



Gundduwa Regional Conservation Association Inaugural AGM Minutes

Venue Dalwallinu Visitors Centre

Date 23/04/2015

Time 10:00am

Participants	Luke Bayley	Chair GRCA/Bush Heritage Australia
	Jude Cusworth	GRCA – Operations Manager
	Sarah Gilleland	Northern Agricultural Catchments Council
	Lizzie King	Yarra Yarra Catchment Management Group
	Steve Churchill	Proponent
	Raul Valenzuela	Shire of Yalgoo
	Ben McLernon	Proponent
	Bev Logue	Central Wheatbelt Declared Species Group
	Keith Jones	Shire of Dalwallinu
	Glenda McNeill	North Central Malleefowl Preservation Group
	Peter Waterhouse	Shire of Perenjori
	Gordon McNeill	North Central Malleefowl Preservation Group
	Helen Watkins	Moore Catchment Council
	Mary-Anne Clunies-Ross	Rangelands NRM
	Leah Bell	Ninghan Station
	Robert Nixon	Shire of Dalwallinu
	Clare Johnston	Liebe Group
Laura Ruykys	Australian Wildlife Conservancy	
John Coetsee	Department of Parks and Wildlife	

Apologies Richard McLellan (NACC), Jane Bradley (Rangelands), Peter Crispin (CEO-Shire of Dalwallinu), Brendin Flanigan (MWDC), Bevan Gray (Rangelands) Gail Pilmoor, Clayton Lewis, Gerard O’Neill, David Rose (DPaW), Sally Hoad (Shire of Morawa), John Roberts (Shire of Morawa), Kiera Foster (DPaW), Ali Mills (Shire of Perenjori), Ashley Bell, Phil Logue (CWDSG), Vanessa Westcott (Bush Heritage).

Distribution Gundduwa Regional Conservation Association

Chair: Luke Bayley

Item	Section	Action By
1.0	Introductions	Luke
	Luke Bayley opened and welcomed everyone to the meeting.	
2.0	Chair Report	Luke
	Gundduwa Update	

Item	Section	Action By
	Gordon McNeill nominated by Glenda McNeill; Seconded by GM - Accepted	
	Leah Bell nominated by Jude Cusworth; Seconded by LB - Accepted	
	Rodney Butler nominated by Rodney Butler; Seconded by RB - Accepted	
	A vote was completed as there were 7 nominations for 6 positions and the following people were elected: Luke Bayley, Raul Valenzuela, Richard McLellan, Peter Waterhouse, Gordon McNeill & Leah Bell. Congratulations to the Management Committee.	
8.0	General Business/ Late Items	Luke
	<p>Thank you Robert Nixon for being our Returning Officer. The Management Committee will elect positions at the next Management Meeting. The projects application approval process will be the first job for the Management Committee. Congratulations from Raul for Incorporation of Gunduwa and to officially move forward.</p> <p>Gordon – Original discussion to find out what had been done and organise a symposium to extend some the previous research. To commission an audit on the research done in the area.</p> <p>A newsletter to go out to members on a quarterly basis. A briefing notes instead of a newsletter. Newsletter once a year at the end of the project period to summarise projects and update on what has happened during the year.</p> <p>Develop and update website.</p> <p>Investigate membership of land care Australia and Local Government Conferences.</p> <p>Discussion on members having input into what projects are funded.</p>	
9.0	<p>Meeting Closed –12:13pm</p> <p>Next Meeting – To be held at Paynes Find 10.00am @ TBA</p> <p>Date to be confirmed.</p>	