

Good for Manly Annual General Meeting

Minutes of Meeting

Monday 12 November 2018 - Level 3, The Ivanhoe, Manly, 7.00pm

Present: Candy Bingham, Bruce Kitson, Jeremy Bingham, Julie Beagley, Janne Seletto, Stephen Breckenridge, Karen Breckenridge, Di Cowley, Graham Cowley, Stephen Brown, Margaret Denkin, Tony Lewis, Meg Morgan, Geoff Stewart, Judith Hewitson, Chris Donkin, Henri Quin, Gail Hennessy, Phil Andrew, Jenny Andrew, John David, Nicky Poggi, Robyn Lewis, Simon Lane, Sue Sacker, Brian Fitzgerald, Trish Fitzgerald, Richard May, Ross Thirmyn, Bob McLean, Jenny Forster, Lee Chaloner, Mary Gambrill, Bret Gambrill, Daniel Moller, Marco Poggi, Margo Bavinton, Carlo Bongarzoni, Reon Bavinton, Ray Fowler, Krystyna Weston, Michael Ford, Viv James, Valery Fewell.

Apologies: Judi LeVine, Mike Mellowes, Judy Mellowes, David O'Toole, Gerry McMahan, Helen Pook, Bev Prior, Mark O'Brien, Kyeema Doyle.

Welcome

The Secretary Stephen Breckenridge welcomed everyone to the meeting. As a quorum was present, he declared the Annual General Meeting open at 7.03pm. He advised that the Notice of Meeting had been circulated on 18 October 2018 and that it had included the Agenda for the Meeting, the Minutes of the 2017 AGM and the detailed Financial Statements, including those of the 2017 Election Campaign Account, for the year ended 30 June 2018. 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 Candy Bingham.

Moved: Stephen Breckenridge

Seconded: Janne Seletto.

Minutes

Action

Confirmation of AGM Minutes 2017

Minutes of the previous AGM held on Tuesday 13 November 2017 be accepted and signed as a true record.

Moved: Jeremy Bingham

Seconded: Tony Lewis.

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 Report (the key points of which are attached).

Highlights included:

- The Northern Beaches Council Election held in September 2017 where GFM's vote went from 15.1% in 2012 to 30.4% in 2017.
- Success in obtaining a number of Resolutions including:
 - reinstatement of the Off Leash Dog Area at Manly Lagoon;
 - knock-down and rebuild of Manly Surf Life Saving Club.
 - \$5 night parking in Council carparks.
- Reinstatement of the Community Safety Committee and a Quarterly Forum with Manly Ward Resident Groups.
- Advocacy on State Government issues such as Beaches Link Tunnel and Northern Beaches Hospital.

Current projects initiated include:

- East Esplanade Masterplan works;
- Manly Vale 24/7 clearway proposal objection;
- Roseberry Street traffic and pedestrianisation plan;
- West Esplanade Masterplan & Clontarf Reserve Masterplan

Also of note:

- District Park tender withdrawal;
- URM domestic waste contract and Council clean-ups;
- the new Council CEO Ray Brownlee was appointed.

The President acknowledged the Good for Manly Executive team comprising Secretary and Registrar Stephen Breckenridge, Treasurer Phil Nolan, Communications Janne Seletto, Kyeema Doyle, Jeremy Bingham and Mark O'Brien 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: Stephen Breckenridge

Seconded: Phillip Nolan.

