

NOTICE OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF MINING AND EXPLORATION COMPANIES' (INC)



Will be via Video conference utilising Microsoft Teams.

THURSDAY, 28 APRIL 2022 – 1.00PM WST

AGENDA

1. ATTENDANCE

Attendance will be recorded by AMEC staff.

2. APOLOGIES

To be recorded – please email info@amec.org.au to register your apology.

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting held on 22 April 2021 to be confirmed.

4. PRESIDENT'S ADDRESS

The President, Mr Peter Bradford, will deliver the President's annual address to members.

5. TREASURER'S REPORT

The Treasurer, Mr Campbell Baird, will report on the financial results for the past twelve months.

6. FINANCIAL STATEMENTS

Financial Statements (and Auditors Report) for the period ending 31 December 2021, to be adopted.

7. ELECTION OF COUNCILLORS

Over the last year there have been a number of changes in the employment arrangements of AMEC Councillors, necessitating a range of changes to nominations for council positions. Despite these positional changes, the make-up of Council will remain largely unchanged.

(a) Full Member Councillors

In accordance with the provisions of the AMEC Constitution, the following Councillor's terms expire:

[Ms Sharon Goddard](#)

[Ms Keren Paterson](#)

[Mr Tim Langmead](#)

In addition, the following Councillor is re-nominating as an Associate member

[Mr Shannon McMahon](#)

Four (4) nominations for the four (4) Full Member Representative vacancies on Executive Council were received from the following Full Member Representatives:

[Ms Sharon Goddard](#)

[Ms Keren Paterson](#)

[Mr Matt Briggs](#)

[Mr Vincent Algar](#)

As the number of nominations did not exceed the number of vacancies, the nominees will be declared elected at the 2022 Annual General Meeting.

(b) Associate Member Councillor

In accordance with the provisions of the AMEC Constitution the following Councillor's terms expire:

Ms Joanne Palmer

Ms Kelly Lofberg

Two (2) nominations were received for the two (2) Associate Member Representative vacancies on Executive Council from the following Associate Member Representatives:

Ms Joanne Palmer

Mr Shannon McMahon

As the number of nominations did not exceed the number of vacancies, the nominees will be declared elected at the 2022 Annual General Meeting.

(c) Advisory Committee Chairpersons

In accordance with the provisions of the AMEC Constitution the following Members are automatically appointed to Council having been elected by the State & Territory Advisory Committee as Chairs:

Mr Bruce Fulton (NSW Chair)

Mr Steve Jukes (QLD Chair)

Mr Rob Bills (NT Chair)

Mr Jonathon Trewartha (SA Chair)

Mr Chris Cairns (VIC Chair)

The Northern Territory Advisory Committee has chosen a new Chair. Mr Rob Bills will take over from Mr Matt Briggs

AMEC thanks Matt for his work as Chair, and his work with the NT Committee. Matt will continue on Council as a Full Member representative.

(d) Seconded Councillors

The Board will second Ms Kelly Lofberg and Mr Tim Langmead on to Council at the next Board meeting, enabling them to continue serving the Association.

Mr Will Robinson will retire from AMEC Council at this AGM. He was first elected to Council in 2007 and served as AMEC President from 2009 – 2019.

AMEC thanks Will for his many years of leadership, commitment, and hard work for the Association, our members, and our industry.

9. OTHER BUSINESS

Any business which members may wish to bring forward.

10. NEXT MEETING

Date, time, and venue to be advised.

11. CLOSURE

12. Q&A



ASSOCIATION OF MINING AND EXPLORATION COMPANIES

MINUTES OF THE ASSOCIATION OF MINING AND EXPLORATION COMPANIES (INC) ANNUAL GENERAL MEETING, THURSDAY, 22 APRIL 2021 HELD VIA VIDEO CONFERENCE

1. OPENING AND WELCOME

The meeting opened at 1.09pm and AMEC President, Mr Peter Bradford, welcomed members to the Annual General Meeting of the Association. The President noted the meeting was being held via video conference and confirmed a quorum had been achieved.

2. ATTENDANCE AND APOLOGIES

As per attendance register tabled as **Appendix A**.

Apologies - Will Robinson, Chris Cairns, Jutta Zimmerman, Rudolph van Niekirk, Andrew Penkethman, Will Belbin, Neil Marston, Bill Mackenzie, Bruce Fulton.

3. MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous meeting held on 7 April 2020 had been circulated.

It was moved by Peter Bradford and seconded by Campbell Baird that the minutes of the previous meeting held on 7 April 2020 be accepted as a true and accurate record of the proceedings of the meeting.

Carried

4. PRESIDENT'S ADDRESS

The President, Mr Peter Bradford, delivered the annual address to members.

5. TREASURER'S REPORT

The Treasurer, Mr Campbell Baird reported on the financial results for the past twelve months, noting the end of year result of \$66,386 and a total equity of \$2,668,690.

