



AUSTRALIA DAY COUNCIL NT INC

2010

- ⌘ Annual General Meeting ⌘
- ⌘ Special General Meeting ⌘
- ⌘ Regional Forum ⌘
- ⌘ Audited Financial Statements ⌘

Meeting Room, Crowne Plaza
Mitchell Street, Darwin NT 0800
Saturday 9 October 2010

Mission Statement
Inspire National pride and
spirit to enrich the life of the
Northern Territory

Attendance List

Present

Nigel Browne.....ADCNT Board
Jaya SrinivasADCNT Board
Trish Creedon.....ADCNT Board
Katrina Fong Lim.....ADCNT Executive Officer
Grace LeeADCNT Staff
Jeff ColverADCNT Board
Graham KempADCNT Board
Roland ChinADCNT Chairman
Kevin KadirgamarADCNT Board
Margie MuirheadADCNT Minute Taker
Karina FilesBarkly Shire
Mandy Seymour.....Roper Gulf Shire
Derrick ScalanGapuwiyak - East Arnhem Shire
John ClodeMataranka - Roper Gulf Shire
Melissa FogginNhulunbuy
Maurie Johnson.....Palmerston
Maurice Rioli.....Tiwi Islands Shire
Hamish Robertson.....Victoria Daly Shire
Becky ForrestWagait Shire
Jennifer DearnisNSW
Leanne BrynesNSW
Elissa CallaghanNSW

Apologies

Richard TomlinsonAlyangula
Michelle HeinenMilingimbi - East Arnhem Shire
Olive FrakkingLitchfield
Dallas Panoho.....Katherine
Carmel Touhy.....Board
Christine GrayBoard
John Cebalo.....Yulara
Damien Ryan.....Alice Springs
Marc GardnerWest Arnhem Shire
Rosanne RowlingsDaly River
Kiya Gill.....ADCNT Board

**AUSTRALIA DAY COUNCIL NT
ANNUAL GENERAL MEETING
Saturday 9 October 2010**

1. Annual General Meeting opened 9.30am

2. Present

As per "Attendance List" above

3. Apologies

As per "Attendance List" above

4. Minutes of previous AGM

Minutes of the Australia Day Council NT Annual General Meeting held at the Meeting Room, Darwin Central Hotel, Saturday 10 October 2010 were tabled (attachment 1) and accepted as a true record of the meeting.

Moved: Jeff Colver

Seconded: Nigel Browne

Vote: All in favour - carried unanimously

5. Chairman's Report 2009/2010 - Roland Chin

That the Chairman's report as presented (attachment 2) for 2009/2010 be accepted.

Moved: Roland Chin

Seconded: Jaya Srinvas

Vote: All in favour - carried unanimously

6. Financial Statements 2009/2010 - Jeff Colver

That the Audited Australia Day Council Inc. Financial Statements as tabled (attachment 3) for the twelve months ended 30 June 2010 be accepted.

Moved: Jeff Colver

Seconded: Graham Kemp

Vote: All in favour - carried unanimously

7. Appointment of Auditor 2009/2010 - Jeff Colver

That *Sue Lee & Associates* is appointed as the Auditor for the Australia Day Council Inc. for the Financial Year 2010/2011.

Moved: Jeff Colver

Seconded: Trish Creedon

Vote: All in favour - carried unanimously

8. Meeting Closed at 9.35am

AUSTRALIA DAY COUNCIL NT INC.
SPECIAL GENERAL MEETING
Saturday 9 October 2010

1. **Special General Meeting opened 9.35am**

2. **Present**

As per "Attendance List" above

3. **Apologies**

As per "Attendance List" above

Enacted proxy votes given to Roland Chin

- **Michelle Heinin - Milingimbi**
- **Christine Gray - Board**
- **John Cebalo - Yulara**
- **Richard Tomlinson - Alyangula**

Nigel explained suggested changes to the ADC NT constitution.

Motion on Notice - Amendments to the Constitution

Following a review of the Constitution of the Australia Day Council NT Inc., in order to correct some formatting and operational issues the following are Motion on Notice:

4. **Motion on Notice**

That the following amendments and deletions be made to the Constitution of the Australia Day Council NT Inc. -

- 1) Rule 3 (i) Change the word *conductive* to *conducive*
This word change better reflects the spirit of the sub rule.
- 2) Rule 5 (a) Change from *Three* to *Two* Ex-officio members
This word change reflects the current situation. In 2005 a previous SGM approved the change from 3 ex-officio to 2 with the elimination of the Deputy President position, however the document lodged with the Office of Business Affairs did not fully reflect this change.
Rule 5 (a) (i) insert *and*
Rule 5 (a) (ii) delete *and*
Both these changes are formatting issues
- 3) Rule 5 (b) insert sub Rule numbers (i), (ii), (iii), (iv)
This is a formatting change as the sub Rule existed but numbers were not allocated
- 4) Rule 5 (b) (ii) insert the words *who is also acting Public Officer in the absence of the Chairperson*;
This change is to address the situation when there is no Chairperson. At the moment only the Chairperson can be the Public Officer and at times when the position of Chairperson position becomes vacant so does the Public Officer position. Advice from the Office of Business Affairs is that we need to change the Constitution to allow for this situation.
- 5) Rule 5 (c) insert sub Rule numbers (i), (ii), (iii), (iv), (v)
This is a formatting change as the sub Rule existed but numbers were not allocated
- 6) Rule 6 (b) reformat sub Rules (i), (ii), (iii), (iv), (v), (vi), (vii), (viii)
This is a formatting change to bring the numbering of the sub Rules in line with the rest of the document.
- 7) Rule 6 (b) (iii) delete *Act* and replace with *Associations Act* delete . insert , *and*

This change is to reflect the correct use of the Associations Act title and to further correct grammatical errors.

