

Wangka Maya Pilbara Aboriginal Language Centre  
2008 Annual General Meeting

	<p><b>Date</b> Saturday 23 May 2009 at 11.30am  <b>Location</b> Wangka Maya Pilbara Aboriginal Language, Culture and History Centre Conference Room, South Hedland</p>
1.	<b>Welcome to Country</b>
2.	<p><b>Welcome to meeting</b>  Bruce Thomas welcomed everyone to the meeting.  Lorraine Injie introduced the committee members.</p>
3.	<p><b>Present</b> Bruce Thomas, Lorraine Injie, Trudy Hayes, Anne Sibosado, Lizzie Daghish, Teddy Allen, Harry Taylor, Susie Brown, Sandy Brown, Bonnie Gardiner, Lilly Bunya, Maryanne Foot, Pauline Bunwarrie, Robert Williams, Thunder Billycan, Muddi Gray, Harry Spratt.</p>
	<p><b>Staff</b> Alicia Lockyer, Eleonora Deak, Sylvia Clarke, Nadine Hicks, Jessica Denniss, Lesley Woods, Mary Anne Jebb, Malcolm Allbrook.  <b>Visitors:</b> Lora Bikic, Evelyn Ronan</p>
4.	<b>Apologies</b>
5.	<p><b>Minutes of last AGM</b>  Read through by Lesley Woods.  Motion: To accept the minutes of the 2007 AGM as being true and correct, with the following corrections:  Include the 'T' in Trudy Hayes name.  Remove Tracey Huckerby from the attendance list.  Moved: Trudy Hayes  Seconded: Harry Taylor  Carried unanimously</p>
6.	<p><b>Chairperson's Report and Annual Report</b>  Bruce Thomas talked about the importance of keeping languages strong, the problems of passing on the language, keeping culture strong. He encouraged all members to support Wangka Maya because the language work is really important.  Lesley Woods read out his written report.</p>
7.	<p><b>Pilbara Hidden Histories Project</b>  Lorraine Injie introduced researchers Malcolm Allbrook and Mary Anne Jebb, who spoke about their research, formerly named the Massacres Project and now renamed Pilbara Hidden Histories.</p>
8.	<p><b>Draft Financial Statements</b>  Lorraine Injie introduced acting manager Nadine Hicks.  Nadine explained that there were not yet any audited reports to present to the members because the former accountant and auditor had neglected the work they should have been doing for Wangka Maya. A new accountant and auditor had been engaged and they were now working together with staff and committee to bring the books up to date and complete the audit as quickly as possible. We expect the 08 audit to be completed by June 30. It will be presented to members at the next AGM which we plan to hold in August.</p> <p>Nadine presented the draft financial statements, including the Profit and Loss Statement and the Balance Sheet.</p>

	<p>Motion: To accept the draft financial statements.  Moved: Harry Spratt  Seconded by Harry Taylor  Carried unanimously</p>
9.	<p><b>Positions declared vacant.</b>  The current committee stood down.</p>
10.	<p><b>Elections</b>  Nadine ran the elections for the vacant positions.</p> <p><b>Chairperson</b>  Bruce Thomas nominated by Harry Taylor  Seconded by Raylene Gordon.  Carried unanimously.</p> <p><b>Vice Chairperson</b>  Lorraine Injie was nominated by Lesley Woods  Seconded by Anne Sibosado.  Carried unanimously.</p> <p><b>Secretary</b>  Trudy Hayes nominated by Harry Taylor  Seconded by Lorraine Injie.  Carried unanimously.</p> <p><b>Treasurer</b>  Harry Taylor nominated by Anne Sibosado.  Seconded by Trudy Hayes.  Carried unanimously.</p> <p><b>Other Directors</b>  Anne Sibosado, nominated by Lorraine Injie.  Seconded by Trudy Hayes.  Carried unanimously.</p> <p>Lizzie Daghish, nominated by Lesley Woods, seconded by Trudy Hayes.  Carried unanimously.</p> <p>Raylene Gordon, nominated by Harry Taylor, seconded by Trudy Hayes.  Carried unanimously.</p> <p>Pauline Bunwarrie, nominated by Trudy Hayes, seconded by Harry Taylor.  Carried unanimously.</p> <p>Lesley Woods, nominated by Lorraine Injie, seconded by Harry Spratt.  Carried unanimously.</p> <p>Harry Spratt, nominated by Anne Sibosado, seconded by Susie Brown.  Carried unanimously.</p>
11.	<p><b>Appointment of Auditor</b>  a) <b>Confirm appointment of 08 auditor</b></p>

	<p>Motion: To confirm the appointment of Derek Summers of Blakemore Accountants as the auditor for the 2008 year.  Moved: Harry Taylor, seconded Anne Sibosado  Carried unanimously.</p> <p><b>b) Appoint 09 auditor</b>  Motion: To appoint Derek Summers of Blakemore Accountants as the auditor for the 2009 year.  Move by Lorraine Injie  Seconded by Lesley Woods  Carried unanimously</p>
12.	<p><b>Changeover to CATSI Act</b>  Nadine explained the change in legislation and that the committee would be looking at this in more detail in the next few months.</p>
13.	<p><b>General Questions</b>  None.</p>
14.	<p><b>Any other Business</b>  None.</p>
12.	<p>Bruce Thomas closed the meeting at 12.25pm</p>