



# NATIONAL TRUST OF AUSTRALIA (WA)

The 57<sup>th</sup> Annual General Meeting of the National Trust of Australia (WA) was held on:

9 November 2016

Held at:

The Constitutional Centre, 40 Havelock Street, West Perth

## MINUTES

### 1. General Welcome

The Master of Ceremonies, Julian Donaldson, Chief Executive Officer welcomed members to the 57th 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 Western Australia he also acknowledged the special guests present at the AGM, as well as Members, Volunteers, Staff and Friends.

### 2. Welcome to Country

Mr Barry McGuire gave a Welcome to Country

### 3. Opening of AGM Meeting

The Members of the National Trust of Western Australia were advised that the necessary quorum was present to permit the meeting to proceed and as such the Vice President of the National Trust of Western Australia, Ms Christine Lewis, formally opened the 57th Annual General Meeting at 5.30pm.

### 4. Present

90 Members were noted as being present.

### 5. Apologies

The Secretary, Ms Helen Cogan was called upon to inform the meeting of 36 apologies which were received and duly noted.

Hon Colin Barnett MLA	Jan Howell	Sue Martin
Anthea Beeck	Ian Howell	Cynthia Playford
Derryn Belford	Gerald & Penny Hutton	Philip Playford
Kevin Beeck	Lillian Jennings	Peter Scales
Gloria Brewer	Patricia Kailis	Prof John Stephens
Shan Callow	Max Kay AM CitWA	Caroline Stokes
Joshua Casey	Peter King	Maxine Strahan
Bob Clark	Anne Last	Matthew Vince
Julia Clark	Faye Lemke	Lynn Watt
Toni Crossland	Peter Lunt	Caroline Witting
Heather Dayman	Jane Lydon	
Alaric Hayes	Michael Martin	
Graham Horne	Hon Dr Ken Michael AC	



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## 6. Notice of Meeting

The President informed the AGM that the Notice of Meeting was provided to all members on 14 October 2016 according to our protocols. The advice was also given in the National Trust of Western Australia E-News, Newsletter and on the National Trust website.

## 7. Minutes of Previous AGM

A copy of the Minutes of the previous Annual General Meeting held on Wednesday 11 November 2015 was provided to Members.

### Resolved

*That the Minutes of the 2015 Annual General Meeting of the National Trust of Australia (WA) held on Wednesday 11 November 2015 at Wanslea, 80 Railway Street, Cottesloe be certified as a true and accurate record.*

**Moved:** Colonel (Ret'd) Robert Mitchell

**Seconded:** Alan Briggs

**CARRIED**

## 8. Business Arriving

Ms Lewis asked if there were any items arising from the minutes of the 2015 AGM.

*There was no business arising.*

## 9. Presentation of Reports

### a) Presentation of Annual Report

The Vice President of the National Trust of Western Australia, Ms Christine Lewis, presented the President's Report for 2015/16 and the 2015/16 Annual Report for adoption.

### Resolved

The Chair's Report, the President's Report and the 2015-16 Annual Report be received.

**Moved:** Jenny Gregory

**Seconded:** Hugo Bekle

**CARRIED**

### b) Announcement of Dr Francis Mace, Inaugural Prelude: Composer in Residence at Gallop House.

Ms Christine Lewis announced the new Prelude Composer in Residence for 2017 is Dr Mace Francis who, with his family, will call Gallop House home for 12 months from January 2017. She went on to explain that Mace is a well-known and talented Perth composer who has been a long-time advocate for big band music, has invested his time and energy in young musicians in Western Australia through the WA Youth Jazz Orchestra over a decade and who is an outstanding contributor to Western Australia's jazz scene. During this time Mace will focus on a new extensive composition for the WA Youth Jazz Orchestra as well as collaborative opportunities with local, national and international peers.



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

Mr John Palermo, spoke to the Financial Statements for 2015/16 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**

That the National Trust of Western Australia Financial Statements for the year ended 30 June 2016 be received and adopted.

**Moved:** John Palermo

**Seconded:** Grant Godfrey

### **CARRIED**

## **10. Announcement of Elected Councillors 2016**

Ms Christine Lewis advised that in accordance with Trust Rules amendment no.8, nominations were called from the membership to fill five vacant positions. The call for nominations was advertised in the West Australian on Friday 15 July 2016 advising that nominations would open on Friday 12 August, 2016. Six nominations were received by the closing date on Friday 16 September 2016.

She confirmed that the following five nominees have been elected for a three year term expiring November 2019.