- 8) Rule 6 (b) (iv) delete *The delegation must* and insert *must ensure that the delegation*
delete . insert , and
Rule 6 (b) (v) delete *The Board* insert *may*, delete *the* insert *any*, delete . insert , and
Rule 6 (b) (vi) reformat into paragraph. Insert *Associations Act, and*
Rule 6 (b) (vii) reformat into paragraph. Insert *shall*, insert *Associations Act, and*
Rule 6 (b) (vii) reformat into paragraph. Insert *shall*, insert *of the Associations Act*
Rule 6 (h) format indent. Insert *the*

All these changes are to reflect the correct use of the Associations Act title and to further correct grammatical errors.

- 9) Rule 7 insert (g)
Change to reflect correct numbering of sub rules
- 10) Rule 8 (h) delete *has received a suspended or custodial sentence* insert *is sentenced to a term of imprisonment that is suspended or otherwise*
Change to reflect current usage of terms
- 11) Rule 9 (a) delete *a & b* insert (i) (ii), delete -, reformat para (b)
Change to reflect correct numbering of rules and sub rules.
- 12) Rule 10 (a) delete *ten* insert *six*
This change is to set a lower minimum amount of meetings required of the Board in recognition of leave requirements and various other absences
- 13) Rule 10 (f) reformat paragraph
- 14) Rule 11 (d) delete *must* insert *shall*
Grammatical change
- 15) Rule 11 (c) reformat paragraph
- 16) Rule 12 (c) (i) and (ii) reformat sub sub rules
- 17) Rule 12 (d) delete *refute* insert *rebut* - grammatical change
- 18) Rule 12 (e) delete -, delete (i), insert (i) (ii) (iii), insert ,and
Change to reflect correct numbering of sub rules and grammar.
- 19) Rule 12 (h) reformat paragraph, delete *remove the person* insert *uphold the Board's decision to expel the member*.
Change to correctly reflect the President's role.
- 20) Rule 14 (c)
Rule 15 (a); (b) (i), (ii); (c) (i), (ii), (iii)
Rule 18 (a) (i), (ii); (b); (c); (d); (e)
Change to reflect correct numbering of rules and sub rules.
- 21) Rule 18 (d) delete *part* insert *sub rule*
Change to reflect correct terminology
- 22) Rule 19 (a) (b) (c) (d) (e) (f) (g) (h) - reformat sub rules
- 23) Rule 21 (a) insert *At least*
Change to allow more than one audit a year if deemed necessary by the Board or Auditor
- 24) Rule 21 (a); (b); (c) (i) (ii); (d), (e), (f) - reformat sub rules

- 25) Rule 22 (a) (i) (ii); (b) (i) (ii)
 Rule 22 (b) (i) delete *Incorporated Association* insert *ADC NT Inc.*
 Changes to reformat sub rules and to correctly identify organisation
- 26) Rule 23 (a); (b); (c); (d); (e) (i) (ii) (iii); (f); (g); (h) reformat sub rules
- 27) Rule 24 delete *y* insert *te* spelling correction
- 28) Rule 25 (e); (f); (g) (i) reformat sub rules
- 29) Rule 25 (g) insert *special general meeting*
 Change to clarify what the notice applies to
- 30) Rule 27 (a); (b)
 Rule 30 (a) insert *Associations Act*
 Rule 31 (a) delete *Council* insert *ADC NT Inc*
 Rule 31 (b) delete *Council* insert *ADC NT Inc*
 Rule 31 (c) delete *Association* insert *ADC NT Inc*, delete *decides* insert *selects*
 Rule 32 (a) (i) (ii); (b); (d); (g); (h) (i) (ii) (iii); (i); (j)
 Changes to reformat rules and sub rules, to identify the correct Act and to identify the organisation correctly.

Moved: Nigel Browne

Seconded: Becky Forrest

Vote: All in favour - carried unanimously

5. Meeting Closed at 9.45am

REGIONAL FORUM

ATTENDANCE & APOLOGIES

As per "Attendance List" above

OPENING ADDRESS

Meeting opened 9.45 am

Welcome of attendees to meeting by Chairman Roland Chin

REGIONAL REPORTS

It was noted that where a region had lodged a report but could not attend Board Members present would read those reports to the meeting.

Derrick Scalan - Gapuwiyak (Lake Evella)

The East Arnhem Shire Council Chairman attended to hand out more than 100 Community Services Awards to both current and past employees of all employment organisations in Gapuwiyak. These include ALPS Store, Centrelink, Church, form Gapuwiyak Council, Clinic MAF School, TCU and Women's Centre.

The Womens' Centre provided the BBQ and Store foods and drinks, which were enjoyed by all after the event Banambi Wunungnmurr, Shire Council Chairman from Yirrkala stated he was privileged to have been invited and enjoyed the event. There was football for local youth in the afternoon and a disco was held on the community basketball court at night. ADC is thanked for the cake. Approximately 500 attended.

Next year installing flag poles (5) so there will be a flag raising ceremony.

East Arnhem Shire covers 9 different communities. Derrick gave a brief overview of what different communities did on AD.

Melissa Foggin - Nhulunbuy

The Nhulunbuy event was even bigger than that celebrated in Cairns. It kicked off with a fun run/walk encouraging the best dress patriot pooch. This was followed by a great breakfast and pool activities. Other events included a Lamington and pavlova competition - the community had ownership of this event with a gold coin donation and all proceeds going to a nominated community group. The public got to taste and judge the best lamington and pavlova. Other events included a 'Beaut Ute' competition which involved 20 utes. An Iron man competition organized by the Gove Peninsula Surf Life Saving Club plus a tug-o-war, there was meant to be an egg and spoon race but the chocolate eggs melted. Attendees to these events stayed and supported the citizenship awards ceremony and cake cutting. The Naval Cadets performed the flag raising ceremony. It was good to have youth involved. Live broadcast throughout the day, lots of flyers, jingle on radio. Variety NT sold donuts. Approximately 300 attended.

Maurie Johnson - Palmerston City Council

6 volunteers on committee. Work in conjunction with PCC. They have fundraising throughout the year as well as citizenship ceremonies. 130 new constitutions given to new citizens. There was also a thank you breakfast for all helpers and sponsors held at Sky City Casino.

