

Curl Curl Lagoon Friends (CCLF)

37th Annual General Meeting

Minutes

DATE: 18 October 2017

VENUE: Curl Curl North Public School Hall

TIME STARTED: 7:30 PM

ATTENDEES: See attendance book

President Paula Cowan opened the meeting and thanked Ukulele Players Inc. for their pre-meeting entertainment. Committee member Ray Cox then gave the Acknowledgement of Country.

Paula thanked Northern Beaches Mayor Michael Regan and Crs Natalie Warren, Sue Heins, and David Walton for their attendance.

APOLOGIES

Apologies were received from Committee Members Lorna Plate, Pam Rawling and Greg Jewson. Paula advised that guest speaker Kathryn Ridge had been delayed returning from Brisbane and that Committee member Deborah Cox would instead be giving Kathryn's presentation as scheduled.

CONFIRMATION OF MINUTES

Minutes of the previous AGM held on 26 October 2016 were tabled. Their adoption was moved by Dave Platter, seconded by Viktorija McDonell and the motion carried.

TREASURER'S REPORT

Please refer Attachment 1. Paula presented this report in absence of Treasurer Greg Jewson.

Adoption Of Treasurer's Report: Moved by Louise Hislop, seconded by Viktorija McDonell, motion carried.

PRESIDENT'S REPORT

Please refer Attachment 2.

The President's report included a segment on the recent Lagoon oyster growing project ably presented by Eva S. from Year 2 at CCNPS who participated in the oyster planting exercise on 12 Oct.

Adoption of President' Report: Moved by Louise Hislop, seconded by Conny Harris, motion carried.

ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE 2017/2018

Dave Platter took the chair for the election of the Executive. Dave reminded the meeting that the Constitution requires the Executive to elect office bearers at their first meeting following the AGM.

Dave advised that Steve Brickwood, Deb Cox, and he himself would not be re-nominating for the next Executive.

Nominations received and elected for the Executive Committee were:

- Ray Cox
- Harry Elliffe
- Lorna Plate
- Pam Rawling
- Greg Jewson
- Viktorija McDonell
- Paula Cowan
- Jane Lush
- Louise Hislop
- Susan Stack
- Mark Stack

Acceptance Of Elected Executive: Moved by Connie Harris, seconded by Alicia Parmiter, motion carried.

The new Executive wish to record their sincere appreciation and thanks to retiring members and friends Steve Brickwood, Deb Cox, and Dave Platter. Their long-standing contributions to the success of CCLF are applauded and their ongoing relationship with the Association is hoped to continue.

OTHER BUSINESS

There were no other items of business to be dealt with.

MEETING CLOSED:

Dave Platter formally closed the AGM at 8:10 PM

POST MEETING PRESENTATIONS

Commenced at 8:10pm

Mayor's Address

At Paula's invitation Mayor Michael Regan then addressed the meeting and took questions from the floor between 8:10PM and 8:18PM. Michael summarized Council's three priorities as –

1. **Structure and Staffing** - create an efficient and effective organizational structure for the new council and ensure it is properly staffed
2. **Transport** – progressing the East / West Rapid Transport Link connecting Brookvale with French's Forest and Chatswood and the proposed Beaches Link Tunnel project. Location of ventilation stacks for a tunnel is likely to be a major concern of the Community.
3. **Community Engagement** – ensuring an effective two-way flow of information between Council and Community.

Presentation - Kids, Companies and Creeks

Deb Cox then gave Kathryn Ridge's scheduled presentation on the Kids, Companies and Creeks ('kcc') programme which evolved from work commenced by Freshwater High teacher Sue Lennox at Manly and Curl Curl lagoons in 1989. *kcc* grew to become a state-wide environmental protection initiative which ran from 1989 to 2000 and involved local schools and companies, environmental organisations and government agencies. The programme was highly awarded.

Community Nursery Proposal

Cr Sue Heins informed the meeting Council was considering establishing a Community Nursery within the grounds of the North Curl Curl Community Centre. Post Meeting Presentations concluded at 8:35pm

Minutes taken by M Stack.

Attachment 1: Treasurer's Report

Attachment 2: President's Report

ATTACHMENT 1 – TREASURER’S REPORT

Income and Expenditure Statement July 1 2016 to June 30 2017

Income	2016 FY	2017 FY
Membership Fees	736.00	850.00
Membership fees -Paypal	375.00	390.00
Membership fees -Cash or Cheque	361.00	460.00
Donations	2318.00	2,936.50
Donations -Paypal	1355.00	1650.00
Donations – Cash or Cheque	963.00	1286.5
Interest received	5.80	6.08
TOTAL	3,059.80	3,792.58

Expenses	2016 FY	2017 FY
AGM Expenses	285.37	307.94
Bank Fees or Paypal fees	67.61	100.28
Dept of Fair Trading	54.00	187.00
Insurance	370.00	410.00
Nature Conservation Council	175.00	75.00
Newsletters -June and AGM - Clean up Australia (Feb)	1,309.00	1,160.50 443.19
PO Box Rental	121.00	
PO Box Renewal 31/03/2017		124.00
Postage	625.86	414.51
Miscellaneous	0.00	0.00
Sundry (plaques for AGM and FB ads)	0.00	162.00
Xmas Cards	357.50	357.50
Meet the Candidates Federal NCCPS		100.00
TOTAL	3,365.34	3766.92

Balance Sheet as at 30 June 2017

ASSETS	June 30 2016	June 30 2017
Cash On Hand		
Community Solutions Working Account	5,220.88	5,666.82
Business Cash Reserve Holding Account	50.00	Closed
Paypal Account	437.77	67.49
Petty Cash Float	55.00	55.00
Less: Liabilities*6	0.00	00.00
NET ASSETS	5,763.65	5,789.31

Notes:

1. Westpac Business Cash Reserve account closed March 31 and balance (\$50.00) transferred to Community Solutions Account 29-0529