



Minutes – ASA WA Branch Annual General Meeting 2024,
Thursday, 29 August 2024 5.00pm
National Archives 45 Francis Street Northbridge

1. Attendees In-person: Mark Brogan, Tom Reynolds, Camille Peters, Tom Reynolds, Michelle Lillico, Vesna Liso, Gerard Foley, Kylie Percival, Joanna Sassoon, Annie Cameron, Kellie Abbott, Nicolee Young. Online:
2. Apologies: Jill Jones, Karen Anderson, Roslyn Smith, Barbara Outhwaite, Ros Malone, Marelda Kelly
3. The Convenor reported that the meeting was quorate under Rule 89
4. Minutes of previous AGM – 29 September 2022
(Moved that the minutes be accepted: Michelle Seconded: Rebecca) All agreed.
5. Matters Arising from previous AGM minutes.
Matters arising were dealt with as part of the Annual Report.
6. Annual Report – FYR 2023/2024
Four committee meetings were held along with five member events.

The Convenor highlighted the continuing success of ASA WA's Professional Development Day which attracted fifty-six (56) archivists, information and collection managers drawn from schools, collections of faith, universities, local government, natural resources, indigenous cultural collections and the WA Government. Outreach of this program has been improved by ASA WA's acquisition of its own Zoom license.

The WA Branch manages a cash box for catering events and speaker gifts. In her report, Treasurer Ros Malone reported the balance of cash held as of 30 June 2024 (\$875.90).

Reports from branch representatives were discussed, with remarks and contributions from the Annual Report content authors:

Dr. Mark Brogan - National Archives of Australia - Perth Consultative Forum

Dr Mark Brogan - Advocacy for the Branch.

Lesley Jolliffe and Tom Reynolds - State Records Advisory Committee (SRAC).

Mark concluded the report acknowledging the work of all the Committee, support given by the members and by The National Archives of Australia and its WA Manager, Vesna Liso and the Office's staff. Moved that the Report be accepted: xxx Seconded: xxx). All agreed.

7. Election of 2024/2025 WA Branch Committee led by Returning Officer Joanna Sassoon

Convenor: Annie Cameron. Nominated by Mark Brogan. Elected un-opposed.

Secretary: Rebecca Balling. Nominated by Mark Brogan. Elected un-opposed.

Treasurer: Rosyln Smith. Nominated by Mark Brogan, Elected un-opposed.

Event Coordinator: Gerard Foley. Self-nominated. Elected un-opposed.

Contributor to Publications: Kellie Abbott. Nominated by Dr Joanna Sassoon. Elected un-opposed.

Committee Members (up to 5): Tom Reynolds, Michelle Lillico. Subject to confirmation Jill Jones (Co-opted)

Committee accepted by all and duly elected.

8. Other Business

Mark Brogan moved a thank you to Dr Joanna Sassoon for acting as Returning Officer.

Dr Joanna Sassoon extended a thank you to Dr Mark Brogan for his ongoing work as Convenor, supported by all.

9. AGM finished at 5:40pm

10. Guest Speaker (6.00 to 7:00pm) – Annie Cameron – Wangka Maya Pilbara Aboriginal Language Centre - 'From ambience to access: understanding an Aboriginal community language archive through the Records Continuum Model'

11. Followed by thank you and farewells.