



TRRA Inc ANNUAL GENERAL MEETING and GENERAL MEETING

Monday 26 October 2020, 7.00 pm

Via Zoom

AGENDA

Draft

AGENDA FOR 2020 AGM

1. Attendance and Apologies
2. President's Annual Report and Presentation on the Year's Issues
3. Confirmation of AGM Minutes 14th October 2019 (Posted on TRRA website: <https://trra.com.au/wp-content/uploads/2019/11/191017-Minutes-for-TRRA-AGM-14-Oct-19-v1-0.pdf>)
4. Matters Arising
5. Treasurer's Annual Report
6. Conduct Election of Management Committee 2020/21 by Returning Officer
7. General Business

AGENDA FOR 26 October GENERAL MEETING

1. Apologies
2. Minutes of the previous meeting (Posted on TRRA Website: <https://trra.com.au/wp-content/uploads/2020/10/200708-Minutes-General-Meeting-3-Aug-2020.pdf>)
3. Business Arising
4. Correspondence In and Out
5. Business Arising from Correspondence
6. Treasurer's Report
7. Reports
 1. Nelson Bay height limits
 2. Climate Change Policy, Environment Policy and Sustainability Action Plan
 3. Gateway to the Tomaree Peninsula
 4. Nelson Bay parking
 5. Future of Tomaree Headland
 6. Coastal Walk Masterplan
 7. Tree Moratorium and Tree Vandalism Policy
8. Planning. TRRA Current Issues - DAs of Interest
9. General Business

NEXT MEETING: Monday 14 December 2020