

# Kurraba Point Precinct

## AGM MINUTES

Minutes of the Annual General Meeting held on Wednesday 21<sup>st</sup> May 2025  
at Hayes Street Studio commencing at 6pm

1. Attendees	12
2. Returning Officer	Sam Clark - Engagement Specialist, North Sydney Council
3. Minute taker	TS
4. Apologies	CK, ML
5. Minutes of previous AGM	This is the first AGM since the Precinct has been reactivated.
6. Chairperson's Report	The Chairperson provided an oral report as to the success of the Precinct over its first 12 months since it was reactivated with meetings of up to 45 people attending and various social events organised by our Events Coordinator Kevin Crosland.
7. Financial Report	There is no financial report as the Precinct does not have a bank account or Treasurer with any expenditure being provided by NSC directly..
8. Committee Elections	<p><b>a) Motion: That the nomination of TB for Chairperson be accepted.</b>  Moved by: SC  Seconded by: KC  Voting: 12/12</p> <p><b>b) Motion: That the nomination of TS for Secretary be accepted.</b>  Moved by: LK  Seconded by: SL  Voting: 12/12</p> <p><b>c) Motion: That the nomination of KC for Events Coordinator be accepted.</b>  Moved by: PG  Seconded by: SL  Voting: 12/12</p> <p><b>d) Motion: That the nomination of PG for Events Committee be accepted</b>  Moved by: KC  Seconded by: SC  Voting: 12/12</p>
9. Other Business	Sam Clark thanked the work of the committee and building up connections between neighbours and community and wished it well for the next year. The Anderson Park Precinct was discussed and Sam Clark informed the meeting that it was currently not an active Precinct.
10. Next meeting	Next AGM to be 20 May 2026

  
Signed by the Chairperson

11 June 2025  
Date