

Wangka Maya Pilbara Aboriginal Language Centre
2011 Annual General Meeting

	<p>Date Saturday 15 October 2011 Location Wangka Maya Pilbara Aboriginal Language Centre Conference Room, South Hedland Meeting opened 11.40am</p>
1.	Welcome to Country: Elsie Williams
2.	Welcome by Chairperson: Vice-chairperson Ann Sibosado on behalf of Bruce Thomas
3.	<p>Present Ann Sibosado, Harry Taylor, Lorraine Injie, Mandy Snook, Shirley Edwards, Lena Alone, Elsie Williams, Nora Cooke, Rose Murray, Linda Dridi (Doogiebee), Lily Bunya, Susie Brown, Muddi Gray.</p> <p>Apologies Bruce Thomas, Allen Lockyer, Trudy Hayes, Harry Spratt, Maryanne Foot</p> <p>Staff Nadine Hicks, Gina Gray, Jessica Denniss, Clint Taylor, Amanda Hamilton, Shannan Wheelock, Peter Hill</p> <p>Visitors: William Gordon, Rosemary Charlie.</p>
4.	<p>Minutes of last AGM Read through by Harry Taylor Motion: To accept the minutes of the 2010 AGM as being true and correct. Moved: Lena Alone Seconded: Elsie Williams All agreed.</p>
5. a)	<p>Directors' Report The written report was distributed and Ann Sibosado read out Bruce Thomas's report.</p>
6.	<p>Presentation of audited financial statements 2010-11 The audited financial report for 2010-11 was handed out. Nadine Hicks gave a summary of the report, noting that the auditor was satisfied with the financial management and had not issued a management letter. Two major expenditures during the year were the acquisition of a staff house and increased wages costs due to the Enterprise Agreement being registered. All government funds were fully spent except for Link Up, which has been difficult to staff due to imminent transfer of service to Yorgum. Question time: No questions Motion: To accept the 2010-11 audited financial statement Moved: Harry Taylor Seconded: Ann Sibosado All agreed.</p>
7.	<p>Election of Directors 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 Lorraine Injie. Bruce was not present but has previously said he would accept nomination. Seconded: Rose Murray All agreed.</p>

Lorraine Injie was nominated by Ann Sibosado. Nomination accepted.
Seconded by Linda Dridi.
All agreed.

Linda Dridi nominated by Nora Cooke. Nomination accepted.
Seconded by Ann Sibosado.
All agreed.

Ann Sibosado nominated by Lorraine Injie. Nomination accepted.
Seconded by Linda Dridi.
All agreed.

Harry Taylor was nominated by Linda Dridi. Nomination accepted.
Seconded by Ann Sibosado.
All agreed.

Elsie Williams was nominated by Lena Alone. Nomination accepted.
Seconded by Harry Taylor.
All agreed.

Coralie Cooke was nominated by Linda Dridi. Coralie Cooke not present.
Seconded by Rosemary Charlie.
All agreed.

Rosemary Charlie nominated by Nora Cooke. Nomination accepted.
Seconded by Linda Dridi.
All agreed.

Trudy Hayes nominated by Harry Taylor. Trudy was not present but has indicated she will accept the nomination.
Seconded by Ann Sibosado.
All agreed.

Allen Lockyer nominated by Linda Dridi. Nomination accepted.
Seconded by Raylene Gordon.
All agreed.

Brett Derschow nominated by Linda Dridi. Brett not present and will have to be contacted to see if he accepts the nomination.
Seconded by Nora Cooke
All agreed.

After the meeting, it was realised that Coralie Cooke and Rosemary Charlie are not Wangka Maya members and are therefore not eligible for election. This means the results of the election are:

ELECTED SUBJECT TO WRITTEN ACCEPTANCE OF NOMINATION: Bruce Thomas, Lorraine Injie, Linda Dridi, Ann Sibosado, Harry Taylor, Elsie Williams, Trudy Hayes, Allen Lockyer, Brett Derschow.

8. **Appointment of auditor**

Motion: To appoint Blakemore Accounting as Wangka Maya's auditor for the 2011-12 year.

	<p>Moved: Lorraine Injie Seconded by Ann Sibosado All agreed.</p>
5. b)	<p>General Report Staff presented a general report of Wangka Maya's activities during the year. Nadine spoke about Link Up work and transfer of service to Yorgum from 1st January 2012. Jessica Denniss spoke about the language work. Nora Cooke spoke about Cultural Awareness Training and Clint Taylor spoke about book illustration.</p>
9.	<p>Checking the Register of Members The register was checked as those attending entered the meeting.</p>
10.	<p>Questions and Comments by Members Q: Does Wangka Maya have a strategic plan? A: Yes it was completed in 2010-11 and the key strategies are included in the annual report.</p> <p>Q: Will Yorgum take over our Link Up office at Lotteries House? A: No, Lotteries will rent the office to the next organisation on the waiting list. Yorgum has been looking for other office space. At this stage, Yorgum has not given us much detail about how they plan to run the service.</p> <p>Q: What will happen to our clients in the handover? A: We have sent them a letter explaining what is happening and that they can choose to have their file transferred to Yorgum or if they don't want this to happen, Wangka Maya will keep their file securely stored for seven years. Staff will follow up on this letter with visits and phone calls in the coming weeks.</p> <p>Q: Have many people responded to the letter? A: We have started getting some responses. Most people so far want their file transferred to Yorgum.</p>
11.	<p>Any other Business Nadine Hicks thanked the staff for the work during the year and the Board for their role as volunteers in making sure Wangka Maya maintains a high standard of governance.</p> <p>Ann Sibosado spoke of how proud she was of Wangka Maya's work during the year.</p>
14.	<p>Ann Sibosado closed the meeting at 12.45pm</p>