



MIGRATION MUSEUM FOUNDATION INCORPORATED

ANNUAL GENERAL MEETING

Thursday 19 November 2015

MINUTES

1. Opening of Meeting:

The Hon Julian Stefani, Chair of the Foundation Committee opened the meeting at 5.32 pm on 19 November 2015 in the Chapel at the Migration Museum, 82 Kintore Avenue, Adelaide.

The meeting was attended by 8 Foundation members, 6 Committee members and 2 Migration Museum staff members

2. Apologies:

None

3. Minutes of Previous AGM and Acceptance:

Ms Constanze Voelkel-Hutchison moved that the minutes of the 2014 AGM be accepted. Seconded by Ms Pamela Gardini

CARRIED

4. Treasurer's Report and adoption of the 2014-2015 Financial Statements and Auditor's Report:

The Foundation Treasurer, Mr Charlie Borg presented the 2014-2015 Financial Statement and Auditor's Report for the year ended 30 June 2015.

He noted that the accounts had been audited by Dean Newberry and Partners and thanked them for their assistance and advice.

In summary: Statement of Cash Flows - receipts amounted to: **\$53,952**

Including:

Donations **\$36,247** - which included 77 new pavers laid this year

Interest Received **\$17,525**

Payments amounted to: **\$17,421** of which \$7,125 was given to the Migration Museum for the OzAsia event held in September 2014 and for the education program for the temporary exhibition *Losing the Plot*.

The Balance Sheet, represented by cash in the Foundation's four accounts, two of which are term deposits, amounted to: **\$737,870**

Including:

Management (Working) Account:	\$ 45,138
Fund-Interest Bearing Account:	\$ 42,481
Term Deposit – People's Choice	\$350,000
Term Deposit – BOQ	\$300,000
GST Receivable	\$ 251

Mr. Alex Gardini moved that the 2014-2015 Financial Statement and Auditor's Report be accepted. Seconded by Mr John Taeker.

CARRIED

5. Reports

Chairman The Hon Julian Stefani OAM asked that his report from the Newsletter be accepted.

CARRIED

Chairman The Hon Julian Stefani OAM then asked that the report by Ms. Allison Russell on behalf of Mr Kevin Jones, Acting Chief Executive, History SA from the Newsletter be accepted. Ms Allison Russell instead had a slideshow of events that were held at Migration Museum during the 2014-2015 year.

CARRIED

7. General Business:

Chairman The Hon Julian Stefani OAM explained changes that had happened to the Foundation Constitution due to the new Federal Government laws and stated that in future there will be no need for an AGM due to the monies being transferred to the History Trust of SA. The monies would still be held in a trust account for Migration Museum projects. Members of the Foundation would now become supporters of the Museum, and will be invited to special events at the Museum. The new constitution will be available to view on the History SA, Migration Museum website.

There was a vote of thanks to Julian for all his hard work and effort for ensuring that the Foundation was compliant.

John Taeker offered one of his hand-made plates to send to Ms Margaret Anderson as a gift from the Foundation members.

ACTION: The Hon Julian Stefani to send a letter along with the plate on behalf of the Foundation members expressing their thanks and appreciation for Margaret Anderson's work on the Foundation.

Glenn Woodward and Constanze Voelkel-Hutchison both expressed their appreciation to the staff and volunteers of the Migration Museum, and acknowledged the great job that it does with only a very small workforce.

8. Closure

The AGM closed at 6.20 p.m

Refreshments served