Australia Day started with a BBQ breakfast of bacon and eggs and then a walk around Australia (which is a 1km mown path in the shape of Australia, this event is being dropped next year). A fun day was then had at the Palmerston Pool which opened at 9am with games and competitions and a sausage sizzle going throughout the morning. At 2.30pm there was a move to Palmerston High School for the Citizenship Ceremony and cutting of the AD Cake.

Mandy Seymour - Roper Gulf Shire

Barunga - flag raising, pancake breakfast. Novelty events included egg throwing, egg and spoon race, wheelie bin race, rip-stik basketball, tug-o-war. Sports included, basketball, hit and run AFL. BBQ lunch included awards presentation and cutting cake. This was followed by a dancing competition.

Beswick - very small community. Oldies v youngies football match, citizen awards, tug-o-war. Activities finished around 2pm.

Ngukurr - 3½ hours from Katherine. Ladies and mens football, boomerang making and throwing, spear throwing, free BBQ and events at the local swimming pool. Biggest community in the shire

Bulman - 3 hours from Katherine. Started at 10.00am with board games, then dodge ball. Lunch was provided which was followed by a pool table 8 ball competition, then soccer, bat and ball, tug-o-war boys vs girls, skipping, basketball 3on3. The day ended with a BBQ and disco.

Jilkminggan - Supplied with food and prizes, had football

Ngukurr - Day started at 10am with swimming and a 'wipe out' water game. Spear throwing, BBQ lunch and awards ceremony and cake cutting. In the afternoon there were girls and women AFL games followed by novelty races and face painting with the day ending with a men's AFL game.

Numbulwar - the day started with local AD award presentation, cake cutting and BBQ. Novelty events were held at the oval from 3pm - presentation awards BBQ

2011 will be very similar across the communities.

Jeff Colver- Gunbalanya (Oenpellie) + Warruwui

Gunbalanya - Large BBQ with a local band playing in the background. Approximately 500 attended. There are 1600 people in community

Warruwui - 200 attended. Large BBQ and games function at the sports and recreation hall. There was music and games and all the local kids and some parents participated.

Morning Tea Break

Jaya Srinivas - Maningrida + Jabiru

Jabiru - A formal ceremony with celebrations starting at 8am. Started with the official opening and acknowledgement of the Mirrar people. The National Anthem and flag raising. Vice President Stephan Baldwin then gave an AD message and AD awards were then presented. A large BBQ breakfast followed. Games then commenced and included a cold pie eating race, thong throwing and egg throwing. Great prizes were given out. Approximately 80 attended.

Maningrida - Shire staff members kicked off at around 9.30am with everybody preparing for the BBQ lunch and sports day. A couple of dedicated Shire staff members had great difficulty assembling the new BBQ in time to cook the food for over 400 community members this provided a very entertaining start to the day. As the BBQ kicked off many community members flooded in grabbing a bit to eat and drink before heading out on the oval to participate in the egg throwing competition and a tug-o-war with the local police vehicle, this was followed by a 400m race.

The most entertaining off all was the Greasy Pole competition with spectators coming from far and wide to support the kids attempting to reach the \$50.00 sticky taped to the top of the pole. After many attempts the pole was finally conquered and money grabbed. By around 3pm with everyone fed and a great day had by all everyone went home for a well deserved rest after a busy day packed full of fun. Approximately 400 attended.

John Clode - Mataranka

Population 250 people. 80 people attended the Sport and Recreation Hall. Activities included photo competition, best dressed bike, BBQ, best dressed bull bar, jelly cups freddo frogs (toad eating) competition, human gymkhana (piggy back) races for youngsters and adults award presentation, flag raising and AD cake cutting.

Maurice Rioli - Tiwi Islands Shire

Tiwi Islands AFL mad, several community members playing professionally. So AFL is the flavour of the day for AD events. Island of origin football match is the big event. Melville v Bathurst. Nguuu is currently the venue for AD events. The day provides an opportunity for people to be together, promote their culture and are proud to participate, proud Australians. Open with Tiwi Ladies Choir singing the national anthem. Shire organises the whole day. BBQ, open pool, Tiwi Football League, softball games, soccer, kids a bit of everything. Next year hope to get more people involved.

Karina Files - Barkly Shire Tennant Creek

Elliott - Community Breakfast 7.30am and presentation followed by a parade through the main street meeting at the local oval where residents enjoyed a fun packed afternoon beginning with a BBQ lunch and lots of activities including soccer, tennis, cricket, face painting, drawing, colouring activities, football.

In 2011 Elliott are planning a town parade running from the Police Station to the Town Memorial where morning tea will be followed by face painting and junior activities. A BBQ lunch will be provided, after which the community will join in some fun sporting activities including soccer and cricket.

Tennant Creek - Kicked off with a breakfast at Battery Hill with over 50 attendees watching on, the Barkly Shire Council President, Rosalie Kunoth-Monk presented the AD Awards and the swearing in of new councillors. Events at Lake Mary Ann followed and included BBQ lunch, thong throwing, egg throwing, leaky bucket race, tag-o-war, raft race, triathlon. Local band UBX played throughout the afternoon.

In 2011 Tennant Creek will celebrate AD with traditional events and proceedings but with a few minor changes. Hoping to create a 'Kids Corner' where children under 16 will be able to participate in activities throughout the afternoon. Also want to organise a Ute Run.

Hamish Robertson - Vic Daly Shire

Pine Creek - Activities included speeches, awards, and water slide for the kids.

Timber Creek

Events included presentation of awards and cutting of the cake. Scones, jam & cream, tea & Coffee, BBQ bacon, sausage & eggs, juices were provided. About 70 attended.

Kalkarindji - The celebration was a great success, even though it was a very hot day. Community members played cricket in the morning, had a BBQ lunch and about 200 people participated. This was the first time in the history of Kalkarindji that AD was ever celebrated. No flag raising ceremony was held but kids and adults enjoyed the games during the day.

