

Wangka Maya Pilbara Aboriginal Language Centre  
2010 Annual General Meeting

	<p><b>Date</b> Saturday 20 November 2010 at 11.30am  <b>Location</b> Wangka Maya Pilbara Aboriginal Language Centre Conference Room, South Hedland</p>
1.	<b>Welcome to Country:</b> Elsie Williams
2.	<b>Welcome by Chairperson:</b> Bruce Thomas
3.	<p><b>Present</b> Bruce Thomas, Ann Sibosado, Harry Taylor, Mandy Snook, Shirley Edwards, Lena Alone, Elsie Williams, Adrian Alone, Lizzie Daghish, Alma Gray, Allen Lockyer, Cynthia Clarke, Janet Stewart.</p> <p><b>Apologies</b> Joyce Injie, June Injie, Mr Allen, Rosie Munro, Margaret Buragurra, Minyawa Miller, Trudy Hayes.</p> <p><b>Staff</b> Nadine Hicks, Gina Gray, Jessica Denniss, Eleonora Deak, Susan Michael, Sylvia Clarke, Alicia Lockyer, Clint Taylor.</p> <p><b>Visitors:</b> Junior Brown</p>
4.	<p><b>Minutes of last AGM</b>  Read through by Harry Taylor  Motion: To accept the minutes of the 2009 AGM as being true and correct.  Moved: Anne Sibosado  Seconded: Harry Taylor  All agreed.</p>
5. a)	<p><b>Directors' Report</b>  The written report was distributed and Bruce Thomas spoke.</p>
6.	<p><b>Presentation of audited financial statements 2009-10</b>  The audited financial report for 2009-10 was handed out.  Nadine Hicks gave a summary of the report.  Question time: No questions  Motion: To accept the 2009-10 audited financial statement  Moved: Harry Taylor  Seconded: Bruce Thomas  All agreed.</p>
7.	<p><b>Election of Directors</b>  Bruce spoke about the role of directors and the importance of language work.</p> <p>All director positions were declared vacant and the current board stood down. Nadine ran the elections for the vacant positions.</p> <p>Bruce Thomas nominated by Ann Sibosado. Nomination accepted  Seconded: Janet Stewart.  All agreed.</p> <p>Anne Sibosado nominated by Harry Taylor. Nomination accepted.  Seconded by Janet Stewart</p>

	<p>All agreed.</p> <p>Lorraine Injie was nominated by Bruce Thomas. Lorraine was not present and the Board will approach her for written confirmation of her nomination. Seconded by Janet Stewart. All agreed.</p> <p>Harry Taylor nominated by Anne Sibosado. Nomination accepted. Seconded by Janet Stewart. All agreed.</p> <p>Trudy Hayes nominated by Harry Taylor. Trudy was not present and the Board will approach her for written confirmation of her nomination. Seconded by Allen Lockyer. All agreed.</p> <p>Allen Lockyer was nominated by Allen Lockyer. Nomination accepted. Seconded by Harry Taylor. All agreed.</p>
8.	<p><b>Appointment of auditor</b> Motion: To appoint Blakemore Accounting as Wangka Maya’s auditor for the 2010-11 year. Moved: Allen Lockyer Seconded by Janet Stewart All agreed.</p>
5. b)	<p><b>General Report</b> Staff presented a general report of Wangka Maya’s activities during the year. Eleonora Deak and Jessica Denniss spoke about the language work. Sylvia Clarke spoke about Cultural Awareness Training, the Marnti Warajanga exhibition, film and television training and the Link Up education kit. Susan Michael spoke about Link Up activities.</p> <p>Bruce Thomas and Nadine Hicks thanked the staff for the work during the year. Nadine also thanked the Board for their role as volunteers in making sure Wangka Maya maintains a high standard of governance.</p>
9.	<p><b>Checking the Register of Members</b> The register was checked as those attending entered the meeting.</p>
10.	<p><b>Questions and Comments by Members</b> None. Members were encouraged to take part in the survey of possible new language projects.</p>
11.	<p><b>Any other Business</b> None</p>
14.	<p>Bruce Thomas closed the meeting at 12.30pm</p>