



# TRUST

THE NATIONAL TRUST OF AUSTRALIA

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**NOV 89**

## ***1988/89 ANNUAL REPORT AND GENERAL MEETING***

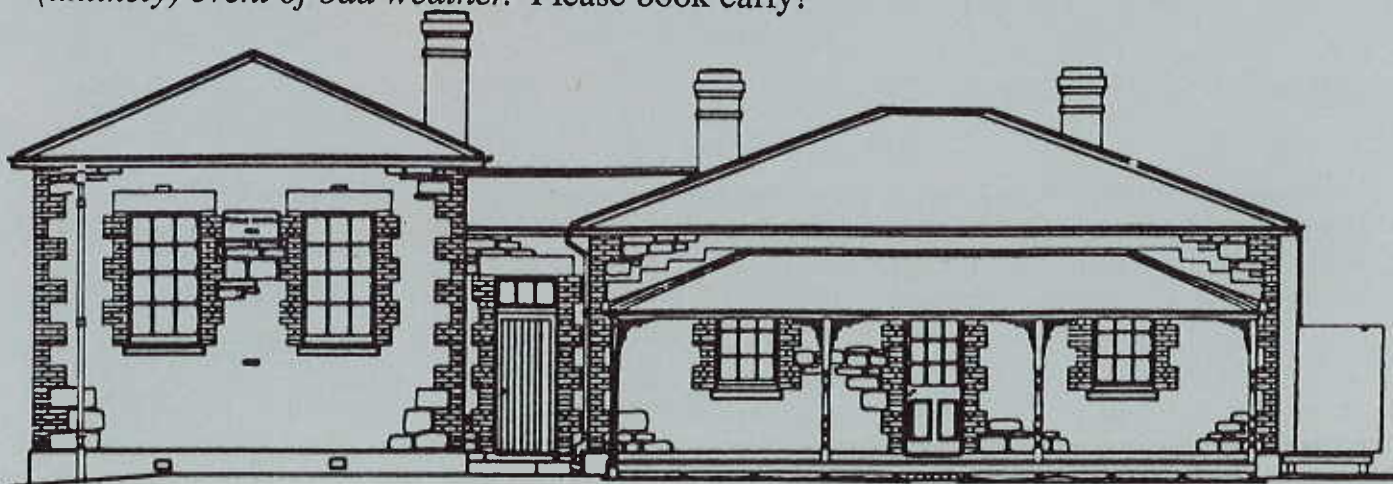
*National Trust members are advised that the 1989 Annual General Meeting will be held at Forestry House, Yarralumla, at 7.00 for 7.30pm on Wednesday 29 November. Wine and cheese will be available after the meeting. The 1988/89 Annual Report and Annual General Meeting Agenda is included in this newsletter.*

*Please note that the 1989/90 Subscription fee must be paid in order to vote at the meeting.*

## ***EDUCATION & CULTURAL COMMITTEE RECORD CONCERT***

*Due to circumstances beyond our control, the Record Concert advertised for Wednesday 22 November 1989 in the October newsletter has been postponed until February 1990. We apologise to those members and their friends who applied for tickets. Their money will be refunded. Details of the Record Concert will be included in the February 1990 issue of Trust News.*

***The Christmas Cocktail Party.*** Spirits undampened by an unseasonal rainstorm, over 150 members braved the elements to sup Pimms, champagne cocktails and canapés at last year's Trust Christmas Party held at "Huntly". In face of the extreme weather, Mr John Gale kindly allowed us to gather in his elegant reception rooms, and a memorable party was enjoyed by all. This annual event is now so popular that only the outdoors provides adequate space, so this year's will strictly be a garden party, *and may be postponed in the (unlikely) event of bad weather.* Please book early!



ABOVE : GINNINDERRA SCHOOLHOUSE & RESIDENCE - one of a set of four greeting cards available from the Royal Australian Institute of Architects (ACT Chapter).

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## MEETINGS IN TRUST BOARDROOM 1989

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- Monday 6 November..... FUND RAISING COMMITTEE Meeting  
at 5.30pm
- Tuesday 14 November..... CLASSIFICATION COMMITTEE Meeting  
at 12.30pm
- Saturday 18 November..... EXECUTIVE WORKING PARTY at  
1.00pm
- Monday 20 November..... FUND RAISING COMMITTEE Meeting  
at 5.30pm
- Wednesday 22 November..... LANYON COMMITTEE Meeting at  
12.30pm
- EDUCATION & CULTURAL COMMITTEE  
Meeting at 5.30pm
- Tuesday 12 December..... CLASSIFICATION COMMITTEE Meeting  
at 12.30pm

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## COMING EVENTS

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- Sunday 12 November..... COUNTRY SPRING FAIR at Lanyon
- Monday 20 November..... LANYON GUARDIAN TRAINING at  
Lanyon Homestead, 2.00 - 4.00pm
- Tuesday 21 November..... LANYON GUARDIAN TRAINING at  
Trust Office at 7.30pm
- Wednesday 22 November..... EDUCATION & CULTURAL COMMITTEE  
CHRISTMAS DINNER
- Wednesday 29 November..... ANNUAL GENERAL MEETING at  
Forestry House, Yarralumla at  
7.00 for 7.30pm
- Monday 4 December..... TRUST VOLUNTEER'S CHRISTMAS  
LUNCHEON at Lanyon Homestead at  
12.30pm
- Saturday 9 December..... CHRISTMAS COCKTAIL PARTY at  
Huntly by kind permission of  
Mr John Gale

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## TRUST PHOTOCOPYING SERVICE CHARGES

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	<u>Members</u>	<u>Non Members</u>
Up to 10 copies .....	15¢ each	20¢ each
Above 10 copies .....	10¢ each	15¢ each

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## TRUST OFFICE OPENING TIMES

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Members are reminded that the National Trust Office is open from 9.00am to 5.00pm (closed for lunch from 12.30 - 1.00pm) Monday to Friday.



# NATIONAL TRUST

## AUSTRALIAN CAPITAL TERRITORY

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# ANNUAL REPORT

## 1988-89

TO BE PRESENTED AT THE ANNUAL GENERAL MEETING OF THE NATIONAL TRUST OF  
AUSTRALIA (ACT) FORESTRY HOUSE, YARRALUMLA  
ON WEDNESDAY 29 NOVEMBER 1989 AT 7.30 P.M.

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NATIONAL TRUST OF AUSTRALIA (ACT)

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THIRTEENTH ANNUAL GENERAL MEETING TO BE HELD AT

FORESTRY HOUSE, YARRALUMLA

ON WEDNESDAY 29 NOVEMBER 1989 AT 7.30PM

A G E N D A

1. APOLOGIES
  2. PRESIDENT'S OPENING ADDRESS
  3. CONFIRMATION OF MINUTES OF THE TWELFTH ANNUAL GENERAL MEETING
  4. RECEIVE THE ANNUAL REPORT 1988/89
  5. RECEIVE THE AUDITOR'S REPORT AND BALANCE SHEET FOR THE YEAR ENDING 30 JUNE 1989
  6. AMENDMENTS TO TRUST CONSTITUTION
  7. APPOINTMENT OF AUDITOR
  8. GENERAL BUSINESS
  9. CLOSURE
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NATIONAL TRUST OF AUSTRALIA (ACT)

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COUNCIL - AS AT 30 JUNE 1989

ELECTED MEMBERS

PRESIDENT : Associate Professor K Taylor

SENIOR VICE PRESIDENT : Mr G Setchell

VICE PRESIDENT : Mr G Beveridge

VICE PRESIDENT : Mr E Martin

HONORARY SECRETARY : Mr J McDonald

HONORARY TREASURER : Mr M Moreing

Mr A L Hayward

Mr M Hodgkin

Mr J Goldsmith

Mr K Rowsell

Mr R Garnett

Mr S Dutta

EX OFFICIO MEMBERS

IMMEDIATE PAST PRESIDENT: Dr D F Waterhouse AO CMG

APPOINTED MEMBERS

ROYAL AUSTRALIAN INSTITUTE OF ARCHITECTS : Mr D Dunbar  
ACT CHAPTER

CANBERRA AND DISTRICT HISTORICAL SOCIETY : Mr R Winch

BY COUNCIL RESOLUTION : Mr B Griffiths

ADMINISTRATOR

Colonel J Harvey MBE

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PRESIDENT'S REPORT

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This is my first report as President of the National Trust of Australia (ACT) and I am delighted to be able to say that its underlying theme is that of PROGRESS in our activities. You will have seen from the account figures for the year ending 30 June 1989 that we are financially sound. We have sustained a net increase in membership numbers of around 130. The undertakings of various Committees have been vigorous and successful in terms of services and functions for members and in terms of conservation and heritage work which, of course, is the *raison d'etre* for the Trust movement. Without the unstinting support of the members of various Committees and helpers, members of Council and Executive and the Administrative Staff, the success of the last year would not be possible and I wish to extend my warmest thanks collectively to everyone concerned.

