



Avalon Preservation Association  
**Annual General Meeting**  
5 November, 2018 at Avalon Bowling Club

# Minutes

**Commencement:** 8.45pm

**Apologies:**

Sue Boaden, Ken and Jan Roberts, Merlyn and Jill Connolly, Jonathan and Jane King, Chelsey Baker, Tony Tenney.

**Minutes of AGM 2017**

Motion: that the minutes be taken as read. Mover: Craig Boaden, Seconder: Marita Macrae. Carried.

**Business arising:**

1. development of social media. Peter Mayman reported Avalon Preservation Association (APA) now has a Facebook page and a website.
2. Avalon Place Plan – Conrad represents APA on this Northern Beaches Council Community Reference Group.

**President's Report 2018.** Peter Mayman.

Peter listed activities APA has been engaged in over the past year. These are: Place Planning, advocating for the creative arts space north, APA's membership of Pittwater Community Alliance (PCA). He noted that Northern Beaches Council CEO Ray Brownlee wants the new LEP done during the current 12 months moratorium on pressure for increased housing. He welcomed Ray Brownlee's recommendation of downzoning to ease development pressure. BLine buses stop at Mona Vale but a better bus service is needed north of Mona Vale. APA will comment on the Draft Urban Tree Canopy Tree canopy and continue to press for a replacement bridge across Careel Creek

Motion: that the report be received. Mover: Craig Boaden, Seconder Geoff Searl. Carried.

**Treasurer's Report 2018.** Sue Martin.

Motion: That the report be received. Mover: Ros Marsh, Seconder: Craig Boaden. Carried

**Election of APA Committee for 2019.**

Result: President, Peter Mayman, Vice President/Secretary Marita Macrae, Treasurer/Public Officer Ros Marsh, Assistant Secretary Chelsey Baker.

Committee members: Geoff Searl, Craig Boaden, Roger Sayers, Conrad Grayson.

Sue Martin stood down after some 30 dedicated years on the committee and was thanked by all present.

## AVALON PRESERVATION TRUST

*Incorporated as* AVALON PRESERVATION ASSOCIATION INC



### **General Business**

Motion: that Chelsey Baker be authorised as a signatory on the APA bank account. Mover: Craig Boaden, Seconder: Marita Macrae. Carried

Motion: that Ros Marsh be added as a signatory on the APA bank account as Treasurer. Mover: Peter Mayman, seconder: Craig Boaden. Carried.

Pat Gleen thanked the APA committee for their work.

Craig Boaden commented on APA media and on APA's membership of Pittwater Community Alliance, outlining PCA's aim to safeguard interests of Pittwater residents with the new council.

Meeting Closed: 9.20 pm