

Good for Manly Annual General Meeting

Minutes of Meeting

Monday 14 November 2022, The Totem, Balgowlah, 6.00pm

Present: Candy Bingham, Jeremy Bingham, Julie Beagley, Janne Seletto, Stephen Breckenridge, Kyeema Doyle, Jonathan Trope, Garry Adams, Linda Williamson, Margo Bavinton, Steve Pomeroy, Robyn Lanchester, Mike Wrenford, Ann Forbes, Aida Copeland, Cesar de la Rocha, Scott Porter, Sonia Walsh, Gerard McMahon.

Apologies: Janne Seletto, Wendy Marceau, Lori Callahan, David Taylor.

Welcome

The Secretary Jonathan Trope welcomed everyone to the meeting. As a quorum was present, he declared the Annual General Meeting open at 7.00pm. He advised that the Notice of Meeting had been circulated on Thursday 20 October and that it had included the Agenda for the Meeting, the Minutes of the 2021 AGM and the detailed Financial Statements for the year ended 30 June 2022. 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 its stated order.

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

Moved: Jonathan Trope

Seconded: Jeremy Bingham.

Minutes

Action

Confirmation of AGM Minutes 2021

Minutes of the previous AGM held on Monday 13 December 2021 be accepted and signed as a true record.

Moved: Stephen Breckenridge

Seconded: Sonia Walsh.

Matters Arising

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

President's Report

Introduction

- The President Candy Bingham began by acknowledging the traditional owners of the land and then welcomed everyone to the meeting.
- It has been a challenging year with ongoing Covid challenges, major flooding and storm events.

Saving Manly Ferries

- A year ago the Queenscliff was farewelled and today it is in dry dock and will be back in service mid December.
- Lots of publicity about the ongoing defects of the Emeralds.
- Have had meetings with government, opposition and ABB about electrification.
- Trying to get new lookalike double-ended electric ferries.
- Still pushing for an Upper House Inquiry.
- NRMA Fast Ferry tender has still not been sorted.
- Save Manly Ferries FB now has over 8000 followers.

Manly Town Hall Update

- Working committee has been set up to explore best future use.
- The 2 top ideas - relocation of the art gallery or a performing art space.
- Recommendation on use of Town Hall is expected to be at Council by the end of the year.

Hop, Skip and Jump Bus Campaign

- Thanks to Mel Arbuthnot for all her hard work during the campaign.
- Survey of 1000 users undertaken.
- As a consequence Council carried out a full investigation and the report will come back to Council by December.

Manly Place Plan

- This will result in a complete reactivation of the CBD.
Process meetings underway.

Marine Parade Masterplan

- GFM activated this.
- A Motion was put up asking for a masterplan.
- Sydney Water will not match Council's \$50,000 to pay for the masterplan.

Manly Vale Community Group

- Trees have been planted and there is a welcome sign.

Clontarf Playground & Traffic Management

- There is a new playground.

Silent Movies

- These were held at St Matthews' Church and were great especially with the piano accompaniment.

Shark Nets

- Want to get rid of the shark nets.
- Had drumline trials.

Ivanhoe Park

- Ongoing improvements.

Manly Dam Upgrades

- A new boardwalk is proposed.

Aquarium

- Aquarium will be demolished and GFM will revisit Harbour Pool and boardwalk.

<p>Manly Talks</p> <ul style="list-style-type: none"> • Thank you to Wendy Marceau for organising the Manly Talks. • The Manly Talks are now all in person rather than on Zoom and they generate income for GFM. • There was a Manly Talks in October (Martina Doblin from SIMS speaking on <i>What we can learn from the Ocean</i>) and the next one is scheduled for early February (Elizabeth Shaw from Relationships Australia). <p>Good for Manly Executive Team</p> <ul style="list-style-type: none"> • Acknowledged the GFM Executive team: <ul style="list-style-type: none"> • Scott Porter, Vice President • Jonathan Trope, Secretary and Registrar • Stephen Breckenridge, Treasurer • Jeremy Bingham • Wendy Marceau • Janne Seletto • Sonia Walsh • Jonathan Trope • Kyeema Doyle <p>Thanks also to Julie Beagley for minute taking.</p> <p>Stephen Breckenridge announced that he was stepping away from the Treasurer’s position but would remain on the GFM Exec. He said that since he was injured falling down some stairs, he cannot fulfill the role to the level that he wants to.</p> <p>It was resolved that the President’s Report be accepted.</p> <p>Moved: Linda Williamson Seconded: Scott Porter.</p>	
<p><u>Treasurer’s Report</u></p> <p>Stephen Breckenridge:</p> <ul style="list-style-type: none"> • Tabled the Audited Annual Financial Statements for the year ended 30 June 2022 and briefly summarised the results and state of affairs of Good for Manly at that date. • Gave a brief statement of the cash position and announced that Good for Manly is now essentially running a paperless system. • He explained that when there is an election GFM spends a lot of money. The surplus money has to be donated to a charity. • The Electoral Commission examines GFM to the degree that a company like BHP is examined! <p>It was resolved that the 2022 Financial Statements be accepted and adopted.</p> <p>Moved: Jonathan Trope Seconded: Jeremy Bingham.</p>	

Secretary's Report

The Secretary Jonathan Trope reported:

- There is a lot of work in the background getting the accounts in order.
- Thanks to Stephen for alerting him to things that the EC may pick up on.
- There is no requirement for the GFM accounts to be audited by an outside auditor. The EC though has indicated it wants to carry out an audit.

Moved: Scott Porter

Seconded: Stephen Breckenridge.

Election of Office Bearers

The Secretary Jonathan Trope:

- Advised that nominations for each of the 4 proposed Office Bearers and the 5 proposed Ordinary Members of the Executive Committee had been received.
- Said no other Nominations were received. Accordingly, there being no others, in accordance with our Constitution, he declared those Nominees to be duly elected for 2022:
 - President Candy Bingham;
 - Vice President Sonia Walsh;
 - Secretary Jonathan Trope;
 - Treasurer Wendy Marceau;
 - Ordinary Committee Members: Kyeema Doyle, Jeremy Bingham, Stephen Breckenridge, Janne Seletto, Scott Porter.
 - Minute Taker Julie Beagley.
- He congratulated elected Office Bearers and thanked them for the ongoing support and dedication.
- He thanked the Minute Secretary Julie Beagley for the speed and accuracy with which she generates the Minutes of the various meetings and keeps everybody on track.

Moved: Stephen Breckenridge

Seconded: Jeremy Bingham.

General Business

- Candy was asked what is going to happen to the Aldi shop space at Manly Wharf. In reply she said she had heard an independent grocery store was going to go in there.

Closure of Meeting

There being no items of General Business the Secretary declared the 2022 Annual General Meeting of Good for Manly Inc closed at 6.40pm. He thanked everyone for attending and the support.

Agreed as a true and correct record of the GFM Annual General Meeting held on 141122.

Signature of President: _____ Date