



AGIA (Inc.)

2012 Annual General Meeting Minutes

Minutes of the AGIA Inc. Annual General Meeting held on Tuesday 18th September 2012 at Miss Maud's Swedish Restaurant, 97 Murray St, Perth, WA

The meeting commenced at 8:01 a.m.

Present:

Angela Riganti, Liz Amann, Lyn Trouchet, Kerry Smith, Ray Smith, Anne Marie Phillips, Jenny Mikucki, Sandra Hayward, Camille Peters, Margaret Ellis, Vanessa Johnson.

Apologies:

Grant Jacquier, Bill Amann, Bernadette Waugh, Paul Le Messurier.

Minutes of the previous AGIA AGM:

The following amendments were made to the 2011 AGM minutes: Margaret Ellis was not on the list of persons present even though she 'spoke' to the President's Report, so needs to be added; and Sandra Hayward was listed twice. Moved by Kerry Smith. Seconded by Jenny Mikucki that the Minutes (with corrections) be adopted as a true and correct record of the meeting.

Reports:

President's Report

Angela Riganti spoke to her tabled report and thanked the National Committee for all the support she received during the year. The draft AGIA flyer was circulated for comment and the postal address is a work in progress. Kerry Smith moved to accept the President's Report. Seconded by Liz Amann.

Treasurer's Report

Anne Marie Phillips spoke to her tabled report. There is \$3,286.96 in the cheque account and \$22,486.30 in the term deposit. The audited financial report was also tabled. Kerry Smith suggested that the auditor (Garry Kong) receive a token of appreciation for services rendered and recommended a store voucher for \$100 be purchased for all his hard work. The Treasurer agreed and the meeting supported the suggestion. Angela Riganti thanked Anne Marie Phillips for all her hard work on behalf of AGIA. Anne Marie Phillips moved to accept the Treasurers Report. Kerry Smith seconded acceptance.

Newsletter Editor's Report

Two newsletters were published during the year with one currently in draft form, which will now include the 2012 AGM documents. The website is currently up to date. Jenny Mikucki enjoyed her time in the position and is now handing over to the next editor. On behalf of the National Committee, President Angela Riganti thanked Jenny Mikucki for all her hard work. Jenny Mikucki moved to accept the Newsletter Editor's report. Seconded by Liz Amann.

Membership Report

Kerry Smith spoke to her tabled report noting that 2012-13 membership numbers have changed since the report was submitted: with 3 personal and 2 corporate renewals

coming in for a total of 26 personal, 8 corporate. Angela Riganti noted that the Australian Geoscience Council requires the membership numbers to calculate the amount of fees due. Kerry Smith moved to accept the Membership report. Seconded by Liz Amann.

Project/s Report/s

Kerry Smith spoke to her tabled report. Kerry Smith moved to accept the Project report. Seconded by Sandra Hayward.

SA Branch Report

Angela Riganti tabled the report from the AGIA (SA Branch). Lyn Trouchet moved to accept the SA Branch Report. Seconded by Angela Riganti.

Item of Special Business

- a. AGIA (Inc) Constitutional amendments - Proposed amendments and motions in attached 2 documents.

Angela Riganti noted that to be consistent with section 11 (1) section 11 (2) remove the reference "...within the relevant Branch." Ray Smith suggested that on Page 5 section 12 the empty dot points be removed. Margaret Ellis moved that as per the explanatory document that accompanied the Constitutional amendments, (with the further amendments noted above) the amended Constitution be adopted. Liz Amann seconded. It was unanimously adopted. In regard to the Guidelines Angela Riganti moved the changes as a block. Margaret Ellis seconded. It was unanimously adopted. Lyn Trouchet needs to lodge the updated Constitution with the Department of Commerce for auditing and acceptance. Angela Riganti thanked Kerry Smith for all her hard work, on behalf of AGIA.

The President Angela Riganti handed the chair to Ray Smith to conduct the elections.

Election of Office Bearers

President: Angela Riganti - elected unopposed

Vice-President: Vacant

Secretary: Lyn Trouchet - elected unopposed

Treasurer: Sandra Hayward - elected unopposed

Committee Members: Vanessa Johnson - Editor/Social Media Co-ordinator - elected
Kerry Smith - Membership Secretary - elected
Camille Peters - elected
Margaret Ellis - elected
Liz Amann - elected
Jenny Mikucki - elected

Ray Smith called for nominees for the position of Vice-President currently vacant. Jenny Mikucki volunteered and was elected unopposed by committee. Ray Smith handed over to the new President and vacated the chair.

The AGIA National Committee for 2012-13 is therefore:

President: Angela Riganti - elected unopposed

Vice-President: Jenny Mikucki

Secretary: Lyn Trouchet - elected unopposed

Treasurer: Sandra Hayward - elected unopposed

Committee Members: Vanessa Johnson - Editor/Social Media Co-ordinator - elected
Kerry Smith - Membership Secretary - elected
Camille Peters - elected
Margaret Ellis - elected
Liz Amann - elected

Angela Riganti congratulated and welcomed the new National Committee and is looking forward to a great year focussing on a new AGIA media strategy regarding Website management/social media, working towards the future of AGIA, and the creation of new events for the members including possibly having MEGWA speakers at one of the brekky's.

Other Business:

Vanessa Johnson tabled a Social Media Report which she spoke to. Angela Riganti queried about the comparisons with other groups. The main topics are relating to job seeking and requests for recommendations such as software products. Vanessa Johnson moved to accept the Social Media Report. Seconded by Margaret Ellis.

After discussion and taking into account Vanessa Johnson's enthusiasm for a technological approach to AGIA and its communication, it was proposed that Ernie Laidlaw be notified that AGIA thanks him for all his efforts over the past years as AGIA's Website coordinator, and that the new Editor/Social Media Co-ordinator take over as Vanessa Johnson has the technical skill need to manage the website.

Anne Marie Phillips noted that signatures for the bank accounts will need to be updated due to the changes in the National Committee. Angela Riganti and Lyn Trouchet, will remain unchanged but Jenny Mikucki will need to replace Margaret Ellis and Sandra Hayward will need to replace Anne Marie Phillips.

The meeting concluded at 8:49 a.m.