The new Council at its first meeting in 1989 made the decision that we should make our opinions increasingly heard on heritage conservation in the ACT. During the year we have done so publicly on a number of issues. This action, I believe, added to our profile and standing at a time of increasing public interest and concern for the ACT's heritage. One measurable outcome was the Trust's Save Our Heritage Fund in response to the campaign to save a 1920's historic Federal Capital Commission house in Barton. As a result we were able to hand-over in September \$5053 towards legal costs incurred by Barton residents in their battle to try to save the house.

The continued functioning of the Trust has once again been made possible by grants from the Department of Arts, Sport, the Environment, Tourism and Territories and from the Office of ACT Administration through the Community Development Fund, the heritage section of which is administered by the ACT Heritage Unit and the ACT Heritage Committee. It is notable and welcomed by the Trust that the new ACT Legislative Assembly has given heritage matters and legislation a high priority and in particular that heritage is part of the personal portfolio of the Chief Minister, Rosemary Follett.

The Trust's Fund Raising Committee was reconstituted this year when Mrs Joan Rowsell accepted the invitation to be Chairman. The Committee has already organised a number of highly enjoyable and financially successful events. In April 1989 the Canberra Antique Fair, opened by Senator Margaret Reid, was a huge success, organised by the Trust Office and helped by Trust members. The Trust relies substantially on the financial success of fund raising activities and therefore the work of the new Committee with its dedicated members and helpers is particularly appreciated.

Similarly the Gift Shops at Manuka and Lanyon continue to provide valuable and substantial contributions to the operations of the Trust through their level of sales. The work of the Gift Shop Committee members and volunteers chaired by Mrs Robertson is very much appreciated.

The Lanyon Committee has again continued its splendid effort in organising the Lanyon Guardians and generating funds for the purchase of items for the Homestead. At the time of writing this report, Mr Throsby Zouch, Chairman of the Committee is in hospital and we wish him a speedy recovery.

The Education and Cultural Committee chaired by Linda Beveridge has had a successful year. Of particular note are the four School Education Kits on various aspects of ACT heritage distributed to ACT primary school free of charge. Excellent reports on their success have been received. The Kits were financed by the National Trust (ACT) and a grant from the Bicentennial Authority.

The Classification Committee, under the chairmanship of Mr Rodney Garnett, has continued the essential heritage conservation effort of the Trust. The Committee, in addition to classifying places, sites and buildings and forwarding nominations to the Australian Heritage Commission for entry in the Register of the National Estate, has been busy revising its classification criteria and forms. The Committee's task has been substantially helped by the appointment earlier in the year of Danielle Hyndes as Project Officer.

It is encouraging to see the continued commitment of younger members through the Young Trust Committee chaired by Ms Amanda Myers. Amanda reports that they have had a series of highly successful bushwalks and bush weekends thanks to the assistance received from Mr Garth Setchell. This interest in natural heritage is a most welcome aspect of the Young Trust's activities. The Young Trust, particularly Mr & Mrs Jon Claoue-Long, are also to be congratulated for the organisation of the 1988 Christmas Cocktail Party at Huntly. We are indebted to Mr John Gale for allowing us to continue to use Huntly as our venue for this function.

Lastly I want to express my sincere thanks to the Trust Staff - Colonel Jock Harvey the Administrator, Ms Amand Myers and Ms Jo-Anne Etheredge. Without their commitment the Trust could not function in the way that it does. They are not simply staff in an office, they are dedicated to the aims and values of the Trust and this shows in their work.

KEN TAYLOR



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NATIONAL TRUST OF AUSTRALIA (ACT)

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DIRECTORS REPORT

Your Directors present their report in respect of the accounts of the company for the year ended 30 June 1989 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 :

Assoc. Professor K Taylor (Chairman)

Mr G K Beveridge

Mr E J Martin

Mr D J Dunbar

Mr J McDonald

Mr S Dutta

Mr M Moreing

Mr R L Garnett

Mr K Rowsell

Mr J Goldsmith

Mr G Setchell

Mr B Griffith

Dr D F Waterhouse

Mr A L Hayward

Mr R T Winch

Mr M Hodgkin

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 net result of operations was a profit of \$14,547 (1988 \$10,710 loss)[after transferring \$10,355 to the Building Fund Reserve](1988 \$3,440) which has been transferred to Accumulated Funds.



DIRECTOR

INFORMATION ON DIRECTORS

QUALIFICATIONS	SERVICE PERIOD	EXPERIENCE
<hr/>		
E Cert (Business Studies 7 years - Accounting)		National Trust (ACT)
M Arch (Harvard)	1 year	National
B Arch (Hons) Melbourne		Trust (ACT)
BA (ANU)		
FRAIA		
M Arch (Liverpool)	7 years	National
ARAIA		Trust (ACT)
ANZIA		
RIBA		
B Arch (Hons)	5 years	National
FRAIA		Trust (ACT)
Dip Arch HTC	8 years	National
FRAIA		Trust (ACT)
	6 months	National
		Trust (ACT)
FCA	6 months	National
		Trust (ACT)
BA (ANU)	6 months	National
		Trust (ACT)
B Arch	7 years	National
MB Env		Trust (ACT)
Architect (ARAIA)		
BSc (Forestry) ANU	4 years	National
		Trust (ACT)
Nil	1 month	National
		Trust (ACT)
	6 months	National
		Trust (ACT)

NATIONAL TRUST OF AUSTRALIA (ACT)

A COMPANY LIMITED BY GUARANTEE AND INCORPORATED UNDER THE  
ACT COMPANIES ACT 1989

BALANCE SHEET AT 30 JUNE 1989

	1989	1988
	\$	\$
<u>CURRENT ASSETS</u>		
Cash	10748	4142
Receivables	13283	7542
Inventories (note 2)	64450	41758
Other (note 3)	<u>384</u>	<u>384</u>
TOTAL CURRENT ASSETS	<u>88865</u>	<u>53826</u>
<u>NON CURRENT ASSETS</u>		
Investments (note 4)	102448	69641
Property, Plant & Equipment (note 5)	<u>424112</u>	<u>437299</u>
TOTAL NON CURRENT ASSETS	<u>526560</u>	<u>506940</u>
TOTAL ASSETS	<u>615425</u>	<u>560766</u>
<u>CURRENT LIABILITIES</u>		
Creditors & Borrowings (note 6)	33759	26751
Other (subscriptions in advance)	<u>-</u>	<u>2874</u>
TOTAL CURRENT LIABILITIES	<u>33759</u>	<u>29625</u>
<u>NON CURRENT LIABILITIES</u>		
Creditors & Borrowings (note 7)	340000	<u>312254</u>
TOTAL LIABILITIES	<u>373759</u>	<u>341879</u>
<u>NET ASSETS</u>	<u>241666</u>	<u>218887</u>
<u>MEMBERS FUNDS &amp; RESERVES</u> (note 8)		
Accumulated Funds	152275	136519
Reserves	<u>89391</u>	<u>82368</u>
TOTAL FUNDS & RESERVES	<u>241666</u>	<u>218887</u>

The accompanying notes form part of these financial statements

NATIONAL TRUST OF AUSTRALIA (ACT)

