



Gundduwa Regional Conservation Association Extraordinary Meeting Minutes

Venue Virtual Meeting

Date 9/12/2022

Time 10.30am

Participants	Matthew Lyn	Australian Wildlife Conservancy (AWC)
	Chris Curnow	Rangelands NRM
	Kane Watson	Northern Agricultural Catchments Council (NACC)
	Jessica Stingemore	Bush Heritage Australia (BHA)
	Heidi Nore	Conservation Council WA (CCWA)
	Beverley Slater	Badimia Bandi Barna Aboriginal Corporation (BBBAC)
	Troy Collie	Mount Gibson Mining Pty Ltd (MGM)
	Wayne Ennor	Extension Hill Pty Ltd (EH)
	Jude Sutherland	GRCA – Business Manager (Non Committee Member)

Distribution Gundduwa Regional Conservation Association

Chair:

	Section	Action By/ Deadline
1.0	Introductions and Welcome	
	1.1 Jude Sutherland contacted the Management Committee for the nomination and election of Chair for Gundduwa Regional Conservation Assoc. All committee voted via email.	Jude
2.0	Declaration of Interest	
	2.1 The member must disclose the nature and extent of the interest and be made as soon as the member becomes aware of it. The disclosure must be recorded in the minutes of the meeting.	Jude
3.0	Management Committee Elections	
	3.1 Vacancy on Management Committee	
	Jessica Stingemore nominated Richard McLellan – Accepted	
4.0	Election of Office Bearers	
	4.1 Nomination for Chair Jessica Stingemore nominated Richard McLellan - Accepted Moved: Jessica Stingemore Seconded: Chris Curnow Carried 8/0	
5.0	Meeting Closed and Next Meeting	
	5.1 Meeting Closed at 11.10am	

Signed as a true and correct record of proceedings:
Chair: _____ **Date:** _____