



# NATIONAL TRUST

## MINUTES OF 53<sup>rd</sup> ANNUAL GENERAL MEETING

Minutes of the 53<sup>rd</sup> Annual General Meeting of the National Trust of Australia (WA) held at Main Hall, Constitutional Centre, Havelock Street, West Perth on Wednesday 7 November 2012 at 5.30pm.

### 1. Welcome

The Master of Ceremonies, Enzo Sirna, AM Deputy Chief Executive Officer welcomed members to the 53<sup>rd</sup> Annual General Meeting and acknowledged the Traditional custodians of this land, of elders past and present and also respectfully acknowledged the contributions of Aboriginal Australians and non Aboriginal Australians in this county in which we live and share.

On behalf of the National Trust of Australia (WA) he also acknowledged the special guests present at the AGM, as well as Members, Volunteers and Friends.

### 2. Opening of Annual General Meeting

The Members of the National Trust of Australia (WA) were advised that the necessary quorum was present to permit the meeting to proceed and as such the President of the National Trust of Australia (WA), Mr Max Kay AM.CitWA formally opened the 53<sup>rd</sup> Annual General Meeting at 5.30pm.

### 3. Present

Seventy members were noted as being present.

### 4. Apologies

The Secretary, Ms Helen Cogan was called upon to inform the meeting of 54 apologies which were received and duly noted.

### 5. Notice of Meeting

The President informed the AGM that the Notice of Meeting was provided to all members via a mail out in late September early October, and also appeared in the early summer edition of the National Trust of Australia (WA) News.

### 6. Minutes of previous Annual General Meeting

A copy of the Minutes of the previous Annual General Meeting held on Wednesday 2 November 2011 has been provided to Members.

### Resolved

*That the Minutes of the 2011 Annual General Meeting of the National Trust of Australia (WA) held on Wednesday 2 November 2011 The Constitutional Centre of Western Australia, cnr Havelock Street and Parliament Place, West Perth, be certified as a true and accurate record.*

*Moved: Ken Collins*

*Seconded: Peggy Clarke*

**CARRIED**

## **7. Presentation of Annual Report**

The President of the National Trust of Australia (WA), Mr Max Kay AM.CitWA, presented the *President's Report for 2011/12*.

### **Resolved**

*The Annual Report 2011/12 be adopted.*

*Moved: Max Kay AM.CitWa*

*Seconded: Max Hipkins*

### **CARRIED**

## **8. Presentation of the Financial Statements**

The Treasurer spoke about the Financial Statements for 2011/12 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 2011/12, be received and adopted.*

*Moved: John Palermo*

*Seconded: Prof Jenny Gregory*

### **CARRIED**

## **9. Presentation of CEO's Report**

The Chief Executive Officer of the National Trust of Australia (WA), Mr Thomas E Perrigo, presented the CEO's Report for 2011/12.

### **Resolved**

*The Chief Executive Officer's Report be received*

*Moved: Max Hipkins*

*Seconded: Fiona Bush*

### **CARRIED**

## **10. Announcement of Elected Councillors 2012**

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 Thursday 5 July 2012 advising that nominations opened on Thursday 26 July 2012. Ten nominations were received by the closing date Thursday 4 August 2012.

As the number of nominations exceeded the number of vacancies, an election was held, nomination forms being posted on 27 August 2012. The following five nominees have been elected for a three year term expiring 4 November 2015.

- Dr Robyn Taylor
- Dr Rosalind Lawe Davies
- Hon John Cowdell AM
- Mr Max Hipkins
- Mr Robert Mitchell

Congratulations to these councillors who commence their appointment at the conclusion of the Annual General Meeting.

## 11. Retiring Councillors

This year saw the retirement of  
Professor Ross Dowling  
Grant Godfrey  
John Palermo

A vote of thanks was given to the above mentioned retiring Councillors.

### **Resolved**

*Moved: Max Kay AM.CitWA*

*Seconded: Roger Jennings*

### **CARRIED**

## 12. Notices of motion

No Notices of Motion were received.

## 13. Any Additional Matters

Volunteer Awards were presented by the President of the National Trust of Australia (WA), Mr Max Kay AM.CitWA.

