



# Central Queensland Mining Rehabilitation Group

## Notice of Annual General Meeting

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**Date:** Tuesday 8 June 2021

**Venue:** Springsure Golf Club

**Time:** 1:05 pm

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Included and/or attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting
- the Treasurer's Financial Report
- the Chairman's Annual Report

At the meeting, members will have the opportunity to:

- ask questions about the operations and finances of CQMRG
- speak to any items on the agenda

If possible, it would be preferable if any general business items were notified to a committee member in advance of the meeting. At the meeting, current financial members will be asked to vote to:

- To accept the minutes of the last annual general meeting;
- for or against other motions as they arise; and
- elect office bearers and committee members.

If you are unable to attend the AGM in person but wish to participate in the management of CQMRG you may complete the attached **nomination form** and submit to [info.cqmrq@gmail.com](mailto:info.cqmrq@gmail.com) prior to the AGM commencing.

Regards,

Neil Dale, Chairman, CQMRG

### Agenda

**Resolution 1 – That the notice of meeting for last AGM (held 12 March 2020) be accepted as being a true and accurate reflection of the meeting, and with the current committee (noted at item 3 below) being deemed to have been elected at that meeting.**

### Item 2 - Financial Report

Statements of financial position and performance (cash flow) are presented below for the previous financial year and for the current financial year to end May 2021. The financial position of CQMRG has been maintained, if not improved, with membership income keeping pace with outgoings. The most significant change to expenditure has been the purchase of merchandise, which we hope will improve the external visibility of CQMRG at only a marginal net cost. There is significant opportunity to sponsor, support or donate to aligned causes. Ideally, any such sponsorships or donations should seek to enhance the reputation of the mining industry.

**CQMRG Statement of Financial Position - as at 31/05/2021**

	30/06/2019 Balance	30/06/2020 Balance	31/05/2021 Balance	Change from prior year
<b>ASSETS</b>				
Cash and Bank Accounts				
Online Saver	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
Primary Chq	\$ 16,887.09	\$ 14,418.16	\$ 19,943.17	
Paypal	\$ 1,995.34	\$ 2,489.36	\$ -	
<b>TOTAL Assets</b>	<b>\$ 19,882.43</b>	<b>\$ 17,907.52</b>	<b>\$ 20,943.17</b>	<b>\$ 3,035.65</b>
<b>LIABILITIES</b>	\$ -	\$ -	\$ -	
<b>OVERALL TOTAL</b>	<b>\$ 19,882.43</b>	<b>\$ 17,907.52</b>	<b>\$ 20,943.17</b>	18%

**CQMRG Statement of Cash Flow - as at 31/05/2021**

Category Description	1/07/2017- 30/06/2018	1/07/2018- 30/06/2019	1/07/2019- 30/06/2020	1/07/2020- 31/05/2021	OVERALL TOTAL
<b>INFLOWS</b>					
Advertising Income	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00
Membership Income	\$ 3,630.00	\$ 5,250.00	\$ 5,755.00	\$ 5,645.00	\$ 20,280.00
Sponsorship	\$ 500.00	\$ -	\$ -	\$ -	\$ 500.00
Workshop Fees	\$ -	\$ -	\$ 125.00	\$ -	\$ 125.00
<b>TOTAL INFLOWS</b>	<b>\$ 4,130.00</b>	<b>\$ 5,250.00</b>	<b>\$ 6,180.00</b>	<b>\$ 5,645.00</b>	<b>\$ 21,205.00</b>
<b>OUTFLOWS</b>					
Bank charges	\$ 131.80	\$ 149.22	\$ 185.98	\$ 177.42	\$ 644.42
Domain Name Registration	\$ 69.90	\$ 46.95	\$ 83.90	\$ -	\$ 200.75
Donations	\$ -	\$ -	\$ 4,000.00	\$ -	\$ 4,000.00
Event Expenses					
Other Event Expenses	\$ 526.50	\$ 595.30	\$ 1,922.40	\$ -	\$ 3,044.20
<b>TOTAL Event Expenses</b>	<b>\$ 526.50</b>	<b>\$ 595.30</b>	<b>\$ 1,922.40</b>	<b>\$ -</b>	<b>\$ 3,044.20</b>
Marketing	\$ -	\$ -	\$ 261.98	\$ -	\$ 261.98
Membership Platform	\$ 1,183.74	\$ 1,416.53	\$ 1,538.58	\$ 1,288.83	\$ 5,427.68
Merchandise	\$ -	\$ -	\$ -	\$ 1,096.15	\$ 1,096.15
Misc	\$ -	\$ -	\$ 162.24	\$ -	\$ 162.24
Telephone					
Other Telephone	\$ -	\$ 20.35	\$ -	\$ -	\$ 20.35
<b>TOTAL Telephone</b>	<b>\$ -</b>	<b>\$ 20.35</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 20.35</b>
Travel					
Other Travel	\$ 793.23	\$ -	\$ -	\$ -	\$ 793.23
<b>TOTAL Travel</b>	<b>\$ 793.23</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 793.23</b>
Website Hosting Expenses	\$ -	\$ 51.25	\$ -	\$ 46.95	\$ 98.20
Website Hosting Expenses - AWS	\$ 539.19	\$ 331.65	\$ -	\$ -	\$ 870.84
<b>TOTAL OUTFLOWS</b>	<b>\$ 3,244.36</b>	<b>\$ 2,611.25</b>	<b>\$ 8,155.08</b>	<b>\$ 2,609.35</b>	<b>\$ 16,620.04</b>
<b>OVERALL TOTAL</b>	<b>\$ 885.64</b>	<b>\$ 2,638.75</b>	<b>-\$ 1,975.08</b>	<b>\$ 3,035.65</b>	<b>\$ 4,584.96</b>

