**Chillagoe Caving Club AGM**

**2021**

**Members Present:-**

Winfried Weiss, Mark Beattie, Paul Osborne, Alan Cummins & Chrissie, Peter Bannink, Vaneron Christensen, Grant Polomka, Deanne Grant, Kalysia Matthew, Emma & Joel Mulligan, Chris , Daniel & Elwing Mitchell,

Via Zoom – Lars, Joy, Cathy & Mark, Max Emeny, Rob and Jon Ham, Lana, Phil Harrison,

Quorum obtained (11 needed)

**Member’s Apologies: -**

Mike &Shirley Tarburton, Michael Cummins, David Cummins, Sherie Alford

**Meeting opened at 19:03**

**Minutes of Previous meeting (2020 AGM)**

Winfried welcomed all to the first combined Zoom and in Clubhouse meeting.

President gave a brief overview of the minutes of previous AGM. President moved they be accepted as read. Alan seconded. All in favour – minutes were accepted.

**Reports**

**President’s Report**

As submitted. Winfried discussed:

* COVID Rules.
* Thanks to members for their contributions.
* CSIRO autonomous robots and mapping – We may receive a handheld LIDAR unit as a CSIRO write off, fingers crossed.

Alan asked about issues contacting Clare – We will review visibility of contact details. If in doubt, contact Paul – Clubhouse warden, especially regarding group bookings.

**Treasurer’s Report**

As submitted.

$16,500 in the bank; Despite covid, income from membership is up. Joy reiterated the need for full details for membership and bank transfers.

Group discussion regarding auditing.

**Survey and Records Keeper**

No written report submitted.

Concerned parties re: BR have sent info about scientific value of Broken River,

Gilbert Price, Alan Pryke, Doug Irvin.

Camooweal – Rodney O’Brien has been in contact with Peter updating records.

**Tagging officer**

No tagging reports submitted.

**Tackle Keeper**

Nothing to report, aside from new ladders have been added to tackle room.

**Safety Co-ordinator**

As submitted in Annual report.

A busy and safe year.

Difficulty arranging organised safety practice.

WA safety workshop grant for 6000 applied for.

An accident in Tassie created talking points regarding ladder belays.

* If a belay is possible, we must do.

ASF has adopted new safety and training policy – on their website.

**Building and Maintenance Co-ordinator/Clubhouse Warden**

Verbal report delivered at meeting.

Driveway washout needs addressing,

Water leak somewhere, needs finding and rectifying.

Council water reports to INFO email address.

Army still needs invoicing.

Caretaker/Groundsmen arrangement is working well.

**Training Co-ordinator**

**Membership Co-ordinator/ Events manager**

**Webmaster**

Working on an online booking system. Not much else to report.

Club members have asked for members to be updated via email, not all on facebook, etc.

**Photo librarian/Librarian**

Peter has picked up 1 box of old library. Remainder of club records still in storage in Mareeba DNRM.

**ASF representative**

CCC has 4 votes, we are a powerful club and well-respected at ASF level.

ASF meeting was via Zoom this year, Paul provided a report about meeting – fees, Caves Australia is expensive, so moving to digital copy only,

**Environment and Conservation Office**

2 major issues :

* ADF proposal re Broken River training area. Environmental report is pending.
* Peter will write something to be put in formally.
* Mining Exploration permit put in on Mitchell-Palmer Karst area, Not at mining lease yet, but when it is we will have to put in submission to represent club interests, may require cave exploration to submit.

Also:

* Assisting Simon Grove? – bat counts across Australia for Aust Govt.
* Group to Undara (trolodytic weevil?)

Alan – On bats, encountered ghost bats at Palmerville, exactly as they were 32 years ago. Peter will pass on that information to interested party.

Alan – Broken River – PLEASE get something in writing from ADF!

**Management Committee actions to be ratified**

Motion: The decisions of the Management Committee made during 2020/21 to be accepted by the membership.

Moved: President (W Weiss), Seconded: Alan Cummins

Crickets noted

All in favour – management committee decisions approved.

Noted that much happens without formal meetings – Paul has raised that we may need to send out more info to the members

We should endeavour to send out more regular messaging to current members. Email list needs constantly updating, so that emails go to all current members.

Maybe we can send out reminders to lapsed members.

**Election of Office Bearers**

Winfried has vacated the President’s role. Alan has agreed to chair the meeting in the meantime.

**President**

Nominations: Winfried nominated by Grant P - 2nd: Mark Beattie, Winfried accepts.

Winfried elected unopposed.

**Vice President**

Nominations: Paul nominated by Wini, 2nd by Daniel Mitchell, Paul accepts.

Elected unopposed.

**Treasurer**

Nominations: Joy nominated by Deanne, 2nd by Wini – Joy accepts

Elected unopposed.

**Vice Treasurer**

Nominations: Peter Bannink nominated by Wini, 2nd by Grant P, Peter accepts.

Elected unopposed.

**Secretary**

Nominations: Mark Beattie nom by Van 2nd by Wini, Mark accepts.

Elected unopposed.

**Membership Secretary**

Joy nominates Cathy, 2nd by Alan – Cathy accepts

Elected unopposed.

**Other non-executive Positions**

ASF Representative: Paul nom by Grant, 2nd by Peter, accepted.

Tagging Officer: Max Emeny nominated by Deanne 2nd by Wini Max accepts

Tackle Keeper: Lars nom by Wini, 2nd Van - Accepted

Safety Co-ordinator: Paul unopposed

Training Co-ordinator: Paul unopposed

Social Media and Activities: Lars unopposed

Webmaster: Lars unopposed

WH & S: Management Committee

Photo Librarian: Peter Bannink unopposed

Environment & Conservation: Peter Bannink unopposed

Survey and Records: Peter Bannink unopposed

Scouts Liaison: Van nominated by Wini, Van Accepts

All positions have now been filled.

**General Business**

Peter B – Emergency call out numbers need updating.

Deanne – Is it possible to fill out membership forms online?

We will examine – MC and webmaster.

We need to print more membership forms.

New members can photo and email with phone to INFO. Update membership form to show this.

EINSTEIN AWARD NOMINATIONS

Peter Bannink 2019 – 3hrs to find Spring Cave entrance… It was in his GPS.

Paul Noms Winfried for picking up new fridge… and driving into a shed that was too small - 2nd by Bones.

Winfried has won!!

**Meeting closed at 20: 19.**