Daly River- Rose Rowlands had prepared a powerpoint presentation although she couldn't attend - Presentation Citizen, and Community Event Awards, morning tea.

Becky Forrest - Wagait

The day started at the Council Grounds with a 4 million mm bush marathon walk/run. Then the Welcome, flag raising with cadets, national anthem, AD address, presentation of awards. Other events included cricket match, tug-o-war, static displays and information booths, face painting, thong throwing, races, junior sports, junior tug-o-war, colouring competition, lucky dip and a big water slide.

Ideas for 2011

- Kids postcard competition. Paint, collage or draw a postcard of what Australia means to you. This is a competition run from Xmas on and postcards are collected and pinned up on a 'clothes line' on the day.
- Thong Throwing competition
- Dress up in Australia Day attire. Come decked out in hats, zinc cream, thongs and stubbies or dress up in an era eg. 80's bogan style

- Have chalk for kids and adults to add to the Wagait Beach Australia Day mural - a large area blocked off which will represent the Australian flag, but will also reflect on what Australia means to the people of Wagait Beach.
- Market Stalls for local associations as well as local businesses.
- Have displays similar to a royal show such as baking competition, arts competition etc
- Various charity areas for St John, Fire Brigade, Emergency services, etc.
- Get dressed up in the best aussie bogan attire

Nigel Browne - Minjaling - Crocker Island

Many local community members attended free BBQ outside the Shire Council Office. Low key but lots of people came down for the free lunch and presentation of AD awards. The event was enjoyed by all.

Graham Kemp - - Alyangula

Planned events included Family Fun cycle ride starting at 7am followed by Mountain bike race and cooee competition. Breakfast, Awards, Dog and owner races and a six-a-side cricket. Cyclists kitted out in their best Aussie outfits and competed against each other and the rain. The food was enjoyed followed by a well received presentation by Gerry Tatrai Ambassador and AD recipients. Attended by 40.

EXECUTIVE DIRECTOR'S REPORT

Australia Day 2010 was blessed generally with good weather although over in the Gulf of Carpentaria it was very wet as they were suffering the effects of Cyclone Olga.

Regional Program



Another bumper year for regional events with eventually 32 communities registering Australia Day Events. While we have yet to hear from all of them, from those we have heard from, they were very happy with the turn out. This photo from Gapuwiyak is an example of the type of photos we hope to receive. There seems to be a renewed interest in Australia Day with the Barkly Shire indicating that they had their communities who “missed out” asking why. Barkly has traditionally only had Tennant and Elliott celebrating Australia Day so this is a positive sign that next year there might be more. West Arnhem was the last shire to register and to their credit, they brought with them three new communities with Oenpelli, Minjilang and Warrawui never being involved before.

Ambassador's Program

We received reports from Yulara, Milingimbi and Alyangula on their Ambassadors. In fact we received feedback from Pru McSween the Ambassador who went to Yulara who started her report... “Back safe and sound after a fun few incredibly hot days at Uluru...it was hilarious...they were great people...but everything that could go wrong did!”

Apparently according to Pru the mic didn't work, the projector screen fell over and the generator stopped at the quiz night but the beer stayed cold. Then at the event on the Oval the next day, the flag pole for the indigenous flag didn't work so they couldn't raise that and someone brought the NZ flag instead of the Australian Flag so they couldn't raise that, the national anthem was started halfway through her speech and started at the second verse and the cake was written on by an international chef which read “Happy Australian Day”.

Milingimibi's organiser has reported that their Ambassador, Russell Adcock was a pleasure to host. They even took them out fishing, the boat ran out of petrol about 100 metres from shore and with 5 crocs eyeing them off, they had to wait for a rescue boat to tow them in.

Finally Alyangula advised that their Ambassador was great to talk to, had an interesting story and everyone who met him enjoyed the experience. Even though it rained all day and so their turn out wasn't great. Rick Timperi was the Ambassador to Darwin, Litchfield and Palmerston. He was a really good trooper and took everything we threw at him with good humour and understanding. He was particularly tolerant of the entertainment at the Ball and the many changes in venue that he had to cope with through out the day. I doubt he will easily forget his adventures up north.

Sports Carnival

The Sports Carnival is a staple of our events program as it allows us to spread the burden of organising events to the sports clubs and meets the needs of all those sports mad Territorians offering them some thing to do on the day. With 53 organisations registering an event, 8 of which were new events, this was a very good result. The feedback from the event organiser's have so far been positive with many reporting an increase in numbers of participants. The Minister's reception held on Thursday 4 March and was very well attended.

Awards

Recognition of excellence and good citizenship through our Awards program continues to succeed in meeting our objective of "Promote Australian citizenship by recognising excellence and service to the Northern Territory community and the nation"

138 Student Citizens with 130 schools participating of which 14 were new to the program

1 Australian History Award Winner, Michael Francis, a particularly good story of Michael's win appeared in the NT News

52 Local Government Awards given in 18 communities, however only 13 communities managed to provide us with the names for publication.

NT Achiever Award winner was Dean Griffiths from Alice Springs

- ❖ NT Australian of the Year Warwick Thornton
- ❖ NT Senior Australian of the Year Allan Langworthy
- ❖ NT Young Australian of the Year Liam Jurrah
- ❖ NT Local Hero Norma Higgins

Gala Ball - Darwin

We catered for 270 people and I believe 268 turned up. We have received mostly positive reports from the Ball. There has, however been mixed feedback about the comedy act with the majority finding it very funny but a small minority questioning it's appropriateness to the Australia Day ideals. The absence of a singer for the national anthem ended up working in our favour with the patrons proving more than capable of singing the anthem on their own. The Australian Author's Legends theme tested Colin West from Total Event Services ingenuity but I believe he came up trumps in the end with the staging being new, fresh and bright. The feathered pens were a huge hit. The band has advised me that they played for 3 hours straight and did not take a break.





