



Goldfields Environmental Management Group

Annual General Meeting – 27th November 2009

Ora Banda Hotel – Kalgoorlie

Present:

1. Aaron Lindsay (Paddington Gold)
2. Toby Grogan (Norilsk Nickel)
3. Claire McGuire (La Mancha Resources)
4. Nick Galton-Fenzi (DMP)
5. Andrea Kirchner (Paddington Gold)
6. Kris Sheehan (BHP Nickel West)
7. Bron Smith (DEC)
8. Jim Williams(JSWT)
9. Andrea Williams(JSWT)
10. Julie Mahony (DEC)
11. Wayne Astill (DEC)
12. Eren Reid (JSWT)
13. Karen de Roer (Dioro)
14. Murray Timms (Goldfields St Ives)
15. Lauren Pick (JSWT)
16. Jackie Nicholls (guest)
17. Lilia Tysoe (DEC)
18. Michelle Holmes (KCGM)
19. Emily Wilson (DEC)
20. Peter McQueen(DEC)
21. Fiona Westcott(DEC)
22. Cat Wharton(KCGM)
23. Ivan Beattie (Carillion Groundwater)

Start 1.35pm

1. Introduction – President

2. Presentation

- Forest Products Commission – John Slorach: Sandalwood Harvesting

3. Presidents report

- Claire McGuire

4. Treasurers Report

- Andrea Williams
 - *Accepted: Julie Mahony*
 - *Seconded: Cat Wharton*

5. General Business

- 2010 Conference

Dates of the 19th – 21st May 2009 have been confirmed and a call for papers and sponsorship has been sent out to all members. Claire has also asked that the GEMG is supported by having site examples to present about as this is continual feedback from the conference.

It has also been confirmed that Wendy Harmer – Australian comedian will be the guest speaker at the 2010 conference.

- Members Feedback

- i. Eremophila book –

Jim Williams presented this to the members stating that a guide for financial support is currently been created and through UWA. The author is currently waiting on about 5 pictures however it is possible that the draft guide may be available to launch at GEMG conference.

It was put to the members at the meeting that the GEMG support sponsoring the printing of this book. Determination on how much will be spent on the book by the GEMG committee will be decided at their general committee meeting.

- *Accepted: Fiona Westcott*
 - *Seconded: Cat Wharton*

- ii. Sponsorship Form: launched

- iii. Fiona Westcott- more transparency into what committee doing, i.e. meeting minutes available on net

- iv. Cat Wharton – asked how often members want feedback and suggested that minutes to be added to website and website to be updated regularly.

- *Accepted: Claire McGuire*
 - *Second: Andrea Kirchner*

- v. Wayne Astill – suggested it would be great like 2009 CPRS presentation and Mexican night.

- vi. Nick Galton-Fenzi – presented to the group that REWA had contacted him to set up an affiliation with them to possibly share networks. It was asked that REWA forward a formal request to the GEMG.

6. Election of Office Bearers – Executive Management Committee 2009/10

All positions declared vacant

PRESIDENT

Nominee Claire McGuire

*Nominated by Jim Williams, Seconded by Bron Smith **DECLINE***

*Nominated by Wayne Astill – Seconded by Andrea Williams **DECLINE***

Nominee Cat Wharton

*Nominated by Nick Galton-Fenzi – Seconded by Julie Mahony **ACCEPT***

VICE PRESIDENT

Nominee Nick Galton-Fenzi

*Nominated by Andrea Williams, Seconded by Cat Wharton **ACCEPT***

TREASURER

Nominee Andrea Williams

*Nominated by Claire McGuire, Seconded by Nick Galton-Fenzi **ACCEPT***

SECRETARY

Nominee Claire McGuire –

*Nominated by Nick Galton-Fenzi, Second Julie Mahony **ACCEPT***

7. Election of Office Bearers – Management Committee 2009/10

- General Committee Members elected:

Julie Mahony – Nominated by Julie Mahony

Karen de Roer– Nominated by Bron Smith

Bronwen Smith- Nominated by Wayne Astill

Erin Reid- Nominated by Cat Wharton

Andrea Kirchner- Nominated by Cat Wharton

Emily Wilson – Nominated by Julie Mahony

Fiona Westcott – Nominated by Jim Williams

8. Closing – 2.25pm