



## **BAY PRECINCT AGM MINUTES**

**Minutes of the meeting held on 15 May 2025  
At Northbridge Golf Club commencing at 8.10pm**

<b>Attendees:</b>	<i>As per attendance sheet</i>
<b>Chair:</b>	<i>HM declared meeting open at 8.10pm</i>
<b>Minute Taker:</b>	<i>JB</i>
<b>Apologies:</b>	<i>AC, JM, AA, OB, JC, NC, TR</i>
<b>Adoption of Minutes:</b>	Minutes of the previous AGM adopted.
<b>Convenor's Report: HM</b>	BP's main focus has been on protecting and enhancing Tunks Park and mitigating the impacts of the Warringah Freeway Upgrade and Western Harbour Tunnel - The Road to Ruin.
<b>Financial Report:</b>	<p>JB presented the Financial Report for the year ended 30 June 2024.</p> <ul style="list-style-type: none"> <li>• Bank Balance: \$3,099.76</li> <li>• Income: \$1,500.00 Nth Syd Council Operational Funding</li> <li>• Expenses \$ 963.20 General Meeting Expenses and flyer delivery</li> </ul>
<b>Election of Office Bearers:</b>	<p>All current office holders stood down. HM declared positions of Chair, Secretary and Treasurer vacant.</p> <p>Returning Officer JM presided.</p> <p>All office holders renominated for the same positions and were duly elected by a show of hands -</p> <ul style="list-style-type: none"> <li>• Chair - HM</li> <li>• Treasurer - JB</li> <li>• Secretary - position remains unfilled</li> </ul>
<b>Election of Committee:</b>	<i>P M, A S, A C, S R, D K, A A, P W, and B E were elected to join the Convenor and Treasurer on the Committee.</i>

<b>General Business:</b>	<p>JB presented an update on the Bay, Plateau, Anzac, Parks Precincts Traffic petition.</p> <ul style="list-style-type: none"> <li>• The petition closed early February.</li> <li>• Petition and a covering letter were sent to the Premier, Transport and Roads Minister John Graham and the NSW Transport Secretary.</li> <li>• We received acknowledgement from all three - all have referred it to John Graham's office.</li> <li>• The latest correspondence we have received is copied below from Steve Issa, Executive Director TFNSW.</li> <li>• We will keep residents up to date on further correspondence.</li> </ul> <p>ANZ Bank Account</p> <p>HM advised that the Committee intends to apply to the ANZ Bank to operate Bay Precinct's business account online. He asked the meeting to approve this action, continuing with the current signatories to the account – HM, JB, BE, and PM, any two to operate the online account. Carried unanimously.</p>
<b>Close of meeting:</b>	Meeting closed at 8.35pm

Hugh Morrow \_\_\_\_\_ 15 June 2025  
Signed by the Chairperson Date