



**ARTARMON PROGRESS ASSOCIATION INCORPORATED ABN 77 319 108 019**  
**ANNUAL GENERAL MEETING HELD AT ARTARMON COMMUNITY HALL**  
**ON WEDNESDAY 13th NOVEMBER 2019 AT 8.30 PM.**

**PRESENT:** Mayor of Willoughby Gail Giles-Gidney, Cllr C Tuon, Cllr A Rozos, A Alexander, K Walshe, L Alexander, K Anderson, A Aderson, P Bassarov, P Egan, J Goodman, K Herrman, C Kelley, S Livingston, R Randhawa, Jas Kau, P Wilton, G Hewitt, A King, M King, B Duncan, M Dawes, J Dawes, P Douglas, E Brasch, R Dickson, B Kretz, A Kretz, C Bolton, J Williams, A Greco, L Bowden, C Hurtis, J Hurtis, M Irwin

**APOLOGIES:** Judy Simpson, Bob Taffel, Karen Pearson

**MINUTES:** Minutes of 2018 AGM accepted unanimously.  
Proposed: K Anderson; Seconded: P Egan

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

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

**ARTARMON GAZETTE  
REPORT:**

(As per document tabled)

Proposed: L Alexander Seconded P Bassarov:

All three reports accepted unanimously.

**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  
Michael Dawes  
Peter Egan  
Jordana Goodman  
Kath Hermann  
Andrew King  
Sue Livingston  
Georgina Roussac  
Peter Wilton



- 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: C Kelley    Seconded: P Egan.    Unanimously passed.
- OTHER BUSINESS**            **None**
- CLOSURE:**                    Meeting closed at 8.45 pm