



# Darebin Appropriate Development Association: Protect Our Community

Inc. No. A0094111Q

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

**We acknowledge DADA is meeting on Wurundjeri country and pay our respects to elders past, present and emerging.**

**DADA AGM 2020 held via zoom at 7pm on Tuesday 8 December 2020**

**Attendees: Maria Poletti, Chris Erlandsen, Jessica Doyle, Meryl Waugh, Jim Shen  
Apologies: Mandy Baird, Carolyn Lunt, George , Stuart Midgely**

**AGM 2020 Minutes:**

- 1. Welcome to all and acknowledge traditional owners**
- 2. AGM 2020 Annual Activity Report received** – funds from membership and sale of the guide. We met in February and March cancelled due to COVID, we met via zoom from June onwards for 2020. Council election preparation and participation. Interviews from the press 3AW and The Age. Feedback to Council initiatives. Links to community groups, Darebin Progress Association and others. Overviews of news, updated guide and changed the DADA logo. Participation in the new Save the Preston Market group on Facebook. Meetings with Darebin Councilors in 2020.
- 3. 2020 Financial Statement received** –DADA Year from 2019 \$994 to \$890 now in 2020. Less received in membership fees this year and less sales of the guide. Meryl will amend financial statement to reflect Mandy’s membership for 2020 is paid as part of paying incorporated cost for 2020. Maria has been reimbursed for all Facebook advertising costs.
- 4. Spill positions of Executive for 2020** –all positions declared open for 2020. Maria Poletti nominates herself for President. Vice President Chris Erlandsen nominated by Maria Poletti and so appointed. Secretary Mandy Baird for 2020 nominated by Maria Poletti and so appointed. Assistant Secretary Jessica Doyle nominated by Maria Poletti and so appointed. Treasurer Meryl Waugh nominated by Maria Poletti and so appointed.
- 5. Charter Amendments to be discussed** –Maria Poletti made changes and included suggestions made by Jessica Doyle. Amendments raised by Maria Poletti were supported by the Executive for 2020. DADA Executive Members present affirmed the Charter for 2020.
- 6. Membership subscriptions** –it was agreed that membership to DADA would remain at \$20 for membership and the guide, and annual membership is \$15, concession membership annually is \$10 and donations gratefully received. Membership is for the calendar year. Reminder 12month grace for membership and do not need to re-complete forms. Secretary to check the list of members on 2 January 2021 or from that date onwards and remove those who did not pay membership for 2019. Contact list for email information only is to remain separately held.
- 7. Strategic Plan for 2021** – goals for 2021 to focus for our energy and time:
  - a. A plan for planning, housing, environment, Preston Market and social issues.
  - b. Planning – rezoning, open space
  - c. Environment – loss of trees, tree protection on private land, amenity and liveability
  - d. Housing - A focus on loss of three-bedroom homes, planning focusing on apartments that are two-bedroom primarily.

- e. Social issues – equity of planning outcomes division of spending and the lack of it in the north of Darebin
  - f. Jess to prepare initial draft outline of focus areas for DADA concerns in 2021. To circulate in January 2021 via email to Executive to bring with more detail to the first meeting of 2021 in February. Detail Strategies the ways to engage with the Mayor and Deputy Mayor to further our concerns.
  - g. Maria to email the Mayor and Deputy Mayor to gauge interest in meeting with DADA bi-monthly to discuss Strategic Goals to work with Council on areas of mutual concern planning, housing, environment, social issues, and Preston Market.
- 8. Meetings for 2021** – monthly meetings for 2021 from February to December 2021 via zoom.
- 9. Next meeting date Tuesday 9 February 2021 7pm-9pm.**