



Gunduja Regional Conservation Association AGM Minutes

Venue Badimia Bandi Barna Aboriginal Corporation Office
Date 18th August 2021
Time 10:30am

Participants	Name	Role
	Luke Bayley	Chair GRCA/Bush Heritage Australia (BHA)
	Jude Sutherland	GRCA – Business Manager
	Troy Collie	Proponent - Mount Gibson Mining (MGM)
	Andrew Plunkett	Proponent – Mount Gibson Mining (MGM)
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Katherine Allen	Northern Agricultural Catchments Council (NACC) (Zoom)
	Wayne Ennor	Proponent - Extension Hill Pty Ltd (EH) (Phone)
	Heidi Nore	Conservation Council WA (CCWA)
	Steven Carter	Shire of Dalwallinu – Shire President
	Cara Sambell	Rangelands Natural Resource Management (NRM)
	Dr Carol Dowling	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Chontarle Bellottie	Bush Heritage Australia (BHA)
	Laura Griffin	Shire of Perenjori - CDO
	Sophie Querido	Edith Cowan University – PhD Student
	Matthew Lynn	Australian Wildlife Conservancy (AWC)
	Linda Liem	Gunduja Strategic Plan
	Brian McAlpine	Dalwallinu Landholder

Apologies: Ashley Bell, Milton Milloy

Distribution Gunduja 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. Dr Carol Dowling, Chair of BBBAC welcomed the people attending the meeting.	
2.0	Chair Report	Luke
	<p>2.1 Gunduja Update</p> <p>Gunduja is working closely with the BBBAC and research organisations. Gunduja is a product of the mining industry which is important to remember, and has the ability to work together to achieve better outcomes for the region. The Shire of Dalwallinu has been an important part in the establishment of Gunduja and we thank them for that continued support. Great region with the mix of agriculture, rangelands, pastoralist, conservation and cultural land. We are supported through the environmental offset with the proponents. Grants to various organisations for a diverse range of projects which include on-ground, youth, research and forums.</p>	

Item	Section	Action By
	We changed the focus of Gunduwa on 2 key areas, research and cultural landowners. Gunduwa is keen to support the science and engage this kind of activity in the region. Support the BBBAC to engage and support the group to develop their plans and to enable future and ongoing support from Government and other organisations. Exciting place to continue our work.	
3.0	Previous AGM Meeting Minutes 1st September 2020	
	3.1 No matters arising Moved: Jessica Stingemore Seconded: Troy Collie	
4.0	Financial Report	Jude
	4.1 Audited Financial statement as at 30/06/2021, completed by North Midlands Accounting Service. 4.2 Reconciliation Statement as at 30/06/2021 by North Midlands Accounting Service 4.3 Financial Reconciliation as at 30/06/2021 by North Midlands Accounting Service Moved: Jessica Stingemore Seconded: Chontarle Bellottie	Jess
5.0	Management Committee - Elections	Steven Carter
	5.1 Retuning Officer: Steven Carter conducted the vote and announced the members of the Management Committee	
	Natural person appointed by Proponent – Wayne Ennor Natural person appointed by Proponent – Andrew Plunkett Luke Bayley nominated by Luke Bayley - Accepted Jessica Stingemore nominated by Jessica Stingemore - Accepted Katherine Allen nominated by Katherine Allen – Accepted Chris Curnow nominated by Chris Curnow – Accepted Matthew Lynn nominated by Matthew Lynn – Accepted Luke Bayley nominated by Carol Dowling – Accepted Jessica Stingemore nominated by Heidi Nore – Accepted Motion: The block of nominations be accepted for the Management Committee for 2021/22 Moved: Heidi Nore Seconded: Troy Collie Carried	
6.0	Meeting Closed –11.26am	