



ARTARMON PROGRESS ASSOCIATION INCORPORATED ABN 77 319 108 019
ANNUAL GENERAL MEETING HELD AT ARTARMON COMMUNITY HALL ON WEDNESDAY 12th
OCTOBER 2016 AT 9.00PM.

- PRESENT:** A Alexander, L Alexander, K Anderson, P Bassarov, M Berry, A Greco, K Herrmann, G Hewitt, A King, R Magner, S Livingston, J Simpson, Christine Tuon, P Wilton.
- APOLOGIES:** P Egan, D McKay, C Kelley, Cllr M Sloane
- MINUTES:** Minutes of 2015 AGM accepted unanimously.
Proposed: S Livingston; Seconded: A Alexander
- TREASURER'S REPORT:** (As per document)
Proposed: S Livingston: Seconded: P Bassarov. Tabled and accepted unanimously.
- HERITAGE AND HISTORY REPORT:** (As per document)
- PRESIDENT'S REPORT:** (As per document)
- RESOLUTIONS:** **RE-ELECTION OF TREASURER**
RESOLVED AS A SPECIAL RESOLUTION that the Treasurer, Adrian Alexander, be allowed to continue his role for another year.
Proposed: S Livingston: Seconded R Magner. Unanimously passed.
- OTHER BUSINESS** Marion Berry spoke of her experience hosting Neighbour Day morning teas over the past few months. Through comments of those attending she has noticed the lack of a directory for new Artarmon residents to community facilities and activities that would help to integrate new families into the community. Marion referenced the Newsletter of the Waverton Hub in listing services and community events, and the Welcome Pack provided by Lane Cove Council to new residents.
- ACTION:** *M Berry to liaise with S Livingston in formulating ideas to address this need.*



ELECTION OF COMMITTEE

All committee positions were declared vacant.

P Egan and D McKay had previously notified their willingness to stand for re-election in their absence.

The following were elected as committee members, roles to be assigned at next APA meeting in November:

Adrian Alexander

Lindsay Alexander

Plamen Bassarov

Marion Berry

Peter Egan

Sue Livingston

Dale McKay

Christine Tuon

Peter Wilton.

CLOSURE:

Meeting closed at 9.40pm