

Good for Manly Annual General Meeting

Minutes of Meeting

Monday 13 November 2023, The Totem, Balgowlah, 6.00pm

Present: Candy Bingham, Jeremy Bingham, Julie Beagley, Janne Seletto, Jonathan Trope, Linda Williamson, Mike Wrenford, Ann Forbes, Scott Porter, Sonia Walsh, Michael Ford, Lloyd Keen, Denise Keen, Lori Callahan, Henrietta May, Brian Pillbeam, Mel Arbuthnot, Joeline Hackman, Wendy Marceau.

Apologies: Kyeema Doyle.

Welcome

Lori Callahan noted there was a quorum and declared the AGM open at 7.15pm.

Secretary Jonathan Trope advised that the Notice of Meeting had been circulated on Wednesday 18 October and that it had included the Agenda for the Meeting, the Minutes of the 2022 AGM and the detailed Financial Statements for the year ended 30 June 2023. 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 2022

Minutes of the previous AGM held on Monday 14 November 2022 be accepted and signed as a true record.

Moved: Jeremy Bingham

Seconded: Jonathan Trope.

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.
- A lot has happened in the past 12 months.

Saving Manly Ferries

- Held a *Save Manly Ferries* meeting this morning.
- *Save Manly Ferries* FB now has over 10000 followers.

Manly Surf Club

- Planning for the upgrade/rebuild started in 2008.
- Got \$5m from Federal government, \$5m from Council but only \$1m from State government.
- It is currently on exhibition.
- Will be a staged construction.
- Should toilets be incorporated into the new structure or stand-alone? Candy thinks they should be incorporated.

Ivanhoe Park

- Lloyd Keen, attending AGM tonight, is President of the Friends of Ivanhoe Park.
- The park has been heritage listed.
- Thanks to Lloyd and his team, the park is looking great now.

Manly Dam

- Has been State heritage listed in the last 12 months.
- With building and construction costs going up so much this is causing problems getting the new walking track to the picnic areas built and the bike tracks constructed.

Silent Movies

- These were held at St Matthews' Church and were great.

Shark Nets

- Want to get rid of the shark nets.

Aquarium

- Looking sad and tired now and is a target for the vandals.
- The current government is looking at demolishing the aquarium but leaving the platform - this would save a lot of money.

Manly board walk

- Candy does not think there is support for it now.
- She is putting up a Motion to get a better harbour pool rather than push for the board walk.

Manly Vale welcome sign

- After 2 years have finally got a welcome sign.

Traffic calming in South Steyne

- Caused a huge furore when the concrete dividers went in along with the painting on the road.
- Candy persuaded the Traffic Committee to remove most of them.

Manly Talks

- Thank you to Wendy Marceau for organising the Manly Talks.
- Manly Talks this year:
 - March 15 - "Relationships: What goes Wrong and how to fix It", by Elizabeth Shaw, Steyne Hotel Glasshouse.
 - June 6 - "How to reach 100 with the Health and Stamina of a 40 Year Old", by Professor Luigi Fontana, Steyne Hotel Beach Club.
 - July 19 - "The Voice to Parliament - Yes or No", a panel consisting Tony McEvoy SC, Chloe Wighton and Jasper Thatcher, St Matthews Auditorium.
 - November 8 - "Let's talk AI", by Mark Pesce, Balgowlah Bowling and Community Club.

<p>Good for Manly Executive Team</p> <ul style="list-style-type: none"> • Acknowledged the GFM Executive team: <ul style="list-style-type: none"> • Candy Bingham, President • Sonia Walsh, Vice President • Jonathan Trope, Secretary and Registrar • Jeremy Bingham • Wendy Marceau • Janne Seletto • Scott Porter • Melissa Arbuthnot • Kyeema Doyle. <p>Thanks also to Julie Beagley for minute taking. The position of Treasurer is currently vacant.</p> <p>It was resolved that the President’s Report be accepted.</p> <p>Moved: Jonathan Trope Seconded: Janne Seletto.</p>	
<p><u>Treasurer’s Report</u> Jonathan Trope:</p> <ul style="list-style-type: none"> • Tabled the Audited Annual Financial Statements for the year ended 30 June 2023 and briefly summarised the results and state of affairs of Good for Manly at that date. <p>It was resolved that the 2023 Financial Statements be accepted and adopted.</p> <p>Moved: Linda Williamson Seconded: Scott Porter.</p>	
<p><u>Secretary's Report</u> The Secretary Jonathan Trope reported:</p> <ul style="list-style-type: none"> • 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. • Very little activity now. The EC tend to ask the same questions again and again. • Have 123 paid up members. <p>Moved: Janne Seletto Seconded: Wendy Marceau.</p>	

<p>Election of Office Bearers The Secretary Jonathan Trope:</p> <ul style="list-style-type: none"> • 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 2023: <ul style="list-style-type: none"> • President Candy Bingham; • Vice President Sonia Walsh; • Secretary Jonathan Trope; • Treasurer VACANT; • Ordinary Committee Members: Kyeema Doyle, Jeremy Bingham, Janne Seletto, Scott Porter, Mel Arbuthnot, Wendy Marceau. • Minute Taker Julie Beagley. • He congratulated elected Office Bearers and thanked them for the ongoing support and dedication. <p>Moved: Linda Williamson Seconded: Mike Wrenford.</p>	
<p><u>General Business</u></p> <ul style="list-style-type: none"> • Local government election is September next year. • Will need to raise around \$10,000 for the election. 	
<p><u>Closure of Meeting</u> There being no items of General Business the President declared the 2023 Annual General Meeting of Good for Manly Inc closed at 6.45pm.</p>	

Agreed as a true and correct record of the GFM Annual General Meeting held on 131123.

Signature of President:

Date: