



**BEECROFT
CHELTENHAM**
CIVIC TRUST INC
the voice of our community

ABN 41449599554 PO Box 31, Beecroft NSW 2119
www.bcct2119.com.au

BEECROFT CHELTENHAM CIVIC TRUST
ANNUAL GENERAL MEETING

Minutes

**Minutes of meeting on 18 April 2023
commencing at 7.30 pm**

1. Attendance: as per attendance record
Apologies: As per attendance record.
2. The meeting was addressed by Emeritus Professor Linda Corkery
3. The meeting was also addressed by the Hon Philip Ruddock AO Mayor of Hornsby Shire and the Hon Dominic Perrottet State Member for Epping.
4. Each of the speakers responded to questions from the floor.
5. Minutes of the Annual General Meeting of 2023 were adopted.
6. No business arose from the 2023 AGM Minutes
7. Reports of the President, Treasurer, History Group, Development Application Submissions and Bushland Reports were each received and adopted.

It was noted that the Constitution had not been complied with in that the Financial Reports had not been audited. Notwithstanding the Financial Report was adopted unanimously.

8. It was unanimously passed that the Constitution be changed by deleting the word 'shall' from clause 16.3 and inserting in lieu the word 'may.'
9. The President vacated the Chair and Judith Dawes, President of Epping Civic Trust assumed the Chair as Returning Officer.

Judith Dawes declared the Committee as nominated, namely Tim Abrams, Roderick Best, Gail Crossley, Janet Hayes, Michael McAuley, Nina Mital, Bill Rankine, Glynn Rogers, Brian Shirley and Ross Walker, to be elected. The Returning Officer noted that if anyone else wished to nominate for the Committee then their nomination would be welcomed to be co-opted to the Committee.

10. Roderick Best resumed the Chair and noted that no notice had been received of any item of General Business but called for any item that a member sought to have the incoming committee consider. No member raised any matter for consideration.

This meeting closed at 9.50pm.

Signed as a true record

Rod Best

President