Fun Run - Darwin

We clicked 4,600 through the finish line at the Fun Run and popular opinion was that we could have missed up to 400 people either observing the event or stopping before the finish line. This is the equivalent of 220,000 people turning up to an event in Sydney or 80,000 to one in Perth. Per capita we are doing very well. 1,300 sausages were also given away. \$3,121 was collected by the gold coin donation. This amount was split evenly between Darwin Runners & Walkers, MAD Frogs (a seniors running group), Guides NT, NTES Volunteers and Rotary Nightcliff. Territory FM did an outside broadcast from Mindil.



Our success has brought some problems including:

- ❖ Parking and Traffic Control
- ❖ Runners vs Walkers
- ❖ Length of time to wait for a Sausage
- ❖ Stress on volunteers

UTE Run

Trish Creedon reported on the UTE Run. 721 vehicles participated and there appeared to be literally thousands of people at the Greyhound club.

Didn't have band due to floods, have purchased large shade for minor events. Gates open 10.30am. Variety Club mobile eskies selling water. Raised \$10,000.00 for the Variety Club. 100's of spectators sitting along the route.

Next event first 200 utes will be allowed onto track gates will then be shut.



Marketing and PR

Judging by the participation levels, our Marketing and PR plan seems to be working. The press clippings show a continuing high level of interest from the print media. A slightly negative letter to the editor about the UTE run resulted in some useful replies and gave more exposure to the event. A letter from Board Member Carmel Tuohy also achieved some free exposure from the NT News. The Regional papers remain supportive of their local events.

We achieved a higher level of radio traffic due mainly to our media partnership with Territory FM. Territory FM developed a locally targeted community service announcement and pumped it out over January. Every announcer during this period was asked to focus on some aspect of Australia Day with a view to encouraging participation. They also conducted a series of interviews during this period and ran a promotion for which we provided prize bags. Their website carried a link to ours. I believe that this partnership created a renewed interest from the commercial stations especially MixFM who interviewed four of the ambassadors as well as myself and Trish. They also provided a link to our website on theirs. Channel 9 continues to be very supportive with our Fun Run CSA being run throughout January including during prime time. The banner program for the Fun Run also continues to be a very effective way of getting the message out.

The Australia Day News was delivered in the week before Australia Day. We have no real way of tracking the effectiveness of this publicity vehicle except for attendance at events. So, for example the Darwin Flag Raising had a record breaking crowd and they only place one advertisement in the NT News and are in our program. From this we could conclude that its working. Feedback from Olive Fraaking at Litchfield is that next year she wants more copies as they literally flew out of her hands as soon as she hit the shops with them. The move to the National Website has improved our exposure with 3,505 hits on our pages in January compared to 1792 hits for the same time last year. Just under double the amount of hits which is an outstanding result.

Lunch break

AMBASSADORS STORY - Jennifer, Leanne & Elissa from NSW

Leanne gave an introduction of ADC NSW, which sits within NSW Govt. Their team is 'Community Initiatives', they run the Ambassadors program for ADC. Elissa is replacing Jennifer this year as manager of the program.

Elissa gave an overview of the Ambassador Program.

The program is sponsored nationally by Woolworths. The purpose of the program is to promote the celebration of AD throughout the nation and unite communities through the presence of an Ambassador. Ambassadors become guests of honour at these celebrations and are the embodiment of all that is great about our nation.

Key objectives include:

- To promote the celebration of AD throughout the nation
- To give recognition to Australia's outstanding individuals for their achievements
- To provide an opportunity for all Australians to meet and gain inspiration from Australia achievers from all walks of life
- To increase community spirit and involvement of all Australians, regardless of origin or background in AD activities.

Expectations of Regions:

- Regions book and cover cost of accommodation for the duration of their stay
- Pick up from airport (where possible)
- Ensure there is someone to chaperone the Ambassador
- Recognise the support of the national sponsor Woolworths (ie display signage supplied by Woolworths, recognise Woolworths as the major sponsor including in major speeches, where possible give store managers opportunity to present commemorative AD Ambassador pin

CANADA DAY / INDEPENDENCE DAY

Katrina attended study tour to observe Canada Day celebration in Ottawa and Independence Day in Washington. Observe and experience two National Day celebrations. Every state went except QLD.

Some inspiration gained from the tour:

- Carbon Neutral Events require a lot of work and thought eg bike valets, water bars
- Flag Handwavers (flags on sticks) do not have to be big
- Alcohol free events work and make sense when dealing with big crowds
- People like the feeling of “taking over the streets”
- Australia and in particular the Northern Territory is not doing too badly in regards to community engagement with our regions

GENERAL BUSINESS DISCUSSION

Maurice - Tiwi is thinking of having events at other communities on Tiwi Islands but haven't worked out whether to rotate venues or have more than one venue, just have to find people who are willing to be involved. Transport is currently an issue to get everyone to the one venue.

Grants will not be increased although ADC NT is hoping to make some headway with getting increased funding.

As stated in the newsletter unfortunately there will not be any cakes in 2011.

Board will try and support the regions personally.

Derrick - highlighted that before the shires came into being there were more indigenous representatives at the forum. When councils were amalgamated into shires this decreased. Derrick would like indigenous representation to be encouraged.

9 communities in the East Arnhem Shire. Derrick would like to submit 1 submission for funding all of the communities. Katrina advised Roper is already doing this. The way the 'Grant Acquittal Form' is now completed allows this to happen.

Please fax Katrina any concerns the regions have, so that these can be followed up with the board.

Next regional forum

Next regional forum will be advised when known.