INCOME & EXPENDITURE ACCOUNT FOR YEAR ENDED 30 JUNE 1989

	1989	1988
	\$	\$
<b>INCOME</b>		
Administration Grant	53500	50000
Community Development Grant	25000	19500
Trading profit from gift shops	23286	11722
Surplus from Fund Raising	20383	16224
Membership Subscriptions	28771	16228
Donations - general	3421	3323
Interest earned	10355	10913
Photocopying	1621	2486
Surplus from E & C Committee	<u>10537</u>	<u>-</u>
<b>TOTAL INCOME</b>	<u>176874</u>	<u>130405</u>
<b>LESS: EXPENSES</b>		
Advertising	1080	-
Audit (note 9)	505	440
Australian Council of National Trusts	1287	-
Bank & Financial Charges	729	575
Bulletin	6631	1835
Computer operating	(586)	671
Depreciation Plant & Equipment	5567	5685
Entertainment & Representation	2377	1651
General Expenses	2297	1470
Insurance	1218	312
Meetings, Conferences, Seminars	2479	48
Photocopying	2098	2721
Postage	2465	2323
Premises (note 10)	37710	37376
Printing & Stationery	4544	3978
Publications	1142	1640
Removal (Office)	-	217
Repairs, Maintenance Plant, Equipment	1243	976
Salaries, Wages	72269	71151
Telephone	2224	2553
Travelling	3274	2053
Legal Fees	106	-
Membership Drive Expenses	<u>1313</u>	<u>-</u>
<b>TOTAL OPERATING EXPENSES</b>	<u>151972</u>	<u>137675</u>
<b>1989 SURPLUS</b>	24902	
<b>1988 LOSS BEFORE TRANSFER TO BUILDING FUND</b>		(7270)



NATIONAL TRUST OF AUSTRALIA (ACT)

TRADING ACCOUNT, FUND RAISING ACTIVITIES, EDUCATION AND  
CULTURAL ACTIVITIES - YEAR ENDED 30 JUNE 1989

	1989	1988
	\$	\$
<u>GIFT SHOPS - TRADING ACCOUNT</u>		
Sales - Manuka Gift Shop	47648	46218
- Lanyon Gift Shop	32947	37228
- Office Gift Shop	9955	9823
<b>TOTAL SALES</b>	<b>90550</b>	<b>93269</b>
 LESS: COST OF SALES		
Opening stock	41757	42071
Purchases	64100	59235
Freight	589	188
	<u>106446</u>	<u>101494</u>
Deduct Closing Stock	64450	41757
<b>Cost of Sales</b>	<b>41996</b>	<b>59737</b>
 <b>GROSS PROFIT FROM TRADING</b>	<b>48554</b>	<b>33532</b>
 LESS: DIRECT EXPENSES		
Advertising	542	815
Audit (note 9)	-	115
Electricity	214	251
Insurance	(50)	350
Legal & Lease	-	780
Miscellaneous	581	266
Printing, Postage, Packaging	225	816
Rent	9626	7808
Repairs & Maintenance	42	-
Travelling	5835	4792
Telephones	1402	824
Wages	6851	4993
<b>TOTAL DIRECT EXPENSES</b>	<b>25268</b>	<b>21810</b>
 <b>TRADING PROFIT TRANSFERRED TO</b>	<b>23286</b>	<b>11722</b>
<b>INCOME &amp; EXPENDITURE</b>		

The accompanying notes form part of these financial statements.

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NATIONAL TRUST OF AUSTRALIA (ACT)

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TRADING ACCOUNT, FUND RAISING ACTIVITIES, EDUCATION AND  
CULTURAL COMMITTEE - YEAR ENDED 30 JUNE 1989

	1989		1988
	\$	\$	\$
<u>FUND RAISING ACTIVITIES</u>			
INCOME			
Antique Fair	21754		19254
Other activities	<u>10461</u>		<u>8940</u>
TOTAL INCOME		32215	28194
LESS: EXPENSES			
Antique Fair	7549		8490
Other activities	<u>4283</u>		<u>3480</u>
TOTAL EXPENSES		<u>11832</u>	<u>11970</u>
SURPLUS TRANSFERRED TO INCOME AND EXPENDITURE ACCOUNT		<u>20383</u>	<u>16224</u>
<u>EDUCATION AND CULTURAL ACTIVITIES</u>			
INCOME			
Closing Balance transferred from Project Account 3/79	3224		
Income from activities	<u>23576</u>		
TOTAL INCOME		26800	
LESS: EXPENSES			
Activity expenses		<u>16263</u>	
SURPLUS TRANSFERRED TO INCOME & EXPENDITURE ACCOUNT		<u>10537</u>	

The accompanying notes form part of these financial statements.

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NATIONAL TRUST OF AUSTRALIA (ACT)

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NOTES TO AND FORMING PART OF THE ACCOUNTS AS AT 30 JUNE 1989

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.

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, ACT has been depreciated at 2 per cent per annum, and the landscaping at 10 per cent 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 \$2200 (1988 \$2200) for loss on realisation has been retained against the value of stock on hand at balance date.

NOTE 3 - OTHER CURRENT ASSETS

	<u>1989\$</u>	<u>1988\$</u>
Rental Bond, Manuka Shop	384	384
Total	<u>384</u>	<u>384</u>

NOTE 4 - INVESTMENTS

Civic Advance Bank Limited	102438	35092
Canberra Building Society Ltd	10	34549
Total	<u>102448</u>	<u>69641</u>

NATIONAL TRUST OF AUSTRALIA (ACT)

FORMING PART OF THE ACCOUNTS AS AT 30 JUNE 1989

TY, PLANT & EQUIPMENT

	<u>1989\$</u>	<u>\$</u>	<u>1988\$</u>	<u>\$</u>
scaping at cost,		343168		344566
lder -				
ost adjusted				
	8464		-	
costs	<u>334704</u>		<u>343167</u>	
	1635		1399	
& landscaping	<u>336339</u>		<u>344566</u>	
ated depreciation	<u>13709</u>		<u>7002</u>	
alue, building &				337564
		322630		337564
ure, fittings &				
cost 1 July	57302		53402	
ng the year	<u>1210</u>		<u>4900</u>	
		58512		57302
ent:				
nt & furniture at				
	69078		62974	
d depreciation	<u>26108</u>		<u>20541</u>	
alue 30 June		<u>42970</u>		<u>42433</u>
, PLANT & EQUIPMENT		<u>424112</u>		<u>437299</u>

he land in Deakin, ACT was granted for 99 years  
1986.

NT LIABILITIES

growings	32699	26751
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NATIONAL TRUST OF AUSTRALIA (ACT)

NOTES TO AND FORMING PART OF THE ACCOUNTS AS AT 30 JUNE 1989

	\$1989	\$	\$1988	\$
<u>NOTE 8 - MEMBERS FUNDS &amp; RESERVES</u>				
Accumulated Funds :				
Balance 1 July		136518		143328
Add surplus for year		24902		(10710)
Add antique furniture acquired		1210		3900
Less transfer to Building Fund		(10355)		-
Balance of Members Funds at 30 June		<u>152275</u>		<u>136518</u>
Reserves:				
Building Fund Reserve-				
Balance 1 July	31260		27500	
Donations	-		2044	
Transfer from revenue	10355		-	
Interest from investments	-		3440	
Subtotal	<u>41615</u>		<u>32984</u>	
Deduct cost of brochures	-		1724	
Balance at 30 June		41615		31260
General Reserve		5000		5000
Projects Reserve		<u>42776</u>		<u>46108</u>
Balance of Reserves at 30 June		<u>89391</u>		<u>82368</u>
<u>NOTE 9 - AUDITORS REMUNERATION</u>				
Total amounts received, or due and receivable by the auditors of company were \$850 (1988 \$775). No other benefits were received by auditors.				
<u>NOTE 10 - PREMISES (OPERATING COSTS)</u>				
Interest on mortgage	54573		49999	
Land rent	10126		9491	
Rates & taxes	3050		4544	
Insurance	(250)		250	
Depreciation, building etc	6707		7002	
Subtotal	<u>74206</u>		<u>71286</u>	
Cleaning	988		1111	
Electricity	1598		1720	
Letting fee	-		3979	
Total		76792		78096
Deduct receipts:				
Rent from tenant	38962		40585	
Hire boardroom	120		135	
Total receipts		<u>39082</u>		<u>40720</u>
NET COST OF PREMISES		<u>37710</u>		<u>37376</u>
<u>NOTE 11 - BUILDING FUND INTEREST</u>				
Pursuant to Council's resolution, interest earned by investments of \$10355 (1988 \$3440) has been transferred to that reserve.				

