



AGM

February 10th, 2022

Agenda

- Apologies
- Background & Structure
- Review of actions from previous AGM
- Acceptance of minutes
- Presidents report
- Treasurer report
- Questions to Committee
- Proposed resolutions
- Acceptances
- Elections



Apologies

- Robyn Teet – Treasurer/ acting Secretary

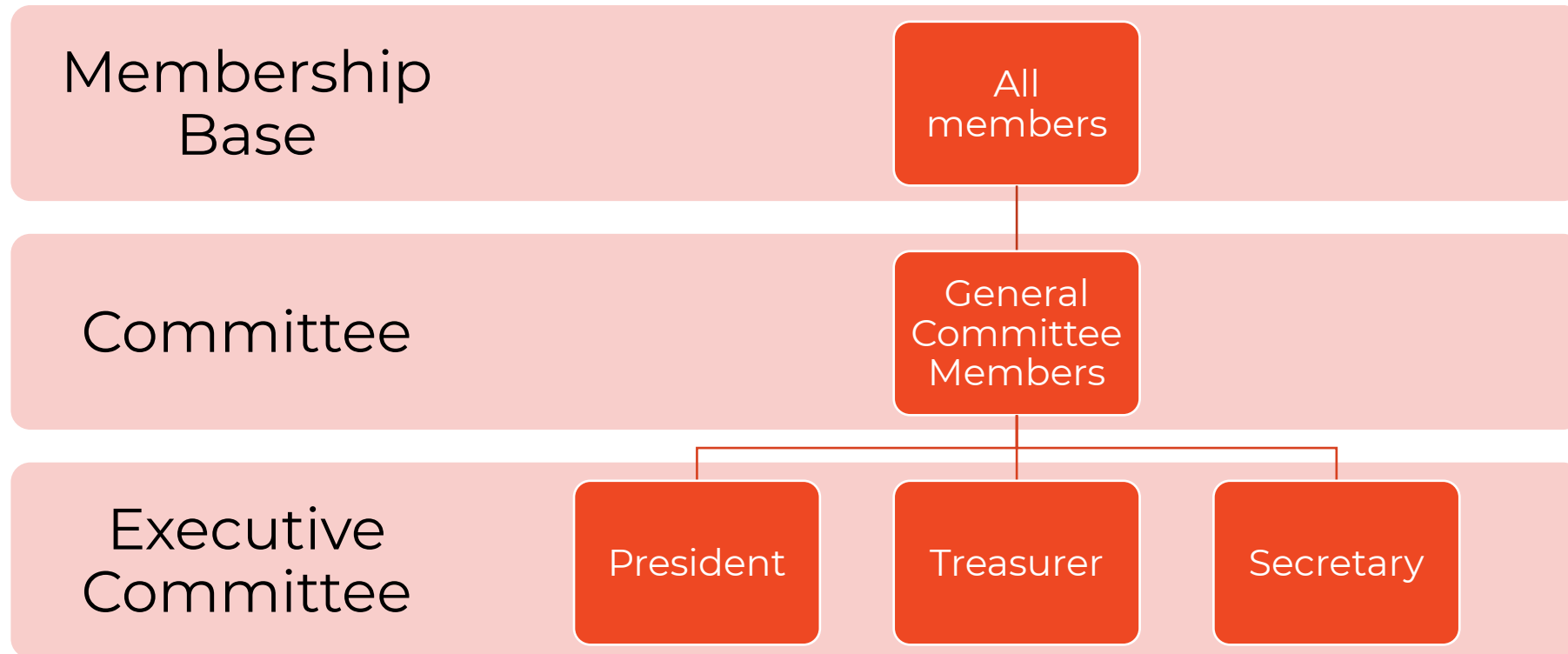


Background

- EAGCG is incorporated in Victoria
- Members and committee members alike have limited liability
- Legal requirements are placed on the committee to ensure duties are met as per *Associations Incorporation Reform Act 2012 (Vic)*
- To manage an incorporated association, an elected committee must be in place



Structure



Review of Actions

Digital AGM held 19th March 2021

Resolution	Moved By	Status
Next meeting: Melbourne Nov 4 & 5 at Donkey Wheelhouse, Melbourne Theme : Technology Advances in Ground Support	B. Sainsbury T. Meyers	Passed
The registration fee for the next meeting will be reduced from current \$400.	B. Sainsbury T. Meyers	Passed
Free registration will be offered to keynote speakers	B. Sainsbury T. Meyers	Passed
Discounted registration fees to be offered to speakers at future events	B. Sainsbury T. Meyers	Passed

Acceptance of minutes

- Move to accept the minutes of the previous AGM...
- Seconded by...



