



**WASM GRADUATES' ASSOCIATION
ANNUAL GENERAL MEETING
~ 2010 ~
UNCONFIRMED MINUTES OF MEETING**

Held on Friday 4th June, 2010 at 4.00pm at
The Celtic Club Inc., 48 Ord Street West Perth

PRESENT:

Tony James, Bill Beament, Sabina Shugg, George Smith, Lloyd McAuley, Luke Tonkin, Shane McLeay, Phil Dunstan, Roy Oldham, Steve Cassis, John Battista, Matthew Ireland, Sean Freeman, Perry Moyses, Keith Ross, Ben Auld

APOLOGIES:

- Clive Annear Nominations for council members handed in and acknowledgement of availability for re-election onto council received.
- Graeme Smith Acknowledgement of availability for election onto council received.
- Dave McGowan Reviewed proposed changes to constitution and is in favour.
- Graham Crew Resignation from the Council received.
- Andrew Grove Acknowledgement of availability for re-election onto council received.
- Nick Kerr-Smiley Unavailability for meeting noted.
- Murray Smith Unavailability for meeting noted.
- Mike Lovitt Reviewed proposed changes to constitution and is in favour.

MINUTES OF PREVIOUS MEETING:

It was moved by Sabina Shugg and seconded by Bill Beament, that the minutes of the previous meeting held on Friday 14th November, 2008 were accepted as a true and correct record of proceedings.

It was noted that Andrew Paterson resigned from the Council early due to unavailability.

No AGM was held in 2009

FINANCIAL REPORT:

The independent audit report for the year ending 31st December 2009, and carried out by accountant Pat Leighton was tabled and accepted. The report shows a gross profit of \$103,566, while the net assets were \$117,286.

As at 24th May, 2010, the current balance is \$68,664 after paying the 2010 cadetship funds in January 2010.

In 2009 \$45,695 was made as profit from the Ball, \$58,750 was taken in sponsorships and \$9,052 was taken from subscriptions.

Thanks must be noted to Bill Beament for his fundraising efforts and membership drive throughout his service as Vice President, without which, the WASMGA account would not be so healthy.

PRESIDENT'S REPORT:

Tabled and accepted. A copy of the report has been placed on the WASM Graduates' Association website.

It was noted that as of today (04/06/10) new WASM Director, Professor Stephen Hall, was appointed and is due to commence his service in mid August.

ELECTION OF OFFICE BEARERS:

A new WASMGA Council was elected as follows:

President	– Tony James	Nominated by Sabina Shugg Seconded by Bill Beament
Vice President	– Bill Beament	Nominated by Tony James Seconded by Shane McLeay
Past President	– Mike Lovitt	Continuing Service
Pre 1970 Rep	– Clive Annear – Graeme Smith	Continuing Service Nominated by Clive Annear Seconded by Bill Beament

Kalgoorlie Rep – UNAPPOINTED

Management Committee:

- Sabina Shugg	
- George Smith	
- Lloyd McAuley	
- Peter George	
- Sabina Shugg	
- Andrew Grove	
- Phil Dunstan	Nominated by Clive Annear Seconded by Bill Beament
- Shane McLeay	Nominated by Bill Beament Seconded by Tony James

Thanks was noted to Tony James for his continued service and efforts in pulling everyone together, particularly over the last 2 years.

Thanks was noted to Bill Beament for his enormous efforts in fundraising and membership drive.

WASM GRADUATE'S CONSTITUTION

Recommended changes were accepted and approved by members as follows:

- Section 1: The name of the Association shall be the Graduates' Association of the Western Australian School of Mines also known as the Western Australian School of Mines Graduates' Association abbreviated to WASM Graduates' Association or WASMGA.
- Section 2.3: Life Members were added to the list of members, however a sub-set charter is to be created to guide how people shall qualify.
- Section 3.2: Shall be deleted due to duplicity with Section 3.1.
- Section 4.1: The words "having obtained their respective qualification from the Kalgoorlie campus" was added to the end of the section in order to maintain the integrity of the Council.
- Section 4.2: The words "Minimum of" were added to the start of point (e).
- Section 4.3: Deleted to align with requirements made in Section 4.1.
- Section 5.4: The words "in person or through electronic means such as phone, video conferencing or by virtual meeting format using email exchanges" was added to the end of the section in order to make meeting attendance easier.
- Section 10: Was added to the Constitution. "PATRONS: The Council may appoint one or more personalities for a stated period of time whether Members or not, as Patrons of the Association. Persons may be chosen specifically for their standing in the community and interest in the initiatives of the Council and are able to assist with representation and/or provide mentoring capabilities".

Section 11: Was added to the Constitution. "HONOUR BOARD: The Honour Board will list names of distinguished Associate Graduates. Their nomination by others must be approved by at least a two thirds majority of Members at a vote during a General Meeting". It is noted that a list of requirements for eligibility is to be created.

The cost of getting the WASMGA Constitution validated legally is to be investigated to prevent exposure to other bodies.

GENERAL BUSINESS:

Diggers & Dealers Social Night: Last year approximately 100 people attended the evening. This was a very successful night for recruitment and fundraising. The night is to be run again at this year's event in the hope that there will be even more people able to attend.

This year's Gala Ball tickets will be launched at the social night.

Focus on Mining: Graduates being involved in a "Meet & Greet" capacity at last year's event made a significant difference to the conversion rate. It is asked that with the increase in interest at this year's Focus Tour that Graduates once again make themselves available to meet the student's attending. The interest show by Graduates' has also been noted by parents of students attending and has made getting the students to attend Kalgoorlie campus a more comfortable decision for parents.

Cadetships: The administration of the 2010 cadetships was a disaster and must not be repeated in 2011. The link between the Sponsoring company and the student must be made clear for both parties.

Curtin Strategic Planning: This project is on hold until the new Director commences at WASM in mid August this year.

Raffle: Bill Beament asked the members present for the authority to spend ~\$4,500 on a cricket bat to be signed by past Australian captains and framed with sponsoring company's 1oz gold coins (logo imprinted).

It is suggested that Diggers & Dealers may be the forum to sell 500 x \$100 tickets and Bill is going to request that the ticket be drawn at the Diggers & Dealers Gala night.

It is hoped that this raffle will raise ~\$50,000.

Approval was given by those members present.

Meeting closed at 5:30pm

**MEETING DATE FOR 2011 ANNUAL GENERAL MEETING
WILL BE ADVISED**