

Millers Point Community Resident Action Group

2020 ANNUAL GENERAL MEETING MINUTES

DATE

Tuesday 10th November 2020
The Hero of Waterloo, 6.00pm

COMMITTEE MEMBERS

President Anne Warr
Vice President John McInerney
Public Officer John Dunn
Treasurer Jim Warren
Secretary Yasmina Bonnet

Committee Bernard Kelly, Margaret Bishop, Anne Crabb

MINUTES – Annual General Meeting

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| 1. Welcome | Anne Warr |
| 2. Confirmation of minutes of 2019 AGM | Anne Warr |
| 3. To consider Special Resolutions
It was voted unanimously to accept all suggested special resolutions, as attached in the Agenda | Anne Warr |
| 4. President's Report for past year
Anne presented an overview of MPCRAG activities during the past year including all the MPCRAG Planning Workshop held in February; seven entries submitted into the inaugural Public Spaces Ideas Competition; review of our Constitution; key submissions; the nearly completed new MPCRAG website by John Dunn and Gavin Gillin and the inaugural Millers Point Hotels calendar.
John McInerney gave thanks to Anne as immediate past MPCRAG President. Yasmina Bonnet read a thank you note to Anne from Alex Greenwich MP | Anne Warr/ John McInerney/
Yasmina Bonnet |
| 5. Financial Statements for the year ended 30 June 2020
It was resolved to accept MPCRAG's financial statements for the year, as attached to the Agenda | Jim Warren |
| 6. Nominations for new executive committee
Speaking were heard from Anne Crabb, David Wilson, Margaret Wright and John Dunn. Anne Crabb and John Dunn both announced they would not be standing for a Committee position for the new terms. Anne Crabb was thanked for her | John Dunn/ Anne Crabb/David Wilson/Margaret Wilson |

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contribution over the past year particularly with fiduciary matters including the review of our Constitution. A special mention was given to John Dunn who has worked tirelessly on the website the past year in addition to many other aspects of the MPCRAG.

7. Election of new executive committee

John Dunn

The MPC RAG Committee members for 2021 are:

- President – Bernard Kelly
- Vice President – Yasmina Bonnet
- Treasurer – Jim Warren
- Secretary – Candice Murphy
- Public Officer – John Dunn
- Committee Member – John McInerney
- Committee Member – Margaret Wright
- Committee Member – David Wilson

8. General business

As the newly elected President, Bernard Kelly gave thanks to Anne Warr for her contribution as President and also John Dunn and Margaret Bishop for their never-ending support and contribution to the Millers Point community and the MPCRAG these past few years

9. Closure of meeting