

NATIONAL TRUST



BULLETIN

THE NATIONAL TRUST OF AUSTRALIA (A.C.T.)

The National Trust of Australia (A.C.T.) is a community organisation which seeks to conserve Australia's heritage of historic buildings and natural beauty.

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1987/88 ANNUAL REPORT AND GENERAL MEETING

Members are advised that the 1988 Annual General Meeting will be held at Forestry House, Yarralumla, at 8.00pm on Wednesday 30 November 1988. Wine and cheese will be available after the meeting. The Annual Report is included in this Bulletin.

HYATT HOTEL CANBERRA RAFFLE

No, we're not raffling the Hotel Canberra! Although you do have a chance to win ONE NIGHTS ACCOMMODATION FOR TWO PEOPLE at the luxuriously renovated Hyatt Hotel Canberra in Commonwealth Avenue. The prize must be taken before the end of January 1989, meals are not included. TICKETS at \$1.00 each are available from the Trust Office at 6 Geils Court, Deakin, and from the Gift Shops in the

Style Arcade, Manuka and at Lanyon Homestead OR apply by self-addressed and stamped envelope to the Trust Office. THE RAFFLE will be drawn at the Xmas Cocktail Party on 10 December 1988, come along and join in the fun!



LEFT : The Hyatt Hotel Canberra. Classified by the Trust in 1979.

SUBSCRIPTION RENEWALS

Members are reminded that this will be the last Bulletin that they will receive if the 1988/89 subscription fee has not been paid. Those members who have not paid will be deleted from the Mailing List. Please find Subscription Renewal Form included in the Annual Report.

MEETINGS IN TRUST BOARDROOM 1988/89

Wednesday 23 November	Education & Cultural Meeting at 5.30pm
Tuesday 6 December	Young Trust Committee Meeting at 5.30pm
Monday 12 December	Executive Meeting at 5.30pm
Tuesday 13 December	Classification Committee Meeting 12.30pm
Wednesday 14 December	Lanyon Committee Meeting at 12.14pm
Tuesday 7 February	Young Trust Committee Meeting at 5.30pm
Tuesday 14 February	Classification Committee Meeting at 12.30pm
Wednesday 15 February	Education & Cultural Meeting at 5.30pm

COMING EVENTS

Saturday 19 & Sunday 20 Nov	Young Trust Bungonia Gorge Weekend
Wednesday 23 November	E & C Christmas Dinner
Wednesday 30 November	Annual General Meeting at 8.00pm at Forestry House, Yarralumla
Monday 5 December	Volunteers Luncheon at Lanyon
Saturday 10 December	Christmas Cocktail Party at "Huntly"
Friday 17 February	Young Trust Tidbinbilla Tour
March	Weekend Trip to Armidale

NEW MEMBERS

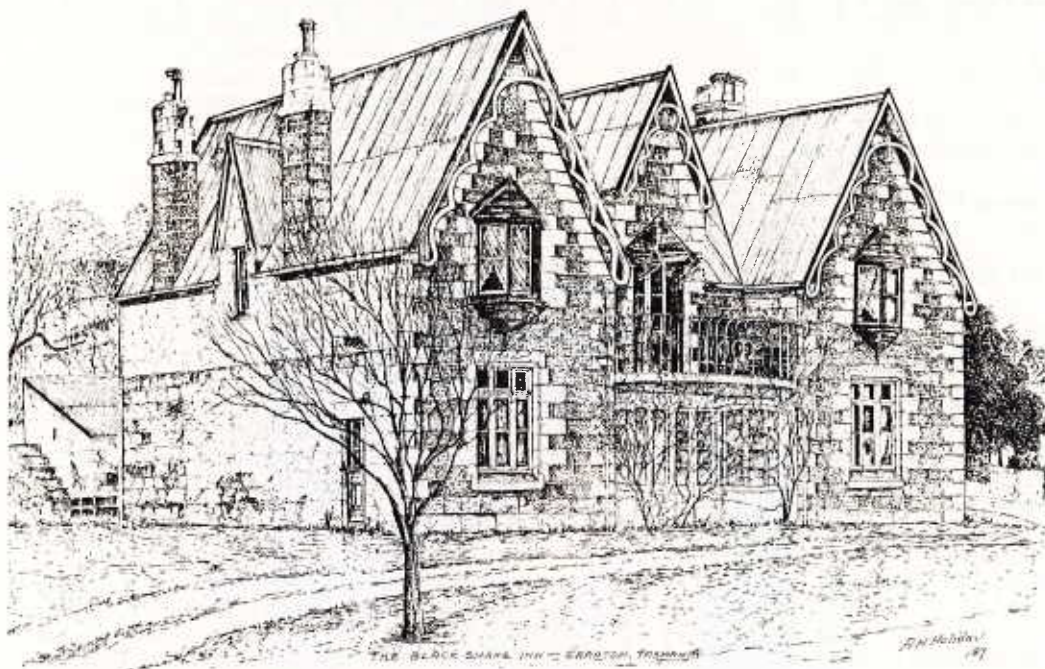
The National Trust (ACT) extends a warm welcome to the following new members. If any of our current members is knows these new members, perhaps you could encourage them to attend one of our activities.

Miss N Angel, Watson
Ms A Cleary, Lyons
Mr & Mrs Coad, Weston
Ms K Callaghan, Wanniasa
Mrs B Dawson, Weetangera
Mr M Dodd, Canberra
Mr & Mrs P Davies, Kaleen
Mrs B Dickens, Kingston
Ms A England, Wanniasa
Mr & Mrs R Englund, Chapman
Miss D Fisher, Red Hill
Mr & Mrs P Gullett, Tharwa
Mr & Mrs Jackson, Gowrie

Mr & Mrs D Knapp, Duffy
Mrs M Lyons, Higgins
Ms M Layton, Chapman
Miss E Marks, Parkes
Mrs P Murray, Oxley
Mr & Mrs McDonough, Farrer
Mr & Mrs A O'Neil, Hawker
Mr & Mrs J Purnell, Ainslie
Ms C Stronell, Malvern
Mr & Mrs W Slocombe, Qybyn
Mr & Mrs H Street, Weetangera
Mrs H Street, Weetangera

ANNOUNCING THE PUBLICATION AND LAUNCH OF FROM BLACK SNAKE TO BRONTE

Heritage Buildings of the Derwent Valley
in Tasmania: Sketches and Commentaries
(1807 - 1912)



Over 100 properties, in detailed pen and ink - by Audrey Holiday
With glimpses – past and present – of their stories and families - by John Trigg

220 pages, with Index. Hard Cover. 297mm x 210mm

To be launched, with an exhibition of the drawings in the book, at The Bush Inn, New Norfolk, Tasmania at 6.00 p.m.,
November 18, 1988 By Sir Angus Bethune

ABOUT THIS BOOK :

From *Black Snake to Bronte* takes the reader on a "sight-seeing" tour of the Derwent Valley in Tasmania. Beginning with the *Black Snake Inn* on the old highway, down by the river, we travel the half-kilometre to the *Old Watch House and Gaol* at Granton and cross the infamous Causeway to Bridgewater. Here we find *St. Mary's Anglican Church*, with its beautiful carvings, and a private home, whose driveway, on the Boyer Road, is 7 km from the town. Like many of the Valley properties in this book, *Genappe* is accessible only through the pages of this book.

Returning to Granton, our journey takes us down the Lyell Highway (with Molesworth and Lachlan detours) to New Norfolk, where we cross the bridge and continue north to Hayes, Gretna, Hamilton and Ouse. (At Ouse, we take a side-trip 10 km up the Osterley Road to visit five properties on the way to the furthestmost: *Ashton*.)

The tour then again takes us back 7.3 km to the Meadowbank Dam junction where we again cross the Derwent River and go back to New Norfolk via Ellendale, Westerway, Bushy Park and Plenty. The last section of the book, from Ouse to Bronte, is covered in the Epilogue where, at Ouse, we leave the relatively new Lyell Highway (now devoid of 19th Century buildings to draw) and take the old, historic route via Osterley and Victoria Valley.

Nearly every property is illustrated in a full-page, detailed, pen-and-ink drawing, with an accompanying text on the opposite page. A two-page map of the Derwent Valley, from Granton to Bronte, plus two smaller ones of New Norfolk and Hamilton, show where each is located.

The first drawings for the book were done in 1983 when Audrey Holiday was in her last year at New Norfolk High School, where she was Librarian for twelve years. After an 18 - month, trial return to her native Canada, she decided to make Tasmania her "semi-permanent" home and to do this sketchbook as her personal, Bicentennial project. Since January 1986, she has completed over 100 drawings, some of which have taken from 30-45 hours.

