



**Minutes of the Annual General Meeting held on 15 November 2021
at the Northbridge Golf Club commencing at 6.30pm**

Attendance	20 people attended.
Convenor	PW
Apologies	AS, LR, JK, BE, KD
Minutes of General Meeting – November 30 2020	PW advised that the minutes of the General Meeting held on 30 November 2020 had been distributed. He invited questions or comments. In their absence, he moved that these minutes be adopted. Seconded by JB. Carried.
Convenor’s Report	<p>Update on the impact of the Western Harbour and Beaches Link Tunnels and Warringah Freeway upgrade on Cammeray</p> <ul style="list-style-type: none"> • Loss of 1.5 to 2.3 hectares of greenspace at Cammeray Park is unacceptable to the community. • The control sheds for WestConnex (Rozelle) are to be covered by parkland and the same should happen for Cammeray Park. • Much information about the project is not accessible to the public. • North Sydney Council has been excluded from negotiations on the future of Cammeray Park with TfNSW despite being the manager of this Crown Land. TfNSW is dealing directly with the Golf Club. • The redesign of the golf course costing several millions and funded by TfNSW will lead to the loss of many more trees. • The long-term future of greenspace of Cammeray Park should be subject to community consultation. • BP has drafted a letter to the Premier, the Minister of Transport, and the Member for Willoughby outlining the concerns of the Precinct community about the damage to Cammeray Park. The letter includes requests to ameliorate the damage. • BP has also drafted a petition to the Minister for Transport and Member for Willoughby requesting that immediate action be taken to limit damage at Cammeray Park. <p>Highlights of 2021</p> <ul style="list-style-type: none"> • Keynote address by TC in Feb – Natural Ecosystems Regeneration. • Substantive response to the EIS for the Beaches Link Tunnel project, opposed by the Bay community. • Keynote address by RS in May – Major Infrastructure Decision- making Process. • Address by PW in September to the NSW Upper House Parliamentary Inquiry in the BL and WH Tunnels projects. <p>JB moved that the Convenor’s Report be accepted. PM seconded. Carried.</p>

Financial Report	<p>The Financial Report was presented by JB.</p> <p>Balance at ANZ Bank as at June 30, 2021: \$1,946.79.</p> <p>Statement of Income and Expenditure to be distributed.</p> <p>PM moved that the Financial Report be accepted. PW seconded. Carried.</p>
Election of Office Bearers	<p>PW vacated the Chair to the Returning Officer, PM.</p> <p>JB nominated PW as Convenor. TC seconded. There were no further nominations. Carried unanimously.</p> <p>PW nominated BE as Secretary. TC seconded. There were no further nominations. Carried unanimously.</p> <p>PW nominated JB as Treasurer. TC seconded. There were no further nominations. Carried unanimously.</p>
Election of Committee	<p>PM, TC, MW, PR, MR, LR, AS and JD were elected as Committee members.</p>
Close	<p>Meeting closed at 8.00 pm.</p>