

Kate Mullin Association – 2023 Annual General Meeting Minutes

Meeting	Annual General Meeting (covering activities in 2022 calendar year)				
Venue	AISWA	Date	Friday 28 April 2023	Time	2.11 pm to 2.34 pm
Attendees	Ken Mullin (KM), Bev Burnside (BB), Don Burnside (DB), John Goodall (JG), Margery Goodall (MG), Niki Preston (NP), Gary Robinson (GR).				
Apologies	Mandy Corkill (MC), Brendan Franzone (BF), Ron Gorman (RG), Graeme Gower (GG), Peter Leaver (PL), Les Mack (LM), Rhonda Oliver (RO), Ian Ruddock (IR).				

Agenda Items

Item Nr	Notes/ Decisions/ Actions
1) Welcome and apologies	
	The meeting was chaired by KM, who welcomed everybody to the 11 th AGM. Apologies were noted.
2) Minutes of previous meeting	
2.1	The Minutes of the last AGM (2022) were accepted. Moved KM, seconded DB.
3) Chairperson's Annual Report	
	<p>KM's Chairperson's Annual Report was presented (refer Attachment One) and KM noted that, regardless of complications arising from COVID-19, it was another successful year for the Association. KM highlighted the following:</p> <p>Scholarships</p> <ul style="list-style-type: none"> • Scholarships were restructured to provide four one-year scholarships instead of one four-year scholarship. This significantly reduces the risk of incompletely scholarship completion due to students withdrawing from their course. Scholarship agreements were finalised with Curtin University and Central Queensland University (CQU). Scholarship arrangements with Edith Cowan University were suspended due to student withdrawals. • During 2022, an additional scholarship agreement was arranged with Curtin University to support students enrolled in the On-Country Program. <p>Educator Award</p> <ul style="list-style-type: none"> • The KMA received a \$3,000 donation from Lindsay Cozens Trust. • The Educator Award was jointly won by Ed Shaw, Teacher, and Marilyn Daylight, Aboriginal Teacher Assistant (ATA), from Purnululu Aboriginal Independent Community School. • The KMA Committee noted their congratulations. <p>Strategic Plan</p> <ul style="list-style-type: none"> • The committee worked on the Strategic Plan actionable items throughout the year. <p>Other</p> <ul style="list-style-type: none"> • A new logo was designed and a significant amount of work was undertaken to update the KMA website to ensure material and resources remain current and relevant. • Ken Wyatt stepped down as patron of the KMA. • The Curtin University On-Country Program actively highlighted its partnership with the KMA and a promotional video has been created that will be utilised during fundraising events. <p>The Chairperson's Annual Report was moved KM, and seconded DB. It was carried with acclamation.</p>
4) Treasurer's Report	
	<p>Treasurer JG presented the 2022 Financial Statements and Audit (refer Attachment Two) noting the following:</p> <p>KMA Account</p> <ul style="list-style-type: none"> • While there is no formal obligation to do so, the KMA accounts have been audited. JG noted the following: <ul style="list-style-type: none"> - Prize money for the Educator Award is provided by the Lindsay Cozens Trust. - 2021 Oral Health competition prizes were awarded during 2022.

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	<ul style="list-style-type: none"> Due to timing of payments, the opening balance of \$8,085 reduced to \$6,653 at 31 December 2022. <p>KM Scholarship Account</p> <ul style="list-style-type: none"> The closing balance of the scholarship account showed a reduction from \$24,150 to \$13,135. The KMA continues to receive corporate support from ARC Infrastructure with a payment of \$5,000 (the second year of a four-year sponsorship agreement). \$2,500 remains in trust with Edith Cowan University. <p>The Financial Statements and Audit were accepted, moved JG, seconded DB.</p>
5) Other Reports	
	<p>Membership Report</p> <p>DB reported that at 31 December 2022, the KMA had</p> <ul style="list-style-type: none"> 17 Life Members; 2 Annual Members; 5 Honorary Members <p>Funding Raising Report</p> <ul style="list-style-type: none"> Nil to report. <p>KM Educator Award</p> <ul style="list-style-type: none"> Refer to Chairperson's Annual Report (Attachment One). <p>KM Scholarship Program</p> <ul style="list-style-type: none"> Refer to Chairperson's Annual Report (Attachment One). <p>Website and Facebook</p> <ul style="list-style-type: none"> The website and Facebook pages have been updated to include the new logo are being well-maintained and kept up-to-date with recent activities.
6) Election of Office-bearers and Committee for 2023-2024	
	<p>KM vacated the chair, which was occupied by DB, who presented the nominations received for committee positions for 2023-2024.</p> <p>There was one nomination received for the position of Chair of the KMA for 2023-2024.</p> <ul style="list-style-type: none"> Ken Mullin was nominated DB, seconded NP. Appointed. <p>KM resumed the chair. There was one nomination received for Vice-Chairperson of the KMA for 2023-2024.</p> <ul style="list-style-type: none"> Vice-Chairperson. Bev Burnside was nominated DB seconded NP. Appointed. <p>There was one nomination received for Treasurer of the KMA for 2023-2024.</p> <ul style="list-style-type: none"> JG has resigned from the position of Treasurer. JG was sincerely thanked for his six years as Treasurer and for his work in streamlining the processes and records. There were no nominations received for the Treasurer position. Discussion was held and it was agreed to approach KMA members not present at the meeting and previous KMA supporters. <p>There was one nomination received for the position of Secretary of the KMA for 2023-2024</p> <ul style="list-style-type: none"> Secretary. Niki Preston was nominated KM, seconded BB. Appointed. <p>There were four nominations received for Committee members of the KMA for 2023-2024.</p> <ul style="list-style-type: none"> The following members were appointed to the Committee for 2023-2024. <ul style="list-style-type: none"> Donald Burnside, nominated BB, seconded KM <p>Given that the Constitution requires at least five Committee members, KM called for further nominations. The following members were appointed to the Committee for 2023-24, pending receipt of written acceptance, as moved by NP, seconded RG.</p> <ul style="list-style-type: none"> Mandy Corkill Brendan Franzone Ron Gorman Graham Gower Les Mack Ian Ruddock

