





## 2019 State AGM & Conference -

**Saturday 21st September 2019 - 8.00am to 4.00pm |  
BBQ - 6.00pm to 8.00pm Recreation centre, Leonora**

The conference speakers will address a wide range of policy and technical issues that impact on Prospecting, leaseholder and small scale mining businesses and operations. Throughout the day there will be ample opportunity for questions and discussion.

**AGM 8.00 am for registration and 8:30am start      conclude about 11.30**

**11.35 am. GUEST SPEAKER      Everything Minelab. Jason Hosking**

**DRAWING OF MINELAB RAFFLE FROM MEMBERSHIP DATABASE. (RN).**

**Announced by MINELAB representative - Jason Hosking**

**12.10 pm Break for lunch ONE HOUR – Recommence 1.00 PM**

**1.00pm GUEST SPEAKER      Patching session - Glyn Morgan**

**a prospectors of 40 years.**

**1.30 pm GUEST SPEAKER      How to peg a lease—Tony Pilkington**

**1.45pm GUEST SPEAKER      How to set up small scale mining**

**2.00 pm GUEST SPEAKER      Where to find Gold - Bill O'Connor**

**2.20pm GUEST SPEAKER      LES LOWE—Industry update on improving interactions between Prospecting and Pastoralist**

**2.40pm GUEST SPEAKER      Geo View —Kurk Brandstater**

***After conference see Greg Young, Kurk Brandstater or Bill O'Connor for help with GeoMap.***

**3.00pm DRAW OF ATTENDANCE PRIZE.**

**3.15PM APLA CONFERENCE DAY CLOSE**

**6.00PM BBQ STYLE DINNER AT THE RECREATION CENTRE FOR MEMBERS ONLY need to RSVP**

### APLA of WA Inc.

- MINELAB —Jason Hosking
- MINELAB RAFFLE FOR GPX 5000 draw.
- LUNCH BREAK—1 HOUR
- Q AND A WITH GLYN MORGAN
  
- HOW TO PEG A LEASE
- HOW TO SET UP SMALL SCALE MINING
- WHERE TO FIND GOLD—BILL OCONNOR
- GEOMAP — KURK BRANDSTATER.
- DRAW OF ATTENDANCE PRIZE.
- BBQ STYLE DINNER AT THE REC CENTRE





### AGENDA for APLA of WA Inc—Annual General Meeting

APLA AGM and Conference – The Recreation Centre , Leonora Saturday 21st September 2019

Agenda

Welcoming address

Financial—Treasurers Report

10.30 Break for morning Tea

Resume 10.30pm Conference

#### 8.00am Registration Desk Opens

1. 8.30 am AGM & Conference-Welcome address Les Lowe - APLA President

#### Opening and Formalities

2. Members Present – List to be signed by all members in attendance on entry including APLA member Number.
3. Apologies to be recorded by APLA State Secretary—read out proxys received..

#### Annual General Meeting Business

4. Minutes of Previous AGM sent out

**Motion:** Moved they are a true and correct record of the AGM held on 15/9/2018

Moved by ..... Seconded by....

Business arising from the minutes.

#### Treasurers Report –8.45 am

5. APLA Treasurer Report

- (a) Treasurers Report
- (b) Financial income and expenditure statements as per CPA 360 degrees
- (c) Financial Asset and Liabilities
- (d) Membership Report

**Moved that the financial reports be accepted Proposed by ..... Seconded by ....**

Appoint next years financial reviewer

#### 6.Subscription confirmation:

That the Subscriptions payable by members remain at the existing price of :

Full Member – Individual \$110pa. Family (2 adults and 2 kids under 16) \$150pa. Pensioner Couple \$110pa. Pensioner -Individual \$80pa.

Proposed by

Seconded by

#### 7. Honorariums

**Motion:** That the APLA honorarium be accepted as presented with the only increase for the Vice President \$1500.00

President, Vice President, Secretary, Treasurer - remain the same for 2020

The Technical Advisors subcontract payments remain the same for 2020.





## Agenda AGM 2019—Continued.

### Financial—Raffle

**Motion:** That the proceeds of the Raffle on the 21/09/2019 be paid into the APLA nominated NAB bank account.

Proposed by ..... Seconded by .....

### 8. 9:30AM—Delegates State Executive and Office bearers -

#### Delegates: Notification of Office bearers

President	Les Lowe	Secretary	Marise Palmer
Vice President 1	Kevin Price	Treasurer	Kurk Brandstater
Vice President 2	Vacant		

#### APLA Branch elected State Delegates.

ALBANY	GOLDFIELDS	MANDURAH	PERTH	SOUTH WEST
Gerry Gregson	Julie Bradley	Alan Branchi	Marise Palmer	David Birch
Noelene Smith	Lindsay Stockdale	Les Lowe	Kurk Brandstater	Brad Fowler
	Mark Askham	Kevin Price	Greg Young	Judith Smith

**Motion:** “To elect office holders of the Association and other committee members.rule 53(c) ( Note these positions were elected by State Executive Committee rule 34(9) & Delegates as elected by branch above)

Proposed

seconded

### 9. Constitution changes and amendments to By-Laws.

**SPECIAL RESOLUTION Motion:**

- 1.That the current APLA Constitution be rescinded and
2. That the new Constitution, be adopted and presented to the Commissioner for acceptance.
- 3.That the current By-Laws be rescinded and new By-Laws be accepted and adopted.

Proposed by .....

Seconded by .....



APLA of WA Inc. 2019

## Amalgamated Prospectors and Leaseholders Assn of WA Inc.

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## Agenda AGM 2019 - Continued.

10:00 am MORNING TEA—Resume 10.30am

**10. Life Member Motion: That Kevin Price be accepted as a Life Member of APLA of WA Inc.**

Proposed by Les Lowe

seconded by

## 11. Tabling of Presidents Reports—11.AM

STATE PRESIDENTS	LES LOWE
GOLDFIELDS	TIM BATES
PERTH BRANCH	KURK BRANDSTATER
MANDURAH BRANCH	ALAN BRANCHI OR NOMINATED PERSON
SOUTH WEST BRANCH	DAVID BIRCH OR NOMINATED PERSON
ALBANY BRANCH	GERRY GREGSON OR NOMINATED PERSON
WEBMASTERS REPORT	BILL O'CONNOR
DATUM POST REPORT	STEVE PALMER

## 11.20 CLOSING OF AGM



APLA of WA Inc. 2019

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