

Wangka Maya Pilbara Aboriginal Language Centre
2009 Annual General Meeting

	<p>Date Saturday 28 November 2009 at 10.45am Location Wangka Maya Pilbara Aboriginal Language, Culture and History Centre Conference Room, South Hedland</p>
1.	<p>Welcome to Country Chair elected for meeting The meeting elected Anne Sibosado to Chair the meeting Moved: Anne Sibosado Seconded: Harry Taylor Carried unanimously</p>
2.	<p>Welcome to meeting Anne Sibosado welcomed everyone to the meeting.</p>
3.	<p>Present Anne Sibosado, Harry Taylor, Susie Brown, Lilly Bunya, Maryanne Foot, Muddi Gray, Harry Spratt.</p>
	<p>Staff Nadine Hicks, Jessica Denniss, Eleonora Deak, Gina Gray, Margaret Collette, Susan Michael, Clint Walker. Visitors: Sylvia Lockyer, Doris Mitchell, Reuben Grey.</p>
4.	<p>Apologies Bruce Thomas, Lorraine Injie, Trudy Hayes.</p>
5.	<p>Minutes of last AGM Read through by Anne Sibosado. Motion: To accept the minutes of the 2009 AGM as being true and correct. Moved: Harry Taylor Seconded: Anne Sibosado Carried unanimously</p>
6.	<p>Chairperson's Report and Annual Report Written by Bruce Thomas Read by Anne Sibosado Motion: To accept Chairpersons report Moved: Harry Spratt Seconded: Harry Taylor</p> <p>Powerpoint presentations Staff gave a presentation of work and achievements from the 2008-09 year. Nadine thanked staff for their work throughout the year.</p>
7.	<p>Presentation of audited financial statements 2007-08 The audited financial report for 07-08 were handed out. Nadine Hicks gave a summary of the 07-08 report. Question time: No questions Anne Sibosado made a statement that the old accountants did have problems and the 07-08 report had finally been finished with the help of the new accountant and auditor. Motion: To accept the -7-08 audited financial statement Moved: Harry Taylor Seconded: Anne Sibosado Carried Unanimously</p>

8.	<p>Presentation of audited financial statements 2008-09 Nadine Hicks read through the 08-09 financial statements</p> <p>Motion: To accept the audited financial statements. Moved: Harry Spratt Seconded by Harry Taylor Carried unanimously</p>
9.	<p>Positions declared vacant. Declared vacant by Anne Sibosado The current committee stood down.</p>
10.	<p>Elections Nadine ran the elections for the vacant positions.</p> <p>Bruce Thomas nominated by Harry Taylor (Written acceptance of nomination supplied) Seconded: Anne Sibosado. Carried unanimously.</p> <p>Lorraine Injie was nominated by Harry Taylor (written acceptance of nomination supplied) Seconded by Anne Sibosado. Carried unanimously.</p> <p>Harry Taylor nominated by Anne Sibosado. Nomination accepted. Seconded by Harry Spratt. Carried unanimously.</p> <p>Anne Sibosado nominated by Harry Taylor. Nomination accepted. Seconded by Harry Spratt Carried unanimously</p> <p>Harry Spratt nominated by Harry Taylor. Nomination accepted. Seconded by Anne Sibosado. Carried unanimously.</p> <p>One position will be kept vacant for Trudy Hayes.</p> <p>Lily Bunya collapsed and an Ambulance was called</p>
11.	<p>Appointment of Auditor a) Appoint 09/10 auditor Motion: To confirm the appointment of Derek Summers of Blakemore Accountants as the auditor for the 2009/10 year. Moved: Harry Taylor Seconded: Harry Spratt Carried unanimously.</p>
12.	<p>Questions and Comments by Members</p>

	<p>Ambulance arrived</p> <p>Harry Taylor asked when the repairs on the burnt section would begin. Nadine replied that it should start in the next week or two.</p> <p>Anne Sibosado was concerned about the rocks around the building and asked if they could be cemented.</p> <p>Nadine replied that she would contact the landscapers and ask them to attend a board meeting to answer any questions or concerns.</p>
13.	<p>Any other business</p> <p>None.</p>
14.	<p>Anne Sibosado closed the meeting at 11.50am</p>

Unconfirmed Minutes