



THE ARUNDEL HILLS
COMMUNITY ASSOCIATION INC.

Annual General Meeting Minutes

Date:	Saturday 22 February 2025
Time:	2.00 - 3.00 pm
Place:	Farrell Residence, 104 Arun Drive, Arundel Hills

Item	Description	Responsible
1	Welcome and introductions Meeting opened at 2.00pm	President, Jason Young
2	Apologies Nitsa Kerr Laura Pozniak Elphick Harry Ellis Lois Levy Sue Spencer Andrew McNamara Geoff Swanpoel Jane and Andy Dolphin David Weaver Laura Lawnton Mandy + Gary Karsten Janis + Peter Barrett Kate Annakin Peter Zhang Bob + Paula Fullerton Brian + Jennifer Rowe Yvonne Michalski George Ostapowicz Kathryn Russell Vancen Taylor Bob + Maria Davis Peter Ulrych (Attendees- refer attached)	Secretary, Adrienne Pearson
3	President's report – JY referred back to Association Mission Statement- our mission is to preserve the green space and recreational zoning of the AHCC site in its entirety.	President, Jason Young

	1. Refer to attached President's Report- 400 members of the Association 2. JY shared latest information with members The Developers have lodged a draft order indicating (a minor change of application). The developer is to notify Council and our Association "the minor change plans" they intend to introduce in the appeal. By April 11th, the developers will file and serve an application for the minor change. The Council and Association have the right to oppose or not oppose the "minor change" application. The matter is listed for review on 26 May.	
4	Treasurer's report a. Presentation of the financial statement and audit report for the year 2024 Motion: that the Treasurer's Report be accepted as a true and accurate record. Moved RF Sec B Aley Unanimously approved by members present b. Appointment of the auditor for the year 2024/2025 - Mark Twyford, Evolve Accountancy– Motion: that the Association Auditor for the current financial year be Mark Twyford, Evolve Accounting. Moved- RF Sec K. Bentley Unanimously approved by members present	Treasurer, Roger Farrell
5	Questions to committee /Discussion 1. Please share information pertaining to regularity of meetings. Meetings are held regularly. Special guests including State and Local Govt officials, experts, GCCC representatives, members of other associations with interest in supporting our cause Our committee members have regular conversation with our legal team, GCCC, and other representatives 2. JY and Adrienne Pearson mentioned the use of drones conducting formal Koala Count in the area. The developers have not approved for drones to do official drone count over site. Our website shows the current Koala count. The Planning Court Judge will visit the site during the appeal process. 3. Local Government and State Government understands our cause. Can you tell us a little more of their role moving forward to ensure we are working in partnership and supporting/complementing each other for our cause Jy- Council is throwing all resources behind the cause and bearing cost of the burden. Council advised us to continue as stakeholders to strengthen our cause. Expert witnesses will also be engaged. Public sentiment and support will have a significant impact. It is also imperative that the Association has a seat at the table at mediation and additional discussions.	President, Jason Young

	If the TLPI was not repealed, we would not have a great chance to preserve the site and current zoning. We now have the opportunity in Court, along with the Council to fight our cause. There has still been no consultation with the community from the developer, even after the Minister mentioned it was needed. 4. A number of people believe that the “fight” is over following the repeal of the TLPI, this is not the case. President requested- please communicate with friends, neighbours and the community. 5. Would there be a wildlife warrior to support our cause? Not at this time. At this time we need to put our energies into recruiting and supporting expert witnesses. 6. FUNDING- We need the community to donate now. This appeal process can take up to 2 years. It would make a huge difference if we know we have a solid fighting fund. We need that fighting fund to act sure-footedly to do what the community wants us to do. Correspondence to members recently requested donations. We need \$200 000 at this time to ensure we can access legal advice. As a result of this letter, we have raised \$36000 to date. MOTION FROM THE FLOOR- James Visser Sec Anne Frentz <i>The Committee send an email to members requesting a minimum donation of \$1000 per household, to be paid within 1 month, capturing the fact that this is a small cost when compared to depreciation of property and property value. 200 people x \$1000 = \$200 000 (TARGET MET)</i> Unanimously supported by all members present. No objections. 7. Committee shared that an additional strategy for fundraising is to contact all members requesting funding support. Action over next 2 weeks)	
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6	Election of committee members - no objections received following receipt of nominees All previous Committee Members were re-nominated, except Allison Williams. Greg Williams was nominated to fill this position. The following were nominated and approved unanimously by members present - President Jason Young - Vice President Kate Bentley - Treasurer Roger Farrell - Secretary Adrienne Pearson - Committee member: Neighbourhood Champions Coordinator Jeannine Farrell - Committee member: Merchandise Coordinator Greg Williams - Committee member: Membership coordinator + Website Management Dennis Backer - Committee member: Media/publicity Steffenie Langby - Committee member: lead Facebook Administrator Michelle Young -Committee member Glenn Pearson -Committee member Bob Aley -Committee member Kate Annakin -Committee member Laura Pozniak Elphick	Returning officer Adrienne Pearson
7	Meeting close – 2.58pm	President, Jason Young

Jason Young – President

Adrienne Pearson- Secretary

Attendees - Members - 24

Stuart Duncan
Lesley Duncan
Greg Przybylski
Maria Audjieva
Ann Frentz
Allen Frentz
Sue McCormack
John Ayerst
Paul Bentley
Sally Forsythe
Nick Adams
Robyn Larance
Vivienne Johnson
Jim Johnson
Karen Stephens
Paul Partington
Scott Hodgetts
Hristo Avdjiev
Tony Elener
Linda Timms
James Chippendale
Nicole Anderson
James Visser
Linda Lindsay

Attendees - Committee Members - 11

Dennis Backer
Bob Aley
Kate Bentley
Michelle Young
Jason Young
Glenn Pearson
Adrienne Pearson
Greg Williams
Jeannine Farrell
Roger Farrell
Steffenie Langby