# NATIONAL TRUST OF AUSTRALIA (ACT)

## STATEMENT OF SOURCES & APPLICATIONS OF FUNDS

YEAR ENDED 30 JUNE 1989

	1989	1988
\$	\$	\$
<b>SOURCES</b>		
Operations :		
Funds from operations	230788	180455
Flow of funds from		
inter adjustments for		
& write-backs)	<u>195734</u>	<u>176141</u>
Funds from operations	35054	4314
Public Advance Bank	27746	9974
Funds to Building Fund	-	2044
Current Assets	-	19842
Current Liabilities	4134	1742
(adjusted with builder)	<u>8226</u>	<u>-</u>
<b>PROVIDED</b>	\$ <u><u>75160</u></u>	\$ <u><u>37916</u></u>

## APPLICATIONS OF FUNDS

		18930
	-	3900
Furniture	1210	7029
Furniture & Equipment	6104	8057
	32807	-
Current Assets	<u>35039</u>	<u>-</u>
<b>APPLIED</b>	\$ <u><u>75160</u></u>	\$ <u><u>37916</u></u>

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NATIONAL TRUST OF AUSTRALIA (ACT)

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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 1989 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 twenty-fourth day of October 1989.

DIRECTOR .....

DIRECTOR .....

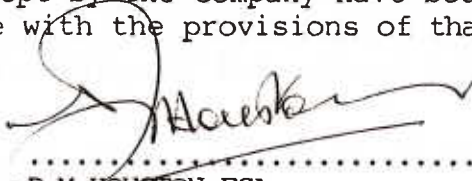
REPORT OF THE AUDITOR TO THE MEMBERS

I have examined the accompanying Balance Sheet as at 30 June 1989, and Income and Expenditure Account, Trading Account and Project Accounts for the year ended 30 June 1989 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 30 June 1989, and of the surplus 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 register required by that Act to be kept by the Company have been properly kept in accordance with the provisions of that Act.

CANBERRA ACT  
26 October 1989

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

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NATIONAL TRUST OF AUSTRALIA (ACT)

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PROJECT ACCOUNTS FOR YEAR ENDED 30 JUNE 1989

	<u>1989</u>	<u>1988</u>
<u>PROJECT 1/79 : REGISTER OF CLASSIFIED PLACES</u>		
Opening Balance	600	4652
<u>Income</u>		
NEP Grant	<u>12000</u>	<u>12000</u>
	12600	16652
<u>Expenditure</u>		
Project Expenses	<u>9355</u>	<u>16052</u>
	<u>3245</u>	<u>600</u>

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PROJECT 2/79 : LANYON

Opening Balance	9180	7104
<u>Income</u>		
CDF Grant	-	1000
Guardian Training	320	-
Guardians - Lanyon	<u>9444</u>	<u>8956</u>
	18944	17060
<u>Expenditure</u>		
Project Expenses, Administration & Training	4117	3980
Purchase of Furniture	<u>1210</u>	<u>5327</u>
		3900
		7880
Closing Balance	<u>13617</u>	<u>9180</u>

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PROJECT 3/79 : EDUCATION & CULTURAL COMMITTEE

Opening Balance	3224	
Opening Balance transferred from Projects Account to Education and Cultural Committee Account in Income and Expenditure Account		
	<u>3224</u>	
Closing Balance	<u>-</u>	<u>3224</u>

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NATIONAL TRUST OF AUSTRALIA (ACT)

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PROJECT ACCOUNTS FOR YEAR ENDED 30 JUNE 1989

	<u>1989</u>	<u>1988</u>
<u>PROJECT 4/79 : SCHOOL EDUCATION KITS</u>		
Opening Balance	14631	17193
<u>Income</u>		
Bicentennial Grant	<u>13500</u>	<u>-</u>
	28131	17193
<u>Expenditure</u>		
Project Expenses and Administration	<u>24830</u>	<u>2562</u>
Closing Balance	<u>3301</u>	<u>14631</u>
<hr/>		
<u>PROJECT 1/81 : JERVIS BAY</u>		
Opening Balance	8541	10930
<u>Income</u>		
Transfer from Project 1/80	<u>-</u>	<u>2000</u>
	8541	12930
<u>Expenditure</u>		
Project Expenses and Administration	<u>9360</u>	<u>4389</u>
Closing Balance	(-) <u>819</u>	<u>8541</u>
<hr/>		
<u>PROJECT 1/85 : CUPPACUMBALONG CEMETERY</u>		
Opening Balance	2769	2702
<u>Income</u>		
	<u>-</u>	<u>-</u>
	2769	2792
<u>Expenditure</u>		
	<u>-</u>	<u>23</u>
Closing Balance	<u>2769</u>	<u>2769</u>

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NATIONAL TRUST OF AUSTRALIA (ACT)

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PROJECT ACCOUNTS FOR YEAR ENDED 30 JUNE 1989

	<u>1989 \$</u>	<u>1988 \$</u>
<u>PROJECT 2/85 : REID STREETSCAPE</u>		
Opening Balance	3163	3188
<u>Income</u>	-	-
	<u>3163</u>	<u>3188</u>
<u>Expenditure</u>	-	-
	<u>3163</u>	<u>3163</u>

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PROJECT 1/88 : REGISTER OF CLASSIFIED PLACES AND SIGNIFICANT BUILDINGS

Opening Balance	4000	-
<u>Income</u>		
NEP Grant	13650	4000
	<u>17650</u>	<u>4000</u>
<u>Expenditure</u>	-	-
	<u>17650</u>	<u>4000</u>

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PROJECT 1/89 : MUGGA MUGGA

Opening Balance	-	-
<u>Income</u>		
CDF Heritage Grant	5000	-
	<u>5000</u>	<u>-</u>
<u>Expenditure</u>		
Project Expenses	5150	-
	<u>5150</u>	<u>-</u>
Closing Balance	(-) <u>150</u>	<u>-</u>

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TOTAL PROJECT FUNDS AS PER BALANCE SHEET : 42776 46108

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NATIONAL TRUST OF AUSTRALIA (ACT)

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PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

The Council of the National Trust of Australia (ACT) recommends that the following amendments to the Articles of Association be approved :

1. Delete Article of Association No 51
2. Delete Article of Association No 52
3. Delete Article of Association No 34 and replace by new Article of Association No 34 :

"34. Council of the National Trust

The Council shall consist of twenty-one persons.

a) Elected Members

Twelve Trust members shall be elected by the National Trust (hereinafter called "elected councillors") in the manner herein provided ;

b) Appointed Members

Eight persons shall be nominated to serve on Council (herein after called "appointed councillors") in the following manner :

1. One member shall be nominated by the Secretary Chief Minister's Office to represent ACT Administration in the field of cultural heritage ;
2. One member shall be nominated by the Secretary Chief Minister's Office ACT Administration to represent the Territorial Planning Authority ;
3. One member shall be nominated by the Chief Executive National Planning Authority to represent that organisation ;
4. One member shall be nominated by the Minister for the Art, Sport, the Environment, Tourism and Territories;
5. One member shall be nominated by the Royal Australian Institute of Architects (ACT Chapter) ;
6. One member shall be nominated by the Australian Heritage Commission ;
7. One member shall be nominated by the Canberra and District Historical Society ;
8. One member may be appointed by resolution of Council.

c) Retiring President

The Council may invite the immediate past President to serve on Council. "

4. Delete Article of Association No 58 and replace by new Article of Association No 58 :

"58. The quorum necessary for the transaction of the business of Council shall be 8 Directors."

