

# Kate Mullin Association – 2021 Annual General Meeting Minutes

<b>Meeting</b>	Annual General Meeting (covering activities in calendar 2020)				
<b>Venue</b>	AISWA	<b>Date</b>	Friday 16 April 2021	<b>Time</b>	2.00 pm to 2.53 pm
<b>Attendees</b>	Ken Mullin (KM), Don Burnside (DB), Bev Burnside (BB), John Goodall (JG), Anne Mitchell (AM), Ron Gorman (RG), Niki Preston (NP), Ian Ruddock (IR), Jim Crossland (JC).				
<b>Apologies</b>	Margery Goodall (MG), Peter Leaver (PL), Hon Ken Wyatt MHR (KW), Rhonda Oliver (RO), Steve Florisson (SF), Les Mack (LM), Les Mack (LM), Sophia Sabatier (SS), Brendan Franzone (BF), Graeme Gower (GG), Rhonda Oliver (RO)				

## Agenda Items

Item Nr	Notes/ Decisions/ Actions
<b>1) Welcome and apologies</b>	
	The meeting was chaired by KM, who welcomed everybody. Apologies were noted.
<b>2) Minutes of previous meeting</b>	
2.1	The Minutes of the last AGM (2019) were accepted. Moved JG, seconded LM.
<b>3) Chairperson's Annual Report</b>	
	<p>KM's Chairperson's Annual Report is presented.</p> <p><b>Fundraising</b></p> <ul style="list-style-type: none"> <li>We had another sundowner event on 21 February 2020. Ron was MC again, and there were speeches from Ken, John and Margery. Don read out updates from the 2 student recipients of the Kate Mullin Scholarship - Malcolm Maloney and Michael Wohlrab. Ken Wyatt was unable to turn up on this occasion, but we still raised \$12,000 on the night and shortly thereafter.</li> <li>Richmond Wealth joined ARC Infrastructure and Insight Geomechanics as corporate supporters this year.</li> <li>We won the Tucker Foundation grant which will support 1 scholarship student for 4 years @ \$5K pa.</li> </ul> <p><b>Scholarship</b></p> <ul style="list-style-type: none"> <li>We signed agreements with CQU and ECU again, and a Letter of Intent with Curtin university for the 1<sup>st</sup> time.</li> <li>Rhonda Oliver and Graeme Gower made us aware of the "On Country Teacher Education Program" (OCTEP) at Curtin, a B Ed (Primary) degree designed specifically for Education Dept AIEOs. This course fits very well with the objectives of the Kate Mullin Scholarship.</li> <li>We awarded scholarships to Tiffany Humes of ECU and Sarah Callow of Curtin this year. Sarah is from Esperance and knows Brendan. There were no new scholarships for CQU students.</li> <li>Sadly Michael Wohlrab and Tiffany Humes of ECU withdrew from their respective courses this year. However both Malcolm Maloney and Sarah Callow completed their respective courses – our first successful graduates.</li> </ul> <p><b>Teachers Award</b></p> <ul style="list-style-type: none"> <li>Thanks again to Michael &amp; Julie Jacobs of the Lindsay Cozens Trust for their support of the Kate Mullin Teacher Award again this year.</li> <li>The judging panel comprised Kerry Handley (AISWA), Patsy Konigsberg (Ed Dept) and Kylie Agale (Cath Ed), ably led by KMA committee member Sophia Sabatier.</li> <li>The winners were Philomena Manado &amp; Vincent McKenzie, Aboriginal Teacher Assistants at Christ The King Catholic School, Djarindjin Lombardina, north of Broome in the Kimberley. The presentation was made to them at the WATESOL AGM, where their Principal surprised them by inviting them into her room where a Zoom session was underway with the AGM.</li> </ul> <p><b>Oral Health Project</b></p> <ul style="list-style-type: none"> <li>This year we kicked off a competition for schools in the Kimberley where they have to prepare an advertising campaign for oral health amongst Aboriginal children. The competition is jointly run with the Kimberley Dental Team who have funded the prizes to the tune of \$10K. The winning entries will be chosen on a basis of good literacy and effective messaging.</li> <li>We have had great support from the three Education sectors in the Kimberley - Education Dept, Catholic Education &amp; AISWA – all of whom are represented on the Project Board.</li> <li>The actual competition will be held during Term 2 2021. A communique has been sent out to all Kimberley schools, and we have contacted the 3 respective Principal organisations.</li> </ul> <p><b>Committee</b></p> <ul style="list-style-type: none"> <li>John Goodall took over the running of the Kate Mullin Scholarships this year.</li> </ul>