John Trigg, the author of the text, came to Australia from Yorkshire in 1963. As owner of *Glen Clyde House* in Hamilton for nearly four years (1984-7) and now a resident of Ellendale, he knows well, and is well-known in, a large part of the Derwent Valley. The artist (and editor) is greatly indebted to him for his indefatigable efforts in making this book possible ... and so very interesting.

(About this book - Cont.d.)

LIST OF ILLUSTRATIONS :

ALLANVALE, Gretna
ASHTON, Ouse
ASKRIGG, Gretna
ASKRIGG (Old Shop), Gretna
ATHERFIELD, Plenty
BACK RIVER METHODIST CHAPEL, Magra
BARFLEUR, Gretna
BELLA VISTA, Gretna
BELMONT, Macquarie Plains
BLACK SNAKE INN, Granton
BOURNBANK, Lachlan
OLD BRIDGE HOTEL, Ouse
BRYN ESTYN, Plenty
BUSH INN, New Norfolk
BUSHY PARK WATER-WHEEL, Bushy Park
CAWOOD, Ouse
CHARLEMONT, Macquarie Plains
CLARENDON, Gretna
CLEVELAND, Ouse
CLEVELAND: OLD SHEEP DIP
CLUAN, Plenty
CLUNY, Ouse District
COMMANDANT'S COTTAGE, Granton
COTSWALD, Lachlan
THE DIXON HOME, New Norfolk
DUNROBIN, Ouse District
DUNROBIN STABLES, OUTBUILDINGS, Ouse
EARDLEY COTTAGE, New Norfolk
ELLENGOWAN, Hamilton
ELLESMERE, Hayes
EMMA'S COTTAGE, Hamilton
FENTON FOREST HOP KILN, Glenora
GENAPPE, Bridgewater
GEORGE'S COTTAGE, Hamilton
GLEN CLYDE HOUSE, Hamilton
GLEN DERWENT HOMESTEAD, New Norfolk
GLEN DERWENT COLONIAL COURTYARD, New Norfolk
GLENELG, Gretna
GLENLEITH HOME & HOP KILNS, Plenty
GLENLEITH BARN & TENEMENTS, Plenty
FOREST LODGE, Glenora
GRETNAL GREEN HOTEL, Gretna
HALLGREEN, New Norfolk
HAMILTON COUNCIL BUILDINGS, Hamilton
THE HAMILTON INN, Hamilton
OLD HAMILTON INN, Hamilton
OLD HAMILTON INN BARN, Hamilton
NEW HAMILTON POST OFFICE (HOME)
OLD HAMILTON POST OFFICE, Hamilton
HAWTHORN LODGE, Bushy Park
THE HERMITAGE, Molesworth
HOP KILN, Macquarie Plains
HUNTER'S HILL, Ouse
IMMACULATE CONCEPTION CATHOLIC
CHURCH, Ouse
JACKSON'S EMPORIUM, Hamilton
KENMERE, Ouse
KENTDALE HOP KILN, Bushy Park

KING'S OWN INN, New Norfolk
KINGSHOLME HOP KILNS, Ellendale
KINVARRA, Plenty
LAWRENNY, Ouse
LEINTWARDINE, Ouse
LISTOWEL, Ouse
MARLBOROUGH COTTAGE, Bronte
MEADOWBANK, Glenora
MILLBROOK, Ouse
MILLBROOK MILL, Ouse
MOUNT NASSAU, Granton
MULLINGAR, Hamilton Plains
NEW NORFOLK HOTEL, New Norfolk
THE OAST HOUSE, New Norfolk
OLD COLONY INN, New Norfolk
OUSE SCENE, Ouse
PROSPECT HOUSE, Hamilton
RATHMORE, Hollow Tree
THE RECTORY, Hamilton
REDLANDS, Plenty
ROCKHAMPTON HOUSE (Now NORFOLK LODGE), New Norfolk
ROSENDALE, Hayes
ROSLYN, Bushy Park
ROTHERWOOD, Ouse
ST. ANDREW'S ANGLICAN CHURCH, Ellendale
ST. GEORGE OF EASE CHURCH, Lachlan
ST. JAMES'S ANGLICAN CHURCH, Osterley
ST. JOHN'S ANGLICAN CHURCH, Ouse
ST. JOHN'S ANGLICAN CHURCH, Plenty
ST. MARY'S ANGLICAN CHURCH, Bridgewater
ST. MARY'S ANGLICAN CHURCH, Gretna
ST. MATTHEW'S CHURCH & CLOSE, New Norfolk
ST. MATTHEW'S ANGLICAN RECTORY, New Norfolk
ST. PAUL'S UNITING CHURCH, New Norfolk
ST. PETER'S ANGLICAN CHURCH, Hamilton
ST. PETER'S CATHOLIC CHURCH, New Norfolk
THE OLD SCHOOLHOUSE, Hamilton
SCOTTSDALE, Granton-New Norfolk Road
SHOOTER'S HILL, (Front View), Hayes-Gretna Rd.
SHOOTERS' HILL (Rear View)
SHOOTERS' HILL HOP KILN
SLATEFORD, Hayes-Gretna Rd.
STANTON, Magra (Back River)
STAR & GARTER HOTEL, New Norfolk
SURVEYORS' MONUMENT, Bronte Lagoon
SWEETWATER, Lachlan Road
The "TEXT KILN," Bushy Park
TURRIFF LODGE HOP KILN, New Norfolk
TYNWALD, New Norfolk
VALLEYFIELD HOMESTEAD, New Norfolk
VALLEYFIELD HOP KILNS & COACH HOUSE, New Norfolk
VALLEYFIELD "PRISON"/LOCK-UP, New Norfolk
VALLEYFIELD COTTAGE, New Norfolk
OLD WATCH HOUSE & GAOL, Granton
WATSON'S MARSH, Ouse
WESTERWAY HOP KILNS (LANOMA ESTATE), Westerway
WOODBIDGE, New Norfolk

PRE-PUBLICATION/CHRISTMAS OFFER :

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Taroona, Tasmania 7053

Telephone : Audrey Holiday
(002) 279 - 235

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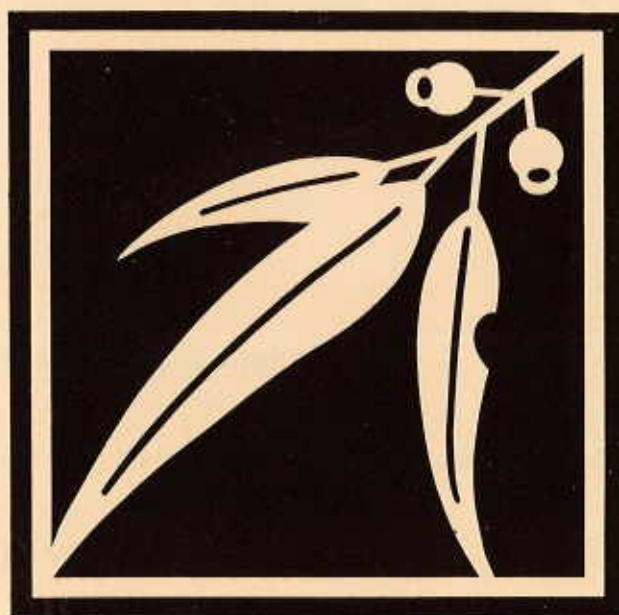
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NATIONAL TRUST

AUSTRALIAN CAPITAL TERRITORY

REGISTERED BY AUSTRALIA POST — PUBLICATION NO. NBH 2120



ANNUAL REPORT

1987-88

TO BE PRESENTED AT THE ANNUAL GENERAL MEETING OF THE NATIONAL TRUST OF
AUSTRALIA (ACT) FORESTRY HOUSE, YARRALUMLA
ON WEDNESDAY 30 NOVEMBER 1988 AT 8.00 P.M.

NATIONAL TRUST OF AUSTRALIA (ACT)

AGENDA

TWELFTH ANNUAL GENERAL MEETING TO BE HELD AT

FORESTRY HOUSE, YARRALUMLA

ON WEDNESDAY 30 NOVEMBER 1988 AT 8.00PM

1. APOLOGIES
2. PRESIDENT'S OPENING ADDRESS
3. CONFIRMATION OF MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING
4. RECEIVE THE ANNUAL REPORT 1987/88
5. RECEIVE THE AUDITOR'S REPORT AND BALANCE SHEET FOR THE YEAR ENDING 30 JUNE 1988
6. ELECTION OF COUNCILLORS
7. APPOINTMENT OF AUDITOR
8. GENERAL BUSINESS
9. CLOSURE
Note : The AGM will be followed by a meeting of the Council of the National Trust of Australia (ACT)

SEVENTY-EIGHTH MEETING OF THE NATIONAL TRUST OF AUSTRALIA (ACT)
COUNCIL TO BE HELD IMMEDIATELY FOLLOWING THE TWELFTH AGM

AGENDA

1. ELECTION OF TRUST EXECUTIVE
 2. DATE OF NEXT MEETING
-

COUNCIL - AS AT 30 JUNE 1988

ELECTED MEMBERS

PRESIDENT : Dr D F Waterhouse AO CMG

SENIOR VICE PRESIDENT : Mr J Goldsmith

VICE PRESIDENT : Mr K Taylor

VICE PRESIDENT : Mr G Setchell

HONARARY SECRETARY : Mr G Beveridge

HONORARY TREASURER : Mr K Smith

Mrs C Archer, Mr R Garnett, Mr E Martin, Mr J McDonald, Mrs W T Robertson.