1. *Hon Michael Murray AM QC*
2. *Mr Max Kay AM CitWA*
3. *Professor Jenny Gregory AM*
4. *Mr Grant Godfrey*
5. *Mr Geoff Moor*

Congratulations were given to these Councillors who commenced their appointment at the conclusion of the Annual General Meeting. A vote of appreciation to those who participated in the elections and to all Councillors for their service to the National Trust was given.

## **11. General Business**

No general business was introduced.

## **12. Closure of AGM Meeting**

There being no further business, the meeting closed at 6.00pm.

## **13. Musical Presentation**

Mr Julian Donaldson introduced *Dr Jonathan Fitzgerald, Duncan Gardiner, Melissa Fitzgerald and Jameson Feakes* who performed three of the eight movements composed by Duncan Gardiner for 'Sound from the Ground' artist in residence project as a contemporary response to the graves at East Perth Cemeteries. Its title *Stone, Shell, Bone and Feather* was taken from the material evidence observed by Perth composer Duncan Gardiner as he explored the graves in their unique landscape setting.



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## 14. Awards Presentation

The Master of Ceremonies, Mr Julian Donaldson, Chief Executive Officer, invited the Vice President of the National Trust of Western Australia Ms Christine Lewis 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 know how in the operation of our organisation and work tirelessly for the cause of sharing heritage with our communities, and all Western Australians.

The following awards were presented:

### **5 Year Recognition Award**

**In recognition of your support and contribution to the National Trust of WA for over 5 years.**

Mr Richard Boladeras	Avondale
Miss Laura Bowman	Old Farm, Strawberry Hill
Dr Kenneth Collins	Council
Mrs Jan Duncan	Peninsula Farm
Mr Grant Godfrey	Council, Executive Committee and Finance & Audit Committee
Mr Duayne Haeusler	Avondale
Mr John Hawke	Avondale
Mr Peter Lunt	Old Farm, Strawberry Hill
Mr Michael Martin	Avondale
Mrs Sue Martin	Avondale
Ms Julie McRobbie	Woodbridge
Mr Kado Muir	Aboriginal Advisory Committee
Mr John Pratt	Avondale
Ms Helen Savage	Woodbridge
Irene Stainton	Aboriginal Advisory Committee/ Council
Mr Raymond Walters	Avondale

### **10 Year Recognition Award**

**In recognition of your support and contribution to the National Trust of WA for over 10 years.**

Mrs Colleen Armitage	Woodbridge
Ms Ginie Bristowe	Peninsula Farm
Hon John Cowdell AM	Council, Executive Committee and ACNT
Mrs Toni Crossland	Woodbridge
Mrs Elisabeth Darragh	Woodbridge
Ms Jennifer Du Boulay	Woodbridge
Mrs Halina Krapez	Woodbridge
Mrs Faye Lemke	Woodbridge
Mrs Judith Murray	Classification Standing Committee
Dr Anne Read	Woodbridge
Mr Peter Scales	Settler's Cottage



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Mrs Maria Valenti  
Mrs Heather Whykes

Peninsula Farm  
Woodbridge

## **15 Year Recognition Award**

**In recognition of your support and contribution to the National Trust of WA for over 15 years.**

Ms Kristy Bizzaca	Classification Standing Committee
Mrs Inger Russell	Classification Standing Committee

## **20 Year Recognition Award**

**In recognition of your support and contribution to the National Trust of WA for over 20 years.**

Mrs Jean Clark	Art Deco Committee
Mrs Robin Creswell	East Perth Cemeteries
Mr Ronald Facius	Art Deco Committee
Ms Vyonne Geneve	Art Deco Committee and Classification Standing Committee
Prof Jenny Gregory AM	Council
Mrs (Pam) Pamela Hall	Peninsula Farm
Mrs Valmae Hogan	East Perth Cemeteries
Mr Graham Horne	Defence Heritage Committee
Mr Lyall Page	East Perth Cemeteries
Ms Philippa Rogers	Classification Standing Committee

## **25 Year Recognition Award**

**In recognition of your support and contribution to the National Trust of WA for over 25 years.**

Mrs Roslyn Stewart                                      Woodbridge  
Mr Donaldson went on to congratulate Mrs Stewart on the many years she has volunteered for the Trust prior to her service at Woodbridge.

Mr Michael Murray AM QC Chairman of the Trust was invited to present a Life Membership award to Hon John Cowdell AM for his outstanding service to the National Trust of Western Australia.

Hon John Cowdell responded with thanks.

## **15. Conclusion**

The Master of Ceremonies, Mr Julian Donaldson, Chief Executive Officer invited Members to make their way to the Old Observatory for light refreshments.