

## **Australia-Africa Minerals & Energy Group (AAMEG)**

### **Charter**

#### **1. Introduction**

- (a) This Charter sets out the purpose and objectives of AAMEG.
- (b) The Board of AAMEG has adopted this Charter.

#### **2. Purpose of AAMEG**

AAMEG's purpose and vision is to be the peak industry organisation, providing support to the Australian mining industry active in Africa, enhancing the industry's capacity to become a world leader in delivering successful mining outcomes and economic development in Africa.

#### **3. Objectives of AAMEG**

The objectives of AAMEG are to:

- (a) be the voice of the industry;
- (b) raise the profile of the Australian mining industry across Africa (both nationally and internationally);
- (c) facilitate strategic partnership opportunities with Australian Governments, African Governments, Non-Governmental Organisations and academia to help deliver improved community outcomes;
- (d) through education and training, assist members to better understand and manage the risks specific to operating in Africa; and
- (e) promote opportunities and best practice for members to better understand and deliver best practice outcomes for the communities in which they operate.

#### **4. Board of AAMEG**

- (a) AAMEG will be managed by a Board of Directors appointed in accordance with its Constitution.
- (b) In accordance with the Constitution the Board can establish committees and can appoint a chief executive officer to assist it in carrying out its responsibilities.

#### **5. Membership of AAMEG**

AAMEG will have Australian organisations as its members. The Board may expand AAMEG's membership at its discretion.