



Goldfields Environmental Management Group

Minutes for Committee Meeting 17:00pm, Monday 21 November 2016, 40 Brookman Street, Street, Kalgoorlie (Hannan's Club)

1. Attendees

See attendee list.

Apologies Laura Copeland (LC), Bronwen Smith (BS)

2. Minutes of previous meeting

Accepted AR, seconded BB.

3. President's Report

- JW provided a summary of events held during the year including the workshop, engagement with Indigenous groups, Governor General visit.
- Sponsorship – KBULG, Simon Cherriman (wedged tail eagle), National Malleefowl Coordinator.
- First year that the GEMG has had Perth based committee members.

4. Treasurer's Report

- CW (2015/16) Treasurer provided an audit report for the period. The report was proposed by CW and accepted by WA.
- Members are encouraged to nominate projects for future sponsorship opportunities; and thanked the 2016 workshop sponsors.
- The current balance is \$221, 303.59, loss of \$48,100 (sponsorship payments).

5. Dissolution of Committee/Nominations for new committee

- The president stood down and the 2015/16 committee was dissolved.
- WA read out nominations and a new committee was elected:
 - Jim Williams, President
 - Wayne Astill, Vice President
 - Andrea Reid, Treasurer
 - Helen Chernoff, Secretary
 - Belinda Bastow, committee member
 - Dean Caporn, committee member
 - Elina Vuorenmaa, committee member
 - Yvonne Hynes, committee member
 - Jennifer Jackson, committee member
 - David Pickles, committee member
- New committee accepted positions and JW continued to chair meeting.

6. General Business

- BB provided a summary of the 2017 Environmental Practitioners Workshop
- WA advised that membership is not transferrable, it is for the person not an organisation – this is in response to a few requests.
- An amendment to the constitution is required as per changes to the Corporations Act.
- Member's to ensure that they subscribe to mail chimp to receive correspondence, this is separate to membership. Also, information can be followed on LinkedIn and FaceBook.

7. Next meeting :

- TBA (proposed end of November)

Meeting close 18:00