



**WANGKA MAYA
PILBARA ABORIGINAL LANGUAGE CENTRE
AGM 30/10/99**

AGM Meeting opened at 4:15pm

Members Present: Lorraine Injie, Anne Sibasado, Lizzie Daglish, Susan Brown, Elsie Attwood, Rose Murray, Richard Oderson, Bruce Thomas, Alma Gray, Sandy Brown, Nora Cooke and Colletta Cooke.

Staff Present: Ian Alexander

Apologies: Joshua Booth, Minywayu Miller, Smithy Robinson, Wapitu French, Rosie Munro, Peter Coppin, Winnie Coppin and Denise Griffin.

Minutes from last year read by Lorraine Injie.

- Amendments
- Moved acceptance: Anne Sibasado
seconded Bruce Thomas, unanimously

Chairperson Report:

Lorraine Injie

- New comparisons with 97/98 report.
- More staff F/T from 3 - 5 four from WMPALC Budget, 1 from CDEP
- National Conference in Alice Springs (September) gave general report regarding funding and FATSIL.
- In breach regarding too much for salaries frustrating task
- Withdrew support for FATSIL, refused invite to WA state meeting - no money for travel to Indigenous Languages Expo, Native Title and Linguist issues.
- Albert has a report and milli milli from this meeting.
- CVB - Restitution and sickness have been funded.
- Marnmu & Lorraine presentation to PCOFE regarding Cross Cultural presentations by non Ngarta and Southerners caused dispute in the general communities elders asked for respect and asked us for report at Doolena Gorge meeting in 2 weeks.
- Cross Cultural Workshops at Hedland College get highest rating of all PD Programme Workshop ours was the best.
- Kariyarra and Womens Project.
- ATSIC regional office needs to do more to help us, needs to work with us on Language Maintenance for this region, needs to send a delegation to the new Regional Council.
- No money from WD Regional Council might need to send a delegation to their Executive.

- Language map still needs some work still having a problem with computer interface getting new equipment soon.
- Bush meeting good meeting, new topics highlighted Nuclear Waste dump, Pangaea proposal has since been legislated against.
- ODN also talked about - needs more discussion.
- Video conferencing might open up discussions appointed by sponsors Coles, KMart and small running cost.
- Grants - Stolen Generation Grants \$400,000 for F/Trips for us to do family trips, AIATSIS trips meeting to discuss Budgets.
- Not enough money to cover anyones projects Ansett might help with the airfares.
- Need to work closer together on the next 12 months.
- Need to raise awareness regarding Pilbara Language situation and committee and staff pulling together.
- Good year, good team on the job for a long time a good ten years thanks all for commitment look forward to next 12 months.

Audit Report:

Read by Rose Murray

- Took time written in flash English words.
- Presents fairly in accordance with financial procedures.
- All equipment insured alright and included in Assets Register.
- Group receipts not all checked.
- Not sure sales, projects and donations are being recorded properly.
- Written a seperate report for committee procedures need to fix up employee entitlements regarding leave, sick leave etc.

Income \$311000 ATSIIC

\$7000 Sales disbursement

\$2000 Interest

\$320,000 G.T

\$308,000 Expenditure

\$231769 Closing balance including assets.

Audit Costs \$1850

Moved acceptance Rose Murray

Seconded Elsie Attwood unanimously

Motion retain Auditor for next year

Moved acceptance Anne Sibasado

Seconded Bruce Thomas unanimously

Election of Office Bearers

Chairperson - Stood down

Ian to conduct meeting

Chairperson

Nominations for Chair Lorraine Injie

Lorraine accepted - Elected unanimously doing a good job.

Vice Chair

Nora Cooke

Bruce Thomas Bruce accepted Elected unanimously.

Treasurer

Gloria Lockyer expression of interest.

Nora nominated Colletta Cooke not accepted.

Gloria Accepted and elected

Secretary

Lorraine Injie nominated Anne Sibasado Anne accepted Elected unanimously.

Public Officer

Nora Cooke nominated Rose Murray Rose accepted elected unanimously.

Closed Election.

Annual Report:

Ian presented Annual Report see attachment

- asked for questions
- expressed disappointment with other staff not being here.

Other Business:

Bruce Thomas brought up Tjalku Wara

Lorraine had meeting earlier about recording at Tjalku Wara.

Bruce: We should write expression of interest

Ian: could he for Language next

Alma: Bunyji Daryl Betts Tjalku Wara Chairperson said Brian Geytenbeek should have spoken to community.

Sandy: Brian did not inform them didn't owe the community anything.

Bruce and Ian to go - What Tjalku Wara would like

- Negotiating on behalf of members.

What about Rent ? Rates ?

Motion:

That WMPALC attend community meeting on Monday to discuss hand over of SIL house at Tjalku Wara for Language work in the community in response to previous requests for Language Work.

Moved accepted Bruce Thomas

Seconded Anne Sibasado voted unanimously.

Next meeting 11am Wednesday next week.

Meeting closed 5:55pm.