

Kate Mullin Association – 2019 Annual General Meeting Minutes

Meeting	Annual General Meeting				
Venue	AISWA plus tele-conference	Date	Friday 24 May 2018	Time	2.00 pm to 2.45 pm
Attendees	Ken Mullin (KM), Don Burnside (DB), Bev Burnside (BB), Les Mack (LM), Margery Goodall (MG), John Goodall (JG), Anne Mitchell (AM), Ron Gorman (RG), Jim Crossland (JC)				
Apologies	Niki Preston (NP), Peter Leaver (PL), Hon Ken Wyatt MHR (KW), Chris Sarra (CS), Sophia Sabatier (SS), Rhonda Oliver (RO), Jaki Crossland (JC), Eve Ruddock (ER), Ian Ruddock (IR), Naenon Somerville (NS), Wendy Gorman (WG), Graeme Gower (GG), Brendan Franzone (BF), Shane Meyer (SM), Sue Thomas (ST), Steve Florisson (SF)				

Agenda Items

Item Nr	Notes/ Decisions/ Actions	Who	When
1) Welcome and apologies			
	KM welcomed everybody. Apologies were noted.		
2) Minutes of previous meeting			
2.1	The Minutes of the last AGM (2018) were accepted. Moved KM, seconded BB.		
3) Chairperson's Annual Report			
	<p>KM reported on a busy and successful year. As well as covering 2018, his report included some activities held in early 2019.</p> <ul style="list-style-type: none"> • The Kate Mullin Teacher's Award was very successful again this year with a strong set of candidates and was won by Phoebe Stoneman from the Wiluna Remote Community School. Phoebe is the second teacher from that school to receive the award. • A submission for funding support made to the Fogarty Foundation was declined, and a second submission to the Navitas Education Trust is currently waiting upon feedback. • A successful fund-raising event was organised and hosted by John and Margery Goodall in January 2019, and included Ken Wyatt AM MP as keynote speaker. This event raised about \$9,000 and together with other donations (to a total of \$19,500) has enabled the awarding of scholarships to Indigenous students studying to be qualified teachers. A similar level of funding support will be sought in 2019-20. • Two Kate Mullin Scholarships have been awarded – Malcolm Maloney (Geraldton) who is studying at Central Queensland University, and Michael Wohlrab (Australind) who is studying at Edith Cowan University. Their progress will be monitored. • Brendan Franzone has stepped down as Treasurer given his absence on LSL and John Goodall has stepped in as A/Treasurer. Brendan has agreed to continue as a Committee member. • Steve Florisson stepped down from the Committee in late 2018. He has been thanked formally for his excellent service in establishing the KMA and subsequent committee work. <p>The chairperson's report was moved KM, and seconded AM, and carried with acclamation.</p>		
4) Treasurer's Report			
	<p>The A/Treasurer JG presented the 2018 Financial Statements and Audit and reported as follows.</p> <p>KMA Account</p> <ul style="list-style-type: none"> • The income received in 2018 through memberships, donations and interest was \$1,687. • A grant from the Lindsay Cozens Trust for \$3,000 was received. • Expenditure on subscriptions to philanthropic organisations was \$260. • The retained surplus at year's end was \$9,133. • There was an outstanding liability of \$3,000 to be paid to the winner of the 2018 Kate Mullin Teacher Award, with \$40 in membership payments outstanding. <p>KM Scholarship Account</p> <ul style="list-style-type: none"> • \$8,600 in donations, and \$2 in interest was received. • There was no expenditure. 		

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	<ul style="list-style-type: none"> Balance at year's end was \$9,402, <p>An error was noted in the Auditor's Report, in that interest income was inaccurately reported as being \$20. Subject to correction of that error, the A/Treasurer's Report and the Audit were accepted - moved JG, seconded DB. Carried.</p>		
5) Other Reports not covered in the Chairperson's Report			
	<p>Membership Report</p> <p>DB reported that at the current date (24 May 2019), the KMA has</p> <ul style="list-style-type: none"> 17 Life Members; 3 Annual Members; 5 Honorary Members; and 1 Patron. <p>It was agreed that other people providing significant assistance to the KMA could be invited to become honorary members.</p> <p>The Membership Report was accepted - moved DB, seconded MG. Carried.</p> <p>Funding Raising Report</p> <p>JG reported:</p> <ul style="list-style-type: none"> At the current date (24 May 2019), the Committee is waiting on the result of the submission for a grant of \$75,000 made to the Navitas Education Trust. Need to continue with fundraising via supporters to ensure sufficient funds to support existing scholarship holders and any to be awarded in 2020. A push for donations will be undertaken before the end of the 2018-19 financial year. <p>Website and Facebook</p> <p>JC reported:</p> <ul style="list-style-type: none"> 'Boosting' of the Facebook page on two occasions in 2018 had been successful in lifting the number of contacts. JC recommended that the new committee commit to regular boosting to encourage donations, while highlighting that the KMA is a completely voluntary organisation. 		
6) Election of Office-bearers and Committee for 2019-2020			
	<p>KM vacated the chair, which was occupied by DB, who called for nominations for Chairperson of the Kate Mullin Association for 2019-2020.</p> <ul style="list-style-type: none"> Ken Mullin was nominated JG, seconded AM. Appointed. <p>KM resumed the chair and called for nominations for the other office-bearers and committee members for 2018-2019.</p> <ul style="list-style-type: none"> Vice-Chairperson. Bev Burnside was nominated MG seconded RG. Appointed. Secretary. Don Burnside was nominated KM, seconded JC. Appointed. Treasurer. John Goodall was nominated KM, seconded DB. Appointed. Committee members. The following members were appointed to the Committee, as moved by MG, seconded KM. <ul style="list-style-type: none"> Jim Crossland John Goodall Ron Gorman Graeme Gower Les Mack Sophia Sabatier Sue Thomas Anne Mitchell. 		
7) General Business			
	<ul style="list-style-type: none"> AISWA was thanked for hosting The KMA's AGM. A vote of thanks to all supporters of the KMA pas passed by resolution of the meeting. This will be publicised by website, Facebook and newsletter. 		
8) Close			
	<p>The meeting closed at 2.45 pm</p>		