6. FINANCIAL STATEMENTS

The Financial Statements and Auditors Report for the period ending 31 December 2020 had been circulated. It was moved by Campbell Baird and seconded by Peter Bradford that:

The Financial Statements and Auditors Report for the period ending 31 December 2020 be accepted.

Carried

7. ELECTION OF COUNCILLORS

Mr Bradford advised that calls for nominees eligible for Council election had not exceeded the number of vacancies.

(a) Full Member Councillors

In accordance with the provisions of the AMEC Constitution, the following Councillors must retire by rotation:

- Mr Peter Bradford
- Mr Campbell Baird
- Mr Jim Beyer
- Mr Shannon McMahon
- Mr Darren Walker

In addition, the following Councillor stood down:

- Ms Bronwyn Barnes

Valid nominations for the six (6) Full Member Representative vacancies on Executive Council were received from the following six (6) Full Member Representatives:

- Mr Peter Bradford
- Mr Campbell Baird
- Mr Jim Beyer
- Mr Shannon McMahon
- Mr Darren Walker
- Dr Natalia Streltsova

As the number of nominations did not exceed the number of vacancies, the nominees were declared elected at the Annual General Meeting.

(b) Associate Member Councillors

In accordance with the provisions of the AMEC Constitution, the following Councillor was required to retire by rotation:

- Ms Kristy Sell

One nomination for the Associate Member Representative vacancy on Executive Council were received from the following Associate Member Representative:

- Ms Kristy Sell

As the number of nominations did not exceed the number of vacancies, the nominees were declared elected at the Annual General Meeting.

(c) Advisory Committee Chair Member Councillor

In accordance with the provisions of the AMEC Constitution, the following State and Territory Advisory Committee Chairs are automatically appointed.

- Mr Bruce Fulton (NSW)
- Mr Steve Jukes (QLD)
- Mr Matt Briggs (NT)
- Mr Jonathon Trewartha (SA)

The President congratulated all incoming Councillors and acknowledged and thanked the outgoing Councillor – Bronwyn Barnes for her significant contribution to the Association.

9. OTHER BUSINESS

No other business was raised.

10. NEXT MEETING

The next AGM will be held at a date and venue to be confirmed.

11. MEETING CLOSE

The President thanked the members, Councillors and staff for their attendance and officially declared the meeting closed at 1.27pm.

APPENDIX A:

AMEC AGM - ATTENDEE LIST - 22 April 2021			
Video conference			
	COMPANY NAME	ATTENDEE	FULL MEMBER (FM) ASSOC. MEMBER (AM)
1	Albemarle Lithium	David Parker	FM
2	Australian Bauxite Limited	Paul Glover	FM
3	Australian Vanadium Ltd	Vincent Algar	FM
4	CCB Capital	Campbell Baird	AM
5	Datum Peg Mining Titles Solutions	Darren McAulay	AM
6	Digirock	Peta Libby	AM
7	Element 25 Limited	Justin Brown	FM
8	FMG	Tim Langmead	FM
9	Gallagher	Adam George	AM
10	Gold Road Resources	Sharon Goddard	FM
11	IGO Limited	Peter Bradford	FM
12	Image Resources NL	Patrick Mutz	FM
13	JukesTodd	Steve Jukes	AM
14	KPMG	Rob Gambitta	AM
15	Manuka Resources	Haydn Lynch	FM
16	Mara Consulting	Kelly Lofberg	AM
17	MBS Environmental	Kristy Sell	AM
18	McCullough Robertson Lawyers	Andrew Bukowski	AM
19	MMTS	Shannon McMahan	AM
20	Moho Resources Ltd	Adrian Larking	FM
21	Neometals	Natalia Streltsova	FM
22	Pitcher Partners	Joanne Palmer	AM
23	Prodigy Gold	Matt Briggs	FM
24	QEM Ltd	Gavin Loyden	FM
25	Regis Resources	Jim Beyer	FM
26	Resilience Mining	Jonathon Trewartha	AM
27	Roy Hill	Damien McAlinden	FM
28	Sipa Resources Limited	Pip Darvall	FM
29	Technology Metals Australia Limited	Ian Prentice	FM
30	Technology Metals Australia Limited	Jason Barnett	FM
31	Tempest Minerals Ltd	Don Smith	FM
32	Tenement Solutions	Cameron Hardie	AM
33	Trigg Mining	Keren Paterson	FM
34	U&D Mining	Darren Walker	FM
35	AMEC	Anne Marie Doig	Staff
36	AMEC	Kate Dickson	Staff
37	AMEC	Denyse McClements	Staff
38	AMEC	Warren Pearce	Staff
39	AMEC	Neil van Drunen	Staff
40	AMEC	Sam Panickar	Staff
41	AMEC	Dayna O'Leary	Staff
42	AMEC	Ruth MacIntyre	Staff
43	AMEC	James Trench	Staff
44	AMEC	Doug Bowie	Staff
45	AMEC	Lucy McClean	Staff
46	AMEC	Paula Dell-McCumstie	Staff