

**NORTH ARM COVE RESIDENTS ASSOCIATION GENERAL MEETING**  
**to be held at the Community Hall on 8 December 2012 at 10 am**

**AGENDA**

- 1. Welcome, present and apologies** (Please sign in at the door.)
- 2. Minutes of general meeting held on 10 October and Business arising**
- 3. Correspondence**

**3.1. Inwards**

<b>From</b>	<b>Date</b>	<b>Re</b>	<b>Action</b>
Craig Baumann Robin Parker	5-6/11/12	Fame Cove developments	Watching brief
David Bortfeld	19/11/12	Heros Bay community involvement	To be discussed at this meeting
GLC	16/11/12	Marine Discoveries Talk	Placed on Web

**3.2. Outwards**

<b>To/From</b>	<b>Date</b>	<b>Re</b>	<b>Action</b>
Craig Baumann(2), Robin Parker (2), Gary Davey, Jan Williams and Len Roberts /Len Yearsley	25/10/12 (16/11/12)	Fame Cove developments	Watching brief
David Bortfeld	20/11/12	Heros Bay community involvement	To be discussed at this meeting
NSW Government	30/10/12	Grant Submission: Community Partnerships	
GL Council	09/11/12	Grant Submission: Community Grants Program	
Moira Hooper	20/11/12	Her new role on Hall Committee	

- 4. Motions on Notice**
- 5. Reports** (Reports will be placed on website by Friday 7 December)
  - 5.1. Treasurer**
  - 5.2. Hall Committee**
  - 5.3. Firewise**
  - 5.4. Fame Cove**
  - 5.5. Boat ramp, water access**
  - 5.6. Other reports**
- 6. General Business**
  - 6.1. Priorities Survey: Overview of results**
  - 6.2. Any other business**
- 7. Next Meeting:** 10am, 9 February 2013 at the Community Hall
- 8. Closure**

We are finishing this meeting early so that the Hall can be prepared for the “book launch” function which commences at 12.30pm.

Participants in the meeting are therefore invited for *Christmas Drinks and Nibbles* at Kath & Doug's place (38 Eastslope Way) from the conclusion of the meeting to 12.30pm.