EX OFFICIO MEMBERS

NATIONAL CAPITAL DEVELOPMENT COMMISSION : Mr S Dutta

APPOINTED MEMBERS

AUSTRALIAN NATIONAL UNIVERSITY : Dr C Cunneen

ROYAL AUSTRALIAN INSTITUTE OF ARCHITECTS
ACT CHAPTER : Mr D Dunbar

DEPARTMENT OF THE ARTS, SPORT, THE
ENVIRONMENT, TOURISM AND TERRITORIES : Mr R McArthur

AUSTRALIAN NATIONAL GALLERY : Mr J McPhee

COMMONWEALTH SCIENTIFIC AND INDUSTRIAL
RESEARCH ORGANISATION : Dr M Tracey

CANBERRA AND DISTRICT HISTORICAL
SOCIETY : Mr R Winch

ADMINISTRATOR : Colonel J Harvey MBE

PRESIDENT'S REPORT

In this twelfth year of the National Trust of Australia (ACT), major progress has been achieved over a very wide range of activities. A number of these are outlined in the reports which follow later of six of the Trust Committees.

We have finally settled into our new Headquarters Building at 6 Geils Court, Deakin, complete with new bookshelves in the Board Room for our library and other records and in the main office a cupboard unit for goods for sale and storage. The space currently available is just adequate for our present activities. However, we look forward to the large functions area on the southern side becoming available sometime in the future when it becomes possible to afford to cease letting almost half of the building to the architectural firm Stephenson and Turner Sydney Pty Ltd. Several energetic working parties co-ordinated by Garth Setchell, and involving in particular Young Trust members, have produced paving and landscaping (planned by Ken Taylor) which have transformed and vastly improved the surroundings of the building. With the maintenance period over and the building with very few matters requiring action, the time and energy of the Executive, and the Trust staff should now be released for channelling into other Trust activities. If the costs associated with the initial occupation and renting of the building are notionally deducted, it is apparent that as forecast when embarking on this project, we will be close to a 'break-even' point in our budget. Although this is an acceptable situation, it is certainly not an ideal one. At present we are paying interest only on our building loan of \$340,000 from the Civic Advance Bank and really should aim to continue adding each year to our Building Fund. Donations to the Trust would be most welcome and, of course, are tax deductible.

In addition to the very welcome financial support provided each year to all Trusts from the Department of Arts, Sport, the Environment, Tourism and Territories, more modest grants have been provided by the ACT Administration from the Community Development Fund. It is to be hoped that, in any actions relating to the political future of the ACT, this avenue of support will be maintained. Indeed, all other Trusts receive valuable support in cash or kind (eg. headquarters that are rent free or on a pepper-corn rental) from the relevant State or Territory Governments.

Increasing public interest and concern is apparent in relation to conservation and heritage matters and it is clear that the Trust will become progressively more occupied and involved with this aspect of our charter. We already have a fine track record in relation to the preservation of the Lanyon Bowl, desirable amendments to the Murrumbidgee River Corridor Plan, Classification of conservation areas within the City and so on. However, the rate of development and change seems to be speeding up and documentation and classification of the most important elements of our man-made and natural environment is becoming an urgent priority. It is hoped that it will become possible to provide the hard working Classification of Buildings and Sites Committee once again with a Projects Officer to support and accelerate its important programme.

One of the Trust's most valuable Committees, the Fund Raising Committee, is in a state of suspended animation with the retirement during the year of its long time Chairman Mr John Gale, to whom goes the sincere thanks of the Trust for his truly magnificent contributions over many years. We are fortunate that Mr Gale is happy for the Trust's now traditional Christmas Cocktail Party to continue to be held at "Huntly". The Antique Fair at the Albert Hall, graciously opened by Lady Stephen, with Sir Ninian in attendance, once again proved to be one of the Trust's most successful fund raising and public awareness stimulating activities during the year. A weekend course in the appreciation of antiques, conducted by Mr Charles Aronson of Sydney, was an excellent supplement to the Fair.

The energetic Education and Cultural Committee once again arranged an excellent and varied programme which involved many voluntary members. Two of their major activities have come to be regarded now as part of the Trust's traditional programme - Heritage Week, which serves to increase public awareness of our heritage, and the Country Spring Fair at Lanyon which provides education, fun and and enjoyment for the many visitors as well as a valuable source of income for the Trust.

The Lanyon Committee continues to provide Guardians for Lanyon, and these in turn generate funds to enable the purchase of carefully selected items for the homestead. The combined effect of the professionally planned and carried out restorations and the appropriate furnishings purchased and provided on loan by the Trust gives the homestead an air of old world authenticity and members who have not visited Lanyon recently are urged to do so. It is hoped to arrange some mechanism whereby Trust members will not, in the future, have to pay admission fees, but this will be further investigated by the incoming Council.

"The Heritage of Jervis Bay" was finally published during the year and launched by Mr John Langmore MP at the National Botanic Gardens. It is a very attractively illustrated, informative book on the Commonwealth owned land at Jervis Bay, the majority of which has recently been Classified by the Trust. At only \$15 a copy it is available from the Trust shops and many other outlets and is suggested as an excellent Christmas present. Special thanks to Mr John Goldsmith and his Committee for this excellent addition to our publication list.

The Trust Gift Shops at the Style Arcade, Manuka, at Lanyon and at our Headquarters continue to provide, most attractively, a range of high quality, moderately priced goods, many specially appropriate to the Trust's objectives. In addition, therefore, to the funds that are raised by the activities of the voluntary workers the gift shops perform a valuable public relations function.

One of the gratifying developments in more recent times has been the interest generated amongst younger folk in the Trust movement. Local interest was initiated by Meredith Ashton and Garth Setchell. This led in May 1988 to the formation of a Young Trust Committee which has already embarked on a range of activities. I welcome this development most warmly and look forward to the time when a vigorous group of younger members step into the shoes of the old-timers.

The Trust was most fortunate during the year to receive from Mrs Jean Hill of Milton the most generous gift of 94 pieces of china that she had hand painted over a number of years with places classified by the National Trust (NSW). It is hoped to be able to display this important collection on appropriate occasions.

This brings me to the stage at which I must reveal that, under the "8 year maximum service for elected members on Council" rule, now in the process of being repealed, I am not eligible, without a gap of service, for another term on Council. With regret, therefore, my term as President comes to an end at the close of the Annual General Meeting on 30 November 1988. I have enjoyed my service on Council, first as a representative of CSIRO then as an elected member; and later as a member of the Executive and as President. I have learnt a very great deal, made many friends, hopefully very few enemies, and received an enormous amount of support.

It would be invidious because there are so many, to select for special mention, any except the longer serving members of the Trust staff. My most sincere thanks go to the Administrator Colonel Jock Harvey, Colonel Peter McGrath (now retired), Ms Meredith Ashton (recently married and rapidly transported to the USA) and Miss Amanda Myers. All of them have been most helpful and have put up, with seemingly good grace, with my sometimes endless amendments to their literary and word processed outpourings. Without their support much less would have been achieved.

Finally, it is my sincere wish that the National Trust in the ACT should grow and prosper. I believe it to be in good hands and have every confidence in its future.

DOUG WATERHOUSE

NATIONAL TRUST OF AUSTRALIA (ACT)

DIRECTORS REPORT

Your Directors present their report in respect of the accounts of the company for the year ended 30 June 1988 and state that :

DIRECTORS

The following persons hold office as Directors of the company and as Councillors of the National Trust of Australia (ACT) at the date of this report :

Dr D F Waterhouse (Chairman)

Mrs C Archer

Dr C Cunneen

Mr S Dutta

Mr R Garnett

Mr J Goldsmith

Mr E Martin

Mr G K Beveridge

Mr D Dunbar

Mr J McDonald

Mr J McPhee

Mr G Setchell

Mr K C Smith

Mr K Taylor

Mr M Tracey

Mr R Winch

ACTIVITIES

The principal activities of the company during the financial year consisted of maintaining within the Australian Capital Territory a public educational institution the purposes of which are to educate members of the public and to awaken, stimulate, encourage and maintain the interest of members of the public in and to promote public knowledge of places and things which are of national or local importance by reason of educational, cultural, historic, architectural, traditional, legendary, artistic, literary, scientific, antiquarian, archaeological or other special interest attaching to them and of places of natural beauty and the flora and fauna thereof. No significant changes in the nature of these activities occurred during this year.

