

Kate Mullin Association – 2017 Annual General Meeting Minutes

Meeting	Annual General Meeting				
Venue	AISWA plus tele-conference	Date	Friday 31 March 2017	Time	2.00 pm to 2.40 pm
Attendees	Ken Mullin (KM), Don Burnside (DB), Bev Burnside (BB), Ron Gorman (RG), Graeme Gower (GG), John Goodall (JG), Margery Goodall (MG), Steve Florisson (SF), Brendan Franzone (BF).				
Apologies	Niki Preston (NP), Jim Crossland (JC), Sue Thomas (ST), Sophia Sabatier (SS), Les Mack (LM), Rhonda Oliver (RO), Jaki Crossland (JC), Peter Leaver (PL), Chris Sarra (CS), Ken Wyatt MHR (KW)				

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 (2016) were accepted. Moved, seconded.		
3) Chairperson's Annual Report			
	<p>The Chairperson, KM reported on a successful and busy year as follows.</p> <ul style="list-style-type: none"> • The highlight of the year was attainment of DGR status for The Kate Mullin Scholarship Fund. This required a lot of work and two special general meetings to approve the required changes to the KMA's constitution. • A Funding Sub-Committee is being formed, to be led by JG, which will implement the funding strategy. One grant application has been submitted to Navitas, to obtain funds to commence the scholarship program. • The Strategic Plan for The KMA was renewed for the period 2017-2020 with the assistance of Liz Pattison who facilitated a workshop, and ST who edited the draft Plan. It is now on The KMA website. • There were two excellent winners of The Kate Mullin Teacher Award, both from the Pilbara, and a news article was published in the <i>Pilbara News</i>. Thanks again to the Lindsay Cozens Trust Fund for on-going financial support of the award. Thanks also to the financial support provided by the Catholic Education Office. • Two new members – Dr Graeme Gower and Sue Thomas joined the Committee during the year. Chris Sarra welcomed the opportunity to be an honorary member of The KMA. • A successful Literacy Workshop was held in April 2016, which was opened by our Patron Ken Wyatt MHR and featured several very good presentations. An excellent discussion panel – comprising Brendan Franzone, Professor Rhonda Oliver and Rosemary Cahill (DoE) – was convened to capture the workshop's learnings. <p>The Chairperson's report was accepted moved MG, seconded SF. Carried with acclamation.</p>		
4) Treasurer's Report			
	<p>The Treasurer, BF presented the 2016 Audit and reported as follows.</p> <ul style="list-style-type: none"> • The income received in 2016 through donations was \$2,201 and workshops receipts was \$900 with a total of \$3,101. • In other income there was \$3000 received as a grant from the Lindsay Cozens Trust. This brought the total income up to \$6105. • The expenditure included payments to Louise Woodvine and Jessica Albers of \$2,000 each as well as workshop expenses that totalled \$515 equating to \$4,515. • The profit (loss) for the period was \$1,590 whilst the retained earnings at the beginning of the financial period was \$2,000. • The retained earnings at the end of the financial period (31 December 2016) was \$3,590. <p>Treasurer's Report was accepted moved KM, seconded SF. Carried.</p> <p>The 2016 Audit will be signed and forwarded as required to the Department of Commerce.</p>		

Item Nr	Notes/ Decisions/ Actions	Who	When
	<p>5) Election of Office-bearers and Committee for 2017-2018</p> <p>KM vacated the chair, which was occupied by DB, who called for nominations for Chairperson of the Kate Mullin Association for 2017-2018.</p> <ul style="list-style-type: none"> • Ken Mullin was nominated BB, seconded MG. Appointed. <p>KM resumed the chair and called for nominations for the other office-bearers and committee members for 2017-2018.</p> <ul style="list-style-type: none"> • Vice-Chairperson. Bev Burnside was nominated JG seconded MG. Appointed. • Secretary. Don Burnside was nominated BF, seconded KM. Appointed. • Treasurer. Brendan Franzone was nominated DB, seconded SF. Appointed. • Committee members. The following members were appointed to the Committee, as moved by KM, seconded BB. <ul style="list-style-type: none"> ○ Sophia Sabatier ○ Steve Florisson ○ Ron Gorman ○ Jim Crossland ○ John Goodall ○ Graeme Gower ○ Sue Thomas 		
	<p>7) General Business</p>		
	<p>AISWA was thanked for hosting the KMA's AGM and for its support in many other ways.</p>		
	<p>8) Close</p> <p>The meeting closed at 2.40 pm</p>		