Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 3 /2025

Wednesday 12th March 2025

Private Dining Room

9.30am

1. **Present:** **Apologies:** **Quorum:**
2. **Minutes:** Minutes of 12th Feb 25 have been approved **(Attachment 1)**

3. **Business Arising from the Minutes:**
   - **3.1** North East Link (NEL) – Letter from J.Sheedy **(Attachment 2)**
     - Document provided by K. Wolahan **(Attachment 3)**
   - **3.2** Meeting with Rivervue Residents Committee (RRC) (**See Below**)
   - **3.3** Games Day at Rivervue proposed for 7th May accepted by RRC.

4. **Correspondence:**
   - **4.1** Letter from J Sheedy to J.Smrk re Insurance. **(Attachment 4**) Document re Insurance Guide from J.Smrk to J.Sheedy 19Jan24. **(Attachment 5)**
   - **4.2** Letter from Al Morris regarding Applewood Website problems**. (Attachment 6)**
5. **General Business:**
   - **5.1** ARC Subcommittees Reports.
     - 5.1.1 Property & Infrastructure Subcommittee **(Attachments 7 & 8)**
     - 5.1.2 Grounds Subcommittee Report **(Attachment 9)**
     - 5.1.3 Finance Subcommittee. **(Attachment 10)** .
   - **5.2** Welcome Report **(To Be Tabled)**

6. **10.30am – Meeting with ARD – John Smrk and Naomi Liner.**
   - **6.1** Meeting with RRC
   - **6.2** Games Day at Rivervue
   - **6.3** Insurance matters
   - **6.4** Website matters
   - **6.5** Other matters

7. **11.30 am – Meeting with Rivervue Residents Committee.**
   Topics suggested for discussion **(Attachment 11)**
8. **12.30 pm – Lunch with RRC**
9. **Next Meeting**: **Wednesday 9th April 2025 at 9.30am.**

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