley Owen, Tim Wrigley

2. Apologies

Wayne Astill (Paddington Gold), Jeff Wadington (St Barbara's), Jenny Byrne (GHD), Nick Galton- Fenzi, Ivan Beattie, Tari Pawlyk, Renee Grogan, Stephen Lance, Sally Yates, Tom Brownlie, Tony Fitz-Gibbon, Jack Shiner, John & Janette Kavanagh, Rod Botica, Nika Kilvington

3. Introduction - President

Karen has welcomed members to this year's AGM

4. Presidents Report

This year has was conference year and was very successful with over 300 attendees. Thank you to everyone who attended and supported the workshop. Thank you all committee members for the 2011/12 committee year.

5. Treasurers Report

Balance as of end of 2010-11 FY - \$259,921

Balance as of end of 2011-12 FY - \$384,752

2011-12 FY

Income – \$258,442

Expenses – \$117,670

Sponsorship

2/3 of the publishing costs of the Eremophila Book - \$20,000

2012 GEMG Workshop (over two FY)

Income – \$255,674.59

Expenses – \$127,424.63

Profit - \$128,249.96

Registered for GST for the 2011-12 FY, GST was applied to all GEMG invoices

Audit Report and BAS for the 2011-12 FY was carried out by Pat Leighton FCA.

6. General Business

- Members feedback

Jim Williams notified all that Dave Butt had passed away and was one of the original founders of the GEMG.

7. Election of Office Bearers – Executive Management Committee 2012/13

- **President**

Nominations:

Catherine Wharton (Accepted) Nominated by B Smith, 2nd F Westcott

No further nominations

- **Vice President**

Nomination:

Jim Williams (Accepted) Nominated by K Carter, 2nd E Reid

- **Secretary**

NOMINATION:

Wayne Astill (Accepted) Nominated by S Haell, 2nd A Kirchner

- **Treasurer**

NOMINATION: A Kirchner (Accepted) Nominated by B Smith, 2nd by C Wharton

8. Election of Office Bearers – Management Committee 2012/13

- General Committee Members
- Karen de Roer – by default from retiring as President
- Casey Skalski – Nominated by Self, 2nd A Kirchner
- Laura Copeland – Nominated by Self, 2nd B Smith
- Ashley Owen – Nominated by E Reid, 2nd K Carter

9. Closing

Karen thanks the outgoing committee members and welcomes the new committee members

Meeting Close 14:50