



# NATIONAL TRUST OF AUSTRALIA (WA)

The 55<sup>th</sup> Annual General Meeting of the National Trust of Australia (WA) was held on:  
12 November 2014

Held at:

The Perth Medical & Health Department Offices (former) 57 Murray Street, Perth

## MINUTES

### 1. General Welcome

The Master of Ceremonies, Enzo Sirna, AM Deputy Chief Executive Officer welcomed members to the 55th Annual General Meeting and acknowledged the Traditional custodians of this land, of elders past and present and also respectfully acknowledged the contributions of Aboriginal Australians and non-Aboriginal Australians in this country in which we live and share.

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

### 2. Welcome to Country

A Welcome to Country was presented by Ms Irene Stainton, Aboriginal Elder.

### 3. Special Appreciation Award Presentation

Tom Perrigo, presented to Irene Stainton, a Certificate of Appreciation for her work with the National Trust Aboriginal Advisory Group.

### 4. Opening of AGM Meeting

The Members of the National Trust of Australia (WA) were advised that the necessary quorum was present to permit the meeting to proceed and as such the President of the National Trust of Australia (WA), Mr Max Kay AM CitWA, formally opened the 55th Annual General Meeting at 5.40pm.

### 5. Present

57 Members were noted as being present.

### 6. Apologies

The Secretary, Ms Helen Cogan was called upon to inform the meeting of 8 apologies which were received and duly noted.

Hon John Cowdell AM  
Gregory Boyle  
Hon Michael Murray AM QC  
Roy Ellis  
Dave Shaw  
Don Young  
Halina Krapez  
Seonaid MacKay

It was noted that the following members sent through late apologies:

Dr Robyn Taylor  
Prof Jenny Gregory AM  
Hon Cheryl Edwards

It was also noted Mr Geoff Moor advised he would be running late.



# NATIONAL TRUST OF AUSTRALIA (WA)

## 7. Notice of Meeting

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

## 8. Minutes of Previous AGM

A copy of the Minutes of the previous Annual General Meeting held on Wednesday 13 November 2013 was provided to Members.

### **Resolved**

That the Minutes of the 2013 Annual General Meeting of the National Trust of Australia (WA) held on Wednesday 13 November 2013 at the Constitutional Centre of Western Australia, cnr Havelock Street and Parliament Place, West Perth, be certified as a true and accurate record.

**Moved:** Max Hipkins

**Seconded:** Fiona Bush

### **CARRIED**

## 9. Presentation of Reports

### **a) Presentation of Annual Report**

The President of the National Trust of Australia (WA), Mr Max Kay AM CitWA, presented the President's Report for 2013/14 and the Annual Report for adoption.

### **Resolved**

The President's Report by received and the Annual Report 2013-14 be adopted.

**Moved:** Roger Jennings

**Seconded:** Max Hipkins

### **CARRIED**

### **b) Presentation of the Financial Statements**

The Treasurer of the National Trust of Australia (WA), Mr Grant Godfrey, spoke about the Financial Statements for 2013/14 confirming that the statements received an unqualified report from the Auditor General. He also provided an overview of the National Trust's financial position.

### **Resolved**

The National Trust of Australia (WA) Financial Statements for the year ended 2013/14, be received and adopted.

**Moved:** Fiona Bush

**Seconded:** Gae See

### **CARRIED**

### **c) Presentation of CEO's Report**

The Chief Executive Officer of the National Trust of Australia (WA), Mr Thomas E Perrigo, presented the CEO's Report for 2013/14.

### **CARRIED**



# NATIONAL TRUST OF AUSTRALIA (WA)

## **d) Special Tribute:**

Tom Perrigo called for a moment of reflection for the passing in the last year of three Councillors of the National Trust. Peggy Clarke, Rosalind Lawe-Davies and David Liggins.

## **10. Announcement of Elected Councillors 2014**

In accordance with Trust Rules amendment no.7 nominations were called from the membership to fill six vacant positions. The call for nominations was advertised in the West Australian on Friday 18 July 2014 advising that nominations would open on Friday 8 August, 2014. Five nominations were received by the closing date on Friday 22 August 2014.

