

HAYBERRY PRECINCT AGM MINUTES

APRIL 2022



Minutes of the meeting held on 7 April 2022

At Ros Crichton Pavilion, 200 Miller Street, North Sydney at 6.30PM

Attendees 15 Apologies 11

Returning Officer Gemma North

Community Engagement Coordinator, North Sydney Council

Minutes David Watt, Secretary

1 Minutes of previous AGM Minutes of Previous Meeting were distributed.

Moved by: Davie Macdonald

Seconded by: Chris Brunck

Voting: Unanimous

2 Chairperson's Report Godfrey Santer for 2020 /2022 fore past 2 years was not presented.

Acting Chairperson David Watt did not provide a report but expressed his appreciation to those who had continued to support the Precinct throughout the pandemic.

3. Financial Report was read out by David Watt

Stated Balance: \$2,498.84 as at April 7.

Statement of income and expenditure was attached.

Motion to accept financial report as presented by the Treasurer.

Moved by: John Fitzgerald

Seconded by: Davie Macdonald

Voting: Unanimous

4. Office Bearer Nomination and Elections

Chairperson/Convener

Only one nomination received.

Motion Davie Macdonald be accepted.

Moved by: David Watt

Seconded by: Rob Wynan

Voting: Unanimous

There were no nominations for Secretary or Treasurer at this time.

Motion all roles be undertaken by Davie Macdonald

It was agreed that the bank account signatories be changed following the stepping down of Godfrey Santer as Chairperson and David Watt as Secretary following the election of Davie Macdonald as Chairperson/Convener. The signatures of those three individuals have been included below for the bank's records.

Davie stated that there was a fundamental difference between that of chairing a meeting and that of a convenor which is one of a more of a "Go structure" as opposed to that of a chairperson just providing over meetings. It was to be more street active and not meeting focused.

5 Next meeting TBA

Precinct Convener: Davie Macdonald 0418 286 296

Follow us on Facebook

<https://www.facebook.com/hayberryprecinct/>

North Sydney Council on 9936 8285 or

Email: precincts@northsydney.nsw.gov.au



HAYBERRY PRECINCT AGM MINUTES

**Minutes of the meeting held on 7 April 2022
At Ros Crichton Pavilion, 200 Miller Street, North Sydney commencing at 6.30PM**

1. Attendees	15
2. Returning Officer	<i>GN, Community Engagement Coordinator, North Sydney Council</i>
3. Minute taker	<i>DW, Secretary, Hayberry Precinct</i>
4. Apologies	11
5. Minutes of previous AGM	Minutes of Previous Meeting were read out. Moved by: Davie Macdonald (DM) Seconded by: CB Voting: 15/0
7. Chairperson's Report	The acting Chairperson did not provide a written report but expressed his appreciation to those who had continued to support the Precinct throughout the pandemic.
8. Financial Report	The Financial report was read out. Balance: \$2,498.84 Statement of income and expenditure attached. Motion to accept the Chairperson's report. Moved by: JF Seconded by: DM Voting: 15/0
9. Committee Elections	Motion: That the nomination of Davie Macdonald for Chairperson/Convener be accepted. Moved by: DW Seconded by: RW Voting: 15/0 There were no nominations for Secretary or Treasurer at this time. It was agreed that the bank account signatories be changed following the stepping down of GS as Chairperson and DW as Secretary following the election of DM as Chairperson/Convener. The signatures of those three individuals have been included below for the bank's records.
7. Other Business	None