RESULTS

The nett result of operations was a loss of \$10,710 (after transferring \$3,440 to the Building Fund Reserve, 1987 surplus of \$4,987) which has been transferred to Accumulated Funds.

DIRECTORS REPORT PAGE 2

REVIEW OF OPERATIONS

A review of the operations of the company during the financial year and the results of those operations are set out in the President's Report, and where applicable in the Chairmen of Committees Reports, which are attached to this report. No significant change in the state of affairs of the company occurred during the financial year.

No matter has arisen since the end of the financial year which may significantly affect the operations of the company, the results of the operations or the state of the affairs of the company in financial years subsequent to the financial year ended 30 June 1988.

QUALIFICATIONS, EXPERIENCE AND SPECIAL RESPONSIBILITIES OF DIRECTORS

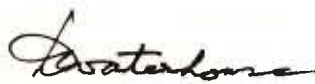
The particulars of the qualifications, experience and special responsibilities of each Director as at the date of this report, are set out on page 8 of the Annual Report

OTHER MATTERS

One Director is a director of a firm of architects which has received fees for architectural services rendered in respect of the design and supervision of the erection of the building at Deakin, ACT. Apart from the foregoing circumstance, since the end of the previous financial year, no Director has received or become entitled to receive a benefit by reason of a contract made by the company with a director or with a firm of which he or she is a member, or with a company in which he or she has substantial financial interest.

Signed in accordance with a resolution of the Directors this 31st day of October 1988.

DIRECTOR



DIRECTOR



INFORMATION ON DIRECTORS

DIRECTORS	QUALIFICATIONS	SERVICE PERIOD	EXPERIENCE
Mrs C ARCHER	Nil	4 years	National Trust (ACT)
Mr G K BEVERIDGE	Cert (Businesss Studies - Accounting)	6 years	National Trust (ACT)
Dr C CUNNEEN	PhD (ANU)	6 years	National Trust (ACT)
Mr D J DUNBAR	M Arch (Harvard) B Arch (Hons) Melbourne BA (ANU) FRAIR	6 months	National Trust (ACT)
Mr S DUTTA	M Arch (Liverpool)	6 years	National Trust (ACT)
Mr R L GARNETT	B Arch (Hons) ARAIA	4 years	National Trust (ACT)
Mr J GOLDSMITH	Dip Arch HTC FRAIA	7 years	National Trust (ACT)
Mr E J MARTIN	B Arch M B Env Architect (ARAIA)	6 years	National Trust (ACT)
Mr J MCPHEE	Dip Art (Melbourne)	6 years	National Trust (ACT)
Mr J MCDONALD	Nil	3 years	National Trust (ACT)
Mr K SMITH	ACA B Econ (ANU)	3 years	National Trust (ACT)
Mr K TAYLOR	BA Dip T & CP ML Arch FAILA	4 years	National Trust (ACT)
Mr M TRACEY AO	MA FTS	3 years	National Trust (ACT)
Dr D F WATERHOUSE AO, CMG	FRS FAA D Sc (Sydney & ANU)	9 years	National Trust (ACT)
Mr R WINCH	BA FASA ASIA FIBA	11 years	National Trust (ACT)

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

HONORARY TREASURER'S REPORT TO MEMBERS - YEAR ENDED 30 JUNE 1988

The Trust's result for the 1988 financial year was a disappointing deficit of \$10,710 after transferring \$3,440 to the Building Fund Reserve. In the preceding year, the result was a surplus of \$4,967 after writing off costs totalling \$28,607 relating to the construction of the Deakin building. The book value of net assets of the Trust have fallen from \$225,216 in 1987 to \$218,887, but it should be noted that no recognition of the appreciation in value of the Deakin building during the past twelve months has been brought to account.

The declining trend in overall income gives some concern, and I set out below the various movements:

	1988	1987	+Increase -Decrease
	\$	\$	\$
Grants and other subvention (Administration/Community Development)	69,500	80,000	-10,500
Voluntary contributions (Members subscriptions/donations)	19,560	15,831	+3,729
Self generated income (gift shop, fundraising, interest etc.)	41,345	37,731	+3,614
Total	130,405	133,562	-3,157
	=====	=====	=====

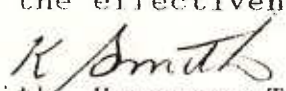
Plainly the rate of increase of contributions and self generated income has not been sufficient to offset the downward turn in the movement of external subvention which has emerged in the past year.

On the expenditure side, the acquisition of the Deakin building brought with it net operating costs of \$37,376 (after providing \$7,002 for depreciation), compared with office rental costs of \$6,554 in the preceding year. The other significant increase was in salaries, which represented a response to recent inflationary/award increases.

Income from tenants of the Deakin building contributed \$40,585 towards the overall building costs of \$71,286 which on an apportioned basis showed a contribution of \$4,942. Bringing to account the letting fee of \$3,979 in the current year, the result was a net contribution of \$963. Because of the warranty conditions applying to the new building, no significant repairs and maintenance costs were incurred, but the income of future years should see an increase in the marginal contribution.

Projects have borne an increasing share of administration costs and consideration should be given to a standard management charge. Although the net profit of the gift shops showed an increase of \$3,605, the gross sales figures fell by 9.2 per cent in relation to the preceding year. Administration costs fell principally because the rental costs of the Trust Office "shop" were no longer pertinent.

The downward trend in subvention during the year could not be fully absorbed by internal contributions and self-generated income despite the valiant efforts of members and officebearers; operating costs will continue to climb under inflationary pressures and the attention of the incoming Council is commended to the assessment of ways and means of raising the effectiveness of members' voluntary efforts in support of the Trust.


K. C. Smith, Honorary Treasurer
2 November 1988.

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

A Company Limited by Guarantee and
Incorporated under the A.C. T. Companies Act, 1981

BALANCE SHEET AT 30TH JUNE, 1988

	1988		1987	
	\$	\$	\$	\$
CURRENT ASSETS				
Cash	4,142		23,820	
Receivables	7,542		3,655	
Inventories (note 2)	41,758		42,071	
Other (note 3)	384		4,122	
	-----		-----	
TOTAL CURRENT ASSETS		53,826		73,668
		-----		-----
NON CURRENT ASSETS				
Investments (note 4)	69,641		61,584	
Property, Plant and Equipment (note 5)	437,299		420,127	
	-----		-----	
TOTAL NON CURRENT ASSETS		506,940		481,711
		-----		-----
TOTAL ASSETS		560,766		555,379
		-----		-----
CURRENT LIABILITIES				
Creditors and Borrowings	26,751		26,183	
Other (subscriptions in advance)	2,874		1,700	
	-----		-----	
TOTAL CURRENT LIABILITIES		29,625		27,883
NON CURRENT LIABILITIES				
Creditors and Borrowings (note 6)		312,254		302,280
		-----		-----
TOTAL LIABILITIES		341,879		330,163
		-----		-----
NET ASSETS		218,887		225,216
		=====		=====
MEMBERS FUNDS & RESERVES (note 7)				
Accumulated Funds	136,519		143,329	
Reserves	82,368		81,887	
	-----		-----	
TOTAL FUNDS & RESERVES		218,887		225,216
		=====		=====

The accompanying Notes form part of these financial statements.

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 30TH JUNE 1988

	1988		1987
	\$	\$	\$
INCOME			
Administration grant	50,000		48,000
Community development grant	19,500		32,000
Trading profit from gift shops	11,722		8,117
Surplus from fund-raising activities	16,224		19,578
Membership subscriptions	16,228		13,894
Donations general	3,332		1,937
Interest earned	10,913		8,851
Photocopying	2,486		1,139
Sundry	-		46
TOTAL INCOME		130,405	133,562
LESS:EXPENSES			
Audit (note 8)	440		400
Australian Council of Nat'l Trusts	-		422
Bank and financial charges	575		741
Bulletin	1,835		3,093
Computer operating	671		488
Depreciation plant & equipment	5,685		4,250
Entertainment & representation	1,651		920
General	1,470		1,768
Insurance	312		1,986
Meetings, conferences, seminars	48		3,194
Photocopying	2,721		2,703
Postage	2,323		1,426
Premises (note 9)	37,376		6,504
Printing and stationery	3,978		4,825
Publications	1,640		1,664
Removal (office)	217		730
Repairs, maintenance plant, equipment	976		271
Salaries, wages	71,151		58,255
Telephone	2,553		3,449
Travelling	2,053		2,899
Total operating expenses	137,675		99,988
Building costs written off	-		28,607
TOTAL EXPENSES		137,675	128,595
1988 LOSS BEFORE TRANSFER TO BUILDING FUND		7,270	
1987 SURPLUS			4,967
ADD TRANSFER TO BUILDING FUND (note 10)		3,440	
1988 LOSS AFTER TRANSFER TO BUILDING FUND		10,710	
1987 SURPLUS			4,967
(TRANSFERRED TO ACCUMULATED FUNDS)		=====	=====

The accompanying notes form part of these financial statements.