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CLASSIFICATION OF PLACES & SITES COMMITTEE

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Mr R GARNETT (Chairman)	: Architect, Australian Construction Services
Mr Ken CHARLTON	: Architect, Australian Heritage Commission
Mr Shibu DUTTA	: Urban Designer & Architect, Interim Territory Planning Authority
Dr Jo FLOOD	: Archaeologist, Assistant Director of Australian Heritage Commission
Mr Mervyn KNOWLES	: Canberra & District Historical Society
Mr Eric MARTIN	: Architect, Philip Cox & Partners
Mrs Josephine MARTIN	: Architect, in private practice
Miss Maura O'CONNOR	: Map Librarian, National Library of Australia
Mr Dick RATCLIFFE	: Architect, Australian Construction Services
Brig Peter YONGE	: Civil/Military Engineer, Institution of Engineers
Assoc Prof Ken TAYLOR	: Landscape Architect, Principal Lecturer Landscape Architecture, CCAE
Mrs Anne CLAOUE-LONG	: Social Historian, Australian Heritage Commission
Ms Meron DOWNES	: Architect, Australian Construction Services
Mr Barry GRIFFITH	: Soil & Land Conservationist, ACT Administration
Dr Doug WATERHOUSE	: Biologist, interest in conservation & environment issues

The task of the Classification Committee is to identify places of cultural significance and to keep a Register of those places. The Committee maintains a continuing survey of the man-made and natural heritage of the ACT with the aim of identifying and keeping records of places that are worthy of conservation and preservation.

The composition of the Committee is broad-based, with members invited to participate according to their areas of expertise. This year's committee encompasses architecture, landscape architecture, urban design, archaeology, engineering and social history interests. The members meet monthly to consider reports and to comment on draft variations to policies, but mainly to assess nominations for classification and to advise Council on the National Trust's Register of Classified Places.

Nominations to the Register can come from a variety of sources : the Council of the National Trust; members of the Trust; the public; and from the Committee itself. After information is gathered, the Committee concentrates on formulating a "Statement of Cultural Significance", or assessment of why a place is significant, how it enriches our understanding of the past and why it needs to be preserved for future generations.



While the Classification Committee can reject any nomination, it also has two categories of recognition for important places :  
Recording - which means the place is important and should be conserved; Classifying - which means the place is essential and must be conserved.

From the Classification Committee, a nomination proceeds to Council, and if endorsed as Classified by Council, then goes automatically to the Australian Heritage Commission for consideration for the Register of the National Estate. Nominations to the RNE this year have included :

- . Jervis Bay
- . Corroboree Park
- . Weetangera Methodist Cemetery
- . St Paul's Church, Manuka

Work in progress at the end of 1988/89 included the Guidelines to Artworks and Memorials Policy and the following Artworks and Memorials :

- . Australian/American Memorial
- . Bellona
- . The Burns Memorial
- . Captain Cook Memorial Jet and Globe
- . Ethos
- . Father and Son
- . Leonard French Windows
- . King George V Memorial
- . Serbian Orthodox Church Murals

A large amount of policy work and commenting on draft variations also occurred.

A Classification Project Officer was appointed in May 1989 to assist with research and to consider new classifications, as well as to review and update current classifications.

I would like to thank all Committee members for their valuable time and their enthusiasm, and thanks also go to the Trust staff who have ably supported us.

RODNEY GARNETT

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EDUCATION AND CULTURAL COMMITTEE

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Linda BEVERIDGE - Chair  
Fay LONG - Deputy Chair  
Graeme BEVERIDGE  
Anne CLAOUE-LONG  
June EDWARDS  
Jenny GALL  
Jim GOODSPEED  
Jo GOODSPEED  
Pauline HALDANE  
Caroline HO  
Mike HODGKIN  
Danielle HYNDES  
Anne JACKSON

Peter KEARNS  
Roderick KIDSTON  
Christine LEWIS-DOLAN  
John MCDONALD  
Priscilla MCDONALD  
Callum MCEACHERN  
Michael MOREING  
Pat REILLY  
Joan ROWSELL  
Ken ROWSELL  
Garth SETCHELL  
Silvia VEILANDS  
Richard WINNETT

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

As in previous years the Committee was kept busy organising the Country Spring Fair at Lanyon (at which over \$2000 was raised) and Heritage Week. The aim of Heritage Week is to make the Canberra community aware of the natural and cultural heritage in our district, and to promote those organisations and societies involved with heritage matters. The theme of Heritage Week this year was "World Heritage". Thank you to the Heritage Week Subcommittee for organising the following activities :

- . An exhibition promoting the National Trust in the Albert Hall
- . A Musicale held at Westminster House
- . Duntroon Walk (in co-operation with the Garden History Society)
- . The Great Northern Heritage Cycle Hunt

Trust members participated in an Antique Appreciation Course hosted by Charles Aronson from the Antique Dealer's Association of NSW, and were treated to a special viewing of Russell Drysdale's photography at the Nolan Gallery. A talk on the embroidery at the New Parliament House was organised, as was a Record Concert at the National Film and Sound Archive.

The Committee held three well attended Members Nights. These evenings provide an opportunity for Trust members young and old to learn more about the National Trust. A feature talk is usually held as the highlight of the evening :

- . A talk on the historic Lambrigg homestead was held in September 1988
- . Members were treated to a tour of Lanyon Homestead by candlelight in March, and

Members of the Committee organised and manned a display featuring "Before and After" photographs of heritage areas in the ACT at the Recreation and Leisure Expo held in Commonwealth Park in March.

The 1989 Founders Day Dinner was held at the Hyatt Hotel Canberra, and was well attended by members who were entertained by Dr John Ritchie, the editor of the Australian Dictionary of Biography.

One of the most successful events of the year was the launching of a series of four School Education Kits formulated by a special Working Party and funded jointly by the National Trust and the Australian Bicentennial Authority as a Bicentennial Project :

- . Southern Sites
- . Northern Sites
- . Campbells and Duntroon
- . Capital Buildings

The Kits, which involved a lot of hard work and research, contain a video cassette, teacher's and student's notes, a poster and relevant pamphlets. They were distributed to ACT primary schools free of charge. A School Kit video night was later held for the entertainment and information of Trust members.

Unfortunately Mrs Dorothy Moore resigned from the Committee during the year. Mrs Moore was a founding member and first Chairman of the Education and Cultural Committee on its formation in 1980. She has generously given her assistance and organised many activities over the years.

I thank all Committee members for their outstanding efforts during the year, and the Trust Office for its co-operation and support.

LINDA BEVERIDGE



ABOVE: Committee member Pat Reilly face-painting at the 1989 Country Spring Fair at Lanyon.



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FUND RAISING COMMITTEE

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Mrs J ROWSELL - Chair  
Mrs P MONTGOMERIE  
Mrs I HAYWARD  
Mrs V STEWART  
Mrs F LONG  
Mrs C ARCHER  
Mrs E HAAS  
Mrs M ROACH  
Mrs R AKHURST

Mrs E GIBBON  
Mrs M FITZHARDINGE  
Mrs D DE SALIS  
Mrs A HARVEY  
Mrs J GOODSPEED  
Mr A HAYWARD  
Mrs P HALDANE  
Mr K ROWSELL

In January 1989 National Trust members were informed that a meeting would be held to re-activate the Fund Raising Committee and at the same time using the occasion as a "think tank" to promote fund raising activities.

Approximately 30 members expressed interest and 24 were present at the meeting on February 6. Associate Professor Ken Taylor, President, opened the meeting and then asked Mrs J Rowsell to take the chair.

Comments and suggestions made at the meeting : Trust members, due to their other commitments, were finding catering assistance at most of the functions had become too onerous. It would be advantageous to use outside caterers and assistance from time to time. Reimbursement for food provided would be to a standard procedure, it being the member's prerogative as to whether or not such applications for refund be submitted. A standard application form is available for refund.

It was hoped that two or three large functions could be organised during the year, so that the public would be providing monetary contributions rather than just Trust members.