**Resolution 2 – That the treasurer’s report as provided be accepted as a true and accurate reflection of the groups finances as at 31 May 2021.**

### Item 3 - Chairman’s Report

Our last AGM was held 12 March 2020 at Coppabella. Since that workshop, we have been able to hold workshops at Rockhampton and now Rolleston. The current committee includes:

- *Chairman*                      *Neil Dale*
- *Deputy Chairman*        *Sue Henderson*
- *Secretary*                      *Sue Henderson*
- *Treasurer*                      *Stuart Ritchie*
- *Committee Members*    *Kim Tuart, Toni Ward, Mel Ballantyne and Steve Lyngcoln*

I have to thank the committee for the work that each has been doing to enable events like this one to take place. It takes time and effort behind the scenes for everything to run smoothly. Covid has certainly provided some challenges to be able to hold events but hopefully the end is in sight.

It is also great to be able to provide CQMRG merchandise to further get our name out there.

Attendances have been great, limiting factors have been the transport requirement for the site visits.

The hosting organisations have been generous in covering the costs of venues, and other items. Some of the consulting companies have also chipped in to cover costs. This has meant that we have not had to charge attendance at meetings, and subscription fees cover our web hosting costs. As with everything, costs are continually going up but we are in a sound financial position so have been able to subsidise the cost of bus from Springsure to Rolleston Mine.

At the time of writing CQMRG had a membership of 168 active members and about 179 lapsed members. Our full contact list is running at 486. Workshop registrations for 2020 totalled 106 with over 70 registrations in total for this current workshop.

#### Contacts database

Contact type	Current	New in last 7 days	New in last 30 days
<a href="#">Total contacts</a>	486	7	32
<a href="#">Members</a>	351	9	30
<a href="#">Donors</a>	-	-	-
<a href="#">Event attendees</a>	289	15	30

As per our constitution, all currently elected members will retire at this AGM, but are available to re-nominate to any position.

Again I would like to thank the current Committee for their support over the last 12 months.

Neil Dale

**Item 4 - Election of Committee**

All positions of the committee are hereby vacated as per the constitution.

Nominations are hereby sought for the following positions:

- *Chairman*
- *Deputy Chairman*
- *Secretary*
- *Treasurer*
- *CQMRG Event Coordinator*
- *Committee Members*

Please complete the attached **nomination form** and email to [info.cqmr@gmail.com](mailto:info.cqmr@gmail.com)

**Item 5 - General Business**

Given that only 20 minutes is allocated for the AGM, it would be advantageous to notify the committee of any general business items prior to the AGM by emailing [info.cqmr@gmail.com](mailto:info.cqmr@gmail.com)

## Central Queensland Mine Rehabilitation Group Management Committee Nomination Form

Extract from the Charter:

**VI. Management Committee**

- (a) A Management Committee comprising of a minimum of a Chairman and at least two of a Vice-Chairman, Secretary and Treasurer shall manage the association. Other members may be elected to the management committee at a General Meeting. A member of the Management Committee must be a member of the association.
- (b) At the first General Meeting of any calendar year, the members of the management Committee must retire from office, but are eligible, on nomination, for re-election.
- (c) Any two members of the association may nominate another member (the candidate) to serve as a member of the Management Committee. Nominations may either be in writing, signed by the two nominees and presented to the Secretary either prior to the General Meeting or from the floor when a call for nominations is made.

As a current member of CQMRG, I hereby nominate the person(s) below to the position indicated.

	Nominee	Second
<b>For the position of Chairman:</b>	_____	_____
<b>For the position of Secretary:</b>	_____	_____
<b>For the position of Treasurer:</b>	_____	_____
<b>For the position of CQMRG Event Coordinator:</b>	_____	_____
<b>For the position of Committee Member:</b>	_____	_____
<b>For the position of Committee Member:</b>	_____	_____
<b>Signed:</b>	Name: _____	Date: _____