



AGIA (Inc.)

2013 Annual General Meeting Minutes

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.

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. report. Angela Riganti thanked Sandra Hayward for all her hard work during the year. Angela Riganti moved to accept the Treasurers Report. Liz Amann seconded acceptance. It was also noted that an AGIA (WA) branch account has been transferred to unclaimed monies of approx. \$1500. There is around \$200 from 1993 transferred from AGIA (SA). These monies will be retrieved during 2013-14.

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 reported that due to her recent retirement from academia, the Geoscience Project went into recession during the year but has now started up again. The Survey for the GeMPet section of the project will be tabled at the next committee meeting for final comment from the Committee. Kerry Smith moved to accept the Project report. Seconded by Vanessa Johnson.

SA Branch Report

Angela Riganti tabled the report from the AGIA (SA Branch). KS noted that 3 committee members were not financial members were being chased 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 stated that as there had been no member feedback on the circulated documentation, she moved: 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 in the Guidelines: moved by Grant Jacquier seconded by Kerry Smith. With this minor amendment, and the deletion of a second "expenditure" in this same dot point, the amended Guidelines were unanimously adopted.

Kerry Smith to email the finalised Constitution and Guidelines as soon as possible to the Secretary for lodging with the WA Department of Commerce.

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 2013-14 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 longtime associate of the former Australian Mineral Foundation. Vanessa Johnson to approach Des Tellis on his willingness to provide Lee's obituary. If supplied, it will be included in the next Newsletter.

The meeting concluded at 7:00 p.m.