However, at the moment this is not possible due to the fact that only a small, but hard-working, number of Trust members have been prepared, or able, to assist with the forward planning of the forthcoming functions, viz : Curry Dinner, Spring Luncheon, Country Spring Fair and Christmas Cocktail Party.

JOAN ROWSELL

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GIFT SHOP COMMITTEE

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Mrs W T ROBERTSON - Chair  
Mrs L THOMAS - Lanyon Shop  
Mrs J POUND - Lanyon Shop Roster  
Mrs J GOODSPEED  
Mrs E GIBBON - Manuka Shop Roster  
Mrs J MCGREGOR  
Mrs I BOND

It is again pleasing to be able to report that our three Gift Shops located at Style Arcade - Manuka, Lanyon Homestead and at the Trust Office have all continued to make a substantial contribution towards the funding of the Trust. Unfortunately however, in keeping with the experience in other small businesses we have found that our sales during this year have been at a slightly reduced level.

Apart from the support the Gift Shops have been able to give to the Trust in terms of funding, it may not be generally recognised that there are other important aspects associated with these Trust outlets. For instance, their very existence enhances local public awareness of the Trust in the ACT and its objectives. Furthermore, as much of the quality goods sold in our shops are bought as gifts to be sent overseas, this awareness is even more widely spread.

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



ABOVE: Visitors to the 1988 Canberra Antique Fair at the Albert Hall



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## LANYON COMMITTEE

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Mr T ZOUCH - Chairman  
Mr C CAMPBELL - Lanyon Restoration & Aquisitions Committee  
Mr N CARROLL - Lanyon Roster Organiser  
Mr J GOOCH - Lanyon Roster Organiser  
Mr J MCMILLAN  
Dr R GREEN  
Mrs M LODGE  
Mrs E SEARCY  
Mrs R WIGHT

The Lanyon Committee has had another busy and successful year. During the year Mr John Gooch joined the Committee and took over the role of Lanyon Roster Organiser from Mr Carroll. We are pleased to have Mr Gooch on the Committee.

In November a visit was organised to Cooma Cottage at Yass for the Guardians. A picnic lunch was provided by the Trust for some 30 Guardians followed by an inspection of the house and talks given by members of the Cooma Cottage Committee. I am grateful to the Yass Branch of the National Trust for making it possible for us to see this interesting early Colonial house and the development of its restoration. In February the Museums Officer, Mrs Lawson, arranged for a coach visit to "Meroogal" at Nowra on the South Coast and some 20 Guardians took the opportunity of seeing this late Victorian house. I am grateful to Mrs Lawson for managing such an interesting visit.

Our Winter Luncheon for the Guardians was held again in June in the Trust Boardroom and some 30 Guardians attended this very pleasant occasion. My thanks to Mrs Lawson for bringing us up to date on progress at Lanyon during the year and also to Mrs Douglas and her team for the delicious lunch provided.

The Museums Unit arranged a Seminar at Lanyon in June under the title "The Landscape, The Garden and The New Directions in the Collection". It was well attended by our Guardians who found it interesting, informative and helpful to their role as Guardians.

I would like to thank the Office of ACT Administration and especially the Museums Officer Mrs Lawson for the continued co-operation and assistance to our Guardians. We are pleased that we have been able to co-operate with the Lanyon Restoration and Aquisitions Committee in the selection and purchase of items for Lanyon. The Guardians continuing support and the role they play at Lanyon is greatly appreciated and their efforts have resulted in a financial contribution which will enable the Trust to assist the Restoration and Aquisitions Committee to buy some more items for the homestead. During the year the following items were purchased: a Charles Meigh & Son earthenware water jug; a hand painted opaline vase; a Victorian amethyst glass goblet; and an Axminster woollen rug.

I emphasise again the importance of our role at Lanyon and the outstanding contribution our Guardians are playing in the day to day running of this historic house. My thanks to Colonel Harvey and our Minute Secretaries Ms Amanda Myers and Ms Jo-Anne Etheredge for all the help and assistance they have given to our Committee during the year.

THROSBY ZOUCH

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YOUNG TRUST (ACT) COMMITTEE

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Amanda MYERS - Chair	Jon CLAOUE-LONG
Carolyn HO - Minute Secretary	Paul SMITH
Anna ENGLAND	Phillip ALLNUTT
Garth SETCHELL	Keith LAWSON
Barry GRIFFITHS	Peter WADDELL-WOOD
Michael MOREING	Sara MARTIN
Anne CLAOUE-LONG	Fiona SETCHELL
Sharon MILLGATE	Carrie GREGORY

The major aims of the Young Trust (ACT) are :

- . to promote the ideals of the National Trust amongst young people;
- . to provide a variety of opportunities for young people to actively participate in the work of the Trust movement;
- . to provide social, educational and heritage related activities for Young Trust members, and
- . to provide a forum for the views of young people on heritage related issues.

Young Trust membership is open to all people aged between 18 and 36. A Young Trust Committee meets monthly to formulate the Young Trust programme of activities and to discuss current heritage issues .

The following activities were held in 1988/89 :

Booroomba Rock Bushwalk  
Yass and Cooma Cottage Day Tour  
Namadgi Huts Day Tour  
Hume & Hovell Walking Trail Weekend  
Bungonia & Shoalhaven Gorges Weekend  
Christmas Cocktail Party  
Pub Night at University House  
Tidbinbilla Spotlight Tour & BBQ  
Marble Arch Bushwalk

In addition, the Young Trust provided assistance at a working bee to finish landscaping at the Trust Office and co-ordinated the Sausage Sizzle, Drinks and Ice Cream Stalls at the 1988 Country Spring Fair. Over \$1000 was raised (included in Education and Cultural Committee figures) as a result of the above activities.

I would particularly like to thank Garth Setchell for organising bushwalks and bush weekends away - these are becoming his speciality and their popularity is demonstrated by the number of people regularly participating in them.

Garth was also responsible for creating and co-ordinating The Great Northern Heritage Cycle Hunt - the Young Trust's contribution to Heritage Week. Thank you to those members of the Young Trust who manned the entrance tables and route checkpoints. Although the level of participants was far below the expected level, those cyclists who joined in the Hunt enjoyed themselves and expressed a wish to participate again next year. Hopefully the Young Trust will run a similar Cycle Hunt for Heritage Week 1990.



As Chairman of the Young Trust (ACT) I attended the 1988 National Young Trust Meeting held from 6 - 9 October in Brisbane. Young Trusts from Victoria, Tasmania, South Australia, NSW and Queensland were also represented. We re-affirmed our aims and objectives and reviewed our goals (formed at the 1987 meeting). We also discussed the mechanics of running a Young Trust (membership, activities, publicity etc). To involve the National Trust more publicly with the environment, it was decided to hold a national clean-up day on World Environment Day in June. This clean-up day was successful in other states, but unfortunately did not succeed in the ACT although a suitably littered area was found to clean up (not such a feat in Canberra as one would think!)

Due to several resignations, moves away and the over-all "busyness" of Committee members, the last Committee meeting was held in March 1989. However, Young Trust members are still providing assistance at National Trust activities on request. The Young Trust will undertake a membership campaign upon the completion of a national membership pamphlet promoting the Young Trust.

AMANDA MYERS



ABOVE: Giving away balloons at the 1989 Country Spring Fair.

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MINUTES OF THE TWELFTH ANNUAL GENERAL MEETING OF THE  
NATIONAL TRUST OF AUSTRALIA (ACT) HELD AT FORESTRY HOUSE,  
YARRALUMLA ON WEDNESDAY 30 NOVEMBER 1988

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1. PRESENT

Dr D F Waterhouse declared the meeting open at 8.08pm.  
There were 45 members present.

2. APOLOGIES

Colonel J Harvey read the list of 9 apologies received.

3. OPENING ADDRESS

The President began his address by stating that not only was it his opening address, but also his closing address. He had been President of the National Trust (ACT) for five years and his term was about to end. He commented upon the changes that he had seen in the Trust over the past five years -

There had been a 50% increase in Trust membership and an 100% increase in income. The Trust had examined many objects in the natural and man-made environment, such as sites of significance and the Lanyon Bowl, Aboriginal Sites, Urban Conservation Areas and Jervis Bay.

