

# Annual General Meeting

**THE AUSTRALASIAN INSTITUTE OF MINING AND METALLURGY  
TUESDAY 12 MAY 2020, 12.00 PM AEST ONLINE VIA GOTOWEBINAR**

## Minutes

---

AGM panel on call: AusIMM President 2019-20 Janine Herzig, CEO Stephen Durkin, Finance Manager Ian Lewis.

### **1. Opening**

The President chaired the 2020 AGM and declared the meeting open at 12.00 pm AEST.

The President welcomed members and visitors, noting there were 320 registrations from 28 countries. There were no apologies.

### **2. Confirmation of minutes of the 2019 AusIMM Annual General Meeting (Saturday 18 May 2019)**

The President presented a motion to approve the minutes of the 2019 AusIMM Annual General Meeting. No comments made.

**Moved by:** Ivy Chen

**Seconded by:** Dave Clark

Motion endorsed by the AGM.

### **3. Recap of activities and endorsement of financial statements for the year ended 31 December 2019; overview of strategic direction in 2020**

The President presented a review of AusIMM activities and a summary of the financial statements for the year ended 31 December 2019. No comments made.

The President presented for adoption the 2019 financial statements.

**Moved by:** Brendan Howard

**Seconded by:** Peter Hills

Motion endorsed by the AGM.

The President then gave an overview of AusIMM's strategic direction in 2020, including progress on five key areas: digital transformation project, online training, expanded professional development program, building relationships with partners, and policy work. The President also gave an update of the impact of COVID-19 on the industry and how AusIMM is supporting members during this time.

The CEO then discussed some member queries that came through before the meeting, addressing these under three broad categories: **1. AusIMM's financial position; 2. AusIMM operations and response to coronavirus; 3. Broader strategic agenda.**

The following comments and questions were received.

**Morrie Goodz** commented: 'Can we use online polling systems to canvas ideas and feedback from our membership using interactive surveys, regarding strategic planning and decisions? These surveys could be used by the Board in their strategic review process.'

The President noted this suggestion and the organisation will consider for the future.

**Grant Osborne** asked for clarification on the term 'COI'.

The President clarified this stands for AusIMM 'Communities of Interest' (AusIMM Branches, Societies, Networks, Taskforces, Student Chapters and Committees).

**Alex Trevisin** asked: 'We have had two new websites launched in the last few years, the last about a year ago. How much will this new website roll-out cost the AusIMM?'

The President and CEO responded and noted that the new websites were part of a staged approach, and an approximate \$2.4 million investment has been made as part of the overall Digital Transformation project, which includes public facing sites and upgrading internal systems. The website launched in 2018 was always intended to be a temporary website as an interim first step, with a permanent longer-term and state-of-the-art site now being built and launched in 2020.

**Mark Noppe** asked if the \$2.4 million figure inclusive of the 2018 and 2019 expenditure. The CEO confirmed the \$2.4 million figure is inclusive of 2018, 2019 and 2020.

#### **4. Appointment of auditors for 2020 (William Buck)**

The President noted that as per 2019 AGM, the recommendation was to appoint William Buck as AusIMM auditors for a period of three years with an option to extend. This will therefore be the second year that William Buck will be auditors. No comments were made.

The President moved a motion to endorse the appointment of William Buck as AusIMM auditors for the 2020 financial year.

**Moved by:** Bruce Fulton

**Seconded by:** Rex Berthelsen

Motion endorsed by the AGM.

## 5. AusIMM President 2021

The President reminded members that Director Dave Clark FAusIMM(CP) has been elected to the role of AusIMM President, commencing January 2021. The President thanked Dave for his commitment and congratulated him on his election.

The AGM noted this advice.

## 6. Timetable for Election of Directors to the AusIMM Board 2021-2023

The President noted that three current AusIMM Directors come to the end of their terms at the end of 2020.

**Diana Drinkwater** is finishing her second term and is therefore retiring from the Board.

**John Dunlop** is eligible to stand for re-election and has indicated his intention to stand for a second term.

**Gavin Yeates** has indicated that he will not stand for a second term and will retire at the end of 2020.

Key timelines for the election process are:

- Nominations of candidates will open on Tuesday 26 May 2020 and must be received by 5pm AEST on Friday 31 July 2020.
- If an election is required – which means more nominations are received than there are vacancies on the Board – ballots will be sent to all members on Tuesday 25 August 2020.
- The close of ballot date will be 5.00 pm, Tuesday 20 October 2020.
- The elected Directors will be announced as soon as possible after the close of the ballot.

## 7. Formal meeting close

The President thanked delegates and formally closed the 2020 AGM at 12.45pm AEST.