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

TRADING ACCOUNT, FUND-RAISING ACTIVITIES - YEAR ENDED 30TH JUNE 1988

	1988		1987
	\$	\$	\$
<u>GIFT SHOPS - TRADING ACCOUNT</u>			
Sales - Trust gift shop, Manuka	46,218		49,521
Lanyon gift shop	37,228		39,855
Office gift shop	<u>9,823</u>		<u>13,403</u>
TOTAL SALES		93,269	102,779
 LESS: COST OF SALES			
Opening stock	42,071		41,889
Purchases	59,235		69,204
Freight	<u>188</u>		<u>353</u>
	101,494		111,446
Deduct closing stock	<u>41,757</u>		<u>42,071</u>
Cost of sales		<u>59,737</u>	<u>69,375</u>
 GROSS PROFIT FROM TRADING		33,532	33,404
 LESS: DIRECT EXPENSES			
Advertising	815		1,029
Audit (note 8)		115	100
Electricity	251		232
Insurance	350		500
Legal - lease	780		-
Miscellaneous	266		40
Printing, postage, packaging	816		1,294
Rent	7,808		10,628
Telephone	824		1,076
Travelling	4,792		4,542
Wages	<u>4,993</u>		<u>5,846</u>
TOTAL DIRECT EXPENSES		<u>21,810</u>	<u>25,287</u>
 TRADING PROFIT TRANSFERRED TO INCOME AND EXPENDITURE		11,722	8,117
		=====	=====

FUND-RAISING ACTIVITIES

INCOME			
Antique fair	19,254		21,298
Other functions	<u>8,940</u>		<u>29,406</u>
TOTAL INCOME		28,194	50,704
 LESS: EXPENSES			
Antique fair	8,490		8,789
Other functions	<u>3,480</u>		<u>22,337</u>
TOTAL EXPENSES		<u>11,970</u>	<u>31,126</u>
 SURPLUS TRANSFERRED TO INCOME AND EXPENDITURE ACCOUNT		16,224	19,578
		=====	=====

The accompanying notes form part of these financial statements.

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

NOTES TO AND FORMING PART OF THE ACCOUNTS AS AT 30TH JUNE, 1988

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accounts have been prepared in accordance with Australian Accounting Standards, approved accounting standards, and with the disclosure requirements of the Companies Act, 1981, Schedule 7 as in force on 30 September, 1987.

The accounts have been prepared under the historical cost convention and have not been adjusted to take account of the current costs of specific assets or their impact on the operating results. Fixed assets are included at cost, and are depreciated over their estimated useful life, the exception being antique furniture. The building at Deakin, A.C.T., has been depreciated at 2 per centum per annum, and the landscaping at 10 per centum per annum. Accounting policies have been consistently applied, unless otherwise stated.

NOTE 2 - INVENTORIES

Inventories have been valued at the lower of cost or realisable value, and a provision of \$2,200 (1987, \$2,200) for loss on realisation has been retained against the value of stock on hand at balance date.

NOTE 3 - OTHER CURRENT ASSETS

	1988	1987
	\$	\$
Rental Bond, Manuka Shop	384	384
Prepayments	-	3,738
Total	384	4,122
	====	=====

NOTE 4 - INVESTMENTS

Civic Advance Bank Limited	35,092	30,870
Canberra Building Society Limited	34,549	30,714
Total	69,641	61,584
	=====	=====

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

NOTES TO AND FORMING PART OF THE ACCOUNTS AS AT 30 JUNE 1988

NOTE 5 - PROPERTY, PLANT & EQUIPMENT

	1988		1987
	\$	\$	\$
Property:			
Building, landscaping at cost		344,566	325,636
consisting of:			
payments to builder	320,847		314,667
professional fees	20,189		8,982
Stamp duty, valuation fees	1,410		1,410
Additions	721		577
Total building costs	343,167		325,636
Landscaping	1,399		-
Total building & l/scaping	344,566		325,636
	=====		=====
Deduct accumulated depreciation		7,002	-
Written down value, building & landscaping		337,564	325,636
Antique furniture, fittings and			
paintings, at cost, 1 July	53,402		49,552
Additions during the year	4,900		3,850
Balance, 30 June		57,302	53,402
Plant & Equipment:			
Office equipment and furniture,			
at cost	62,974		55,945
Less accumulated depreciation	20,511		14,856
Written down value, 30 June		42,433	41,089
TOTAL PROPERTY, PLANT & EQUIPMENT		437,299	420,127
		=====	=====

The lease of the land in Deakin, A.C.T. was granted for 99 years from 17 July 1986.

NOTE 6 - NON CURRENT LIABILITIES

Creditors & borrowings:

Loan from Civic Advance Bank Limited, secured 312,254 302,280

The interest-only loan with a limit of \$340,000 at 16 per cent per annum for the initial period of 5 years is secured by the land and building at Deakin, A.C.T.

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

NOTES TO AND FORMING PART OF THE ACCOUNTS AS AT 30 JUNE 1988

NOTE 7 - MEMBERS FUNDS & RESERVES

	1988		1987
	\$	\$	\$
Accummulated Funds:			
Balance 1 July	143,329		134,512
(Deduct) 1988 loss	(10,710)		-
Add 1987 surplus	-		4,967
Add antique furniture acquired	3,900		3,850
	-----		-----
Balance 30 June	136,519		143,329
	-----		-----
Reserves:			
Building Fund Reserve			
Balance 1 July	27,500		-
Donations	2,044		2,500
Transfer from Revenue	-		25,000
Interest from investments	3,440		-
Subtotal	32,984		27,500
Deduct cost of brochures	1,724		-
	-----		-----
Balance 30 June		31,260	27,500
General Reserve		5,000	5,000
Projects Reserve		46,108	49,387
		-----	-----
Total		82,368	81,887
		=====	=====

NOTE 8 - AUDITORS REMUNERATION

Total amounts received, or due and receivable by the auditors of the company were \$775 (1987, \$700). No other benefits were received by the auditors.

NOTE 9 - PREMISES (OPERATING COSTS)

Interest on mortgage	49,999		-
Land rent	9,491		-
Rates & taxes	4,544		-
Insurance	250		-
Depreciation, building etc.	7,002		-
Subtotal	71,286		-
Cleaning	1,111		80
Electricity	1,720		182
Letting fee	3,979		-
Rent	-		6,242
	-----		-----
Total		78,096	6,544
Deduct Receipts:			
Rent from tenant	40,585		-
Hire boardroom	135		-
	-----		-----
Total receipts		40,720	-
NET COST OF PREMISES		37,376	6,544
		=====	=====

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

NOTES TO AND FORMING PART OF THE ACCOUNTS AS AT 30 JUNE 1988

NOTE 10 - BUILDING FUND INTEREST

Pursuant to Council's resolution, interest earned by investments representing the building fund of \$3,440 (1987, nil) has been transferred to that reserve.

NOTE 11- CONTINGENT LIABILITIES

Employees' entitlements:

Amounts accrued in respect of untaken annual leave at balance date totalled \$5,314 (1987, \$3,518).

Forward Contracts:

A contract was entered into on 28 January 1988 for printing and delivery of a publication after balance date, in respect of which \$8,790 (1987 nil) was payable after delivery.

* * * * *

NATIONAL TRUST OF AUSTRALIA (A.C.T.)

