



Gunduwa Regional Conservation Association AGM Minutes

Venue City Hive - Geraldton

Date 21st October 2022

Time 11:08am

Participants

Luke Bayley	Bush Heritage Australia
Jude Sutherland	GRCA – Business Manager
Chris Curnow	Rangelands NRM
Jessica Stingemore	Bush Heritage Australia (BHA)
Katherine Allen	Northern Agricultural Catchments Council (NACC)
Wayne Ennor	Proponent - Extension Hill Pty Ltd (EH) (Phone)
Bill Currans	Bush Heritage Australia (BHA)
Matthew Lynn	Australian Wildlife Conservancy (AWC)

Apologies: Heidi Nore, Troy Collie, Beverley Slater, Sophie Querido, Carol Dowling, Chontarle Bellotti

Distribution Gunduwa Regional Conservation Association

Chair: Jessica Stingemore

Item	Section	Action By
1.0	Introductions	Luke
	Luke Bayley acknowledged the traditional owners and welcomed everyone to the meeting. Last official meeting for Luke as Chair.	
2.0	Chair Report	Luke
	<p>2.1 Gunduwa Update</p> <p>It has been a great experience to work with Gunduwa and the opportunity to work with groups within the region over the past 8 years.</p> <p>The future will depend on the Management Committee’s vision and work towards continuing Gunduwa through the Environmental Protection Authority (EPA), State Government Environmental Offset Funding.</p> <p>Local Government, Indigenous, Pastoral and Landholder representation on the Management Committee is important to provide diversity and collaboration within the group and region.</p> <p>Presentation by Luke Bayley and Jude Sutherland at the 2022 State NRM & Coastal Conference to highlight who and what Gunduwa has achieved, it was well received which was pleasing.</p> <p>Project Summary: ECU PhD Project proposal has been approved and the final report from Badimia Bandi Barna Aboriginal Corporation (BBBAC) has been received. BBBAC AGM is being held on the 25th November 2022. Gunduwa has played a part in supporting BBBAC in developing their Healthy Country Plan and Strategic Plan for future activities.</p>	

Item	Section	Action By
	Action: 1. Send proposal and final report to Management Meeting.	
3.0	Previous AGM Meeting Minutes 18th August 2021	
	3.1 No matters arising Moved: Jessica Stingemore Seconded: Katherine Allen	
4.0	Financial Report	Jude
	4.1 Audited Financial statement as at 30/06/2022, completed by North Midlands Accounting Service. 4.2 Reconciliation Statement as at 30/06/2022 by North Midlands Accounting Service 4.3 Financial Reconciliation as at 30/06/2022 by North Midlands Accounting Service Moved: Jessica Stingemore Seconded: Chris Curnow	Jess
5.0	Management Committee - Elections	
	5.1 Retuning Officer: Luke Bayley conducted the vote and announced the members of the Management Committee	Luke
	Natural person appointed by Proponent – Wayne Ennor Natural person appointed by Proponent – Troy Collie Jessica Stingemore nominated by Jessica Stingemore - Accepted Kane Watson nominated by Katherine Allen – Accepted Chris Curnow nominated by Cara Sambell – Accepted Matthew Lynn nominated by Matthew Lynn – Accepted Heidi Nore nominated by Jude Sutherland – Accepted Beverley Slater nominated Beverley Slater – Accepted Motion: The block of nominations be accepted for the Management Committee for 2022/23 Moved: Matt Lyn Seconded: Chris Curnow Carried	
6.0	Meeting Closed –11.35am	