

HYAMS BEACH VILLAGERS ASSOCIATION

GENERAL MEETING: 23 NOVEMBER 2019

TIME: 1500

VENUE: EROWAL BAY COMMUNITY HALL

Item	Time Close Discussion of Item
1. Attendance/Apologies	1505
2. Confirmation of Minutes of last Meeting	1510
3. Actions Arising from Previous Minutes <ul style="list-style-type: none">- M Phelan to address next meeting (see item below);- Update of Strategic Plan (see item below);- Secretary write to Council re roundabout and EOI – letter sent 3 October	1515
4. Declaration of Conflict of Interest	1517
5. Correspondence In/Out	1520
6. Treasurer's Report	1530
7. General Business	
a. Presentation by Michael Phelan NSW NPWS	1550
b. SCC Presentation/Discussion on Options to deal with Congestion	1630
c. Outcome of SCC Strategies and Assets Committee Meeting on Seamans Beach Carpark	1640
d. Formation/Nominees for Subcommittees	
Review of Strategic Plan	
Community Hall (bush fire shed)	
Review of Constitution	1645
8. Standing Reports	1650
9. Other Business	1700