



## Gundduwa Regional Conservation Association AGM Minutes

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**Venue** Yalgoo

**Date** 15/10/2018

**Time** 10:32am

<b>Participants</b>	Luke Bayley	Chair GRCA/Bush Heritage Australia
	Jude Sutherland	GRCA – Business Manager
	Ashley Bell	Ninghan Station IPA
	Will Hansen	Bush Heritage Australia
	Jessica Stingemore	Northern Agricultural Catchments Council
	Tamisha Hodder	Shire of Yalgoo
	Paul Robb	Department of Biodiversity, Conservation & Attractions
	Melissa Farrelly	Australian Wildlife Conservancy
	Sarah Jefferies	Rangelands NRM
	Gordon McNeill	WA Malleefowl Recovery Group
	Milton Milloy	MEEDAC
	Peter Waterhouse	Shire of Perenjori
Silvio Brenzi	Shire of Yalgoo	

**Apologies** Percy Lawson, Richard McLellan, Helen Watkins, Glenda McNeill, Troy Collie, Wayne Ennor, Linda Vernon

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**Distribution** Gundduwa Regional Conservation Association

Chair: Luke Bayley

Item	Section	Action By
1.0	<b>Introductions</b>	Luke
	Luke Bayley opened and welcomed everyone to the meeting. Introductions around the table.	
2.0	<b>Chair Report</b>	Luke
	<p><b>3.1 Gundduwa Update</b></p> <p>An outline of how Gundduwa was formed through an environmental offset, Ministerial Statement 753. Collaboration within the region and leveraging employment opportunities for the youth. Future vision is important for Gundduwa to continue to collaborate with other organisations in the future. Support over \$500,000 into the region over the past 4 years into local projects in a diverse range of activities such as research, on-ground activities, monitoring and data collection. Some strategic research could enable us to collaborate further as we progress. Thank you to Business Manager Jude Sutherland for her commitment to Gundduwa in progressing the organisation and enabling the organisation to grow and collaborate with other organisations within the region.</p>	

Item	Section	Action By
	Thanks to Luke Bayley for his time which has brought about the success and commitment for Gunduwa RCA and enabling Gunduwa to progress to where we are today and into the future. <b>Action:</b>	
<b>3.0</b>	<b>Previous AGM Meeting Minutes</b>	
	No matters arising <b>Moved: William Hansen Seconded: Melissa Farrelly</b>	
<b>4.0</b>	<b>Correspondence</b>	Jude
	<b>In:</b> GST Registration Certificate; Environmental Offset Payments email	
	<b>Out:</b> : Letter of Invitation to Hon Melissa Price to open the Gunduwa Forum; Thank you email to all presenters at the Gunduwa Forum – People & Environment; Letter of Support to the Ninghan Billy Aboriginal Corporation	
<b>5.0</b>	<b>Financial Report</b>	Jude
	<b>5.1</b> Audited Financial statement as at 30/06/2018, completed by North Midlands Accounting Service. <b>5.2</b> Reconciliation Statement as at 30/06/2018 by North Midlands Accounting Service <b>5.3</b> Financial Reconciliation as at 30/06/2018 by North Midlands Accounting Service <b>5.4</b> Apologies to the proponents for the lateness of the Proponent reporting. <b>Moved: Gordon McNeill Seconded: Peter Waterhouse</b>	
<b>6.0</b>	<b>Proposed Resolution: Vote by Gunduwa Members</b>	Jude
	<b>6.1 Vote of Special Resolution:</b> <b>Motion:</b> To adopt the updated Rules of Association in place of all of the existing rules of the Gunduwa Regional Conservation Assoc. Email received from proponent to accept the special resolution. <b>Moved: William Hansen Seconded: Jessica Stingemore Carried</b>	
<b>7.0</b>	<b>Management Committee - Elections</b>	Silvio Brenzi
	<b>7.1: Retuning Officer:</b> Silvio conducted the vote and announced the members of the Management Committee	
	Natural person appointed by Proponent – Wayne Ennor Natural person appointed by Proponent – Troy Collins Luke Bayley nominated by Luke Bayley - Accepted William Hansen nominated by William Hansen - Accepted Melissa Farrelly nominated by Melissa Farrelly – Accepted Jessica Stingemore nominated by Richard McLellan – Accepted Milton Milloy nominated by Milton Milloy – Accepted Peter Waterhouse nominated by Gordon McNeill – Accepted Ashley Bell nominated by Paul Robb – Accepted	
	Congratulations to the Management Committee.	
<b>8.0</b>	<b>Motion:</b> Current Chair to continue as Chair until the end of the meeting. <b>Moved: Milton Milloy Seconded: William Hansen</b>	
<b>9.0</b>	<b>General Business/ Late Items</b>	Luke

Item	Section	Action By
	<p><b>9.1</b> Thank you Silvio Brenzi for being our Returning Officer. The Management Committee will elect positions at a special meeting held after the AGM has been completed.            Luke thanked Proponents and members for their commitment and for attending the meeting.</p> <p><b>9.2</b> Janet Yewell is moving and will not be attending future meetings, remove from membership list.</p> <p><b>9.3</b> Opportunity to contact Minjar Gold Mine which is closing down, rehabilitation will begin in the near future. Opportunity for future environmental offset funding. Opportunity to contact new mining operations to outline how Gunduwa could assist in offset expenses.</p> <p><b>9.4</b> Badimaya Corporation is being developed and will form a committee and administration section to take control of mining funding for the future. Opportunity to encourage younger members to be involved in their committee.</p>	
<b>10.0</b>	<b>Meeting Closed –11.37am</b>	