



## MINUTES OF ANNUAL GENERAL MEETING

held at Walmsley House, Royal Park on 10 March 2015.

Item	Action/notes	Motion
<p><b>1 Attendees</b>            Robert Krelle, Brenda Frok, Margaret Dean, Tony Nocera, Anne Newton, Frank Frok, Anne Pfeffley, Helen Weston, Marg Jungwirth, David McGregor, Loretta Krelle, Rob Moore, Rowena ???, Lourdes Brent, Graham Brent, Tim Todhunter, Kay Thorne, John Drennan, Liz Dohrmann, Mark Dohrmann, Peter Curwood, Stu Lethbridge, Jessica Craig, Heather Matthew, Gerry Noonan, Gordon Ley, Krina Smith, Brendan Smith, Kereth Moore, Margaret Mantell, Michael Ingram, Lisa Ingram, Jack Lynch, Lee Chow Siau, Brian Evans.</p> <p>Paul Prentice (Royal Park Protection League),            Julianne Bell (Protectors of Public Lands Victoria Inc)</p> <p>Ken Davidson (Guest Speaker) accompanied by Lesley Vick.</p>		
<p><b>2 Apologies</b>            No apologies received</p>		
<p><b>3 Minutes of previous Annual General Meeting, 4 March 2014</b>  <b>Motion</b> that the minutes of the Annual General Meeting held on 4 March 2014 be accepted as complete and accurate</p>		Moved AN Seconded TN Carried
<p><b>4 Treasurer's report</b>            The Treasurer's Report was presented by Margaret Dean (see attached).  <b>Motion</b> that the Treasurer's report be accepted as complete and accurate</p> <p>Margaret Dean was thanked for her services to the Association over many years, including 19 years as Treasurer.</p>		Moved TT Seconded BF Carried Carried with acclaim
<p><b>5 President's report</b>            Rob Krelle reported on the following activities undertaken by the Association during 2014:</p>		

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<ul style="list-style-type: none"> <li>- deletion by Melbourne City Council (MCC) of new toilet in the 'Return to Royal Park' area;</li> <li>- MCC to monitor use of bike path usage;</li> </ul>		
<ul style="list-style-type: none"> <li>- opposition to the East West Link;</li> <li>- social events – dinner at Naughtons and Cup Day drinks in Native Garden, Royal Park</li> <li>- forthcoming review of Local Planning Policy in relation to Heritage Precincts in the Melbourne Planning Scheme;</li> <li>- on-going parking, traffic and unauthorized camping issues and discussions with MCC</li> <li>- application of new residential zones</li> <li>- ongoing planning issues</li> <li>- role of the Association and its relevance to residents</li> <li>- special thanks to Margaret Dean (retiring as Treasurer) and Brenda Frok (retiring as Secretary) for their years of service to the Association.</li> </ul>		
<p><b>6 Election of office bearers</b>  The election of office bearers was conducted by John Drennan. The following people were elected on a show of hands as Office Bearers for 2015 (subject to being financial members of the Association):</p> <p><b>President</b> no candidates so position remains vacant until matter addressed by the Committee  <b>Vice president</b> Rob Krelle (Immediate Past President) and Tim Todhunter  <b>Secretary</b> Helen Weston  <b>Treasurer</b> Anne Newton  <b>Committee members:</b>  David McGregor  Gerry Noonan  Anne Pfefley  Tony Nocera  Krina Smith  Brendan Smith  Robert Moore  Auditor Richard Wingrave</p>		
<p><b>7 Guest Speaker</b>  Tim Todhunter introduced the guest speaker - Kenneth Davidson, columnist with The Age and commentator on a variety of political and economic policy issues, who spoke to the topic 'East West Link – what now?'</p>		
<p>The AGM closed at 9.15pm.</p>		