

Wangka Maya Pilbara Aboriginal Language Centre  
2007 Annual General Meeting

	<p><b>Date</b> Saturday 6<sup>th</sup> October 2007 at 10.25am  <b>Location</b> Lotteries House, South Hedland</p>
1.	<p><b>Present</b> Lorraine Injie, Trudy Hayes, Anne Sibosado, Lizzie Daghish, Teddy Allen, Elsie Williams, Teddy Allen, Chelsea Gordon, Lena Alone, Bill Davis (CAAMA), Harry Taylor, Kevin Clifton, Alma Gray, Susie Brown, Ronnie Walker, Sandy Brown, Zabia (briefly), Jodie (PNTS, briefly).</p>
	<p><b>Staff</b> Alisha Lockyer, Ada Hanson, Eleonora Deak, Sue Hanson, Sally Dixon, Gina Gray, Brett Derschow, Raylene Gordon, Hazel Lockyer, Sylvia Clarke.</p>
	<p><b>Apologies</b> Bruce Thomas, Andrew Dowding, Nora Cooke, Rosie Munro, Edna Hopiga, Margaret Billycan, Vincent Thomas, Rose Murray, Jilalga Murray, Kerry Churnside, Anne Hayes, Shirley Hayes, Janet Stewart, Winnie Coppin.</p>
2.	<p><b>Welcome to Country</b>  Raylene Gordon welcomed people to the meeting on Kariyarra country in Kariyarra.  <b>Welcome to meeting</b>  Fran Haintz welcomed everyone to the meeting on behalf of Bruce Thomas, and thanked people for travelling here.</p>
3.	<p><b>Minutes of last AGM</b>  Read through by Fran Haintz  Acceptance of the last minutes as being correct  Moved: Lorraine Injie  Seconded: Harry Taylor  Carried unanimously</p>
4.	<p><b>Staff Introductions</b>  Facilitator asked each staff member to introduce himself or herself and briefly mention their role.</p>
5.	<p><b>Chairperson's Report</b>  Committee members introduced themselves.  Fran read Chairperson's report as Bruce is away on Law Business.  Bruce talked about the importance of keeping languages strong, the problems of passing on the language, keeping culture strong.  See attached for written report.</p>
6.	<p><b>Accepting new members</b>  New members Andrew Dowding (Ngarluma), Ron Walker (Ngarluma/Ngarkurlpa), Kevin Clifton (Ngarluma), Elsie Williams (Kariyarra), Lena Alone (Kariyarra), Sandra Bumbrew (Nyamal) put in applications for membership.  Acceptance of the new members was moved by Harry Taylor  Seconded by Trudy Hayes  Carried unanimously</p>
7.	<p><b>Linguistic, Project and Link Up Reports</b>  i. Sue presented a report on the linguistic and project work over the last year.  ii. Thanks extended to all staff for their work during the year.  iii. Link up report presented by Brett and Hazel.</p>
8.	<p><b>Audit Report</b></p>

	<p>Fran presented the audit report, went through the report and the funding sources and projects.  No recommendations by the Auditor.  Outstanding recommendation from 2006 was the removal of rule number 19.1 from the Constitution through a Special General Meeting. This still needed to be done.  Acceptance of the Auditor's report  Accepted by Lorraine Injie  Seconded by Harry Taylor  Carried unanimously</p>
9.	<p><b>Appointment of Auditor for next year</b>  Paul Healy and Associates as nominated as the Auditor for the 07/08 audit.  Move by Trudy Hayes  Seconded by Lorraine Injie  Carried unanimously</p>
10.	<p><b>Annual Report</b>  See attached.  Fran presented the Annual Report.</p>
11.	<p><b>Elections</b>  The current Committee were stood down and thanked for their contribution.  Fran ran the elections for the vacant positions.</p> <p><b>Chairperson</b>  Bruce Thomas nominated by Harry Taylor  Seconded by Anne Sibisado.  Carried unanimously.</p> <p><b>Vice Chairperson</b>  Lorraine Injie was nominated by Harry Taylor  Seconded by Trudy Hayes.  Carried unanimously.</p> <p><b>Secretary</b>  Trudy Hayes nominated by Harry Taylor  Seconded by Anne Sibisado.  Carried unanimously.</p> <p><b>Treasurer</b>  Anne Sibosado nominated by Trudy Hayes.  Seconded by Lorraine Injie.  Carried unanimously.</p> <p><b>General Committee Nominations</b>  The following people will be asked to attend monthly general meetings:  Andrew Dowding, Kevin Clifton was asked but declined at this time, Harry Taylor was nominated and accepted, Lena Alone nominated and accepted.  A check was made that at least 50% of committee were language speakers, as in the Constitution.</p>
12.	<p>Meeting closed at 12.30pm</p>