STATEMENT OF SOURCES AND APPLICATIONS OF FUNDS

FOR THE YEAR ENDED 30TH JUNE 1988

	1988		1987	
	\$	\$	\$	\$
<u>SOURCES OF FUNDS</u>				
Funds from operations:				
Inflow of funds from operations	180,455		203,160	
Less: Outflow of funds from operations (after adjustments for depreciation and write-backs)	<u>176,141</u>		<u>155,342</u>	
Adjusted funds from operations		4,314		47,818
Loan from Civic Advance Bank Ltd.		9,974		302,280
Contributions to Building Fund		2,044		2,500
Decrease in current assets		19,842		-
Increase in current liabilities		<u>1,742</u>		<u>13,720</u>
TOTAL FUNDS PROVIDED		37,916		366,318
		=====		=====
<u>APPLICATIONS OF FUNDS</u>				
Building		18,930		325,636
Antique furniture		3,900		3,850
Office furniture and equipment		7,029		14,591
Investments		8,057		654
Increase in current assets		<u>-</u>		<u>21,587</u>
TOTAL FUNDS APPLIED		37,916		366,318
		=====		=====

NATIONAL TRUST OF AUSTRALIA (ACT)

STATEMENT BY DIRECTORS

In the opinion of the Directors of the National Trust of Australia (ACT), the attached accounts are drawn up so as to give a true and fair view of the state of the company's affairs as at 30 June 1988 and of its result for the year ended on that date. At the date of this statement, there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due. The accounts have been made out in accordance with applicable approved accounting standards.

Signed at Canberra this thirty first day of October 1988.

Director

Deaterhouse

Director

R. Smith

REPORT OF THE AUDITOR TO THE MEMBERS

I have examined the accompanying Balance Sheet as at 30th June 1988, and Income and Expenditure Account, Trading Account and Project Accounts for the year ended 30th June 1988 of the National Trust of Australia (ACT).

In my opinion :

- a) the accounts are properly drawn up in accordance with the provisions of the ACT Companies Act 1981 and so as to give a true and fair view of :
 - i) the state of affairs of the company as at 30th June 1988, and of the deficit of the company for the year ended on that date ;
 - ii) the other matters required by Section 269 of that Act to be dealt with in the accounts ;and are in accordance with Australian Accounting Standards and applicable approved accounting standards.
- b) the accounting records and other records, and the registers required by that Act to be kept by the Company have been properly kept in accordance with the provisions of that Act.

CANBERRA ACT
15 November 1988

R M Houston
.....
R M HOUSTON FCA
REGISTERED COMPANY AUDITOR

NATIONAL TRUST OF AUSTRALIA (ACT)

PROJECT ACCOUNTS FOR YEAR ENDED 30 JUNE 1988

	<u>1988</u>	<u>1987</u>
<u>PROJECT 1/79 : REGISTER OF CLASSIFIED PLACES</u>		
Opening Balance	4652	2852
<u>INCOME</u>		
NEP Grant	<u>12000</u>	<u>21380</u>
	16652	18528
<u>EXPENDITURE</u>		
Project Expenses	<u>16052</u>	<u>13876</u>
Closing Balance	<u>600</u>	<u>4652</u>

PROJECT 2/79 : LANYON

Opening Balance	7104	4751
<u>INCOME</u>		
CDF Grant	1000	1000
Guardians	<u>8956</u>	<u>8001</u>
	17060	13752
<u>EXPENDITURE</u>		
Project Expenses and Administration	3980	2798
Purchase of Furniture	3900	<u>3850</u>
	<u>7880</u>	
Closing Balance	<u>9180</u>	<u>7104</u>

PROJECT 3/79 : COMMUNITY EDUCATION

Opening Balance	2701	1151
<u>INCOME</u>		
Programme Activities	<u>22095</u>	<u>17717</u>
	24796	16566
<u>EXPENDITURE</u>		
Programme Activities	20389	<u>13865</u>
Transfer to Project 2/82 Heritage Week	<u>1183</u>	
	21572	
Closing Balance	<u>3224</u>	<u>2701</u>

NATIONAL TRUST OF AUSTRALIA (ACT)

PROJECT ACCOUNTS FOR THE YEAR ENDED 30 JUNE 1988

	<u>1988</u>	<u>1987</u>
<u>PROJECT 4/79 : SCHOOL EDUCATION KITS</u>		
Opening Balance	17193	3951
<u>INCOME</u>		
Bicentennial Grant	- 17193	13500 17451
<u>EXPENDITURE</u>		
Project Expenses and Administration	<u>2562</u>	<u>258</u>
Closing Balance	<u>14631</u>	<u>17193</u>

<u>PROJECT 1/80 : DUNTROON BARN</u>		
Opening Balance	2000	2000
Transfer to Project 1/81	<u>2000</u>	
Closing Balance	<u>Nil</u>	<u>2000</u>

<u>PROJECT 1/81 : JERVIS BAY</u>		
Opening Balance	10930	2980
<u>INCOME</u>		
Transfer from Project 1/80	2000 12930	8087 - 11067
<u>EXPENDITURE</u>		
Project Expenses & Administration	<u>4389</u>	<u>128</u>
Closing Balance	<u>8541</u>	<u>10930</u>

<u>PROJECT 2/82 : HERITAGE WEEK PHOTO COMPETITION</u>		
Opening Balance	(1183)	(1183)
Transfer from Project 3/79	<u>1183</u>	
Closing Balance	<u>Nil</u>	(1183)

NATIONAL TRUST OF AUSTRALIA (ACT)

PROJECT ACCOUNTS FOR THE YEAR ENDED 30 JUNE 1988

	<u>1988</u>	<u>1987</u>
<u>PROJECT 1/85 : CUPPACUMBALONG CEMETERY</u>		
Opening Balance	2792	2838
<u>INCOME</u>	<u>-</u>	<u>-</u>
	2792	2838
<u>EXPENDITURE</u>		
Project Expenses	<u>23</u>	<u>46</u>
Closing Balance	<u>2769</u>	<u>2792</u>

<u>PROJECT 2/85 : REID STREETSCAPE</u>		
Opening Balance	3188	3214
<u>INCOME</u>	<u>-</u>	<u>-</u>
	3188	3214
<u>EXPENDITURE</u>		
Project Expenses	<u>25</u>	<u>26</u>
Closing Balance	<u>3163</u>	<u>3188</u>

<u>PROJECT 1/88 : REGISTER OF CLASSIFIED PLACES & SIGNIFICANT BUILDINGS</u>		
Opening Balance	-	
<u>INCOME</u>		
NEP Grant	4000	
<u>EXPENDITURE</u>	<u>-</u>	
Closing Balance	<u>4000</u>	

TOTAL PROJECT FUNDS AS PER BALANCE SHEET : 46108 49387

CLASSIFICATION OF BUILDINGS AND SITES COMMITTEE

Mr E MARTIN : Chairman July 1987 - February 1988.
Architect, Philip Cox, Richardson & Taylor
Mr R GARNETT : Chairman February 1988 - . Architect NCDC
Mrs A CLAOUE-LONG : Minute Secretary
Mr K TAYLOR : Landscape Architect and Principal Lecturer,
School of Landscape Design, CCAE
Mr K CHARLTON : Architect, Senior Conservation Officer, AHC
Mr P CORKERY : Head of Architectural School, School of
Environmental Design, CCAE
Mr S DUTTA : Architect, NCDC
Mrs J MARTIN : Architect in private practice
Dr J FLOOD : Archaeologist, Assistant Director, AHC
Mr R RATCLIFFE : Architect and Landscape Architect, Historic
Buildings Officer, Australian Construction
Services
Miss M O'CONNOR : Map Librarian, National Library
Mr M KNOWLES : Canberra and District Historical Society
Brig P YONGE : Civil Engineer, Institution of Engineers

Sites considered by the National Trust (ACT) Classification of
Buildings and Sites Committee at their monthly meetings :

JULY 1987 . Weetangera Cemetery - Recorded
 . Hatcliffe Grave - Noted
 . Hall Cemetery - Noted
 . Herbert Grave - Recorded
 . Tharwa Cemetery - Noted

AUGUST 1987 . Geological Sites - see below

SEPTEMBER 1987 . Coppins Crossing Fossil Bed - Classified
 . Deakin Anticlines - Classified
 . Pine Island Conglomerate - Classified
 . Red Hill - Classified
 . State Circle - Classified
 . Tuggeranong Parkway Exposure - Classified
 . Woolshed Creek - Classified
 . Yarralumla Brickpits - Classified

NOVEMBER 1987 . Gudgenby Valley - Classified
 . Boboyan/Naas Creek Valley - Classified
 . Orroral Valley - Classified

DECEMBER 1987 . Jervis Bay Nature Reserve and Adjacent
 Natural Areas - proposed for Classification
 . Memorials and Artworks - new guidelines
 developed and sites identified : proposed
 for Classification -
 . King George V Statue
 . Burns Statue
 . Capitol Hill Foundation Stone
 . Carillon
 . Australian/American Memorial
 . Captain Cook Globe
 . Captain Cook Water Jet
 . Father & Son Fountain
 . Free Serbian Church Murals
 . Childers Street Area - Noted

APRIL 1988

. 18 Monaro Crescent - Recorded

JUNE 1988

. Belconnen Naval Station - in process
. Corroboree Park Conservation Area - proposed
for Classification

In addition to the above sites considered for Recorded or Classified status, many other heritage sites were examined and discussed in the course of general business, especially in regard to their proper conservation and maintenance. The Committee also reviewed and responded to many reports and official plans.

