

2024 ANNUAL GENERAL MEETING (AGM) MINUTES

MEETING INFORMATION	
Meeting date	Wednesday, 6 November 2024
Location	Artarmon Library Hall, 139 Artarmon Rd, Artarmon NSW 2064
Chair	Glenda Hewitt
Secretary	Daniel Rasins
Returning Officer	Clr. Georgie Roussac
Present	Committee members: Glenda Hewitt (GH), Chris Baker (CB), Daniel Rasins (DRA), Adrian Alexander (AA), Sumita Kumar (SK), Leonard Chan (LC), Plamen Bassarov (PB), Judi Homewood (JH), Rosemary Towner (RT), David Roberts (DR). Guests: Clr. Georgie Roussac, Robert Newman.
Apologies	Peter Wang (PW), Mary Ann Irvin (MI), Judy Simpson (JS), Winsome Byrne (WB), Mayor Tanya Taylor, Clr. Anna Greco.
Meeting opened	7:30 PM
Meeting closed	8:05 PM

MINUTES

1. Welcome

GH took the Chair and, noting that a quorum was present, opened the 2024 Annual General Meeting at 7:30 PM, with an acknowledgement of country.

2. Apologies

As noted in the table above.

3. Confirmation of previous AGM Minutes

As per the document tabled.

- **Motion:** That the 1 November 2023 APA AGM minutes be accepted.
- Moved: Adrian Alexander
- Seconded: Plamen Bassarov
- **Motion: Carried.**

4. President's Report

The President presented the President's Report tabled in the 2024 APA Annual Report.

5. Treasurer's Report

The Treasurer presented the Treasurer's Report tabled in the 2024 APA Annual Report.

- **Motion:** That the 2024 Treasurer's Report be accepted.
- Moved: Plamen Bassarov
- Seconded: Rosemary Towner
- **Motion: Carried.**

6. Artarmon Gazette Report

DR presented the Artarmon Gazette Report tabled in the 2024 APA Annual Report.

7. Election of 2025 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. Chris Baker
3. Judi Homewood
4. Daniel Rasins
5. Glenda Hewitt
6. Mary Ann Irvin
7. Plamen Bassarov
8. Sumita Kumar
9. Peter Wang
10. Rosemary Towner
11. Leonard Chan

The Returning Officer noted that the election of the executive roles would take place in the December 2024 meeting (i.e. 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 2024.

8. Motions

The following motions were put forward:

- **Motion:** That the Executive Committee waive the Special Resolution for Executive members who serve more than four terms in an office-bearing role.
- Moved: Rosemary Towner
- Seconded: Judi Homewood
- **Motion: Carried.**

- **Motion:** That Office bearers with more than four years in office be granted acceptance to nominate again.
- Moved: Robert Newman
- Seconded: Plamen Bassarov
- **Motion: Carried.**

9. Close

The Annual General Meeting Closed at 8:05pm.