

**ARTARMON PROGRESS ASSOCIATION  
2023 ANNUAL GENERAL MEETING (AGM) MINUTES**

| MEETING INFORMATION      |   |
|--------------------------|---|
| <b>Meeting date</b>      | Wednesday, 8 November 2023  |
| <b>Location</b>          | Artarmon Library Hall, 139 Artarmon Road, Artarmon NSW 2064   |
| <b>Chair</b>             | Kesh Anand  |
| <b>Secretary</b>         | Mai Mullins   |
| <b>Returning Officer</b> | Cr. Georgie Roussac   |
| <b>Present</b>           | Adrian Alexander, Barry Duncan, Chris McManis, Elizabeth Bowden, Cr. Georgie Roussac, Glenda Hewitt, Kesh Anand, Mai Mullins, Mary Ann Irvin, Michael Dawes, Cr. Nic Wright, Peter Vail, Plamen Bassarov, Mayor Tanya Taylor, Winsome Byrne |
| <b>Apologies</b>         | Cr. Anna Greco, David Roberts, Judy Simpson   |
| <b>Meeting opened</b>    | 8:35 PM   |
| <b>Meeting closed</b>    | 9:00 PM   |

**1. WELCOME**

The President took the Chair and, noting that a quorum was present, opened the 2023 Annual General Meeting at 8:35 PM.

**2. APOLOGIES**

As noted in the table above.

**3. CONFIRMATION OF PREVIOUS AGM MINUTES**

As per the document tabled.

**Motion:** That the Minutes of the 2022 APA Annual General Meetings be confirmed.

**Moved:** Winsome Byrne      **Seconded:** Adrian Alexander

**Carried**

**4. PRESIDENT'S REPORT**

The President took the floor and shared some highlights and key points from the President's Report tabled in the 2023 APA Annual Report.

## **5. TREASURER'S REPORT**

The Treasurer took the floor and shared some highlights and key points from the Treasurer's Report tabled in the 2023 APA Annual Report.

## **6. ARTARMON GAZETTE REPORT**

The Gazette Editor took the floor and shared some highlights and key points from the Editor's Report tabled in the 2023 APA Annual Report.

## **7. ELECTION OF 2024 COMMITTEE MEMBERS**

The Returning Officer took the floor and declared all committee positions vacant. As per the APA Constitution, there is a maximum of twelve APA executive committee members.

The following members were elected as executive committee members.

1. Adrian Alexander
2. David Roberts
3. Glenda Hewitt
4. Judy Simpson
5. MaryAnn Irvin
6. Michael Dawes
7. Plamen Bassarov
8. Winsome Byrne
9. Peter Wang

The Returning Officer noted that the election of the executive roles would take place in the December 2023 meeting (ie. President, Vice President, Secretary, and Treasurer).

It was noted that the APA Constitution requires a Special Resolution for executive members who serve more than four terms in an office-bearing role. As such, a Special Resolution will be coordinated for Adrian Alexander should he continue in an executive role.

Finally, the remaining non-office-bearing roles will be also voted at the next APA meeting in December 2023.

## **8. CLOSE**

The Annual General Meeting closed at 9:00PM.