



Gundduwa Regional Conservation Association AGM Minutes

Venue Charles Darwin Reserve

Date 22/08/2019

Time 10:30am

Participants	Luke Bayley	Chair GRCA/Bush Heritage Australia
	Jude Sutherland	GRCA – Business Manager
	Troy Collie	Mount Gibson Mining
	Ashley Bell	Ninghan Station IPA
	Will Hansen	Bush Heritage Australia
	Jessica Stingemore	Northern Agricultural Catchments Council
	Alison Goundrey	Conservation Council WA
	Sonya Vlaar	Australian Wildlife Conservancy
	Steve Carter	Shire of Dalwallinu
	Gordon McNeill	WA Malleefowl Recovery Group
	Richard McLellan	Charles Sturt University
	Dr Carol Dowling	Badimia Bandi Barna Aboriginal Corporation
	Zelina Miller	South West Booja Carp

Apologies Paul Robb, Hamish Longbottom, Sarah Jefferies, Glenda McNeill, Linda Vernon, Gloria Fogarty, Milton Milloy, Wayne Ennor

Distribution Gundduwa Regional Conservation Association

Chair: Luke Bayley

Item	Section	Action By
1.0	Introductions	Luke
	Luke Bayley acknowledged the Traditional Owners and welcomed everyone to the meeting. Informal introductions around the table.	
2.0	Chair Report	Luke
	<p>2.1 Gundduwa Update</p> <p>Gundduwa is now very well established, it's taken awhile for us to be recognised through the relationships and communities in which we live and work. Funded through the Environment Offset through the Proponents. Engage through nature & science and situated in a community in which we are proud of. Our main focus has been small grants over the past 5 years. We continue to negotiate what offsets might look like. We continue to tidy up our current projects according to the agreement's entered into. Conversation going forward on future funding with a focus on science PhD research and supporting the Badimia BBAC in becoming a strong group in the Gundduwa region. Learn about culture and ecology and geological cultural. Support the group to develop a plan to establish themselves in the region. Gundduwa Forum at the Blues for the Bush to promote projects and broader topics which are relevant to various organisations within the Gundduwa Region.</p>	

Item	Section	Action By
	Thanked the committee for their time and effort during the year. Strategic focus on future funding.	
3.0	Discussion from Gunduwa update	
	<p>3.1 Badimia Bandi Barna Aboriginal Corporation (BBBAC) is very grateful and happy to be in a partnership with Gunduwa RCA. Elders are optimistic about their future and the possibility to work through their wish-list and enable some of these to come to fruition.</p> <p>Discussion with future Committee to have a conversation about how this partnership might look and how Gunduwa could support Badimia BBAC in the future.</p> <p>3.2 Mount Gibson Mining (MGM) forecast the mining operations will come to an end sooner than anticipated. Second's product which is now being transported through to Perenjori will cease by the end of this Calendar Year.</p> <p>Magnetite lies deeper in the strata and these operations may run over a couple of decades, this will be operated by Extension Hill, there is no cross over of ownership between Mount Gibson Mining and Extension Hill. Discussion about how to manage the offset funding to Gunduwa RCA. Keen to be involved into the future.</p>	
4.0	Previous AGM Meeting Minutes	
	No matters arising Moved: Jessica Stingemore Seconded: Will Hansen	
5.0	Financial Report	Jude
	<p>5.1 Audited Financial statement as at 30/06/2019, completed by North Midlands Accounting Service.</p> <p>5.2 Reconciliation Statement as at 30/06/2019 by North Midlands Accounting Service</p> <p>5.3 Financial Reconciliation as at 30/06/2019 by North Midlands Accounting Service</p> <p>Action: Management Committee to investigate term deposit - discuss at Management Committee</p> <p>Moved: Jessica Stingemore Seconded: Ashley Bell</p>	Jess
6.0	Management Committee - Elections	Steve Carter
	6.1 Retuning Officer: Steve Carter conducted the vote and announced the members of the Management Committee	
	<p>Natural person appointed by Proponent – Wayne Ennor</p> <p>Natural person appointed by Proponent – Troy Collie</p> <p>Luke Bayley nominated by Luke Bayley - Accepted</p> <p>William Hansen nominated by William Hansen - Accepted</p> <p>Hamish Longbottom nominated by Hamish Longbottom – Accepted</p> <p>Jessica Stingemore nominated by Richard McLellan – Accepted</p> <p>Milton Milloy nominated by Milton Milloy – Accepted</p> <p>Ashley Bell nominated by Ashley Bell – Accepted</p> <p>Heidi Nore nominated by Heidi Nore – Accepted</p> <p>Carol Dowling nominated Carol Dowling – Accepted</p> <p>Any objections for any nominations from the room</p> <p>Put up in a block of nominations to be accepted</p> <p>Moved: Steve Carter Seconded: Richard McLellan</p> <p>All in favour - Carried</p>	
	Congratulations to the Management Committee.	
7.0	Meeting Closed –11.25am	