



AGIA (Inc.)

2013 Annual General Meeting Minutes - D R A F T

Minutes of the AGIA Inc.. Annual General Meeting held on 31 Thursday October 2013 at Mineral House, 100 Plain St, Perth, WA

The meeting commenced at 6:00 p.m.

Present:

Angela Riganti, Liz Amann, Lyn Trouchet, Kerry Smith, Ray Smith, Rae Davie, Camille Peters, Vanessa Johnson.

Apologies:

Bill Shaw, Grant Jacquier, Bill Amann, Sandra Hayward, Jenny Mikucki, Des Tellis, Julie Roberts, Margaret Ellis.

Minutes of the previous AGIA AGM:

Moved by Kerry Smith. Seconded by Vanessa Johnson that the Minutes 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. AGIA is now a member of the former FASTS organisation. Kerry Smith moved to accept the President's Report. Seconded by Vanessa Johnson.

Treasurer's Report

Angela Riganti spoke to Sandra Hayward's tabled report. Angela Riganti thanked Sandra Hayward for all her hard work during the year. AGIA (WA) accounts have been transferred to unclaimed monies of approx. \$1500. There is an amount of approximately \$200 from 1993 transferred from AGIA (SA). Angela Riganti moved to accept the Treasurers Report. Liz Amann seconded acceptance.

Newsletter Editor's Report

Vanessa Johnson spoke to her tabled report. Vanessa Johnson moved to accept the Newsletter Editor's report. Seconded by Angela Riganti.

Membership Report

Kerry Smith spoke to her tabled report. Kerry Smith moved to accept the Membership report. Seconded by Camille Peters.

Project/s Report/s

Kerry Smith delivered her tabled report. The Geoscience Project went into recession during the year but has since started up again. The Survey for the GeMPet section of the project will be delivered at the next committee meeting. Kerry Smith moved to accept the Project report. Seconded by Camille Peters.

SA Branch Report

Angela Riganti tabled the report from the AGIA (SA Branch). KS noted that 3 committee members were not financial members and need to be followed up by herself. Amended report to come. Angela Riganti moved to accept the provisional SA Branch Report. Seconded by Liz Amann.

4. Item of Special Business:

a. Unfortunately the new AGIA National Constitution approved at the 2012 AGM was not submitted to the Department of Commerce during the time frame allowed. As a result, the AGIA Constitution approved at last year's AGM needed to be ratified at this year's (2013) AGIA National Committee AGM.

Kerry Smith moved that the constitution as circulated to members dated 25 September 2013 numbered 1-13 on the accompanying document be accepted. Moved by Kerry Smith, seconded by Angela Riganti. It was unanimously adopted.

b. MOTION: That Motions 1 – 16 relevant to the amendments to the AGIA Constitution, 2013 be accepted; Moved by Kerry Smith, seconded by Angela Riganti. It was unanimously adopted.

c. OR that each Motion be dealt with separately. Not applicable.

d. MOTION: That the changes to the AGIA Guidelines, as described above in items 1-16 of the Explanatory Memorandum quoted in Item 4(a) above, are supported.

Grant Jacquier moved to delete "... capital expenditure..." in the last dot point of 4.2. Moved by Grant Jacquier seconded by Kerry Smith. It was unanimously adopted.

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: Jenny Mikucki - elected unopposed

Secretary: Rae Davie - 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

Liz Amann - elected

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 - elected unopposed

Secretary: Rae Davie - 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

Liz Amann - elected

Angela Riganti thanked Ray Smith for acting as returning officer and congratulated and welcomed the new National Committee and is looking forward to a great year. She also thanked Lyn Trouchet for all her work during her time as secretary.

Other Business:

Kerry Smith noted that Life member Lee Parkin had passed away during the year. He was a long-time associate of the former Mineral Association. Vanessa Johnson to approach Des Tellis on his willingness to provide his obituary. If supplied, it will be included in the next Newsletter.

The meeting concluded at 7:00 p.m.