National Trust Volunteer Recognition Awards are presented annually to volunteers for outstanding service to our organisation. Volunteers are vital to the National Trust. They provide knowledge, expertise and knowhow in the operation our organisation and work tirelessly for the cause of sharing heritage with our communities and all Western Australians for the benefit of generations.

The following awards were presented:

### **Certificate of Appreciation**

*Presented to individuals or groups that have provided a special service, and to volunteers for outstanding endeavour in heritage and conservation*

Mrs Elizabeth Atkins	Woodbridge
Mr Harold Anderson	Avondale
Mr Bruce Mann	Avondale
Miss Kelly Piper	Avondale
Dr Stephen Errington JP	Council
Mr Max Hipkins	Council
Mr Max Kay AM.CitWA	Council
Mrs Seonaid MacKay	Old Farm Strawberry Hill
Mrs Audrey (Jill) Anderson	Oral Histories
Ms Valerie Preston	Oral Histories
Mrs Robin Creswell	East Perth Cemeteries
Mr Lyall Page	East Perth Cemeteries
Mrs Ruth Williams	Tranby
Mr Keith Roberton	Woodbridge & Old Observatory
Mrs Cherlel Reed	Avondale
Mrs Lilian Jennings	Woodbridge & Old Observatory

To Lilian In recognition of your support and contribution to the National Trust of Australia (WA), particularly in Education and Learning

### **McLarty Awardees**

Mr Les Newman	No 1 Pump Station
Ms Virginia Bristowe	Tranby

Mrs Wendy Dufty	Tranby
Ms Maria Valenti	Tranby
Mrs Toni Crossland	Woodbridge
Mrs Faye Lemke	Woodbridge
Professor John Stephens	Classification Standing & Council
Ms Ruth Harloe	Strawberry Farm
<b>Forrest Awardees</b>	
Dr Theo Bredmeyer CBE	Art Deco
Professor John Stephens	Classification Standing & Council
<b>Stirling Award</b>	
Mrs Jean Clark	Art Deco
Mr Robert Mitchell	Defence Heritage
Ms Janice Barker	East Perth Cemeteries
<b>Special Awards</b>	
Applied Archaeology (David Guilfoyle)	Certificate of Appreciation - Gabbie Kylie Foundations
For the ongoing contribution to the Gabbie Kylie Foundations	
Kepa Kurl (Doc Reynolds)	Certificate of Appreciation - Gabbie Kylie Foundations
To Kepa Kurl - For the ongoing contribution to the Gabbie Kylie Foundations	
Catherine Czerw	Certificate of Appreciation
To Catherine for Service to the National Trust	
Tom D'Orsogna	Certificate of Appreciation - Luisini
To Tom D'Orsogna - In recognition of your support and role as Patron of the National Trust Luisini Winery Project	
Maria D'Orsogna	Certificate of Appreciation - Luisini
To Maria D'Orsogna - In recognition of your support and role as Patron of the National Trust Luisini Winery Project	
Paul Conti	Certificate of Appreciation - Luisini
To Paul Conti - In recognition of your support and contribution to the National Trust Luisini Winery Project	
Dee Ridgway & Steve Gollan	Certificate of Appreciation - Shire of Beverley
To the Shire of Beverley - In recognition of your support and contribution to the National Trust Avondale Project	
Jacquie Thomson	Certificate of Appreciation - Lotterywest
To Jacquie Thomson - For Outstanding Service to the National Trust towards Conservation and Interpretation of Western Australia's Heritage	
Faye Baxter	Certificate of Appreciation - Lotterywest
To Faye Baxter - For Outstanding Service to the National Trust towards Conservation and Interpretation of Western Australia's Heritage	
Lance Jackson & Anthony O'Neil	Certificate of Appreciation Fireman – Ellensbrook
To Lance Jackson & Anthony O'Neil - For your outstanding contribution in assisting to preserve Ellensbrook when under threat from severe bushfires in November 2011	

*Note: Not all awardees were present on the night*

#### **14. Close of meeting**

There being no further business, the meeting closed at 6.15pm.