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	KM and BB were formally acknowledged for their work in ensuring a successful year for the Association.
7) General Business	
	<ul style="list-style-type: none"> <li data-bbox="225 286 1370 344">• The Oral Health Competition project has been deferred until 2024. This will allow committee members time to work on the strategic plan actions.
8) Close	KM thanked all members present for attending and the meeting closed at 2.34 pm

Kate Mullin Association – Chairperson’s Report for 2022

Scholarships

We decided to change from 4 to 1 year scholarships to reduce our risk into the future.

In 2022 we signed agreements with Curtin and Central Queensland Universities.

We completed a separate agreement with Curtin University for their On-Country program (OCTE).

The two winners of the Curtin On-Country Scholarships were: Shanice Fleming (Broome) and Brianna Taylor-Ellison (Derby).

An addition Curtin student, Kathleen Murphy, was also awarded a scholarship

These are in addition to the ongoing award of a scholarship to Shanae Tesling at CQU in Geraldton.

Our sponsor, ARC Infrastructure, organised for professional photos to be taken of Shanae.

For 2023 we decided to award up to 5 scholarships including 2 to OCTE students.

Educators Award

The KMA received a \$3,000 donation from the Lindsay Cozens Trust for the Award.

Bev recommended moving the process earlier in 2022 with applications closing at the end of week two, Term 3.

The selection panel recommended that the winners be required to provide professional learning and to promote the Award.

The winning application was received from Ed Shaw, Teacher, and Marilyn Daylight Aboriginal Teacher Assistant (ATA), from Purnululu Aboriginal Independent Community School.

The winners were announced at the WATESOL AGM held in November 2022.

Two applications, received from Jacinta Bayliss, EALD Teacher at Broome Senior High School, and Margaret Kungah, Teacher at Kururrungku Catholic Education Centre, were awarded certificates of high commendation.

Fund-Raising

IN 2022 we received \$7,130 from individual supporters and \$6,000 from corporate supporters, totaling \$13,130.

We also received a \$500 donation from the Commonwealth Bank.

We applied for but missed out on a Bennelong Foundation Grant.

No fundraising events were held during 2022.

Logo

The original KMA logo dated from the inception of the Association in 2010 and was in need of review.

Through Niki, Utari Mijayanti, Media and Communications Officer, along with Andrew Beck, Aboriginal Education Consultant at AISWA, agreed to review the logo.

Our main requirements were that the logo reflect our focus on Aboriginal students.

After a couple of iterations, Utari provided two logos from which to choose, and the committee voted 4-3 for “Design 1”:



The new logo:

- Keeps the burnt orange from the old logo and removes the bright red.
- Modernises the font.
- Has concentric circles representing the sharing of a specific site, waterhole, or meeting place. This symbol is used to describe the Association as a meeting place for individuals to improve the literacy levels of Aboriginal children.
- Has small circles (on the outer side) symbolising a child, and emphasising the Association's primary purpose.

The new KMA logo is now on the KMA letterhead and on email, website and Facebook banners.

Other

Our Patron, Ken Wyatt, the first Indigenous Australian elected to the Federal House of Representatives, decided to step down following his retirement from politics. We are looking for a new Patron in 2023.

Curtin University produced a video showcasing their OCTE teacher training program. The video included a segment about the Association, which makes it a good item to use in fundraising ventures.

The strategic plan was reviewed this year.

