

**ARTARMON PROGRESS ASSOCIATION  
2022 ANNUAL GENERAL MEETING (AGM) MINUTES**

MEETING INFORMATION	
<b>Meeting date</b>	Wednesday, 2 November 2022
<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, David Roberts, Elizabeth Bowden, Cr. Georgie Roussac, Glenda Hewitt, Kesh Anand, Mai Mullins, Mary Ann Irvin, Cr. Nic Wright, Peter Wang, Peter Vail, Plamen Bassarov, Robert Newman, Winsome Byrne
<b>Apologies</b>	Cr. Anna Greco, Judy Simpson
<b>Meeting opened</b>	8:45 PM
<b>Meeting closed</b>	9:06 PM

**1. WELCOME**

The President took the Chair and, noting that a quorum was present, opened the 2022 Annual General Meeting at 8:45 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 2021 APA Annual General Meetings be confirmed.

**Moved:** Glenda Hewitt      **Seconded:** Michael Dawes

**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 2022 APA Annual Report.

**Motion:** That the President's Report be confirmed.

**Moved:** Winsome Byrne      **Seconded:** David Roberts

**Carried**

## 5. TREASURER'S REPORT

The Treasurer took the floor and shared some highlights and key points from the Treasurer's Report tabled in the 2022 APA Annual Report.

**Motion:** That the Treasurer's Report be confirmed.

**Moved:** Winsome Byrne      **Seconded:** Mary Ann Irvin

**Carried**

## 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 2022 APA Annual Report.

## 7. ELECTION OF 2023 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. Kesh Anand
6. Mai Mullins
7. MaryAnn Irvin
8. Michael Dawes
9. Plamen Bassarov
10. Winsome Byrne
11. Peter Wang

The Returning Officer continued with the election of the four leadership and office-bearing roles. The following executive members were elected:

- President – Kesh Anand
- Vice President – Michael Dawes
- Secretary – Mai Mullins
- Treasurer – Adrian Alexander

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 to continue in the Treasurer's role.

Finally, the remaining non-office-bearing roles will be assigned at the next APA meeting in December 2022.

## **8. CLOSE**

The Annual General Meeting closed at 9:06PM.