



MINUTES OF 50<sup>th</sup> ANNUAL GENERAL MEETING

Minutes of the 50th Annual General Meeting of the National Trust of Australia (WA) held at Hellenic Hall, Church of St Constantine and Helene, Northbridge on Wednesday 4 November 2009 at 5.00 pm.

**1. Welcome**

The Master of Ceremonies Ms Shelley Withers welcomed members to the 50th Annual General Meeting and acknowledged the spirits and memory of the Traditional Custodians of the Land.

**2. Present**

Fifty members were noted as being present.

**3. Apologies**

The Secretariat informed the meeting of nineteen apologies which were received and noted.

**4. Notice of Meeting**

The Notice of Meeting was provided to all members in the May and August editions of WA News and Events that was mailed to all members.

**5. Minutes of previous Annual General Meeting**

A copy of the Minutes of the previous Annual General Meeting held on 5 November 2008 has been provided to members.

**Resolved**

*The minutes of the 2008 Annual General Meeting of the National Trust of Australia (WA) held on Wednesday 5 November 2008 at Mary Lockett hall, Christ Church, Claremont be certified as a true and accurate record.*

Moved: Prof Ross Dowling

Seconded: Prof David Dolan

**CARRIED**

**6. Presentation of Annual Report**

The Hon John Cowdell, President, tabled the *President's Report for 2008-09*.

**Resolved**

*The Annual Report 2008-09 be adopted.*

Moved: Mr Max Kay AM CIT WA

Seconded: Mr Max Hipkins

**CARRIED**

**7. Presentation of the Financial Statements**

The Treasurer spoke about the Financial Statements for 2008/09 confirming that the statements received an unqualified report from the Auditor General. He also provided an overview of National Trust's financial position.

**Resolved**

*The National Trust of Australia (WA) Financial Statements for the year ended 2008/09, be received and adopted.*

Moved: Mr John Palermo

Seconded: Mr Max Hipkins

**CARRIED**

**8. Announcement of elected Councillors 2009**

In accordance with Trust Rules Amendment No. 7 nominations were called from the membership to fill five vacant positions by the Western Australian Electoral Commission. The call for nominations was advertised in the West Australian Newspaper on 2 July 2009 advising that nominations opened on 23 July 2009. Four nominations were received by the closing date on 6 August 2009. As the number of nominations did not exceed the number of vacancies, Robyn Taylor, Michal Lew AM, John Cowdell and Graham Horne have been elected for a three year term ending 2012.

**9. Retiring Councillors**

A vote of thanks be given to Philida Preston and Christopher Vernon.

**Resolved**

*Moved: Hon John Cowdell*

*Seconded: Mr Max Kay*

**CARRIED**

**10. Notices of motion**

No Notices of Motion have been received.

**11. Close of meeting**

There being no further business, the meeting closed at 5.26 pm.