There were five nominations for six available positions. As such no election was required. The following five nominees were elected for a three year term expiring November 2017:

- i. Gregory Boyle
- ii. Helen Cogan
- iii. Ken Collins
- iv. Christine Lewis
- v. Roger Jennings

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

## **11. Retiring Councillors**

This year saw the retirement of the following Councillor:

Fiona Bush

### **Resolved**

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

**Moved:** Max Hipkins

**Seconded:** Nick Drew

### **CARRIED**

## **12. Notice of Motions**

No Notices of Motion were received.

## **13. General Business**

## **14. Closure of AGM Meeting**

There being no further business, the meeting closed at 6.10pm.

## **15. Awards Presentation**

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

National Trust Volunteer Recognition Awards are presented annually to volunteers for outstanding service to our organisation. Volunteers are vital to the National Trust. They provide knowledge, expertise and knowhow in the operation our organisation and work



# NATIONAL TRUST OF AUSTRALIA (WA)

tirelessly for the cause of sharing heritage with our communities and all Western Australians for the benefit of generations.

The following awards were presented:

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

Halina Krapez	Woodbridge
Seonaid MacKay	Old Farm, Strawberry Hill
Anastasia Brown	Peninsula Farm (Tranby)
Max Hipkins	Council and Executive
Shirley Babis	East Perth Cemeteries
Nola Dickson	Woodbridge
Sybil McCaughey	Peninsula Farm (Tranby)
Dr Michael Wheatley	Council
Peter King	Finance & Audit Committee
Elizabeth Mills	Woodbridge

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

Geoffrey Moor	Council & Classification Standing Committee
Krystyna Curtis	Peninsula Farm (Tranby)
Christina Ing	Peninsula Farm (Tranby)
Dave Shaw	Old Farm, Strawberry Hill
Frederick Ellis	No 8 Pump Station
Keith Jarvis	No 1 Pump Station
Bethlyn Jarvis	No 1 Pump Station
Roger Jennings	No 1 Pump Station, Council, Education
Don Young	No 1 Pump Station

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

Pamella Hall	Peninsula Farm (Tranby)
John James	East Perth Cemeteries
Carol Sharp	East Perth Cemeteries

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

## **Special Awards - Certificates of Appreciation**

*In recognition of your support and contribution to the National Trust of Australia (WA)*

Irene Stainton	For significant contribution to reconciliation through the National Trust Aboriginal Advisory Group
Roman Kan	For significant contribution in assisting the development of Aboriginal Foundations.
Alisha Maharaj-Maclean	For significant contribution in assisting the development of Aboriginal Foundations.
Jeanette Hasleby	For significant contribution in assisting the development of Aboriginal Foundations.
The Friends of Battye Library (Inc).	For significant contribution with developing the online database of East Perth Cemeteries burials and biographically information.

*Accepting the Award - Pamela Stratham Drew - President of the Friends of the Battye Library (Inc).*



# NATIONAL TRUST OF AUSTRALIA (WA)

Cherie Strickland

For significant contribution with developing the online database of East Perth Cemeteries burials and biographically information.

Lorraine Clarke

For significant contribution with developing the online database of East Perth Cemeteries burials and biographically information.

## **Feilman Award**

*The Margaret Feilman Award is named after Margaret Feilman, a founding member and past Chair of the National Trust, and is presented to a nominee who has provided extraordinary service over a long period of time.*

Lotterywest

In recognition of Lotterywest's outstanding commitment to the conservation and interpretation of Western Australia's cultural heritage and the National Trust of Western Australia.

Accepting the Award - Garry Trinder - Lotterywest Board Member

## **16. Conclusion**

The Master of Ceremonies, Enzo Sirna, AM Deputy Chief Executive Officer invited Members for light refreshments.

Signed as a true and correct record

---

**Max Kay AM Cit WA**  
**President**