



**ARTARMON PROGRESS ASSOCIATION INCORPORATED ABN 77 319 108 019**  
**ANNUAL GENERAL MEETING HELD AT ARTARMON COMMUNITY HALL**  
**ON WEDNESDAY 1<sup>st</sup> NOVEMBER 2017 AT 7:45 PM.**

**PRESENT:** A Alexander, L Alexander, Mr and Mrs K Anderson, P Bassarov, P Egan, Deputy Mayor H Eriksson, K Gallagher, J Goodman, K Herrmann, G Hewitt, M Irvin, C Kelley, N Logan, D McKay, S Livingston, P Wilton, Cllr N Wright

**APOLOGIES:** Cllr Stuart Coppock, Cllr Christine Tuon, Judy Simpson, Shelagh and Tony Kemm

**MINUTES:** Minutes of 2016 AGM accepted unanimously.  
Proposed: S Livingston; Seconded: P Egan

**PRESIDENT'S REPORT:** (As per document tabled)

**TREASURER'S REPORT:** (As per document tabled)  
Proposed: S Livingston Seconded C Kelley: Accepted unanimously.

**HERITAGE AND HISTORY REPORT:** A Alexander reported on a successful historical display on the history of the APA and the Artarmon Gazette, "The Voice of Artarmon" He continues to work on the project, "The Origin of Artarmon Street Names" and would welcome volunteers to assist with documenting Artarmon's history.

**ELECTION OF COMMITTEE**

All committee positions were declared vacant.

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

Adrian Alexander  
Lindsay Alexander  
Plamen Bassarov  
Peter Egan  
Jordana Goodman  
Sue Livingston  
Peter Wilton

Thanks were extended to outgoing Committee Member Dale McKay for his contribution to the APA in various positions, including President, over many years.



**RESOLUTIONS:**

**NEW CONSTITUTION**

**RESOLVED AS A SPECIAL RESOLUTION** that the Constitution of the Artarmon Progress Association be replaced in its entirety with the version attached to the Notice of Annual General Meeting to be held on 1<sup>st</sup> November 2017 and tabled at this meeting.

Proposed: P Wilton, Seconded: S Livingston. Unanimously passed.

**RE-ELECTION OF TREASURER**

**RESOLVED AS A SPECIAL RESOLUTION** that the Treasurer, Adrian Alexander, be allowed to continue his role for another year.

Proposed: C Kelley, Seconded: P Bassarov. Unanimously passed.

**OTHER BUSINESS**

An invitation was extended to all Members to the APA Christmas Celebration to be held Wednesday 6<sup>th</sup> December 2017.

Nick Logan of Artarmon Village Inc spoke on the strong working relationship between his organisation and the Artarmon Progress Association and his confidence this relationship will continue.

Brian Gallagher raised the option of the APA taking an "end-vision" approach to local matters by asking, "What does 'Yes' look like?". The President responded with the alternative approach of asking, "What are the issues that most concern Artarmon residents, and how do we best bring these to the attention of the appropriate authorities to achieve action?"

**CLOSURE:**

Meeting closed at 9:20 pm