

Artarmon Progress Association

Minutes of Meeting 4th June, 2014 7:48pm

Present: Peter Egan, Margaret Heppell, Barry Thompson, Christine Kelley, Plamen Bassarov, Robert Newman

Apologies: Peter Wilton, Dale McKay, Adrian Alexander

Meeting Chaired by Vice-President Christine Kelley

Business Arising from Previous Meeting	<p>Cath Hermann has been engaged on a three-month trial 10 hours per month \$30 per hour to carry out administrative tasks for APA and Artarmon Village</p> <p>Getting Artarmon Village up and running is the property and any additional time available to be used for APA.</p> <p>Artarmon Village to be auspiced by APA as required until it is on its feet</p> <p>700 names on APA Mailing List, 100 members.</p> <p>Artarmon Village Grant Application lodged waiting for results (expected end of July).</p> <p>Committee reiterated that proposed Night Markets are an Artarmon Village event not an APA event. If the grant application is not successful, Artarmon Village proposes to run a sausage sizzle as a fundraiser.</p> <p>PIM featuring Gladys Berejiklian - 3rd July, Artarmon Bowling Club. Promotion – Gazette, posters, Artarmon Immediate Box for Gazette – re PIM. BT to prepare posters including picture of Ms Berejiklian. DM to send out Artarmon Immediate. Although public consultation regarding the proposed lift access to station is to be held later in the year, it is important for the Committee and the community to be involved.</p> <p>C & RN have discussed adding History information to website.</p>				
President's Report	No President's Report this month				
Correspondence	<p>Correspondence Listing tabled</p> <p>MH to email nomination form for Joe Hockey Community Awards to Committee to nominate anyone they would like to have recognised</p>				
Treasurer's Report	<p>No Treasurer's Report this month</p> <p>Motion:</p> <p><i>That the following Trade Debtors be written-off for book-keeping purposes prior to 30/6/2014:</i></p> <table><tr><td><i>Always Active Health Club</i></td><td><i>\$328.00</i></td></tr><tr><td><i>Northside Flowers</i></td><td><i>\$440.00</i></td></tr></table> <p>Carried</p>	<i>Always Active Health Club</i>	<i>\$328.00</i>	<i>Northside Flowers</i>	<i>\$440.00</i>
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Gazette	<p>Work of Hannah Schenker for next issue of Gazette is recognised.</p> <p>Good advertising revue this issue – 4 major ads from Real Estate Agents</p> <p>Potential profit \$600</p> <p>Next issue – Health & Wellbeing due out September 16th. Closing date for copy and advertising August 22nd</p>				

Heritage Committee	No Heritage Committee Report this month
Federation Report	<p>Next meeting – Saturday 17th June</p> <p>Parking plans on public exhibition</p> <p>Federation to form a sub-committee to come up with a Federation view of Council's parking strategy or develop its own.</p> <p>Artarmon Immediate to be sent publicising the 4 community consultation meetings.</p>
Membership	<p>Report from subcommittee tabled</p> <p>Aim to increase membership</p>
General Business	<ul style="list-style-type: none"> • Artarmon Station lift access – merits of various options discussed • Spring Fair 6Sep14 – APA does not wish to have a stall , but Artarmon Village may

Action List

Margaret Heppell	Email Community Award form to all committee
Christine Kelley	Draft Artarmon Immediate for Community Consultation Meetings
Dale McKay	Sent Artarmon Immediate for Community Consultation Meetings
Barry Thompson	<p>Prepare Posters for PIM</p> <p>Next issue of Gazette</p>

Next meeting: 7:40pm Wednesday 2nd July