



NATIONAL TRUST OF AUSTRALIA (WA)

The 54th Annual General Meeting of the National Trust of Australia (WA) was held on:
13 November 2013

Held at:

The Main Hall, Constitutional Centre, Havelock Street, West Perth

MINUTES

1. General Welcome

The Master of Ceremonies, Enzo Sirna, AM Deputy Chief Executive Officer welcomed members to the 54th 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 country 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, Staff and Friends.

2. Welcome to Country

A Welcome to Country was presented by Ms Bev Port Louis, elder of Whadjuk country.

3. Opening of AGM 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 54th Annual General Meeting at 5.46pm.

4. Present

58 Members were noted as being present.

5. Apologies

The Secretary, Ms Helen Cogan was called upon to inform the meeting of 23 apologies which were received and duly noted.

6. Notice of Meeting

The President informed the AGM that the Notice of Meeting was provided to all members in a timely manner according to the Trust's protocols, and also appeared in the early summer edition of the National Trust of Australia (WA) News and on the National Trust website.

7. Minutes of Previous AGM

A copy of the Minutes of the previous Annual General Meeting held on Wednesday 7 November 2012 was provided to Members.

Resolved

That the Minutes of the 2012 Annual General Meeting of the National Trust of Australia (WA) held on Wednesday 2 November 2012 at the Constitutional Centre of Western Australia, cnr Havelock Street and Parliament Place, West Perth, be certified as a true and accurate record.

Moved: Jenny Gregory

Seconded: Max Hipkins

CARRIED



8. Presentation of Reports

a) Presentation of Annual Report

The President of the National Trust of Australia (WA), Mr Max Kay AM CitWA, presented the President's Report for 2012/13 and the Annual Report for adoption.

Resolved

The President's Report by received and the Annual Report 2012-13 be adopted.

Moved: Roger Jennings

Seconded: Max Hipkins

CARRIED

b) Presentation of the Financial Statements

The Treasurer of the National Trust of Australia (WA), Mr Grant Godfrey, spoke about the Financial Statements for 2012/13 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 2012/13, be received and adopted.

Moved: Prof John Stevens

Seconded: Nigel Prescott

CARRIED

c) 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 2012/13.

Resolved

The Chief Executive Officer's Report be received.

Moved: Pamela Statham Drew

Seconded: Nigel Prescott

CARRIED

d) Special Tribute:

In recognition of one of our founding members Dr Margaret Feilman OBE, Dr Barrie Melotte was invited to present a special tribute and presentation:

Dr Margaret Feilman OBE 1921 – 2013;

- Contributions to Planning, Heritage and Development in Western Australia.
- Contributions to the National Trust of Australia (WA)



NATIONAL TRUST OF AUSTRALIA (WA)

9. Announcement of Elected Councillors 2013

In accordance with Trust Rules amendment no.7 nominations were called from the membership to fill six vacant positions. The call for nominations was advertised in the West Australian on Friday 19 July 2013 advising that nominations would open on Friday 9 August, 2013. Nine nominations were received by the closing date on Friday 23 August 2013.

As the number of nominations exceeded the number of vacancies, an election was held, nomination forms being posted on Friday 6 September 2013. The following six nominees were elected for a three year term expiring 9 November 2016

- Mrs Peggy Clarke
- Mr Grant Godfrey
- Prof Jenny Gregory AM
- Mr Max Kay AM CitWA
- Mr Geoff Moor
- Prof Alistair Paterson

Congratulations were extended to these Councillors who commenced their appointment at the conclusion of the Annual General Meeting.

10. Retiring Councillors

This year saw the retirement of the following Councillor:

- Mr Peter King

Resolved

A vote of thanks to be given to the above mentioned retiring Councillor.

Moved: Max Hipkins

Seconded: Jenny Gregory

CARRIED

11. Notice of Motions

No Notices of Motion were received.

12. General Business

Two items of general business were received from the floor:

- i. Mr Alaric Hayes asked that the National Trust consider adding name markers of some kind to the unmarked graves at the East Perth Cemeteries, particularly those of his relatives (Cochran) which had been identified, and perhaps paid for by the relatives. Dr Fiona Bush advised that there may be a provision for this in the Conservation Plan. Tom Perrigo advised he would certainly look into this and asked that Mr Hayes stay after the meeting to discuss further.
- ii. A member advised that she had visited Bridgedale 3 weeks earlier and although the gardens were lovely, when she looked through the windows, she found the inside to be in disrepair, with pictures off the walls. The CEO advised that he believed finding volunteers to open the place was difficult and would find out what was happening with the condition of the place. He asked that she stay after the meeting to discuss further and to get her details.



NATIONAL TRUST OF AUSTRALIA (WA)

13. Closure of AGM Meeting

There being no further business, the meeting closed at 6.40pm.

14. Awards Presentation

The Master of Ceremonies, Mr Enzo Sirna, AM Deputy Chief Executive Officer invited the President of the National Trust of Australia (WA), Mr Max Kay AM CitWA to present the Volunteer Awards.

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:

Certificates of Appreciation.

Toni Crossland	For her continued contribution, commitment and dedication in the preparation and delivery of programs associated with Woodbridge.
William (Bill) Cutler	For his continued dedication and commitment to No 1 Pump Station.
Keith Jarvis	For his continued dedication and commitment to No 1 Pump Station
Lilian Jennings	For her significant contribution in assisting with the Education & Learning website, "Valuing Heritage".
Roger Jennings	For his significant contribution in assisting with the Education & Learning website, "Valuing Heritage".

McLarty Awards - In recognition of your support and contribution to the National Trust of Australia (WA) for over 5 years.

Colleen Armitage	Woodbridge
Brian Anderson	East Perth Cemeteries
Heather Dayman	Woodbridge
Jennifer Du Boulay	Woodbridge
Keith Robertson	Woodbridge, Old Observatory
Margaret Warden	Woodbridge

Forrest Awards - In recognition of your support and contribution to the National Trust of Australia (WA) for over 10 years.

John Breedveld	East Perth Cemeteries
Terence Crawford	No 1 Pump Station
Bill (William) Cutler	No 1 Pump Station
Dr Stephen Errington	Council
Ruth (Linda) Harloe	Old Farm Strawberry Hill
Jenny Marshall	Peninsula Farm, Tranby



NATIONAL TRUST OF AUSTRALIA (WA)

Stirling Award - In recognition of your support and contribution to the National Trust of Australia (WA) for over 15 years.

Graeme Gerrans East Perth Cemeteries & Old Observatory

Special awards were presented by the Chief Executive Officer of the National Trust of Australia (WA), Mr Thomas E Perrigo

Certificates of Appreciation

Harrison See For his contribution in the design concept of the National Trust of Australia (WA)'s Annual Report Cover

Maree Whitely For her contribution to the National Trust of Australia (WA)'s Education & Learning Australian Curriculum Programs

The Perth Mint
Australia For its recognition of the significance of the Harper Family and Woodbridge in the context of the National Trust ANZAC Day celebrations.

15. Conclusion

The Master of Ceremonies, Enzo Sirna, AM Deputy Chief Executive Officer invited Members to the Old Observatory for light refreshments and thanked Mr Michael Tamburri from La Vigna Wine Cellars for the courtesy of the wines.