Presidents Report

- Covid impacts
- Committee challenges
- Future of EAGCG
-



Treasurers Report - FY20_21

Category	Amount
Accounting Cost	-\$ 444.20
Melbourne Workshop Venue	-\$19,140.00
Paypal transfer in	\$ 30,808.64
Committee Reimbursement	-\$ 526.76
Website Hosting	-\$ 229.00
Committee Gift	-\$ 200.00
Refund	\$ 67.46

Starting Balance	\$ 55,716.16
EOY Balance	\$ 45,350.02

Accounting fees include submission fees for Consumer Affairs Victoria & online accounting software subscription



Treasurers Report - FY21_22 to date

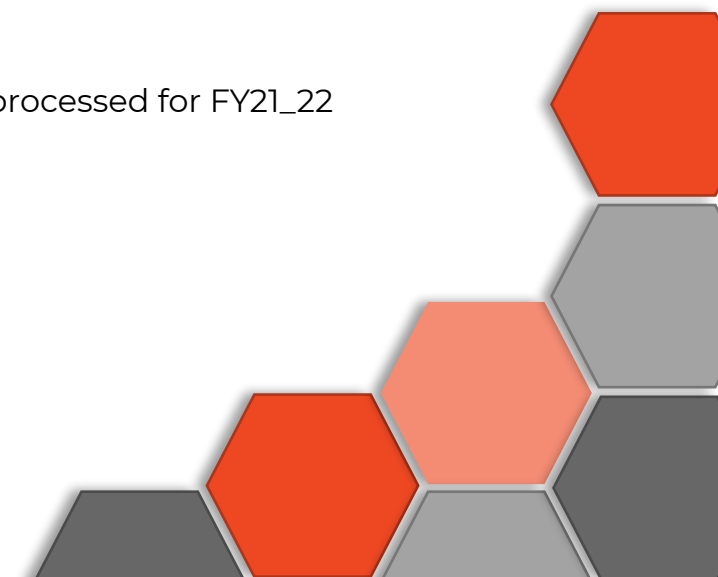
Workshop Registration	\$ 1,000.00
Accounting Cost	-\$ 245.00
Reimbursement	-\$ 24.15

Starting Balance	\$56,447.01
Balance to date	\$55,681.16

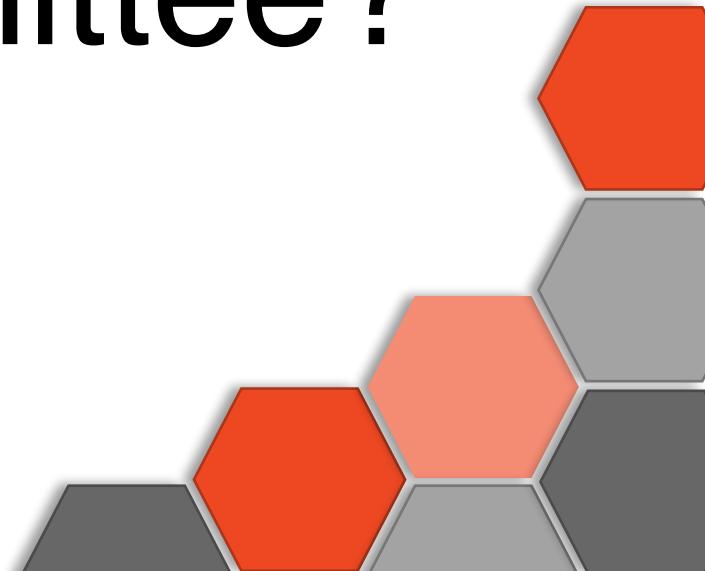
PayPal Balance (workshop registrations, sponsorships and dinner tickets) - \$14,805.75

Financial Position as of 10th Feb 2022 - \$70,486.91

NOTE: insurance payments, CAV fees, web hosting, IT support and final event costs are yet to be processed for FY21_22



Questions for the committee?



Proposed Resolutions

- TBA



Acceptances

- Acceptance of financial statements
- Acceptance of annual report (this presentation)



Elections

- All executive roles are becoming vacant with Bre-Anne and Robyn stepping down
- Nominations have been open via email submission for General Committee and Executive Committee Roles
- Executive Committee Roles must be voted in by the general committee



Elections cont.

- President
 - Ben Roache (Neboro)
- Secretary
 - TBA
- Treasurer
 - Emily Palmer (Newcrest Cadia Valley Operations)



Elections cont.

- New General Committee (no vote required)
 - Tom Bruning (CMOC Northparkes Mines)
 - Graeme Naylor (DSI Underground)
- Existing and remaining General Committee
 - Tony Meyers (Rocktest)
 - Anthony Bennett (Jennmar)
 - Andrew Rajapakse (Mining One)