Meeting Closed 2.55pm

Attachment 1 - AGM Minutes 2009

Attachment 2 - Chairman's Report

Attachment 3 - Financial Statements 2010/2011

Attendance List**Present**

Clive GarlandADCNT Board
Jo McGill.....ADCNT Board
Kiya Gill.....ADCNT Board
Jaya SrinivasADCNT Board
Trish Creedon.....ADCNT Board
Katrina Fong LimADCNT Executive Director
Heather Sjoberg.....ADCNT Chairman
Viviane BesyADCNT Staff
Jeff ColverADCNT Board
Nigel BrownADCNT Board
Margie MuirheadADCNT Minute Taker
Sandy ForsterAlice Springs
Paul AmarantBarunga - Beswick -Roper Gulf Shire
Ronald DunbarCoomalie
Derrick ScalanEast Arnhem Shire
Dallas Panoho.....Katherine
Olive FrakkingLitchfield
John ClodeMataranka - Roper Gulf Shire
Michelle HeinenMilingimbi - East Arnhem Shire
Kendell KenwayNhulunbuy
Maurie Johnson.....Palmerston
Maggie SchoenfischPalmerston
Susanne MacraePalmerston City Council
Maurice RioliTiwi Islands
Jill FormbyWagait Shire
John Cebalo.....Yulara

Apologies

Graham Kemp
Carmel Touhy
Lynette De Santis
Naseem Chetty

**AUSTRALIA DAY COUNCIL NT
ANNUAL GENERAL MEETING
Saturday 10 October 2009**

1. Annual General Meeting opened 9.15am

2. Present

As per "Attendance List" above

3. Apologies

As per "Attendance List" above

4. Minutes of previous AGM

Minutes of the Australia Day Council NT Annual General Meeting held at the Travelodge Mirambeena on Saturday 20 September 2008 were tabled (attachment 1) and accepted as a true record of the meeting.

Moved: Trish Creedon

Seconded: Clive Garland

Vote: All in favour - carried unanimously

5. Chairman's Report 2008/2009 - Heather Sjoberg

That the Chairman's report as presented (attachment 2) for 2008/2009 be accepted.

Moved: Heather Sjoberg

Seconded: Jeff Colver

Vote: All in favour - carried unanimously

6. Financial Statements 2007/2008 - Clive Garland

That the Audited Australia Day Council Inc. Financial Statements as tabled (attachment 3) for the twelve months ended 30 June 2009 be accepted.

Moved: Clive Garland

Seconded: Olive Frakking

Vote: All in favour - carried unanimously

7. Appointment of Auditor 2009/2010 - Clive Garland

That *Sue Lee & Associates* is appointed as the Auditor for the Australia Day Council Inc. for the Financial Year 2009/2010.

Moved: Clive Garland

Seconded: Olive Frakking

Vote: All in favour - carried unanimously

8. Meeting Closed at 9.24am

Chairman's Report

AUSTRALIA DAY COUNCIL (NT)

Annual General Meeting 9 October 2010

ADCNT's mission: Inspire national pride and spirit to enrich the life of the Northern Territory

I am pleased to present the Chairman's report to the Annual General Meeting of the Australia Day Council NT Inc (ADCNT) for the period 2009/2010.

We saluted the following award winners at ceremonies in November 2009 and January 2010. I congratulate the winners of this year's awards and thank them for their contribution to our community.

NT Australian of the Year	Warwick Thornton
NT Senior Australian of the Year	Alan Langworthy
NT Young Australian of the Year	Liam Jurrah
NT Local hero	Norma Higgins
NT Achiever	Dean Griffiths
Australian History Award	Michael Francis
Student citizen awards	138 students
Australia Day Local Government Awards	52 awards

I had the pleasure of chairing the judging of the first four awards. The panel included sponsors, experts from fields of endeavour, representatives from the ADCNT Board and both the Board and Office of the National Australia Day Council. It is a challenging exercise which requires a time commitment, extended concentration and the ability to assess the material presented. The members of the panel include people who have participated for a number of years, and the Board is grateful for their contribution.

Celebration of Australia Day occurs throughout the Northern Territory and the wide variety of events reflects the nature of the Territory and its people. All events were well attended and feedback was consistently encouraging. The fun run/walk continues to grow in numbers with approximately 5000 taking part this year. Coverage by the media was plentiful, positive and enthusiastic. The NT enjoyed a successful third year of the Ambassadors Program which sees high achieving Australians visit communities to contribute to their celebrations. This year there were Ambassadors in Palmerston/Litchfield (Rick Timperi), Alice Springs (Gretel Killeen), Yulara (Pru MacSween), Millingimbi (Russell Adcock) and Alyangula (Gerry Tatrai).

ADCNT is also involved in a number of events during the year including tours of honour of our national award winners and the laying of wreaths at the Bombing of Darwin and Anzac Day ceremonies. During this year we have enjoyed tours of honour from 2009 Senior Australian Pat La Manna and 2009 Australian of the Year Mick Dodson.

Members of the Board for the year were Nigel Browne, Trish Creedon, Jeff Colver, Clive Garland, Kiya Gill, Graham Kemp, Jo McGill, Jaya Srinivas and Carmel Tuohy. I extend my appreciation to all members for the time, effort and enthusiasm that they have contributed throughout the year.

There are many people who contribute to the success of the ADCNT. The enthusiasm and commitment of our regional delegates is inspirational. Attendance at the Regional Forum (and AGM) was encouraging and it was a special pleasure to welcome representatives from

communities which have not previously participated. People attending this annual event always comment on how useful it is to share ideas.

I extend my appreciation to the Executive Director, Katrina Fong Lim and the Administrative Officer, Viviane Besy for their enthusiasm and commitment to achieving ADCNT's outcomes. It is with gratitude that I acknowledge the ongoing support of the National Australia Day Council and, for their management of the Ambassadors' program, the NSW office of the Australia Day Council. Appreciation is also extended to our sponsors and the many volunteers and local government staff who make the Territory a special place to be on Australia Day.

I stepped down as Chairman of the Australia Day Council NT in May 2010. It has been a very special pleasure to serve in this role for the past 6 years and my best wishes go with all of those who continue to work to make Australia Day a meaningful and enjoyable way to celebrate. I will continue to attend events and look forward to seeing you there!



