



Goldfields Environmental Management Group

Annual General Meeting – 22nd October 2010

Kalgoorlie Bowling Club – Kalgoorlie

Meeting Commenced at 12:30 hours

Present: Claire McGuire(La Mancha Resources), Fru Parsons(Jabiru Metals), Darren Graham(Jabiru Metals), Jessica Shemweld(Rally Reveg), Alice Hurlbatt(Integra Mining), Fiona Westcott(DEC), Emily Cooper(Minesite Environmental), Bronwen Smith(DEC), Lilia Tysoe(DEC), Ben Miles(KCGM), Catherine Wharton(KCGM), Lauren Pick(Botanica Consulting), Aaron Lindsay(360 Environmental), Kristy Bodycoat(Norilsk Nickel), Kellie Carter(Avoca Resources), Robyn Bell(Lynas Corp), Fiona Mayberry(Saracen Gold), Eren Reid(NVS), Karen DeRoer(Barrick Gold), Andrea Williams(Botanica Consulting), Andrea Kirchner(Paddington Gold)

Apologies: Ray Gerrard, Tony Fitzgibbon, Glenn Firth, Jeff Waddington, Rupert Duckworth, Kristy Sell, Jim Williams, Nick Galton-Fenzi, Fran Mills

1. President Welcome and Report

Catherine Wharton thanked everyone for attending the 2010 GEMG AGM and thanked the outgoing committee on their efforts particularly in the last 12 months. Catherine also mentioned that some long serving members were exiting the committee and asked that newer members and others stepped up into the committee roles to keep the GEMG continuing.

2. Treasurers Report

- Andrea Williams – please see attached Treasurers report
 - *Accepted: Bronwen Smith*
 - *Seconded: Catherine Wharton*

3. General Business

Eremophila book – The GEMG will be providing sponsorship to the printing of the much talked about Eremophila book. This cost will be approximately \$30,000 and books will be available for sale from both the DEC and GEMG.

- *Accepted: Catherine Wharton*
- *Seconded: Darren Graham*

Members feedback

- Several members thanked and congratulated the committees efforts over the past year and some members suggested having a keynote speaker sponsored by

the GEMG (eg) David Suzuki to use some of the profits that are currently in the GEMG account.

- Other members queried if there could be an action group to approach companies to get a consistent approach on recycling – particularly in the outer goldfields regions .
 - ACTION – New committee to approach companies and begin consultations with members.
- Other members said the GEMG was a great networking group particularly for newer enviros onsite that have no mentoring or support network.

4. Election of Office Bearers – Executive Management Committee 2010/11

All positions declared vacant by Catherine Wharton

PRESIDENT

Nominee Catherine Wharton – *nominated by Catherine Wharton*

Nominee Karen De Roer – *nominated by Kellie Carter* – **ACCEPT**

*Nominations went to a vote by attendees at the meeting and **Karen De Roer** was voted in by the members.*

VICE PRESIDENT

Nominee Andrea Kirchner – *nominated by Kellie Carter* – **DECLINE**

Nominee Catherine Wharton – *nominated by Bronwen Smith* – **ACCEPT**

TREASURER

Nominee Andrea Kirchner – *nominated by Catherine Wharton* – **ACCEPT**

Nominee Eren Reid – *nominated by Kellie Carter* – **ACCEPT**

Nominee Lilia Tysoe – *nominated by Bronwen Smith* – **ACCEPT**

*Nominations went to a vote by attendees at the meeting and **Andrea Kirchner** was voted in by the members.*

SECRETARY

Nominee Emily Cooper – *nominated by Bronwen Smith, 2nd Andrea Kirchner* – **ACCEPT**

5. Election of Office Bearers – Management Committee 2010/11

- General Committee Members elected:

The executive committee decided that 6 general committee members would be elected

- Lilia Tysoe *Nominated by Bron Smith, 2nd by Fiona Mayberry*
- Jim Williams *Nominated by Andrea Williams, 2nd by Kellie Carter*
- Darren Graham – *Nominated by self, 2nd by Catherine Wharton*
- Alice Hurlbatt – *Nominated by Catherine Wharton, 2nd by Eren Reid*
- Bron Smith – *Nominated by Lilia Tysoe, 2nd by Eren Reid*
- Jessica Shemweld – *nominated self, 2nd by Alice Hurlbatt*

6. Confirmation of New Signatories for Bank Account

Bank Account 039-416580-3 held with Bank West

Signatories to be added: Karen De Roer, Emily Wilson and Andrea Kirchner

Signatories to be removed: Nicholas Galton-Fenzi, Claire Mcguire and Andrea Williams

Signatories to stay on account: Catherine Wharton

The account shall require two signatories to sign cheques for payment

7. Closing

The new President Karen De Roer thanked the previous committee and looked forward to improving the GEMG for 2010/11.

Meeting Closed at 13:25