| | |
|--|--|
| <p><u>Treasurer's Report</u> Bruce Kitson tabled the Audited Annual Financial Statements for the year ended 30 June 2018 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.</p> <p>It was resolved that the 2018 Financial Statements be accepted and adopted.</p> <p>Moved: Stephen Breckenridge Seconded: Candy Bingham.</p> | |
| <p><u>Secretary's Report</u> The Secretary Stephen Breckenridge reported:</p> <ul style="list-style-type: none"> • The GFM Executive Committee is very mindful of complying with all the requirements of the NSW Electoral Commission and the relevant legislation it administers. • The Electoral Commission of NSW (EC) has confirmed GFM's continuity of Registration until June 2019 which means it accepts that there is a minimum of 100 members. • Although the audited Disclosure of GFM's 2018 Expenditure and Donations was filed before the due date, we are still awaiting advice that it was acceptable to the EC. • He would like to thank GFM's Minute Secretary Julie Beagley for the speed and thoroughness with which she generates the Minutes of the AGM and Executive Committee meetings. | |
| <p><u>Election of Office Bearers</u> The Secretary advised that nominations had been received for the following Office Bearers for 2019 and as there were no other nominations they were duly elected:</p> <ul style="list-style-type: none"> • President Candy Bingham; • Vice President Janne Seletto; • Secretary Stephen Breckenridge; • Treasurer Phillip Nolan • Committee: Kyeema Doyle, Mark O'Brien, Jeremy Bingham; • Minute Taker Julie Beagley. | |
| <p><u>Re-appointment of Auditors</u> The Secretary that the auditors Cabel Partners were willing to accept re-appointment for 2019.</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: Jeremy Bingham.</p> <p>An official vote of thanks was given to Phillip Browne from Cabel Partners.</p> | |

| | |
|---|--|
| <u>General Business</u> The President asked for any items of General Business to be brought forward. | |
| <u>Closure of Meeting</u> There being no items of General Business the President declared the meeting closed at 7.40pm. | |

Agreed as a true and correct record of the GFM Annual General Meeting held on 121118.

Signature of President:

PRESIDENT'S REPORT ...AGM 12 November 2018

Since last report the Northern Beaches Council Election was held in September 2017.

GFM

Fielded 3 Candidates – Candy Bingham, Kyeema Doyle & Craig Smith.

Extensive Election Campaign

Launch at Manly Golf Club

Resident's Survey to all households

Election Facebook & Website Created

Printed materials included T-Shirts; corflutes, flyers & how to votes

Undertook door knocking campaign & distribution of flyers

Manning of Pre-polling for 2 weeks

Election Day – over 100 volunteers and 12 booths

GFM doubled the number of votes from 15.1% in 2012 to 30.4%

Big thank you to our Executive Team & volunteers.

September 2017 – June 2018

New Northern Beaches Council

15 Councillors after 12 months of Administrator.

Successful in obtaining the following Resolutions:

- Off Leash Dog Area at Manly Lagoon reinstated
- Public Toilets Audit (Clr Grattan)
- Whistler Street Car park & Library renewals
- Moveable Heritage Register
- East Esplanade Masterplan & safety review
- Prevent Alzheimer's Seminars
- Future of Manly Hospital site
- Traffic/Masterplan for Rosebery Street
- Knock-down & rebuild Manly Life Saving Club
- **\$5 night parking**

Also, Community Safety Committee reinstated and Quarterly Form with Manly Ward Resident Groups

In addition advocacy on the following State Govt Issues:

- Beach Link Tunnel (and Balgowlah Link Road)
- Northern Beaches Hospital
- Future of Manly Hospital site
- Poker Machine Harm Management

Current Projects

- East Esplanade works
- Upgrade of stormwater pipe/seat, Sth Steyne
- Masterplan for Clontarf Reserve + upgrade of facilities
- Manly Vale 24/7 clearway proposal and local retailers
- West Esplanade - \$100,000 grant for Masterplan
- Little Manly Masterplan
- Corso upgrade
- Roseberry Street traffic & pedestrianisation
- Repair of Harbour Pools (Little Manly, Clontarf & 40 Baskets)
- Council court case – Built Athas

Also of note:

District Park tender withdrawn
URM Domestic Waste contract & council clean-ups
New Council CEO

Acknowledge my Executive Team:

Janne Selleto
Stephen Breckenridge
Jeremy Bingham
Kyeema Doyle
Mark O'Brien
Phil Nolan

And Julie Beagley & Bruce Kitson

Questions or Comments?

Stay for drink & dinner