



The AusIMM Illawarra Branch Committee Meeting

**Room 124, Building 4, University of Wollongong
Tuesday, 20 October 2009, commencing at 5.30 pm**

Minutes

Item 1:

Attendance and Apologies

Present

Ray Tolhurst (Chairperson), Chris Harvey, Ernest Baafi, Kevin Marston, Colin Seaborn, Kate Lennox, Matt Jurak, Suzie Blom and Roderick Haselden.

Apologies

Ross Seedsman

Item 2:

Minutes:

The minutes from the previous monthly meeting on Tuesday 28 July 2009 were moved to be accepted by R Tolhurst, and seconded by E Baafi, carried.

Item 3: Business Arising

3.1 Monograph 12

R Tolhurst prepared and sent a letter to Central Services requesting a delay in final preparation costs of Monograph 12 until current accounts had been settled. Central Services accepted the proposal.

3.2 Beneath Black Skies

ACTION: K Marston to purchase 6 copies of Beneath Black Skies DVD for the branch from Central Services.

Item 4: Student Chapter Report

The student chapter will be holding a barbeque next week. They are also currently casing prices and styles for student jumpers, which are to be advertised at the barbeque.

In the month past students also competed in and won a football match against University of Queensland and University of New South Wales, for the second year in a row.

Item 5: Treasurer's Report

Account balance \$27,381.48 with income from Coal 2009 expected to be \$8,600.00.

The Treasurer's Report was moved to be accepted by R Haselden, and seconded by E Baafi, carried.

Item 6: General Business

6.1 Monograph 12

Central Services has everything for printing, they are hopeful to have it released at the end of the year.

ACTION: R Tolhurst to follow-up outstanding invoice from TAFE.

6.2 Christmas Function

The menu has been sent to the Science Centre Function Centre, require a final price.

ACTION: R Haselden to prepare a flyer and distribute to members.

6.3 Mining Technology Centre, Mackay

Arrangements have been made for Peter Van Iersel, Director, Mining Technology Innovation Centre, Mackay, part of the Commonwealth's Enterprise Connect program, to visit Wollongong on Wednesday, 3rd November and give a presentation to AusIMM members and guests, at the AIW Visitors centre, (near the BlueScope Steel Northgate, Springhill Rd, from 4.00 to 6.00 pm. R Tolhurst has distributed notice to branch members.

6.4 Program for the remainder of the Year

ACTION: C Harvey to canvass a technical seminar on mining for the end of the year (possibly Gary Gibson or an Outburst topic).

6.5 2010 Business Plan

R Tolhurst outlined a business plan for 2010. This included reporting on 2009 funding. From 2009 funding: the scoping study for the curriculum was completed, the joint branch meeting went ahead and was a success; preparation and seed funding for APCOM was completed; Faculty Student Achievement Awards were awarded; and the Australian Coal and Steel Keynote address has been planned and bookings may possibly be placed in the next month.

For the Student chapter funding was received and spent for: promotion of industry based learning; and for attendance at the New Leaders Conference, Mining Games, and NSW Minerals council careers function. K Lennox provided a report on the spending of the funding for the Student Chapter.

Priorities and estimated spending were set out for the 2010 program. The branch recognized the work E Baafi and R Tolhurst have contributed with APCOM for the DVD and leadership. The following actions arose:

ACTION: K Marston to resend outcomes from 2009 for Request for Funding Form outcomes to R Tolhurst.
C Harvey to make a booking for a speaker for the Keynote Address.
C Harvey to contact K Horrocks for Jerry Ellis's details.
K Marston to determine total branch spending on the Student Chapter for the Funding Report.
R Tolhurst to update project request list and circulate to committee.
K Marston to prepare budget for 2010, circulate to committee by Friday 6 November
C Harvey to prepare business plan for 2010, circulate to committee by Friday 6 November

6.6 Branch Website

ACTION: E Baafi to update the branch website.

6.7 Australian Prospectors & Miners Hall of Fame

It was agreed upon by the committee that B Kinninmonth airfares and accommodation will be paid for by the branch. The motion was moved to be accepted by R Tolhurst, and seconded by E Baafi, carried.

Meeting closed at 7.10 pm.

Next Monthly Branch Executive Meeting – Tuesday 17th November 2009, Room 124, Building 4 (Engineering Faculty Building), University of Wollongong, commencing at 5.30 pm.

ACTIONS LIST

1. K Marston to purchase 6 copies of Beneath Black Skies DVD for the branch from Central Services.
2. R Tolhurst to follow-up outstanding invoice from TAFE for Monograph 12.
3. R Haselden to prepare a flyer and distribute to members for Christmas Function.
4. C Harvey to canvass a technical seminar on mining for the end of the year (possibly Gary Gibson or an Outburst topic).
5. K Marston to resend outcomes from 2009 for Request for Funding Form outcomes.
6. C Harvey to make a booking for a speaker for the Keynote Address.
7. C Harvey to contact K Horrocks for Jerry Ellis's details.
8. K Marston to determine total branch spending on the Student Chapter for the Funding Report.
9. K Marston to prepare budget for 2010, circulate to committee by Friday 6 November.
10. C Harvey to prepare business plan for 2010, circulate to committee by Friday 6 November
11. E Baafi to update the branch website.

Minute Secretary – Ray Tolhurst
30/10/08