
**Minutes of
Greenwich Community Association
Annual General Meeting
18th of February 2009**

Meeting opened at 8.10 pm

Apologies: Clr. Rod Tudge, Mr Tom Lawson, Ms Tricia John

Present: As per attendance book

Confirmation of 2008 AGM minutes was moved by Mr John May and seconded by Mr Dennis Smith. Motion was passed by acclamation

Confirmation of 10 December 2008 was moved by Mr Terry Jones and seconded by Ms Deb Nye. Motion was passed by acclamation.

Matters arising from AGM minutes:

1. LEP absorbed considerable time and is still ongoing

Matters arising from December minutes:

2. Bicycle Plan is under discussion at tonight's meeting.

Correspondence in:

1. Christmas Card from Joe Hockey MP;
2. Christmas Card from Mayor of Lane Cove;
3. Bushcare – Newsletter;
4. Clare Brittain workshops
5. John Taylor requesting copies of March newsletter;
6. Information about Waterbrook Hospital Development Proposal
7. Council about Sustainability Workshops
8. Development Applications as per list

Correspondence Out:

1. Email to Clare Brittain at LC Council requesting extension of dates
2. Submission on Bicycle Plan
3. Submission to Department of Planning objecting to Nield Ave Hospital

4. Request to Web Manager for change of Web Address

Treasurer's Report:

Treasurer's report for 2008 was tabled and explained.
Motion that Treasurer's report be accepted was moved by Ms Helen Jones
Seconded by Ms Liz Gill. Motion was carried

Presidents Report:

President read and tabled her report for the 2008 year.

Election of new office bearers for 2009:

All office bearers stepped down and Clr Pam Palmer took the chair to conduct elections for new office bearers. The following were appointed after due process.

Position	Nominator	Secunder	Successful Candidate
President	Ms Liz Gill	Mr Alan Winney	Ms Merri Southwood
Vice President	Ms Helen Jones	Ms Alison bird	Mr Alan Winney
Vice President	Mr Alan Winney	Mr Denis Smith	Ms Liz Gill
Secretary	Ms Liz Gill	Mr Peter Walton	Mr Michael Coombs
Treasurer	Ms Merri Southward	Ms Helen Jones	Mr Peter Walton
Newsletter Editor	Ms Merri Southward	Ms Helen Jones	Ms Nadia Rahimi
Auditor	Ms Pam Palmer	Mr Denis Smith	Mr B.E.Bird
Committee	Mr Alan Winney	Mr Denis Smith	Ms Helen Jones
Committee	Mr Alan Winney	Mr Denis Smith	Ms Sally Paton
Committee	Mr Alan Winney	Mr Denis Smith	Ms Debbie Nye
Committee	Mr Alan Winney	Mr Denis Smith	Ms Alison Bird
Committee	Mr Alan Winney	Mr Denis Smith	Ms Carolyn Morris

Following completion of the elections Clr Palmer stepped down from the Chair which was then occupied by the incoming President, Ms Southwood and the meeting resumed.

Councillors' reports

Two Councillors from East Ward were present, Cllr Palmer and Cllr Brooks - Horn.

A brief report was given by Councillor Palmer bringing peoples attention to the Council's Playground plan and asking for input from residents.

Special Business

Lane Cove Bicycle Plan

An update and Plans were presented by Ms Jill Pain and Ms Liz Gill. Major points were:

- Process needs to be inclusive of all interest groups, particularly the Bushland groups.
- There are significant problems with proposed routes; particularly around Wannaroo Reserve and others through private property;
- Surrounding Councils have plans in place
- Liz Gill suggested using Sustainability Levy for funding
- Liz Gill suggested plan should have a 3 year timeframe.

A motion was moved by Mr John May and seconded by Ms Helen Jones that the committee bring the issues to the attention of council through a submission.

General Business:

1. Mr John May requested GCA make submission to council to have the external lights in the Community Centre Grounds repaired as they had been out for a considerable time and property was being damaged.
2. Ms Liz Gill requested information of proposal to reduce bus stops on 265 Route. Cllr Palmer explained the reduction was of redundant stop outside Greenwich area. Cllr undertook to find original notice for confirmation.
3. Mr Dennis Smith – Association request Greenwich first stop for ferries .

Meeting Closed 10:05 PM