RODNEY GARNETT

GIFT SHOP COMMITTEE

It is pleasing to be able to report again this year that all our Gift Shop outlets have done exceptionally well. In addition to our main outlets at the Style Arcade at Manuka and at Lanyon Homestead, we have arranged for a limited range of goods to be available at Trust Headquarters in Deakin for the convenience of members.

Throughout the year we have gained further valuable experience as to the type of merchandise being sought by visitors to our shops. In response to this demand our stock is being adjusted continually by the addition of new items. Our policy remains to stock only the best quality goods, as far as possibly made in Australia, that will be acceptable as gifts in Australia or overseas.

Although we are very pleased by the response of our Trust members in the frequent use they are making of the facilities provided by our shops, in order to encourage further use we have introduced a discount of 10% on all purchases to National Trust (ACT) members upon production of their current membership card.

We sincerely thank all those members who have voluntarily given their time to assist in the running of the Gift Shops. Without their generous support this important part of the Trust's activity in Canberra could not operate successfully.

JEAN ROBERTSON

EDUCATION AND CULTURAL COMMITTEE

Linda BEVERIDGE (Chair)	Tony LAWRENCE (leave of absence)
Meredith ASHTON	Christine LEWIS-DOLAN
Graeme BEVERIDGE	John MCDONALD
Anne CLAOUE-LONG	Priscilla MCDONALD
June EDWARDS	Sharon MILLGATE
Jenny GALL	Dorothy MOORE
Faye GOLDSMITH	Mike MOREING
Jim GOODSPEED	Amanda MYERS
Jo GOODSPEED	Pat REILLY
Caroline HO	Joan ROWSELL
Mike HODGKIN	Ken ROWSELL
Peter KEARNS	Garth SETCHELL
Linda KENDELL (leave of absence)	Silvia VEILANDS
Roderick KIDSTON	Dick WINNETT

The Education and Cultural consists of a large group of energetic and enthusiastic people of all ages, who arrange serious and fun events of an educational and cultural nature for Trust members and the general public.

By far the two major events in 1987/88 were Heritage Week and the Spring Fair at Lanyon. A concentrated effort is made in Heritage Week (April each year) to make the Canberra community much more aware of the natural and man-made heritage and culture in the district and of the National Trust. The theme of Heritage Week this year was "Canberra's Journey". Special thanks go to the team of Committee members co-ordinated by Jenny Gall for the following activities :

- . An exhibition in the Albert Hall featuring writers and writings of the Canberra Region;
- . A display in the Link Gallery of the Kodak photographic exhibition. Canberra photographer Heide Smith presented the prizes;
- . Duntroon Walk;
- . Bush Dance with "Skedaddle" at Tharwa Hall;
- . A Musicale in the music room at David Parker's home;
- . A Film Afternoon at the National Film and Sound Archive featuring "The Silence of Dean Maitland";
- . An Essay Competition run in conjunction with the National Parks Association.

The Country Spring Fair, co-ordinated by Joan Rowsell and Jo Goodspeed, at Lanyon involved all of the Committee and provided several opportunities to :

- . Display the aims and objectives of the Trust and to encourage new members;
- . Raise money for the Trust from a number of stalls;
- . Involve other community organisations and businesses in an old world fair,
- . To promote Lanyon and the Nolan Gallery to Canberrans.

Another great success was the Founders' Day Dinner attended by 147 people held at the Hyatt Hotel on 9 May 1988. The Guest Speaker was Dr J Brownrigg from the National Film and Sound Archive who gave a very interesting talk complete with recordings of speeches and songs.

A tour of the Provisional Parliament House took members behind the scenes and into the famed Rose Garden. The organiser, Garth Setchell, was assisted by guides from the Australian Heritage Commission and the Department of Housing and Construction.

The Committee was able to resume work on the School Kits as a result of a grant received from the Australian Bicentennial Authority. A series of four kits is planned and will be completed before the end of the 1988 school year.

This year the regular New Members' Night changed name and format. Member's Night now consists of a feature presentation and short talk on the aims of the Trust Committees followed by wine and supper. These evenings continue to be well attended.

Bushwalks were organised by Garth Setchell to Tuross Falls and in the Southern Highlands. The latter was a weekend trip and included a visit to the remains of the shale mining town of Joadja, a bush walk, and dinner and dancing. A great success.

The working parties to landscape the grounds of the National Trust Headquarters over several weekends involved not only members of the E & C Committee but also many other enthusiastic Trust members.

Unfortunately Mrs Faye Goldsmith resigned from the Committee during the year. Mrs Goldsmith was a foundation member of the Committee and has generously given her assistance over the years. Meredith Ashton also resigned from the Committee when she married and went to America to live.

During the last year, all activities were well attended, resulted in new memberships and contributed to Trust funds. I thank all Committee members for their outstanding efforts during this year, and the Trust Office for its co-operation and considerable support.

LINDA BEVERIDGE

JERVIS BAY COMMITTEE

The main work this year has been the completion and publication of our book "The Heritage of Jervis Bay".

It involved final editing, proof reading, final paste-up, checking of photography and drawings and a great deal of time in investigating publication methods and costs.

We finally settled on publication in Hong Kong by Colorcraft Pty Ltd, and the books were received in Canberra in August of this year.

On 9 September the book was launched by Mr John Langmore MP, at the Botanic Gardens, and a large number of interested people attended.

The objective of the book is to encourage Australians to understand the significance of the area. Its publication has been made possible with the assistance of grants provided by the National Estate Grant Programme and the Community Development Heritage Project Grant scheme.

I wish to thank all the dedicated and very busy people for giving of their expertise and time so freely and well. The team consisted of ;

Ken TAYLOR	: Contributor to the text and Editor
Rodney GARNETT	: Photography
Shibu DUTTA	: Watercolour Drawings
Frank INGWERSEN	: "Vegetation"
Angela IVANOVICI	: "Marine Habitats"
Ben LOGAN	: "Conservation Management"
Marjorie SULLIVAN	: "First Occupation"
Ron WINCH	: "European Development"

In addition I wish to thank the Commandant and officers of HMAS Creswell for providing accommodation and assistance during our visits; officers of the ACT Parks and Conservation Service for providing field guidance and advice; Mrs Norma Mould and the Ward family (descendants of the early settlers) for their help in providing early photographs and information about the settlement of Ellmoos and Christian's Minde. I would also like to thank Mr Brian Clouston of Clouston Books, Fyshwick, for coming to our assistance and organising publication.

Now that the book is published the work of the Committee is finished, the Committee has been disbanded and any classifications of places will be carried out by the Classification Committee.

JOHN GOLDSMITH

LANYON COMMITTEE

Mr T ZOUCHE	: Chairman
Mr N CARROLL	: Lanyon Roster Organiser
Mr C CAMPBELL	: Lanyon Restoration & Acquisitions Committee
Mr I COOPER	: Lanyon Roster Organiser
Mr J MCMILLAN	
Mrs M LODGE	
Mrs E SEARCY	
Mrs R WIGHT	
Dr R GREEN	
Mr P DENAHY	

It has been another busy and successful year for the Lanyon Committee. During the year both Mr Ian Cooper and Mr Peter Denahy retired from the Committee. We were sad to lose them and their considerable contribution to the Committee. However, due to pressure in their work situations it was not possible for them to continue. They were replaced by Dr Robert Green and Mr Noel Carroll. We are very pleased they have joined the Committee.

In October a very pleasant visit was organised for the Guardians to "Woden" by Mr Charles Campbell who showed the Guardians through the homestead and later served drinks to the group in the beautiful garden. I am most grateful to Mr and Mrs Campbell for making this visit possible.

Our Winter Luncheon for the Guardians was held in June in the Trust Boardroom. A good attendance was achieved and it was a very pleasant occasion. My thanks to Mrs Lawson for speaking on the progress made at Lanyon during the year. My thanks also to Mrs Douglas and her helpers for a delicious lunch. All the Guardians now have name tags and a copy of the excellent information folder which was compiled and provided by the Department of Territories.

I would like to thank the Department for their co-operation and especially the Museums Officer Mrs Lawson and all the other Departmental Staff at Lanyon for their assistance to our Guardians. We are pleased that we have been able to co-operate again with the Restoration and Acquisitions Committee in the selection and purchase of further items for Lanyon.

