

Minutes

Rangelands NRM Co-ordinating Group Inc. Annual General Meeting (AGM) Thursday, 15 December 2016

11am–12.30pm, Technology Park Function Centre, Seminar room 3

Attendees:

Rangelands NRM Board:

Regina Flugge	A/Chair
Gaye Mackenzie	CEO, Rangelands NRM
Kim Eckert, Director	Director
Mike Clark	Director
Rob Thomas	Director
Jo Webb	Communications Officer and Executive Assistant

Rangelands NRM Annual General Meeting Members:

Jo Kuiper	Pilbara Mesquite Management Company
Kim Eckert	Kalgoorlie-Boulder Urban Landcare Group
Rob Thomas as a member and as proxy for Kandy Curran	Central Desert Native Title Service and proxy for Roebuck Bay Working Group.
Gareth Catt - proxy for Peter See	Kalyuku Ninti-PuntukuNgurra Ltd.(KJ)
Regina Flugge - proxy for Dick Pasfield	Ord Land and Water

Rangelands NRM Annual General Meeting guests:

Blair Parsons	Greening Australia
Chris Curnow	Rangelands NRM
David Galloway	Ferart
David Blunt	Rangelands NRM
Graham Weber	Track Care WA
Grey Mackay	Rangelands NRM
Ian Cotton	Pilbara Corridors, Rangelands NRM
James Houston	Gaia Resources
Jayne Lavender	PhD Student
Jerome Bull	Onshore Environmental

John Silver	Rangelands NRM
Karel Eringa	Department of Lands
Kathleen Broderick	Broderick and Associates
Kieran Massie	Rangelands NRM
Mark Webb	Department of Agriculture and Food
Mel McDonald	Rangelands NRM
Neil Riches	Department of Environment
Peter Zurzolo	WA Biodiversity Science Institute
Phil Davidson	API Management
Preeti Castle	WA Biodiversity Science Institute
Quinton Clasen	Rangelands NRM
Rob Edwards	Department of Lands
Steve Wilke	Track Care WA
Teresa Belcher	Rangelands NRM

1. Chairperson's Welcome

A/Chair acknowledged the work of Chris Williams, former Chair and thanked Directors past and present, including Chris Mitchell and Jodie McTaggart who resigned this year.

2. Apologies

Andrew Whitmarsh

3. Confirmation of previous AGM Minutes

The 2015 AGM minutes were accepted. Motion moved and seconded.

4. A/Chairperson's Report

A/Chair delivered the Chair's report as in the Annual Report including comments on how Rangelands NRM's vision and projects are consistent with the National Landcare Programme's outcomes and provided some examples of landscape-scale collaboration projects being led by Rangelands NRM.

A/Chair welcomed new staff members and thanked the Board, CEO, staff and stakeholders for their commitment and passion in 2016 to help make Rangelands NRM a trusted and valued organisation that is working for the benefit of the WA Rangelands communities and environment.

5. Annual Financial Report as at 30 June 2016

No comments on the Annual Financial Report Report.

A/Chair proposed a motion to approve the Annual Financial Report and Annual Report Report
Motion moved and seconded.

6. Election of Directors

A/Chair sought consent from the general meeting to adjourn this meeting to a date to be determined by the Rangelands NRM Board of Management. A/Chair explained that the reason for adjournment was to allow the Board of Management to complete the process of determining eligibility of nominees for the Chairperson and Director positions and to be able to bring these eligible nominees to the members for voting at the adjourned, reconvened meeting.

After addressing some questions and points of clarification from members and guests the A/Chair asked membership to move a motion to hold items 6 and 7 and to move on to address item 8, other business. Motion moved and seconded.

A/Chair, brought forward agenda Item 8.

A/Chair returned to item 6 and asked if any other questions from the floor. No questions were asked.

A/Chair requested a motion to adjourn AGM to a time and place to be decided by the Board.
Motion moved and seconded.

7. Election of Chairperson

Held items 6 and 7 to address item 8.

8. Other Business

A/Chair asked membership if there any is other business. No other business was declared.

A/Chair returned agenda to Item 6.

9. Annual General Meeting Close

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Chair adjourned the AGM to a time and place to be decided by the Board and thanked members and guests for their attendance and time. Welcomed guests to hear presentations.

After the AGM, presentations were given by:

- Dr Gaye Mackenzie – Rangelands NRM, CEO
- Chris Curnow – Pilbara and Desert Program Manager
- Grey Mackay –Kimberley Program Manager
- Kieran Massie – Southern Rangelands Program Manager
- Ian Cotton – Pilbara Corridors Program Manager
- Mr Mark Webb, A/Director General Department of Agriculture and Food
- John Silver, Operations Manager, Rangelands NRM