

Precinct	MAROUBRA CENTRAL PRECINCT COMMITTEE MINUTES
Date, meeting time and venue	THURSDAY 1 February 2018, 7.00pm, Level 1 Vonnie Young Auditorium, Bowen Library, 669 Anzac Parade, Maroubra
Chair	<i>Sam Damianos</i>
1. Opening:	<i>The Chair opened the meeting acknowledging the Bidjigal people as custodians of the land on which the meeting was held.</i>
2. Attendance:	<i>8 residents, Precinct Coordinator Amanda Mather, Minute taker Jo Chittick</i>
3. Election of Executives:	<p><i>Sam confirmed he was standing down as Chair and asked if anyone wished to nominate for Chair and Secretary. He advised that Joe Santangelo was willing to be Secretary/Treasurer and Jo Chittick would continue to take minutes if no-one else was available. No-one was nominated as Chair, and the meeting discussed the possibility of amalgamating with Maroubra Beach Precinct (MBP).</i></p> <p>Resolution: <i>As no person has nominated as Chairperson, we pass a resolution to look at the possibility of amalgamating with neighbouring precinct, Maroubra Beach Precinct. Anthony/Sam CARRIED unanimously.</i></p> <p><i>If MBP is happy to consider amalgamation, MCP are:</i></p> <ul style="list-style-type: none"> <i>• Happy to have meetings bi-monthly</i> <i>• Happy to alternate venues if desirable, or to meet at the surf-club??</i> <i>• Open for suggestions from MBP to make this work</i> <i>• Details can be worked out later</i> <p><i>At this stage Maroubra Central Precinct has postponed their next meeting until after MBP AGM has considered amalgamation and an outcome is known. Sam will email everyone re the outcome of the MBP AGM and what happens next. Sam is happy to chair an extraordinary General Meeting if required between the 2 Precincts.</i></p> <p><i>As no Chair was elected, the rest of the meeting did not proceed.</i></p>
4. Next meeting:	<i>To be advised</i>
5. Meeting closed:	<i>7.54pm</i>