



Gundduwa Regional Conservation Association Meeting Minutes

Venue Teleconference

Date 19/10/2017

Time 10:07am

Participants	Luke Bayley	Chair GRCA/Bush Heritage Australia
	Ashley Bell	Ninghan Station
	Raul Valenzuela	Shire of Yalgoo
	Richard McLellan	Northern Agricultural Catchments Council
	Melissa Farrelly	Australian Wildlife Conservancy
	Will Hansen	Bush Heritage Australia
	Jude Sutherland	GRCA – Business Manager

Apologies: Jessica Sackman, Ben McLernon, Steve Churchill, Gordon McNeill

Distribution Gundduwa Regional Conservation Association

Chair: Luke Bayley

	Section	Action By/ Deadline
1.0	Introductions and Welcome	Luke
	Everyone welcomed to the meeting.	
2.0	Minutes of Previous Meeting	Luke
	3.1 Minutes were presented to Management Committee: Acceptance of previous Management Committee Minutes 17/08/2017 Moved: Raul Valenzuela Seconded: Melissa Farrelly	
3.0	Matters arising from Previous Minutes Nil arising	Luke
4.0	Correspondence	Jude
	<p>Out:</p> <ol style="list-style-type: none"> Letter – Shire Offices – Change of Management Committee & One Pager Letter – Peter Zurzolo – CEO of WABSI – Thanking him for attending and an opportunity to collaborate on a biodiversity & land management forum in the Northern Wheatbelt and Southern Rangelands, focused in the Gundduwa Region in 2018. Letter – WALGA – Suggestions for the 2018 Conference Letter – Shire of Perenjori – Support for the Blues for the Bush and Concert 2018 <p>In:</p> <ol style="list-style-type: none"> Written Reports – Murdoch University, Conservation Council WA & Carbon Neutral Email – WALGA – Thanking Gundduwa for suggestions and decisions for the 2018 Conference will be made in the next couple months. <p>Action:</p>	

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	<ol style="list-style-type: none"> Potential to develop a forum to include a biodiversity & land management forum with a whole regional focus in collaboration with WABSI & NACC, including the Gunduwa region. Agenda for next meeting. Send written report and letters to Ashley & Will 	
5.0	Finance Report 5.1 Financial Report ending 30 th September 2017 Moved: Raul Valenzuela Seconded: Will Hansen	
6.0	Constitution – Notice of Special Resolution	
	6.1 Notice of Special Resolution was submitted on the 17 th September 2017. It may take up to 3 months to hear back from the Department. 6.2 Compulsory update of the Constitution: During 2018 the Management Committee will be required to review the constitution and create new resolutions if required to be available for the Gunduwa members to vote on at a general meeting or AGM. Action: Outline the process and how the update will take place at the February meeting to the Management Committee	
7.0	Blues for the Bush	
	7.1 The event will go ahead for 2018. A letter of support was written for the Shire of Perenjori to support their application for a federal grant. Great opportunity to increase the profile of Gunduwa and promote the vision of Gunduwa. The event attracted over 300 people to the Gunduwa Forum in 2016. Ashley Bell would like to be part of coordinating traditional owners, conservation and interaction of the wider community. Action: Forward letter to Management Committee	
8.0	Project Update	Jude
	8.1 Written Reports have been received from Murdoch University, Carbon Neutral & Conservation Council WA and have been forwarded to the Committee. The second payment has been processed for these projects. Action: Project Presentation item for next meeting.	
9.0	Regional Project Development/Leveraging Further Funds	Luke
	9.1 Great skills on the Management Committee Options to review: Apply for State National Grant, Federal National Grant & Lotterywest. Collaborate with other organisations that focus on the same to have a greater impact on conservation Action: Brainstorming Session in future meeting. Strategic Planning for the next 5 years. Agenda Item	
10.0	General Business and Late Items	
	Regional NRM Leadership Awards 2017 10.1 Recognising outstanding natural resource management in the Northern Agricultural Region of Western Australia - Gunduwa won the NRM Innovation Award. 10.2 Banksia Foundation Award – Not successful, good feedback to take on board for next year. Action: <ol style="list-style-type: none"> Present: Organise native Gunduwa animal for Hunter Organise Promotional shirts, caps, hats & name badges – Summary for committee. 100% cotton shirts, local organisations Order products for next meeting with logo's Gunduwa to present at the next Threatened Species Forum 	

	Section	Action By/ Deadline
12.0	Meeting Closed & Next Meeting	
	Meeting Closed: 11.06am Next Meeting: 8 th December 2017 at Paynes Find/Dalwallinu Action: Send out venue location for meeting and lunch for December meeting	Luke
Signed as a true and correct record of proceedings: Chair: Mr Luke Bayley _____ Secretary/Treasurer: _____		