



Wangka Maya Pilbara Aboriginal Language Centre
2005 Annual General Meeting & Special General Meeting

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| | <p>DATE: 21st October 2006 Meeting opened 10.45am LOCATION Lotteries House South Hedland</p> |
| 1. | <p>Present: Bruce Thomas, Elsie Williams, Sam Munro, Kathleen Badal, Selina Brown, Kathleen Thomas, Shirley Hayes, Ann Hayes, Rosie Munro, Winnie Coppin, Anne Sibosado, Lizzie Daghish, Alma Gray, Marlene Minter, Kevin Fred, Lorraine Injie, Donna Lockyer, Harry Taylor, Trudy Hayes, Desmond Taylor, Jamie Wally, Hilda Coppin, Hazel Lockyer, Marlene Minter, Jilalga Murray, Maggie Ginger.</p> |
| | <p>Facilitator: Guy Parker</p> |
| | <p>Staff: Fran Haintz, Gina Gray, Raylene Gordon, Eleonora Deak, Nyaparu Wellington, Rose Murray, Sue Hanson, Mary Attwood, Hazel Walgar</p> |
| | <p>Apologies: Albert Burgman, Edna Hopiga, Sandy Brown, Muuki Taylor, Margaret Burragurra, Martina, Purtungana Bangu, Elizabeth Sailor, Joyce Injie, Jeffrey James, Minyawa Millar, Charlie Coppin, Glenys Hayes, Susan Hughes, Sylvia Clarke</p> |
| 2. | <p>Welcome to Country Mary Attwood welcomed people to the meeting on Kariyarra country in language. Welcome to Meeting Chairperson Bruce Thomas Bruce welcomed everyone and thanked them for travelling from all over for the meeting.</p> |
| 3. | <p>Minutes of the last AGM Read by Rose Murray Acceptance of the last minutes as being correct Moved: Bruce Thomas Seconded: Ann Sibosado Carried unanimously</p> |
| 4. | <p>Staff Introductions - Facilitator asked that all staff stand up and introduce themselves to the members. Staff</p> |
| 5. | <p>Chairperson Report – Facilitator requested all committee to stand up with Chairperson as he presented his report.</p> <p>All committee members introduced themselves and explained their experience on the committee. The five standing had a combined experience of 85 years work for Wangka Maya.</p> <p>Bruce talked about being finished working for WDPAC and WDLAC. That there is still more work to be done and we need more young people to do the work.</p> <p>Facilitator mentioned that the Chairperson deserved to be treated better by employers.</p> <p>See attached for written report.</p> |
| 6. | <p>Audit Report - Fran Haintz presented the audit report. Fran went through the 31 different project funds that Wangka Maya had managed for the year.</p> <p>Auditor recommended that Rule 19.1 be removed at the next Special General Meeting, as it is no longer relevant for the organisations operations.</p> <p>Moved acceptance of the Auditor's Report: Moved: Bruce Thomas</p> |

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| | <p>Seconded: Harry Taylor Carried unanimously.</p> |
| 7. | <p>Appointment of Auditor Paul Healy & Associates nominated as the Auditor for next year. Moved: Trudy Hayes Seconded: Harry Taylor Carried unanimously.</p> |
| 8. | <p>Annual Report – See Attached The Annual Report was presented by Fran, copy attached.</p> |
| 9. | <p>Elections The current Committee stood down.</p> <p>Facilitator ran elections for the vacant positions.</p> <p>Chairperson Bruce Thomas Nominated by Trudy Hayes Seconded: Rosie Munro All in favour of Bruce Thomas as Chairperson: Passed unanimously.</p> <p>Vice Chairperson Lorraine Injie Nominated by Harry Taylor Seconded: Trudy Hayes All in favour of Lorraine Injie as Vice Chairperson: Passed unanimously.</p> <p>Secretary Trudy Hayes Nominated by Lorraine Injie Seconded: Bruce Thomas All in favour of Trudy Hayes as Secretary: Passed unanimously</p> <p>Treasurer Ann Sibosado Nominated by Harry Taylor Seconded: Trudy Hayes All in favour of Ann Sibosado as Treasurer: Passed unanimously</p> <p>Public Officer Gina Gray Nominated by Trudy Hayes Seconded: Rosie Munro All in favour of Gina Gray as Public Officer: Passed unanimously</p> <p>General Committee Members Nominations The following people are all Committee members of the monthly Wangka Maya Committee: Harry Taylor, Jamie Wally, Ann Hayes, Shirley Hayes, Rosie Munro, Winnie Coppin, Kevin Fred, Desmond Taylor, Libby Daghish, Kathleen Badal, Elsie Williams, Lena Alone, Selina Brown, Jeffrey James, Minyawa Millar, Muuki Taylor, Edna Hopiga, Margaret Burragarra and Alma Gray.</p> <p>The following people will be asked to attend monthly meetings: Harry Taylor, Libby Daghish and Lena Alone.</p> |

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| <p>10 10.1</p> | <p>General Business</p> <p>Show & Tell Staff presented reports and explained work progress for the year.</p> <p>Sue talked through a power point presentation.</p> <p>Wangka Maya Awards were presented by Fran Haintz and Bruce Thomas</p> <p>2006 Winners</p> <p>Individual contribution to Pilbara Aboriginal Language Maintenance and Promotion by a Youth (18-25).</p> <p>Melissa Black</p> <p>Individual contribution to Pilbara Aboriginal Language Maintenance and Promotion by an adult (25 and over).</p> <p>Judy Hughes</p> <p>Organisation/Business committed to Pilbara cultural awareness training for employees.</p> <p>Port Hedland Regional Hospital</p> <p>Outstanding individual assisting others to maintain and promote Pilbara Aboriginal Languages.</p> <p>Fr Kevin McKelson</p> <p>Organisation working in partnership to promote Pilbara languages, culture and history.</p> <p>Yulunya Residential Facility</p> <p>Pilbara Community committed to working in partnership with Wangka Maya working towards Aboriginal language maintenance or renewal.</p> <p>Punmu Community</p> <p>Educational organisation committed to maintaining, promoting and using Pilbara Aboriginal Languages.</p> <p>Bidyadanga Remote Community School</p> <p>Promotion of Pilbara Aboriginal Languages - Media award (award for a media organisation or general organisation that promotes languages in the media.)</p> <p>Hedland Community Radio</p> <p>Hall of Fame Inductee – (Award for a person who has made a long-term commitment to Pilbara Aboriginal Languages, Culture and History maintenance and promotion.)</p> <p>Bruce Thomas</p> |
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Meeting Closed @ 1.15 pm