

Good for Manly Annual General Meeting

Minutes of Meeting

Tuesday 13 November 2017 - Level 3, Club Totem, Balgowlah, 7.00pm

Present: Candy Bingham, Bruce Kitson, Jeremy Bingham, Julie Beagley, Janne Seletto, Stephen Breckenridge, Karen Breckenridge, Douglas Browne, Rosemary Brown, Margo Bavinton, Ian Sharp, Kyeema Doyle, Tony Lewis, Robyn Lewis, Phillip Nolan, Ros Fitzpatrick, Michael Ford, Jake Krausmann, David Barr, Lesley McLean, Robert McLean, Sue Sacker, Mike Cottee, Carlo Bongarzoni, Henri Quin, Jenny Forster, Jim Hudson, John Lynas, Lynne Young, Noreen Rattue, Helen Kowalski, Ken Richardson, Phil Young, Jane Yabsley, George McLelland, Sue Sharp, David McRae.

Apologies: Judy LeVine, Mike Mellowes, Judy Mellowes, Judy Rice, Jill Healy-Quintard, Sandy Hudspith, Henrietta May, Richard May, Viv James, Ian James, Leah McKenzie, Luisa Manfredini, Dorset Sutton, Lloyd Keen, Lyn Pelling, Linda Williamson, Helen Pook, Peter Lazar, Wing Chan, Gerry McMahon, Tom Roberts, Mark O'Brien, David O'Toole, Doug Miller, Mark O'Brien, Phillip O'Brien.

Welcome

The Secretary Stephen Breckenridge welcomed everyone to the meeting. As a quorum was present, he declared the Annual General Meeting open at 7.10pm. He advised that the Notice of Meeting had been circulated on 23 October 2017 and that it had included the Agenda for the Meeting and the detailed Financial Statements for the year ended 30 June 2017. He also advised that the Agenda included a call for nominations for various positions. The Secretary recommended that the Meeting follow the Agenda items in their stated order.

Chair: It was resolved that the Chair for the Meeting would be the President Candy Bingham.

Moved: Stephen Breckenridge
Seconded: Jeremy Bingham

Minutes

Action

Confirmation of AGM Minutes 2016

Minutes of the previous AGM held on Monday 14 November 2016 be accepted and signed as a true record.

Moved: Jeremy Bingham
Seconded: Janne Seletto.

Matters Arising

There were no matters arising which would not otherwise be covered at this meeting.

President’s Report

The President Candy Bingham spoke to her written Report (see attached).

Highlights included:

- The continued fight to stop the Manly Oval Car Park and Whistler Street projects.
- The formation of the *Save our Sea Nymphs Committee* and the raising of \$57,000.
- Ongoing stakeholder meetings regarding possible reinstatement of the Harbour Pool and boardwalk.
- Active participation on the Local Reference Group.
- The commencement of work towards the Council election in September.

The President acknowledged the *Save Manly Oval Alliance* for the enormous amount of work it undertook preparing the *Heritage Submission* for Manly Oval and the Good for Manly (GFM) Executive team comprising former Vice President Roger Freney, Secretary and Registrar Stephen Breckenridge, Treasurer Bruce Kitson, Communications Janne Seletto, Dorset Sutton, Jeremy Bingham, Judy Rice and Minute Taker Julie Beagley.

The President answered a number of questions in relation to current projects and the operations of the new Council.

It was resolved that the Presidents’ Report be accepted.

Moved: Kyeema Doyle

Seconded: David Barr

Treasurer’s Report

The Treasurer Bruce Kitson tabled the Audited Annual Financial Statements for the year ended 30 June 2017 and briefly summarised the results and state of affairs of Good for Manly at that date. The Treasurer also gave a brief statement of the cash position.

It was resolved that the 2017 Financial Statements be accepted and adopted.

Moved: Douglas Browne

Seconded: Michael Ford

<p>Secretary's Report</p> <p>The Secretary Stephen Breckenridge reported:</p> <ul style="list-style-type: none"> • The Electoral Commission of NSW (EC) has confirmed GFM's continuity of Registration which means it accepts that there is a minimum of 100 members. • The <i>Disclosure of Donations Received and Expenditure</i> was lodged with the EC before the due date. This is a very paper based compliance focused document which makes no distinction between a major party and a community based organisation. The EC has not yet responded but it is expected that there will not be any adverse findings. 	
<ul style="list-style-type: none"> • It is planned that the Campaign Account be closed in the near future. Currently awaiting a refund of \$375 being the <i>Candidate Nomination Deposits</i> that were paid before the recent Council elections. • A number of committee members are working together to relieve Candy of some of the administrative burden of GFM thus allowing her maximum freedom to focus on and attend to her role as a Councillor and Deputy Mayor. • Since the elections he has participated in several surveys and questionnaires conducted by the EC because it is central to our continued existence as it is essential that we are seen, heard and able to get a seat at the table and hopefully influence change and get a heads up on new developments. • He requested that in addition to the information you are required to provide to the EC on <i>The Declaration of Party Membership</i> forms, which you complete at the time of joining Good for Manly, that you also give us your: <ul style="list-style-type: none"> • email address; • mobile phone number; • home phone number; • full street address 	
<p>Election of Office Bearers</p> <p>The President advised that nominations had been received for the following Office Bearers for 2018 and as there were no other nominations they were duly elected:</p> <ul style="list-style-type: none"> • President Candy Bingham • Secretary/Vice President Stephen Breckenridge • Treasurer Bruce Kitson • Committee: Janne Seletto, Kyeema Doyle, Mark O'Brien, Jeremy Bingham • Minute Taker Julie Beagley. 	

<p><u>Re-appointment of Auditors</u> The Secretary and Treasurer advised that the auditors Cabel Partners were willing to accept re-appointment for 2018.</p> <p>It was resolved that Cabel Partners are hereby re-appointed as the auditors for Good for Manly.</p> <p>Moved: Stephen Breckenridge Seconded: Bruce Kitson.</p> <p>An official vote of thanks was given to Cabel Partners.</p>	
<p><u>General Business</u> The President asked for any items of General Business to be brought forward.</p>	
<p><u>Closure of Meeting</u> There being no items of General Business the President declared the meeting closed at 7.50pm.</p>	

Agreed as a true and correct record of the GFM Annual General Meeting held on 131117.

Signature of President: