



**2020 TASMANIA BRANCH AGM
Minutes of meeting Nov 13th 2020 6.15pm**

Salamanca Inn

Welcome by Rose Lindner

Guests- Kevin Robinson- Director of Mines, Andrew Mc Niel-Manager- MRT

Apologies- Chas Murcott, John Carswell (arrived later at dinner), Jacqui Rush, Ted Bradshaw

Minutes of AGM 2019 Circulated previously- Taken as read- Moved Tony Hope
Seconded Peter Hills

Report from the Chair-Rose briefed the meeting on the limited events Ausimm Tas Branch had during Covid year

Treasurers Report-Jacqui Rush advised to Rose our bank balance is currently \$182,250

Wimnet Report-Rose on behalf of Ted advised the meeting- Wimnet Mentee programme is going well with 20 Mentors/mentees organised by Rachel Arnold of GHD. Wimnet Women in Resources awards organised and run in conjunction with TMEC with our award presentation held in Launceston Aug 30th and then the National Awards with Brett Robbins- BBA taking out the National Diversity award. Ted was judge on both panels

Call for nominations 2020/2021

Chair- current- Rose- Agreed to restand

Treasurer- current Jacqui- Agreed to restand

Secretary-current- John S- Agreed to restand

Wimnet Chair current- Ted- Agreed to restand

Committee- current Nic, Ben, Peter, Hong, Marie- Agreed to restand

New committee nominations received Ashley Page, Paul Dale, Travis Holmes

General business Tony Hope is publishing a new book titled "Aus Mineral Discoveries"- To be launched in conjunction with Ross Large in Dec- Suggestion we have Tony as a guest speaker in 2021 with his book.

Meeting closed 6.30pm with Branch dinner including presentation of Long standing membership certificates and guest speakers – Andrew Mc Niel- MRT History and update and Marie Jones- Pit N Sherry- South West Mining Heritage