The Trust had a new Headquarters, which was very welcome since the office had moved several times during the course of his Presidency. The Young Trust had been developed, and it was heartening to see such a vigorous and enthusiastic group in the ACT. There had also been an increase in Trust Committee activity.

The President commented that the incoming Council would face several challenges - they would need to interact efficiently with the new self-government, and in particular speed up Classification activities. To assist with this a full-time Projects Officer would be necessary. Lanyon Homestead would probably come under new administration with self-government, bringing a new relationship.

The future of CDF Grants under self-government could be doubtful. The President expressed his wish that the Trust would be adequately supported with the advent of self-government. He mentioned that most other State Trusts received support from their local governments through the provision of headquarters at a peppercorn rental, and Heritage Grants from the National Estate Grants Programme.

The President recommended that the Trust undertake a membership drive. It would be necessary for Council to pursue many activities in the future and offer incentives to join the Trust. At present members are entitled to a 10% discount on goods purchased over \$10 from Trust gift shops on production of their membership card. He reported that some time ago it was decided to increase membership fees after a period of two years. The Trust in Canberra has the lowest fees in Australia and has consistently resisted moves to increase them.



The President paid a special tribute to past Presidents - General Mackay who was involved with the formal establishment of the Trust in Canberra, followed by Lady Hay who contributed a great deal to the Trust both in Canberra and NSW. He also thanked Mr John Gale, former Senior Vice President, who resigned during the year due to ill-health. Mr Gale maintains an interest in the Trust and generously offers his property as the venue for the Christmas Cocktail Party. The President commended the volunteer book keeper Mr Keith Harding for his fine work and remarked that the Trust was fortunate to have so many volunteers. He added that the Trust Staff were essential to operations and thanked the Administrator - Jock Harvey, Peter McGrath, Amanda Myers, Meredith Ashton, Anne Claoue-Long and Victoria Moore.

Unfortunately no extended tours out of Canberra have been organised lately, although the office was currently investigating the possibility of a tour to Armidale in early 1989. The President remarked that Trust Committee reports were included in the Annual Report, and urged members to continue to support the Trust.

The President ended his address by reporting the participation of the Trust in the 5 Star Energy Efficient Housing Scheme, which was supported by the CSIRO and other organisations to introduce more rational methods of building and to increase energy efficiency. The guidelines had been drawn up and the Trust in Canberra was the consultant and arbitrator for each inspection. It is forecast that a 5 Star Energy rating would add to the value of a house.

4. MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING

The following correction was made to the Minutes of the Eleventh Annual General Meeting :

Para 3 Opening Address : "stirling" should read "sterling".

Mr John McDonald moved and Mr Tony Hayward seconded that :

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

Carried.

5. MINUTES OF THE SPECIAL GENERAL MEETING

The following correction was made to the Minutes of the Special General Meeting :

Para 4. Article of Association Number 51 : "MacDonald" should read "McDonald".

Mr Graeme Beveridge moved and Mr Noel Carroll seconded that :

"THE MINUTES OF THE SPECIAL GENERAL MEETING BE ADOPTED ".

Carried.



6. THE ANNUAL REPORT

The following correction was made to the Annual Report :

Education and Cultural Committee : Insert the word "Committee" after the phrase "The Education and Cultural".

Mr John Gooch moved and Mrs Linda Beveridge seconded that :

"THE ANNUAL REPORT 1987/88 BE ADOPTED".

Carried.

7. TREASURER' S REPORT

Mr Keith Smith, the Honorary Treasurer, introduced the Treasurer's Report included in the Annual Report. He reported that there was a deficit of \$10,700 for the financial year, although no recognition of the appreciation of the value of Trust Headquarters had been taken into account. The fall of funds was mainly due to the lack of a Fund Raising Committee and reduced grant funds. The income had not offset the downwards movement.

The net operating cost of the Headquarters amounted to \$37,376 to date, although some benefits of the building were not taken into accounting procedures. The rent from the tenants occupying half of the building was a valuable contribution. No money was paid in repairs as the warranty period had still been valid. The Treasurer reported that it would be necessary to examine the operation of the gift shops for to reduce overhead and increase cash flow. The Building Fund had increased by several thousand dollars due to donations, and the value of the fund was maintained by transferring interest on investments to the account.

The Treasurer recommended that particular notice be taken of the last paragraph on page 9 of the Annual Report.

Mr Tony Hayward asked if any money was raised through participating in the Diners Club scheme. The Administrator replied that no purchases had been made through Diners Club, and that the scheme had not been implemented at either the Manuka or Lanyon gift shops. He reported that he would be recommending to Council that the Trust withdraw from participating further in the scheme.

Mr Keith Smith moved and Mr Noel Carroll seconded that :

"The BALANCE SHEET AND THE REPORT BE ACCEPTED".

Carried.

8. ELECTION OF NATIONAL TRUST COUNCIL

The President reported that as the Trust had received less nominations than there were vacancies to be filled on the Trust Council, the following members were appointed to Council : Mr Ken Rowsell, Mr Graeme Beveridge, Mr Ken Taylor, Mr Rodney Garnett, Mr Shibu Dutta, Mr Mike Hodgkin and Mr Tony Hayward.

He thanked Mrs Charlotte Archer, Mrs Jean Robertson and Mrs Josephine Martin who have resigned from Council, and also thanked Mrs Dorothy Moore, Mrs Ruth Gullett and Lady Alison Hay for their wonderful contributions to the Trust.

The President announced that Dr Chris Cunneen from the ANU, Mr M Tracey from the CSIRO and Mr John McPhee from the ANG would no longer represent their respective organisations on Council and thanked them for their support.

The new Council will meet at the end of this meeting to elect the Executive and President.

9. GENERAL BUSINESS

a) Field Trips

It was suggested that the Trust arrange trips away to the following places :

- . Journey by train to Alice Springs
- . Trip to New Zealand
- . Tour of Victorian gold mining towns

b) Fund Raising Committee

The Administrator appealed to members of the Trust to form a Fund Raising Committee. This year's financial loss amounts to approximately the amount usually raised by the Fund Raising Committee. It was suggested that a personal approach to members of the Trust might be more effective than a general approach. Mr Lindsay Goldsmith suggested that the Trust consider employing a professional money raising organisation.

c) Lanyon

Mr John McMillan from the Lanyon Committee advised the meeting that the amount of co-operation between the Trust and the Office of ACT Administration was very pleasing. Mrs Elaine Lawson had attended Committee meetings on a number of occasions and had provided valuable assistance and information. The President commended the Guardians for their willingness to travel to Lanyon and thanked them for their work.

d) Manuka Shop

Mrs Linda Beveridge asked whether consideration had been given to opening the Manuka shop on Friday evenings and Saturday mornings. The Administrator replied that although he agreed to the idea in principle, he thought that it would place too much of a strain upon the existing volunteers. He offered to take up the matter with the Gift Shop Committee.

e) Vote of Thanks

Mr Ken Taylor, on behalf of the members present, moved a vote of thanks to the President for his work and involvement with the Trust over the years.

10. CLOSURE

The President thanked everyone for attending the meeting and wished members a Merry Christmas. He declared the meeting closed at 9.30pm.





Cooma Cottage, Yass. Photographer, Martin Davies.



## Kodak – National Trust Australia-Wide



# Heritage Photographic Contest

Kodak and the Australian Council of National Trusts invite all photographers to enter this exciting Australia-wide Heritage Photographic Contest.

There are big prizes to win. And selected entries will be published in a specially-produced National Trust pictorial diary for 1991.

The contest is designed to encourage photographers to record any aspect of the nation's heritage that appeals to them, and to interpret their subjects as they choose.

The theme for the contest is simply *Australia's Heritage*. And heritage is defined by the National Trust as *components of the natural environment or the cultural environment that have aesthetic, historic, scientific or social significance or any other special value for future generations as well as for the present community*.

