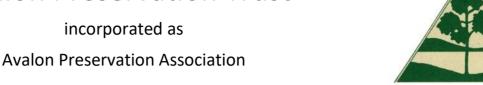
Avalon Preservation Trust

incorporated as



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 Savers, 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
Add:	Income							
	Memberships	\$ 1,6	510.00					
	Donations	\$ 1,5	30.00					
	Total Interest	\$	-					
	Total Income							\$ 3,140.00
					AGM &			
		meeting						
Less:	Expenses	Filing fees Expenses			\Ma	ebsite exp	Total	
	AGM Expenses - Chicken Shack	8	1003	-	120	•••	boite exp	120
	AGM Expenses - Surf Club Hire				255.75			255.75
	AGM Expenses - reimburse C Baker				44.87			44.87
	Fair Trading		96.42		11.07			96.42
	AGM Expense - reimburse R Sayers		502		47			47
	Craig Boaden - Website Hosting					\$	72.00	72
	Meeting room hire (reimburse P Mayman)			\$	16.43	,		16.43
	Totals	\$	96.42	\$	484.05	\$	72.00	\$ 652.47
	Total Expenses							\$ 652.47
	Net Income							\$ 2,487.53
	Closing Balance							\$ 7,412.56
	Funds Summary							
	Fighting Fund Opening Balance							\$ 2,339.00
	Fighting Fund donations					\$	1,530.00	
	Closing Fighting Fund balance							\$ 3,869.00
	Operational Funds Opening Balance							\$ 2,586.03
	Operational Funds net receipts					\$	957.53	
	Operational Funds Closing balance							\$ 3,543.56
	Total Funds							\$ 7,412.56

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

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

	Total Income		\$ 1,325.00
	Total Interest	\$ -	
	Donations	\$ 525.00	
	Memberships	\$ 800.00	
Add:	Income		
	Opening Bank Balance		\$ 7,412.56

		AGM & m	neeting				
Expenses	Filing fees	Expenses	Website exp			Total	
Reimburse Pater Mayman - AGM Annexe Hire			61.61				61.61
Totals	\$ -	\$	61.61	\$	-	\$	61.61
Total Expenses						\$	61.61
Net Income						\$1	,263.39
Closing Balance						\$8	,675.95
Funds Summary							
Fighting Fund Opening Balance						\$3	,869.00
Fighting Fund donations				\$	525.00		
Closing Fighting Fund balance						\$ 4	,394.00
Operational Funds Opening Balance						\$3	,543.56
Operational Funds net receipts				\$	738.39		
Operational Funds Closing balance						\$ 4	,281.95
Total Funds						\$8	,675.95