



Tuesday 19 September 2017 Minutes of AGM - Hobart Grand Chancellor

Meeting opened at 5.30pm

1. Present - John Stanton, Peter Hills, Pat McMullen, Tim Akerman, Ted Bradshaw, Malcolm Ward, Malcolm Hillbeck, Greg Coster, Chas Murcott, Dale Sims, Rose Linder, John Carswell, Tristan Wells, Brydon Derley, Lawry Rhodes, Tony Hope, Khin Zaw.
2. Apologies - Tim Callaghan - Arriving later tonight due to leading Mine Geology pre-conference excursion to the West Coast.
3. Minutes of Previous meeting Oct 2016-Taken as read Approved Ted Bradshaw Seconded Rose Linder
4. Finance - Pat McMullen gave an overview of branch finances for 2017 including
  - UTAS Tas Branch Scholarship
  - AGM 2016 Drinks
  - SMI night-Support
  - Meetings
  - Geoscience Seminar
  - Student Games
  - Bank balance \$169,743 as at end August -  
Approved Lawry Rhodes, Seconded Malcolm Ward
5. Peter advised that Pat McMullen would not be re-standing for the Treasurer's role and on behalf of the branch thanked Pat for his efforts.
6. Ted gave an update on the Wimret awards - Parliament House and Wirna National awards - Grand Chancellor Launceston held in Tas.
7. Brydon gave an overview of the Student Chapter activities including the March SMI night, the grant scheme launch, Student Games - came 3rd, Congress attendance (Sharni Cox), and also thanked the branch for support funding and reduced rego rate for Students to attend the Presidents dinner.
8. Malcolm gave an overview of the new Student Grants Scheme branch funding and the recent launch held at UTAS.
9. John Carswell updated the group on the 10<sup>th</sup> International Geology Conf commencing the next day.
10. AGM - Peter advised that all committee positions vacant and asked for nominations. Received as follows:

Chairman - Peter Hills

Secretary - John Stanton

Treasurer - Rose Linder

WIMNet Chair - Ted Bradshaw

Committee - Tim Callaghan, John Carswell, Malcolm Ward,

Student Rep – TBA

All elected unopposed.

11. Events coming up in 2017 - 125 year celebrations- Ausimm would like each branch to co-ordinate event - 125 Faces of Ausimm- Past Present and Future. Branch to consider - New significant sites for possible branch funded AusIMM plaque - current locations Queenstown, Launceston, Rosebery, Williamsford, Zeehan - maybe placement of plaque at Saltwater River.

Peter read a history of the Tas branch, mining industry key dates, and people that he had prepared for 125 consideration - Agreed that this draft should be circulated to further input. Malcolm suggested a booklet on branch history. The branch has 2-3 months to respond - Events to happen from April 2018.

12. Geoscience seminar to be held in Dec with possible 2-day event in 2018 - Mining and Geology- Pat thanked Andrew McNeil and John Stanton for the organisation of same.
13. Tech Talks will continue in 2017/2018 with next event MMG Rosebery update.
14. Student Meets Industry to be scheduled for mid-March.
15. Suggestion that next year's Branch dinner be held on the West Coast as part of the 125 yr road show.
16. Meeting closed 6.25PM.