So our heritage embraces flora and fauna, natural and rural landscapes, townscapes, buildings, industrial sites, parks, cemeteries, monuments and

other objects ... across the length and breadth of the continent.

All entrants will have an opportunity to assist the National Trust in a positive way, by presenting their pictures to the Trust for archival use. In other words, as an entrant you can contribute to a photographic record of Australia's heritage as it appears today.

Please note, the contest is open to colour photographs only. That means colour prints or colour transparencies, but not black-and-white prints. And the contest closes on March 30, 1990. The rest of the details are overleaf.

So, take up your camera, load some Kodak film for top quality results, and set out in search of Australia's heritage. You may win a prize, your work may be published, and whatever happens your effort can assist the National Trust, itself a voluntary organisation with wide-ranging responsibilities for heritage conservation across Australia.

## Great Prizes from Kodak

The Australian Council of National Trusts is pleased to have Kodak as its partner in staging the Australia-Wide Heritage Photographic Contest. Kodak has lined up some great prizes!

### First Prize

The over-all winner of the contest will have the choice of:

- an exciting *Chinon Handy-Zoom* camera, newly released by Kodak, an automatic 35mm compact with the convenience of an automatic zoom lens, valued at over \$500, plus Kodak film of the winner's choice to the value of \$500, OR
- Kodak film of the winner's choice to the value of \$1,000

### Second Prize

Kodak Amateur Film Pack (value \$500).

### Third Prize

Kodak Amateur Film Pack (value \$250).

### Plus

More prizes in the preliminary judgments at State level and a special national prize for the best photograph of Industrial Heritage.



### How to Enter

The Kodak – National Trust Australia-Wide Heritage Photographic Contest is open to everyone. All you have to do is read the Conditions of Entry carefully, complete your entry form/s, address your entries clearly, and mail or deliver them to:

Heritage Photographic Contest,  
c/- National Trust Headquarters  
in your State or Territory.  
See address on Entry Form.

The contest is being managed by Richards Communications Pty Ltd on behalf of the Australian Council of National Trusts. All enquiries should be directed to Bill Richards at Richards Communications, 270 Pacific Highway, Crows Nest NSW 2065. Telephone (02) 437 5373. Fax (02) 437 5770.

### Conditions of Entry

1. Each photo (colour print or colour transparency) must be accompanied by a completed entry form (a photocopy of the form is acceptable).
2. Entries, clearly labelled Heritage Photographic Contest, c/- the National Trust Headquarters in your State or Territory must be

received at that address on or before March 30, 1990.

3. Photographic prints must be at least 10cm by 12cm and no bigger than 25cm by 30cm. Colour transparencies of any size will be accepted.
4. All prints are to be submitted unmounted.
5. There is no entry fee.
6. Photographs must be the entrant's own work up to the stage of processing.
7. Entries will be returned to entrants only if they are accompanied by a stamped self-addressed envelope when they are submitted to the contest. The National Trust will accept as gifts for its archives all photographs submitted to the contest without an accompanying stamped self-addressed envelope.
8. The Australian Council of National Trusts will have the right to reproduce any picture entered in the contest without fee.
9. When a colour print is entered, the photographer must be prepared to make its colour negative available for reproduction purposes.
10. The judges decisions are final.

## Kodak – National Trust Australia-Wide Heritage Photographic Contest Entry Form

Please complete this Entry Form carefully, attach it to your Entry, and forward your Entry to the National Trust Headquarters in your State or Territory (see addresses below).

Name .....

Address .....

Postcode .....

Telephone (work) ..... (home) .....

Photograph Title (if any) .....

Description of Subject (including geographical location, approximate date of photograph)

Addresses for Entries • National Trust of Australia (NSW), GPO Box 518, Sydney NSW 2001 • National Trust of Australia (Victoria), Tasma Terrace, 2 Parliament Place, Melbourne VIC 3002 • National Trust of Queensland, Old Government House, George Street, Brisbane QLD 4000 • The National Trust of South Australia, Ayers House, 288 North Terrace, Adelaide SA 5000 • National Trust of Australia (Tasmania), 39 Paterson Street, Launceston TAS 7250 • The National Trust of Australia (WA), The Old Observatory, 4 Havelock Street, West Perth WA 6005 • The National Trust of Australia (NT), 52 Temira Crescent, Myilly Point NT 5790 • The National Trust of Australia (ACT), 6 Geills Court, Deakin ACT 2600 •



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## YARRALUMLA NURSERY OPEN DAY REPORT

The National Trust extends its thanks to those people who helped serve Devonshire Teas and sell Raffle tickets at the recent Yarralumla Nursery Open Day run in conjunction with the RSPCA. A special thank you to Bob and Rosinna Akhurst (wearing their RSPCA hats) for assisting in the organisation of the function. Approximately 1000 people attended the Open Day over the weekend of the 14 and 15 October. Over \$100 was made from the Raffle (won by the Boling family), and although final accounts have not been settled, it is expected that the Trust will receive several hundred dollars in fund raising monies.

The Trust would also like to thank the Young Trust for selling drinks from the Coke-Cola van.

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## 1989 SPRING LUNCHEON REPORT

Over 100 Trust members and their friends attended the 1989 Spring Luncheon held at Burra Homestead, by kind permission of Mr & Mrs Macdiarmid, on Thursday 12 October. Guests partook of a luncheon consisting of chicken, rice, vegetables, petit fours, wine, orange juice and coffee, served by members of the Fund Raising Committee and Mrs Macdiarmid's helpers.

The Guest Speaker, fashion designer Maggie Shepherd, was introduced by the President, Associate Professor Ken Taylor. Mrs Shepherd talked briefly about her fashion business and her many shops around the world, and then answered questions from the guests. During her speech, several models wearing a selection of her recent designs circulated through the seated guests. At the end of the function thanks were extended to Mrs Shepherd and Mrs Macdiarmid. Luncheon guests were then able to inspect the beautifully furnished homestead and wander through the spring garden.

A profit of \$1027 was made from the Luncheon. The National Trust thanks Mrs Rowsell, the Fund Raising Committee, Mrs Judy Macdiarmid and Mrs Maggie Shepherd.

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## SHOP FRONT

**CORRECTION :** The scarves decorated with Australian wildflowers were incorrectly priced in the last newsletter. The scarves are \$17 each, not \$4 as previously advertised. We apologise for any inconvenience to our customers.

Members are reminded that the Manuka Shop is open on Saturday mornings from 9.30am to 12 noon. A selection of Christmas goods is now available from both the Manuka and Lanyon shops.

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## GUARDIAN HOUSE INSPECTION

The Lanyon Committee advises that a House Inspection for Guardians will be held on Saturday 18 November 1989 at Gidleigh near Bungendore. Information and directions are available from the Trust Office. BYO picnic lunch. RSVP to Jo-Anne or Amanda on 062/810 711 by 13 November 1989.

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 **NATIONAL TRUST**

# **Country spring fair**

on the lawns of Lanyon, Tharwa  
**Sunday, 12th November, 1989**  
**11 a.m. — 4 p.m.**

Traditional rural crafts and displays

Cakes and sweets stalls

Canberra Ginninderra Rotary refreshment van  
on site

Children's entertainments

Ginninderra School Orchestra and Jazz Band  
11 a.m. — 12.30 p.m.

Michael Jackson "Bunyips, Bunnies and Brumbles"  
— lunchtime

The Band of the Royal Military College  
2 — 3 p.m.

Skedaddle Bush Band and dancing 3 p.m. onwards

Admission — \$3 Adults

\$2 Concession

Children under 16 — FREE

AMPLE CAR PARKING

NOTE: Admission to Lanyon Homestead & Nolan Gallery  
is additional

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ASSISTANCE IS STILL NEEDED WITH CAKES, SWEETS,  
FLOWERS, WHITE ELEPHANT ITEMS AND HELP ON THE DAY.  
PLEASE RING THE TRUST OFFICE ON 062/810 711  
IF YOU CAN HELP.

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Household \$35

Students & Pensioners \$10

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