Heather Sjoberg
Immediate Past Chairman



AUSTRALIA DAY COUNCIL NT INCORPORATED
FINANCIAL STATEMENTS
for the year ended 30 June 2010

GPO Box 1934 Darwin NT 0801 Phone 08 8974 4704 Fax 08 8981 7010

AUSTRALIA DAY COUNCIL NT INCORPORATED
SPECIAL PURPOSE FINANCIAL REPORT
YEAR ENDED 30 June 2010

CONTENTS

Statement by the Board	3
Independent Audit Report	4
Balance Sheet	5
Profit & Loss Report	6
Notes to and forming part of the Accounts	7-8

AUSTRALIA DAY COUNCIL NT INC.**STATEMENT BY THE BOARD MEMBERS****for the year ended 30 June 2010**

In our opinion –

- (a) the accompanying Financial Statements as set out on pages one to four, being a special purpose financial statement, are drawn up so as to present fairly the state of affairs of the Council as at 30th June 2010 and the results of the Council for the year ended on that date;
- (b) the accounts of the Council have been properly prepared and are in accordance with the books of account of the Council; and
- (c) there are reasonable grounds to believe that the Council will be able to pay its debts as and when they fall due.

During the period 1 July 2009 to 14 May 2010 the following were members of the Board:

Nigel Browne
 Jeff Colver
 Patricia Creedon
 Clive Garland
 Kiya Gill-Waldeck
 Graham Kemp
 Josephine McGill
 Heather Sjoberg*
 Jaya Srinivas
 Carmel Tuohy

Heather Sjoberg completed her second term as Chairman on 14 May 2010. Until her term was completed she had attended 10 out of 10 eligible meetings.

At 30 June 2010 the Australia Day Council NT. Inc's the Board consisted of the following members:

Nigel Browne	has attended 4 out of 10 eligible meetings
Jeff Colver	has attended 8 out of 10 eligible meetings
Patricia Creedon	has attended 9 out of 10 eligible meetings
Clive Garland	has attended 8 out of 10 eligible meetings
Kiya Gill	has attended 8 out of 10 eligible meetings
Graham Kemp	has attended 8 out of 10 eligible meetings
Josephine McGill	has attended 7 out of 10 eligible meetings
Jaya Srinivas	has attended 7 out of 10 eligible meetings
Carmel Tuohy	has attended 8 out of 10 eligible meetings

AUSTRALIA DAY COUNCIL NT INC.
STATEMENT BY THE BOARD MEMBERS
for the year ended 30 June 2010

The Australia Day Council NT Inc. continues to work within our mission statement:

“Inspire National pride and spirit to enrich the life of the Northern Territory”.

Our activities, while focussed on Australia Day Celebrations, continue throughout the year with the management of Awards, promotion of good citizenship within schools, and the management of the national Tours of Honour for National Award Winners

There have been no significant changes in our activities during the financial year ending 30 June 2010.

The net loss for the Association for the financial year ending 30 June 2010 was \$13,003.88

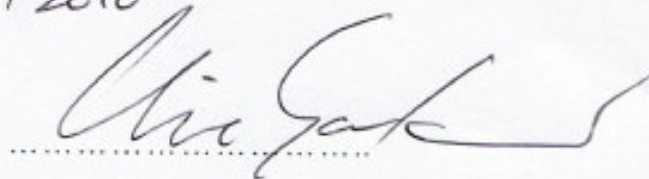
Signed at Darwin on

18/8/2010



Roland Chin

Chairman



Clive Garland

Treasurer

SUE LEE & ASSOCIATES

CERTIFIED PRACTISING ACCOUNTANTS

PO Box 475 Mudgeeraba QLD 4213
Tel 07 5530 6779
Fax 07 5530 7571

M 0418 897 757

Registered Office Darwin
Unit 2/17 Hickory St Nightcliff NT 0820
Tel 08 8985 2294
Fax 08 8985 3458

E suelee@bigpond.net.au**INDEPENDENT AUDIT REPORT
TO THE MEMBERS OF AUSTRALIA DAY COUNCIL NT INCORPORATED*****Report on the Financial Report***

I have audited the accompanying financial report of Australia Day Council NT Incorporated which comprises the balance sheet as at 30 June 2010 and the income and expenditure statement for the year ended on that date, a summary of significant accounting policies and other explanatory notes and the board's statement.

Committee's Responsibility for the Financial Report

The board is responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations). This responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

Matters relating to the Electronic Presentation of the Audited Financial Report.

This audit report relates to the financial report of Australia Day Council NT Incorporated for the year ended 30 June 2010. This audit report refers only to the statements. It does not provide an opinion on any other information that may have been hyper linked to/from these statements. If the users of this report are concerned with the inherent risks arising from electronic data communications they are advised to refer to the hard copy of the audited financial report to confirm the information included in the audited financial report.

Auditor's Responsibility/Scope

My responsibility is to express an opinion on the financial report based on my audit. I conducted my audit in accordance with Australian Auditing Standards. These Auditing Standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the board, as well as evaluating the overall presentation of the financial report.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

SUE LEE & ASSOCIATES

CERTIFIED PRACTISING ACCOUNTANTS

PO Box 475 Mudgeeraba QLD 4213
Tel 07 5530 6779
Fax 07 5530 7371

M 0418 897 757

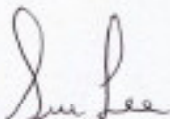
Registered Office Darwin
Unit 2/17 Hickory St Nightcliff NT 0820
Tel 08 8985 2294
Fax 08 8985 3458

E slee@bitpool.net.au**Independence**

In conducting my audit, I have complied with the independence requirements of Australian professional ethical requirements.

Audit Opinion

1. In my opinion the financial report presents fairly in accordance with the accounting policies described in Note 1 to the financial report and the *Associations Act*, the financial position of the Australia Day Council NT Incorporated at 30th June 2010 and the results of its operations for the year then ended.
2. The financial accounts are complete and accurate and the balances of grant funds remaining are identified and are recorded as unexpended grants in the balance sheet.