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	<p><b>Strategic Plan</b></p> <ul style="list-style-type: none"> <li>We were very fortunate to get the services of Jennifer Duffecy to help draft our Strategic Plan. She organized a Zoom workshop in July 2020, and prepared a 1-page strategic plan as a result. Don and Ken made some minor amendments to finalise the plan.</li> </ul> <p><b>Other</b></p> <ul style="list-style-type: none"> <li>John Goodall produced 2 Newsletters in the course of the year</li> <li>Several Committee members visited Esperance in July 2020, where they visited Wongutha CAPS with Brendan, and were feted with excellent hospitality by the Florisson and Franzone families.</li> <li>In October Ken and Bev went on "Tracks to Two-Way Learning", a professional development course for teachers working with Aboriginal students. It was run by the Education Dept's Patsy Konigsberg and Glenys Collard.</li> </ul> <p>The Chairperson's Annual Report was moved KM, and seconded BB, and carried with acclamation.</p>
	<p><b>4) Treasurer's Report</b></p> <p>Treasurer JG presented the 2020 Financial Statements and Audit and reported as follows.</p> <p><b>KMA Account</b></p> <ul style="list-style-type: none"> <li>The income received in 2019 through memberships, and interest was \$46.</li> <li>A grant from the Lindsay Cozens Trust for \$3,000 was received.</li> <li>Expenditure on subscriptions to philanthropic organisations was \$125.</li> <li>Payments of \$1,500 each were made to Philomena Manado and Vincent McKenzie (joint winners of the 2020 KM Teachers Awards)</li> <li>The balance at year's end (31 December 2020) was \$6,738.</li> </ul> <p><b>KM Scholarship Account</b></p> <ul style="list-style-type: none"> <li>\$13,845 was received in donation, including \$6,400 from corporate donors.</li> <li>A grant of \$20,000 was received from the Tucker Foundation.</li> <li>\$16 in interest was received.</li> <li>Payment of \$15,000 was made to three scholarship recipients (Malcolm Maloney, Tiffany Humes and Sarah Callow).</li> <li>The balance at year's end (31 December 2019) was \$37,082.</li> </ul> <p>The Financial Statements and Audit were accepted, moved JG, seconded JC.</p>
	<p><b>5) Other Reports</b></p> <p><b>Membership Report</b></p> <p>DB reported that at 31 December 2019, the KMA had</p> <ul style="list-style-type: none"> <li>17 Life Members;</li> <li>1 Annual Member;</li> <li>5 Honorary Members; and</li> <li>1 Patron.</li> </ul> <p><b>Funding Raising Report</b></p> <p>JG reported</p> <ul style="list-style-type: none"> <li>If KMA wants to award two scholarships annually (each of \$5,000 pa), at YIYO, \$40,000 in annual income will be needed to support the scholarship program.</li> <li>This will require additional fund-raising capacity.</li> <li>Need to approach Ken Wyatt for potential sources and Minderoo Foundation for direct support.</li> <li>Promotional material can be made available from AISWA (video).</li> </ul> <p><b>KM Teacher Award</b></p> <ul style="list-style-type: none"> <li>The Teacher Award details for 2020 are adequately covered in the Chairperson's Annual Report.</li> </ul> <p><b>KM Scholarship Program</b></p> <ul style="list-style-type: none"> <li>The Scholarship Program details for 2020 are adequately covered in the Chairperson's Annual Report.</li> </ul> <p><b>Website and Facebook</b></p> <p>JC reported:</p> <ul style="list-style-type: none"> <li>Currently, the Facebook Page has 200 followers.</li> <li>More material is needed to post on the Facebook Page.</li> <li>Boosting material reaches 2,000 people.</li> </ul>

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<b>6)</b>	<b>Election of Office-bearers and Committee for 2021-2022</b>
	<p>KM vacated the chair, which was occupied by DB, who presented the nominations received for committee positions for 2021-2022. There was one nomination received for the position of Chair of the KMA for 2021-2022.</p> <ul style="list-style-type: none"> <li>• Ken Mullin was nominated DB, seconded JG. Appointed.</li> </ul> <p>KM resumed the chair. There was one nomination received for Vice-Chairperson of the KMA for 2021-2022.</p> <ul style="list-style-type: none"> <li>• Vice-Chairperson. Bev Burnside was nominated JG seconded DB. Appointed.</li> </ul> <p>There was one nomination received for the position of Secretary of the KMA for 2021-2022.</p> <ul style="list-style-type: none"> <li>• Secretary. Niki Preston was nominated DB, seconded BB. Appointed.</li> </ul> <p>There was one nomination received for Treasurer of the KMA for 2021-2022.</p> <ul style="list-style-type: none"> <li>• Treasurer. John Goodall was nominated DB, seconded BB. Appointed.</li> </ul> <p>There were four nominations received for Committee members of the KMA for 2021-2022.</p> <ul style="list-style-type: none"> <li>• The following members were appointed to the Committee for 2021-2022. <ul style="list-style-type: none"> <li>○ Jim Crossland, nominated DB, seconded BB.</li> <li>○ Ron Gorman, nominated DB, seconded BB</li> <li>○ Les Mack, nominated DB, seconded BB.</li> <li>○ Donald Burnside, nominated JG, seconded BB.</li> </ul> </li> </ul> <p>Given that the Constitution requires at least five Committee members, Ken Mullin called for further nominations. The following member was appointed to the Committee for 2021-22, as moved by BB, seconded DB.</p> <ul style="list-style-type: none"> <li>○ Ian Ruddock, nominated BB, seconded JG.</li> </ul>
<b>7)</b>	<b>General Business</b>
	<ul style="list-style-type: none"> <li>• Contact will be made with 2020-2021 Committee members, to determine if they wish to join the Committee.</li> <li>• A note of thanks for the services delivered by the out-going Secretary Don Burnside was moved RG and seconded JG.</li> </ul>
<b>8)</b>	<b>Close</b>
	KM thanked all members present for attending and the meeting closed at 2.53 pm