

# Avalon Preservation Trust

incorporated as  
Avalon Preservation Association



## Minutes Avalon Preservation Association Annual General Meeting 31 October 2022 The Annexe, Dunbar Park

Speech: 'From Little Things Big Things Grow' by Dr Sophie Scamps, Federal Member for Mackellar

**Commencement of Meeting:** 7.45pm

**Apologies:** Ray Brownlee, Miranda Korzy, Marita Macrae, Sue Martin, Robin Plumb, Roger Sayers, Barbra Seaton, , Rob Stokes, Barbara William, Bob William

### **Minutes of AGM 2021**

Motion: that the minutes be taken as read. Mover: Ken Roberts; Seconder: Chelsey Baker; Carried.

**President's Report 2022** - Attached. Peter Mayman: Activities APA engaged with during 21-22

**Treasurer's Report 2022.** – Attached. Ken Roberts: Funds from membership and donations less expenses grew by \$2.5K; balance as at 1 July \$7412.56. Aiming to build to \$10-20K.

**Election of APA Committee for 2022:** Result: President, Craig Boaden, Vice President: Dianne Ramsay; Secretary: Marita Macrae, Treasurer: Ken Roberts, Assistant Secretary and Public Officer: Chelsey Baker, Committee members: Peter Mayman Geoff Searl, Conrad Grayson, Roger Sayers, Joel Seaton, Helena van de Linde

### **General Business:**

1. Craig Boaden acknowledged elders past and present; thanked outgoing President Peter Mayman and presented a gift.
2. Craig Boaden discussed the most important current issues for APA:
  - a. the Northern Beaches Councils combined LEP/DCP
  - b. the updated Local Character Statement
  - c. the Conservation zones review
  - d. the influx property owners/investors with different ideas of appropriate development
3. APA will make a detailed submission to the Northern Beaches council on the Conservation Zones review. The deadline for submissions is now 2 December. Individual members are encouraged to do their own research, visit the NBC website, and have their say.
4. Conrad Grayson presented a project to look at options for better utilisation of the golf course and its club house, called 'Avalon Green'.

**Meeting Closed:** 8.56 pm

# PRESIDENT'S REPORT TO 55th APA AGM 2022 - Peter Mayman

## APA ACTIVITIES FOR THE PAST YEAR

- Avalon Place Plan
- Tree Canopy Plan
- Rubbish on the Bends
- Coastal Walkway Plan
- Illegal development at Shore Brace Reserve
- Bilgola Dunes damage
- Rockpool cleaning
- 32 Watkins Rd right of way
- Community Strategic Plan
- Woolworths Metro planning
- Local Character statements for LEP
- Avalon Centenary
- LEP/DCP Merger
- 532 Barrenjoey Rd, damage to Norfolk pines
- Ruskin Rowe drainage and threat to tree
- 189 Riverview Rd
- Old Wharf Reserve, replanting
- 521 Barrenjoey Rd, Bilgola Bends
- Simmons Lane Rejuvenation
- 21 Marine Parade development
- Clean up of Golf Course retention pond
- Meeting with ward councillors
- Conservation Zones Review
- Bike pump track
- 27 North Avalon Road, tree removals
- Relocate APA noticeboard
- Shared Zone – Old Barrenjoey Rd
- Public Toilets in village
- Metro carpark drainage
- Multiple activities with Pittwater Community alliance (PCA)

# TREASURER'S REPORT TO 55th APA AGM 2022 – Ken Roberts

## Avalon Preservation Association Treasurer's Report 1/7/21-30/6/22

Opening Bank Balance					\$	4,925.03
<b>Add: Income</b>						
Memberships					\$	1,610.00
Donations					\$	1,530.00
Total Interest					\$	-
<b>Total Income</b>					\$	<b>3,140.00</b>
<b>Less: Expenses</b>						
	<b>Filing fees</b>	<b>AGM &amp; meeting Expenses</b>	<b>Website exp</b>			<b>Total</b>
AGM Expenses - Chicken Shack		120				120
AGM Expenses - Surf Club Hire		255.75				255.75
AGM Expenses - reimburse C Baker		44.87				44.87
Fair Trading	96.42					96.42
AGM Expense - reimburse R Sayers		47				47
Craig Boaden - Website Hosting			\$ 72.00			72
Meeting room hire (reimburse P Mayman)		\$ 16.43				16.43
<b>Totals</b>	<b>\$ 96.42</b>	<b>\$ 484.05</b>	<b>\$ 72.00</b>		<b>\$</b>	<b>652.47</b>
<b>Total Expenses</b>					<b>\$</b>	<b>652.47</b>
<b>Net Income</b>					<b>\$</b>	<b>2,487.53</b>
<b>Closing Balance</b>					<b>\$</b>	<b>7,412.56</b>
<b>Funds Summary</b>						
Fighting Fund Opening Balance					\$	2,339.00
Fighting Fund donations				\$ 1,530.00		
<b>Closing Fighting Fund balance</b>					<b>\$</b>	<b>3,869.00</b>
Operational Funds Opening Balance					\$	2,586.03
Operational Funds net receipts				\$ 957.53		
<b>Operational Funds Closing balance</b>					<b>\$</b>	<b>3,543.56</b>
<b>Total Funds</b>					<b>\$</b>	<b>7,412.56</b>

# TREASURER'S REPORT TO 55th APA AGM 2022 cont. – Ken Roberts

## Avalon Preservation Association Treasurer's Report 1/7/22-30/09/22

Opening Bank Balance						\$ 7,412.56
<b>Add: Income</b>						
Memberships		\$	800.00			
Donations		\$	525.00			
Total Interest		\$	-			
<b>Total Income</b>						<b>\$ 1,325.00</b>
<b>Less: Expenses</b>						
				<b>AGM &amp; meeting</b>		
			<b>Filing fees</b>	<b>Expenses</b>	<b>Website exp</b>	<b>Total</b>
Reimburse Pater Mayman - AGM Annexe Hire				61.61		61.61
Totals		\$	-	\$ 61.61	\$ -	\$ 61.61
<b>Total Expenses</b>						<b>\$ 61.61</b>
<b>Net Income</b>						<b>\$ 1,263.39</b>
<b>Closing Balance</b>						<b>\$ 8,675.95</b>
<b>Funds Summary</b>						
Fighting Fund Opening Balance						\$ 3,869.00
Fighting Fund donations					\$ 525.00	
<b>Closing Fighting Fund balance</b>						<b>\$ 4,394.00</b>
Operational Funds Opening Balance						\$ 3,543.56
Operational Funds net receipts					\$ 738.39	
<b>Operational Funds Closing balance</b>						<b>\$ 4,281.95</b>
<b>Total Funds</b>						<b>\$ 8,675.95</b>