



**MINUTES OF 51<sup>st</sup> ANNUAL GENERAL MEETING**

Minutes of the 51st Annual General Meeting of the National Trust of Australia (WA) held at St Peter's Anglican Church Hall, Victoria Park on Wednesday 3 November 2010 at 5.00pm.

**1. Welcome**

The Master of Ceremonies welcomed members to the 51st Annual General Meeting and acknowledged the spirits and memory of the Traditional Custodians of the Land.

**2. Present**

Forty three members were noted as being present.

**3. Apologies**

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

**4. Notice of Meeting**

The Notice of Meeting was provided to all members in the August and November 2010 editions of WA News and Events which was mailed to all members, and also in the September and October 2010 e-News, emailed to participating members.

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

A copy of the Minutes of the previous Annual General Meeting held on 4 November 2009 has been provided to members.

**Resolved**

*The minutes of the 2009 Annual General Meeting of the National Trust of Australia (WA) held on Wednesday 4 November 2009 at the Hellenic Hall, Church of St Constantine and Helene, Northbridge, be certified as a true and accurate record.*

*Moved: Prof Ross Dowling*

*Seconded: Mrs Peggy Clarke*

**CARRIED**

**6. Presentation of Annual Report**

The Hon John Cowdell AM, President, tabled the *President's Report for 2009-10*.

**Resolved**

*The Annual Report 2009-10 be adopted.*

*Moved: Prof. David Dolan*

*Seconded: Prof. Jenny Gregory AM*

**CARRIED**

**7. Presentation of the Financial Statements**

The Treasurer spoke about the Financial Statements for 2009/10 confirming that the statements received an unqualified report from the Auditor General. He also provided an overview of the National Trust's financial position.

**Resolved**

*The National Trust of Australia (WA) Financial Statements for the year ended 2009/10, be received and adopted.*

*Moved: Mr John Palermo*

*Seconded: Mr Alan Briggs*

**CARRIED**

**8. Announcement of Elected Councillors 2010**

In accordance with Trust Rules Amendment No. 7, nominations were called from the membership to fill four vacant positions by the Western Australian Electoral Commission.

The call for nominations was advertised in the West Australian Newspaper on 1 July 2010 advising that nominations opened on 22 July 2010. Four nominations were received by the closing date on 5 August 2010. As the number of nominations did not exceed the number of vacancies, Peggy Clarke, Prof. David Dolan, Prof. Jenny Gregory AM and Assoc. Prof. Alistair Paterson have been elected for a three year term ending 2013.

**9. Retiring Councillors**

Dr Rosalind Lawe Davies and Dr James O'Shea retired as Councillors from the National Trust of Australia (WA) in 2010.

A vote of thanks be given to Dr Lawe Davies and Dr O'Shea.

**Resolved**

*Moved: Prof. Jenny Gregory AM*

*Seconded: Dr Barrie Melotte*

**CARRIED**

**10. Notices of motion**

No Notices of Motion have been received.

**11. Any Additional Matters**

Dr Barrie Melotte put forward a motion in recognition of the excellent output by the National Trust of Australia (WA) in 2010, with particular emphasis and congratulations on the magnificent staff effort.

**CARRIED BY ACCLAMATION**

**12. Close of meeting**

There being no further business, the meeting closed at 5.25pm.