



Ground Geophysical Survey Safety Association Ltd

ACN 164 523 773

Annual General Meeting and Safety Forum Minutes

**21 February 2018 12:20am at Sydney Convention Centre,
Room C2:C3, Sydney NSW 2000**

Present: Mike Enright (GGSSA Director), Greg Cant (GGSSA Director), Trent Retallick (GGSSA Director), Andrew Duncan (GGSSA Director), Kelly Keates, Andrew Fitzpatrick, Jonathan Rudd, Andrew Slood, Orlando Leite, Alan Oertal, Matt Hope, Keith Martin, Ned Stolz, Tony Parks, Ben Morgan, Tracey Bolland, Tracey Morgan, James Ohanga, Matt Davies, Mike Whitford, Regis Neroni

Apologies: Chris Wijns, Jingping Zhe, Jeremy Barrett, Rosemary Hegarty, Aki Nakamura, Allan Perry, Matt Lamont, Zhiqun Shi, Bob Smith, Timothy Pippett, Nicholas Josephs, Barry Long, John Brett, Frank Nicholson, Anne Tomlinson, Jamin Cristall, Joel Jansen, Oliver Kuhn.

Meeting opened 12:24 pm.

1. Mike Enright welcomed the attendees and introductions were made.
2. The minutes of the 2016 GGSSA AGM were tabled.
Motion 1: That the minutes of the 2016 AGM be accepted as an accurate record of the meeting.
Moved: Andrew Duncan. Seconded: Greg Cant. Passed.
3. Mike Enright presented the Directors' Report. Areas discussed included: A members survey had been put out about future direction and the results analyzed, discussed in more detail later. Members fees are to be reduced. Mike spoke about recently appointing a new board member, Glenn Chubak, from North America as a local representative for that area. The web site is being reviewed and updated, a new group has been engaged to administer and update the site.
4. Greg Cant presented the Financial Report, the GGSSA is fiscal and able to meet all debts for the next reporting period.
5. The group were asked if there were any expressions of interest in the Director positions, everyone content with the current board and all members stood for re-election unopposed.
Motion 2: That Mike Enright, Andrew Duncan, Greg Cant and Trent Retallick be re-elected as Directors. Moved: Ned Stolz. Seconded: Kelly Keates.
Passed.
6. Mike Enright spoke regarding the Technical Committee and a new approach to deal with each initiative in a small, focused group for each initiative so that people could volunteer to help with tasks more appropriate to their availability and skill sets.
7. Mike Enright presented an Incident Review – an electrocution incident resulting in the loss of a field technician's finger.
8. Mike Enright presented the results of the members survey, focusing on the priority initiatives to be addressed. Regis volunteered to lead the audit template group.
9. General Comments;
 - “ need a go to page on the GGSSA website with a state by state link for the legislation appropriate to members surveying in these jurisdictions” – this is currently being actioned
 - “do we need to have field trips to educate the local electrical mines inspectors?” – Mike Enright has Jon Smith from the Qld Mines department out to a site. Bernard Gittens and most of the NSW mines inspectors have visited a site. WA group is happy with the current DOCEP structure.
 - “what is the feeling in the Americas about the current GGSSA guidelines?” – felt that most don't want to change and it will be hard to drive change in those areas.

10. Greg Cant advised the members that the board holds monthly meetings and they are welcome to send questions, raise issues or participate in the meetings themselves.
11. There were no other general business items.
12. Mike Enright thanked the attendees and closed the meeting.

Meeting closed 13:05 pm.