

MINUTES OF COMMITTEE MEETING

Date: Wednesday, 7th October 2015
Venue: Artarmon Community Hall
Present: Adrian Alexander, Parry Aliferis, Plamen Bassarov, Peter Egan, Christine Kelley, Dale McKay, Peter Wilton
In Attendance: Kath Herrmann
Apologies: Peter Wang
Meeting Opened: 7.50pm

Minutes Minutes of 2nd September 2015, were taken as read and accepted.
Proposed: P Wilton, **Seconded:** D McKay. Motion Carried

President's Report No report.

Correspondence As circulated.
Thomson Park – 2 emails received regarding allocation of park facilities for organised sport. APA to monitor feedback during season.

Treasurer's Report Financial statements to 7th October 2015 were tabled and accepted.
Funds held in trust for Artarmon Village Inc to be paid over to them.
Proposed: C Kelley, **Seconded:** D McKay. Motion Carried

Heritage Work continues on researching the name origins of Artarmon and Naremburn parks.

Gazette Matters **December Gazette** – proposed content discussed.

Digital Gazette - Parry tabled a sample with colour pages – approved subject to some presentation adjustments.

Editor - No suitable applicants to for position of Editor in 2016 received. Advert to be circulated to Willoughby Progress Associations via Federation. Advertising to be placed in December Gazette.

Electronic version of Gazette tabled and approved to commence December.

APA Facebook page has been set up.

ACTION:

1. P Aliferis to make adjustments discussed to digital Gazette.
2. President to give notice to printer.
3. Secretary to forward editor advert to P Egan for Federation.

Federation	Nothing to report.
Traffic	WCC traffic plan now finalised.
Membership	<p>Changes to constitution to be notified to Dept of Fair Trading once passed.</p> <p>ACTION: 1. <i>Peter Wilton/ Parry Aliferis to discuss membership interface with electronic version of Gazette and suitable software platform.</i></p>
Website	<p>ACTION: <i>Robert Newman, Dale McKay, Adrian Alexander and Peter Wilton to discuss uploading Heritage information to website, privacy issues, and general updating of current website content.</i></p>
Council Matters	As circulated.
Public Information Meeting And AGM	<p>Weds, 14th October – “Meet Your Ward Councillors”</p> <p>ACTION:</p> <ol style="list-style-type: none">1. <i>Peter Wilton to review and certify 2015 Financial Statements</i>2. <i>Secretary to confirm Councillors’ attendance</i>3. <i>Posters to be drafted by Parry Aliferis and K Herrmann and P Egan to distribute.</i>
General Business.	<p>Rail Noise - Peter Egan to document persisting rail noise on tracks not diminished by recent track maintenance.</p> <p>ACTION: <i>Secretary to write to TfNSW and arrange on-site meeting with Peter Mason, Corridor Manager.</i></p>
Next Meetings	<p>Wednesday, 14th October, 7.45pm, PIM and AGM</p> <p>Wednesday, 4th November, 7.45pm, Executive Committee meeting</p>
Meeting closed at 9.40 pm.	