



Goldfields Environmental Management Group

Minutes of the 2014 Annual General Meeting 10 October 2014 at the Hannan's Club

Meeting open: 13:30

1. Present

Catherine Wharton, Dan Adams, Bron Smith, Ryan Wilson, Merri Bartlett, Jess Lie, Jason Hicks, Vanja Selcizovic, Fiona Sharpe, Jennifer Jackson, Candice Godley, Andrea Reid, Laura Copeland, Kane Moyle (KM), Kirrilee L'Estrange, Dan Machin, Jim Williams, Phil Yates, Eulogio Almanza, Helen Chernoff, Tari Pawlyk, Wayne Astill (aka Fiona), John Law, Kim Rogers, Nick Jones, Rob Mills, Terry Sinclair, Melissa Sinclair, Kellie Chassaing.

2. Apologies

Belinda Bastow, Belinda Fourie, Adrian Lally, Jim Thomson, James Hesford, Andrea Williams, Jeff Waddington, Briony Sinclair, Fiona Westcott.

3. Introduction- President

Wayne Astill welcomed members to this year's AGM.

4. Presidents Report

- 2014 workshop was success, the committee received lots of positive feedback.
- On-going sponsorship of mallee fowl coordinator.
- Completed amendments to GEMG constitution.
- Thanks to outgoing committee members for all their hard work during the year.
- Wayne Astill noted several matters that could be continued through to the next committee – recycling in remote and rural areas and introduction of Perth sub-committee to include Perth based members.

5. Treasurers Report for 2013/2014 committee year

- Opening balance \$302,284
- Closing balance \$326,567

6. Election of Officer Bearers

Executive Committee 2014/2015

- President – Andrea Reid
- Vice President – Helen Chernoff
- Secretary – Laura Copeland
- Treasurer – Catherine Wharton

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

General Committee 2014/2015

- Wayne Astill (2013/2014 committee president)
- Ryan Wilson
- Dan Adams
- Belinda Fourie
- Jim Williams
- Fiona Sharpe

Election of general committee was decided via vote as 7 nominations were received for 5 positions. The 5 nominees with majority of votes were elected onto the general committee.

7. General Business

- Members expressed interest in progressing use of Unmanned Aerial Vehicles (UAVs) and developing computer programmes specific to Goldfields region for identifying flora species and gauging success of rehabilitation. Potential workshop idea where demonstration of technology could be run.
- Advised that Great Victoria Desert Biodiversity Trust is holding EPBC listed species workshops from 11-24 November 2014. This has been advertised on GEMG Linked-in and Facebook pages.

8. Closing 14:15