



Darebin Appropriate Development Association: Protect Your Community

Inc. No. A0094111Q

Web: <http://www.darebinada.org>

Agenda: 31st October, 2017 AGM

1. Acknowledgement of country

2. Present: Cathy Audley, Kevin Audley, Sally Mendes, Anne Laver, Craig Walters, Mary Drost, Mandy Baird, Russell Hayward, Nola Martin, Jessica Doyle, Anna Crabb, Lidia Thorpe, Clare Burns, Ben Foster, Chris Erlandsen, Maria Poletti, Alex Bathal, Marie Geary, Lori-anne Sharp

3. Apologies: Meryl Waugh, Stewart Midgley, Susan Davies, John Fieschi

4. Minutes of last AGM and Reports,

- a. Minutes of last AGM and previous (special) general meetings accepted
- b. Financial Report
- c. Annual Activity Report

2. Spill of Positions 7.30pm to 8pm

- a. Continuation of current executive positions
 - President – Maria Poletti
 - Vice President - Chris Erlandsen
 - Secretary – Jessica Doyle
 - Assistant Secretary – Mandy Baird
 - Treasurer – Meryl Waugh
- b. Annual subscription and joining fee increased to \$15 membership, \$15 guide, \$20 both, concession rate \$10, groups?? New exec. to make the final decision on group membership.
- c. Varied subscription dates to 1/1/18 and discussed need to bring financial year in line with this.
- d. Mary Drost, Planning Backlash spoke of the good work we do.
- e. Congratulations Cathy and Kevin for their win at VCAT.
- f. Preston Market, VCAT decision to overturn the council decision. 11 pages of conditions. Sunday trading commencing on the 12th of December.

3. Guest Speakers; Clare Burns, ALP candidate for the Northcote by-election, Lidia Thorpe, Greens Candidate and Russell Hayward, Independent

4. Question and Answer

5. Next meeting date, time and place

Tuesday the 12th of December, 7pm, at 572 Plenty Road, Preston (Corner of Josephine Grove).