I would like to again thank the Guardians for their continuing support and the role they have played at Lanyon. Their efforts have resulted in a financial contribution which has once more enabled the Trust to buy some more items for the homestead. During the year the following were purchased :

- an 1870 Meat Safe
- a 19th Century Pine Kitchen Dresser
- a pair of Edwardian Vases
- a Sea-grass Chair circa 1905
- a 19th Century hand-coloured engraving of a horse in its original frame and gilded mount
- a small hand-made Casurina Box
- a large 19th Century Tin Teapot
- a collection of 19th Century kitchen items including a brass salter, candlesticks, butter coolers, camp oven, etc.

Our continuing role at Lanyon is of the utmost importance to the Trust and Guardians should feel proud of the part they are playing and the consequent contribution they are making to this historic house.

I would like to thank Colonel Harvey and our Minute Secretary Ms Amanda Myers for their help and assistance given to the Committee during the year.

THROSBY ZOUCH

FUND RAISING COMMITTEE

Lack of support resulted in the Fund Raising Committee being temporarily disbanded. If support from members had resulted in annual activities such as Spring Luncheon, House Inspections, Exhibitions and a Garden Walk being arranged, then the money raised would have nearly eliminated the net loss shown in our accounts this year. Surely we can enlist a working committee of say 10 - 12 members from a membership of nearly 1200. Please help.

JOCK HARVEY (Acting Chairman of a disbanded Committee!)

YOUNG TRUST COMMITTEE

Amanda MYERS	: Chairman
Keith LAWSON	: Provisional Chairman
Caroline HO	: Minute Secretary
Anne CLAOUE-LONG	
Jon CLAOUE-LONG	
Garth SETCHELL	
Sara MARTIN	
Peter WADDELL-WOOD	
Paul SMITH	
Fiona SETCHELL	
Cary GREGORY	

I have great pleasure in reporting the formation of a Young Trust Committee. The Committee held their first meeting in May 1988 and elected Keith Lawson as Provisional Chairman, and myself as Chairman and Caroline Ho as Minute Secretary in subsequent elections.

Our inaugural activities included a Social Evening, consisting of a presentation by the Kosciusko Huts Association followed by wine and supper, and a Hotel Tour, consisting of guided tours of four hotels/hostels - Ollims Ainslie Hotel, Ainslie Village, Gorman House and finishing with afternoon tea at the Hyatt Canberra Hotel.

Meredith Ashton, Mike Moreing and myself attended the Australian Council of National Trusts Young Trust Meeting, hosted by the National Trust (ACT), in October 1987. We gained a great deal from meeting with Young Trust delegates from other states and from discussing and exchanging ideas. Several important issues were resolved, including the adoption of the "Young Trust" name nationally, and the formation of a set of Guidelines consisting of Aims and Objectives of the Young Trusts in Australia. These ideas have helped tremendously in the formation of the Young Trust in Canberra.

I would especially like to thank Meredith Ashton, now living in America, who was instrumental in forming the Young Trust, for her unflagging enthusiasm and perseverance. I would also like to thank Garth Setchell, who has provided much appreciated advice, and who has given so much of his time in organising activities.

I am confident that the Young Trust will become a strong part of the National Trust, providing assistance where needed and involving young people in the work of the Trust as a whole. We have already achieved a great deal, and I look forward to reporting our successes next year.

AMANDA MYERS

MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING OF THE
NATIONAL TRUST OF AUSTRALIA (ACT) HELD AT 6 GEILS COURT,
DEAKIN ON MONDAY 30 NOVEMBER 1987

1. PRESENT

Dr Waterhouse declared the meeting open at 8.00pm. There were 55 members present.

2. APOLOGIES

Colonel J Harvey read the list of 18 apologies received.

3. OPENING ADDRESS

The President welcomed members to the first Annual General Meeting held in the new office of the National Trust (ACT) at 6 Geils Court, Deakin. The building was now complete and the office had moved in on the fifteenth of June 1987 and was now functioning quite well although there were some small jobs still to be completed to the satisfaction of the Trust Building Committee. The landscaping was still to be completed. An active committee under Garth Setchell had this matter in hand although volunteers would also be welcome. The President reported that the major success of the year had been the enlarging of the size of the Lanyon Bowl by an amount of 20 - 30 hectares which means that there was now an effective buffer against the building of houses down to and opposite the Lanyon homestead area. It is to be hoped that this will be the last time the Lanyon Bowl will be the major area of concern to the National Trust in the ACT.

The Fund Raising Committee was congratulated for the very pleasurable trip on the "Emmylou" paddle steamer on the Murray River from Echuca. A House Inspection in the Moss Vale area arranged by Throsby Zouch was enjoyed by all who participated in this field trip. The President reminded members that the best way to enjoy the Trust and its activities was to join one of the many working Committees, in particular, the Fund Raising Committee would welcome new members. The Country Spring Fair at Lanyon was growing in popularity and would eventually contribute greatly towards the Trust's on-going community education programme and the Trust finances.

The Gift Shop Committee had another successful year under the Chairmanship of Mrs Jean Robertson and continues to be a major source of revenue for the Trust in the ACT. Full reports from the Chairmen of the working Committees are contained in this Annual Report. However, congratulations were to be recorded for the good work done by Garth

Setchell and Meredith Ashton in the forming of a keen and active Young Trust section.

In conclusion, the Chairman thanked the staff at the Office for another year of stirring effort and progress.

4. MINUTES OF THE TENTH ANNUAL GENERAL MEETING

Mr Ken Taylor moved and Mr Graeme Beveridge seconded that :

"THE MINUTES OF THE TENTH ANNUAL GENERAL MEETING BE ADOPTED."

Carried.

5. MATTERS ARISING FROM THE MINUTES

In regard to Paragraph 6 of the Minutes of the Tenth Annual General Meeting Mr John Goldsmith reported that there had been some delay in the completion of the book "The Heritage of Jervis Bay". Trouble was being experienced in obtaining an acceptable quote from printing companies located in Australia and it appeared that enquiries should be made in Hong Kong for an acceptable quotation. However, the book will be launched in 1988. The meeting recorded their appreciation of the work done by Mr Goldsmith and his Committee in the preparation of this most important National Trust publication.

6. THE ANNUAL REPORT

Mr Graeme Beveridge moved and Mr John McDonald seconded that :

"THE ANNUAL REPORT 1986/87 BE ADOPTED."

Carried.

7. TREASURER'S REPORT

Mr Keith Smith, the Honorary Treasurer of the National Trust (ACT) introduced and spoke to the Treasurer's Report contained in the Annual Report. The Treasurer reported that the Committees had sustained a good level of fund raising which was essential to the financial structure of the National Trust. A loan of \$340,000 had been negotiated with the Civic Advance Bank with the repayment terms of interest only for the first six years. At the end of that time the loan may be re-negotiated and it would be desirable if at that time a good sized reduction could be made on the capital amount. The Trust depends on its fund raising activities and members are also reminded that donations to the Trust Building Fund are tax deductible. If a high level of income from this source can be maintained, it would be likely that a good reduction could be made in the capital amount owed to Civic Advance Bank at the end of the six year period.

The question of payment by Trust members to visit Lanyon homestead was discussed. Now that the re-furnishing programme at Lanyon was nearing completion it could be considered timely tht the money earned by the Guardians could be put to an additional use in that this money could be used to pay for the visits of Trust members to the homestead and the costs of such visits could be charged to the Trust on a monthly basis. This matter was referred to Council for further consideration.

Mr Zouch stated that the overall membership seemed to be down. The Treasurer replied that this was not significant at this stage but would need to be watched by the Trust Executive. Colonel Harvey advised that there had been some resistance to the increase of membership fees arising out of the obligation to pay membership levies to the ACNT. The meeting recommended that the Executive keep a watch on membership subscriptions and if necessary form a committee to implement new membership publicity.

Mr Keith Smith then moved and Mr John McDonald seconded that :

"THE BALANCE SHEET AND THE REPORT BE ACCEPTED."

Carried.

8. GENERAL BUSINESS

a) Founders' Day Dinner

The meeting discussed the venue and cost of the May 1988 Founders' Day Dinner. It was agreed that the new Hyatt Hotel Canberra was of heritage importance even though the cost could approach \$100 per couple. It was agreed that the dinner should be publicised as much as possible.

b) Walter Burley Griffin Grave

Mr John Goldsmith informed the meeting that the grave of Walter Burley Griffin had been discovered in India in a derelict condition. A fund had been established to restore the gravesite. It was suggested that the Council examine the possibility of making a small donation to the fund.

c) Field Trips

It was suggested that the Fund Raising Committee look into the possibility of organising Field Trips to Lord Howe Island or the Tamworth Area.

9. CLOSURE

The President wished members a Merry Christmas and a Happy New Year, and declared the meeting closed at 9.15pm.