



AUSTRALIAN AMERICAN ASSOCIATION

(WA DIVISION) INCORPORATED

POST OFFICE BOX Z5402 PERTH, ST GEORGES TCE WA 6831

ANNUAL GENERAL MEETING

**Tuesday 21st September 2004 at 2.10 pm at the
W. A. Club, 101 St Georges Terrace, Perth, WA.**

Welcome:

President Jim Baker welcomed all present and introduced our visitors.

Members present:

Jim Baker OAM JP & Lynne Baker, Ron Bishop, Douglas Green, Cr Max Kay AM & Mrs Kay, Anthony Kay, J.Barrey Williams, Marina Valmadre, Susan Glasfurd, Richard Adams, Joan Dowson MBE OAM, Charles Erickson & Gail Erickson, Sue Jones, Hazel Robertson, The Hon Clive Griffiths AO & Norma Griffiths, Cr Max Kay AM & Mrs Kay, Jack Suriano, The Hon Max Evans and Barbara Evans, Peter Bacich, The Hon Ray Halligan MLA, Gordon John-Baron, Samantha Laden, Katherine Marland-Bishop, Jim McManus & Kerry McManus, Anna Oehler, Peter & Melva Stevans, Cmdr Richard Tilghman USN & Julie Tilghman, Alan Wilkie, Rod Willox & Lyn Willox and Kay Wright.

Apologies:

Ron Stone, Barbara Scott, Derek Large, Frank Hedges, Ron Birmingham QC.

Minutes of previous Annual General Meeting (2003):

The minutes of the previous Annual General Meeting were circulated and confirmed on the motion of Richard Adams and seconded by J.Barrey Williams.

Business arising from Minutes:

Nil

Presidents Report:

The outgoing President, Jim Baker, tabled his report and spoke briefly on the major points. Jim congratulated those on the committee for their hard work, thus allowing the Association to survive and prosper at a sensitive time for Australia and the USA.

Treasurers Report:

The audited financial report for the financial year ending 30th June 2004 was circulated and confirmed on the motion of Richard Adams and seconded by J.Barrey Williams.

Election of Office Bearers and Committee Members for 2004-2005:

Outgoing Vice President, Marina Valmadre, confirmed that she was unable to remain on the executive council owing to business commitments and wished the new committee all best wishes for the following year.

Jim Baker declared all positions vacant.

The Executive Committee was elected unopposed and announced as follows:

President: Perth City Councillor Max Kay AM

Vice President: J.Barrey Williams

Vice President: The Hon Clive Griffiths

Hon Secretary: Katharine Marland-Bishop

Hon Treasurer: Richard Adams

Committee Members:

Susan Glasfurd

Joan Dowson MBE OAM

Gail Erickson

Sue Jones

Alan Wilkie

Kay Wright

Norma Griffiths

Ron Birmingham QC

Representative for Federal Conference: Hazel Robertson:

Election of an Auditor 2004-2005:

Jim Baker thanked Peter Slikkerveer B.Bus CA of JGC Accounting & Financial Services for auditing the books for 2003-2004.

Peter accepted nomination for the year 2004-2005.

Confirmed on the motion of Richard Adams, seconded Susan Glasfurd.

Jim Baker welcomed the incoming President, City of Perth Councillor Max Kay, who took over the chair.

Max Kay thanked Jim Baker for his superb leadership during the time he was at the helm of the Association. Max indicated that he was extremely pleased and honoured to become President of the Australian American Association; however, he noted that he had a hard act to follow after the splendid leadership of Jim Baker.

Closure:

Cr Max Kay thanked everyone for attending and said he looked forward to their support throughout the following year. He also thanked and congratulated the newly elected Committee.

Meeting closed at 2.30pm