SUSANNE LEE, CPA
27/07/2010

SUE LEE & ASSOCIATES IS A CPA PRACTICE
Liability is limited by a scheme approved
under Professional Standards legislation



Australia Day Council NT Incorporated.**Balance Sheet**

June 2010

	Notes	This Year	Last Year
Assets			
Cash On Hand	4	\$46,054.04	\$72,252.71
Other Assets		\$4,334.80	\$0.00
Fixed Assets	2	\$5,087.64	\$2,472.73
Total Assets		\$55,476.48	\$74,725.44
Liabilities			
Regional Grants		\$1,143.63	\$1,961.81
Equipment Fund		\$0.00	\$2,000.00
Westpac MasterCard		\$0.00	\$1,725.55
GST Liabilities	3	-\$2,067.13	-\$901.78
Payroll Liabilities		\$4,076.00	\$2,112.00
staff entitlements	5	\$2,500.00	\$5,000.00
Total Liabilities		\$5,652.50	\$11,897.58
Net Assets		\$49,823.98	\$62,827.86
Equity			
Retained Earnings		\$62,827.86	\$55,123.08
Current Year Earnings		-\$13,003.88	\$7,704.78
Total Equity		\$49,823.98	\$62,827.86

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.

Australia Day Council NT Incorporated.

Profit & Loss

July 2009 through June 2010

	Notes	This Year	Last Year
Income			
Grants		\$216,070.36	\$195,534.61
Functions		\$23,513.27	\$40,946.01
Sales		\$2,989.59	\$4,447.82
Sponsorship		\$72,727.26	\$67,118.00
Sundry Income		\$3,129.40	\$0.00
Credit Card Levy		\$253.23	\$171.01
Total Income		\$318,683.11	\$308,217.45
Cost Of Sales			
Purchases		\$7,585.60	\$8,268.74
Gross Profit		\$311,097.51	\$299,948.71
Expenses			
Advertising		\$11,959.88	\$10,256.41
Audit Fees		\$1,520.00	\$1,450.00
Bank Charges		\$642.25	\$448.91
Board expenses		\$3,465.03	\$1,855.31
Committee Volunteer Expenses		\$46.82	\$0.00
Computer Expenses		\$6,343.80	\$13,253.20
Clearing		\$339.77	\$300.00
Credit Card Charges		\$0.00	\$112.21
Depreciation	2	\$1,796.00	\$2,576.00
Employment Expenses		\$106,110.27	\$86,683.27
Freight & Cartage		\$318.31	\$257.50
Functions & Programs		\$109,874.04	\$104,312.83
Insurance		\$9,215.82	\$9,174.30
Light & Power		\$3,340.02	\$3,000.92
Motor Vehicle Costs		\$12,907.43	\$13,640.68
Photocopying		\$691.78	\$277.37
Postage		\$3,168.32	\$3,347.88
Printing & Stationery		\$3,400.10	\$2,942.16
Regional Costs		\$38,666.85	\$30,152.97
Registrations		\$72.32	\$0.00
Rent		\$0.00	\$2,722.73
Repairs & Maintenance		(\$851.61)	\$0.00
Reference Material		\$103.04	\$520.94
Rubbish Removal		\$507.37	\$324.76
Seminars/Conferences		\$1,583.18	\$2,070.57
Staff Amenities		\$135.46	\$107.51
Subscriptions		\$1,145.35	\$863.18
Telephone		\$2,572.37	\$1,082.35
Travelling		\$6,911.53	\$3,605.25
Total Expenses		\$325,985.30	\$295,339.21
Operating Profit		(\$14,887.79)	\$4,609.50
Other Income			
Interest Received		\$1,883.91	\$2,958.92
Profit on Sale of Assets		\$0.00	\$136.36
Total Other Income		\$1,883.91	\$3,095.28
Net Profit / (Loss)		(\$13,003.88)	\$7,704.78

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.

AUSTRALIA DAY COUNCIL NT INC
NOTES TO THE FINANCIAL STATEMENTS
for the year ended 30 June 2010

Note 1. SUMMARY OF ACCOUNTING POLICIES

The accounting policies adopted by the Council are stated in order to assist in a general understanding of the Financial Statements. These policies have been consistently applied except as otherwise indicated and are based on the Australian Accounting Standards.

Reporting Entity

The Council is not a reporting entity because in the Board's opinion there are unlikely to exist users who are unable to command the preparation of reports tailored so as to satisfy all of their information needs. These accounts are therefore "special purpose accounts" that have been prepared solely to meet the requirements of the Council's Constitution and the NT *Associations Act*.

Accounting Policies

The financial statements are prepared on a cash only basis with no accruals or prepayments being taken up in the statements with the exception of staff entitlements.

In order for the Financial Statements to present fairly the state of affairs of the Council and the results of the Council for the year, Australian Accounting Standards have been adopted to the extent disclosed in this note.

Note 2. DEPRECIATION OF PROPERTY, PLANT AND EQUIPMENT

Items of property, plant and equipment are depreciated using the straight line method over their estimated useful lives based on the Australian Taxation Office rates.

Note 3. TAXATION

The Council is of the opinion that it is not subject to income tax, although it is subject to paying Goods and Services Tax which is based on cash only receipts and payments.

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.

AUSTRALIA DAY COUNCIL NT INC.**NOTES TO THE FINANCIAL STATEMENTS continued****Note 4. CASH AT BANK**

All the accounts are with the Westpac Bank in Darwin.

Note 5. STAFF ENTITLEMENTS

This item covers the entity's obligations for Long Service Leave and Annual Leave.

Note 6. INVESTMENTS

This comprises a short term deposit with Westpac Bank Darwin in a Max-I Direct account where varying amounts have been invested on a come and go basis, with interest on a daily basis. Various amounts have also been invested in term deposits with Westpac Bank Darwin with terms varying between 3 and 6 months.

Note 7. OFFICE ACCOMMODATION

The Council acknowledges support from the Northern Territory Government in the form of office accommodation at Level 5 Darwin Central Office Suites, 21 Knuckey Street, Darwin.

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.