

**Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
8th August 2014 at 7.30pm**

Opening	Meeting opened at 7.30pm, Rob Ruskin, Chairperson	Action
Attendance	See Attendance Register Welcomed Local Councillor Jason O'Pray	
Minutes of 2015 AGM	Moved by Rob Ruskin that the Minutes of Annual General Meeting held on 17th August 2015 be accepted. Seconded Jacqueline Eegdeman. Carried.	
	<p>Jacqueline Eegdeman presented the accounts for 2016. The financials have been audited by an independent auditor, Terry Hamilton. The financial statements present fairly the financial position of the Association as at 30th June 2016 and the results of its operations for the year ended 30 June 2016. See attached report.</p> <p>\$2167.00 increase in funds over the course of the year. This is mainly due to the advertising income increase and increased members.</p> <p>Balance sheet is now \$11,109.54 at end June 2016.</p> <p>Total Members as per the end of June 2016 (compared with 2015), Renewals 319 (302), New 75 (53), Life 6 (5).</p> <p>Total households last year was 400 for the year. A new record.</p> <p>This financial year ending 2017, as per today we have already received 37 new, 285 renewals totaling (including life members) 328 memberships. There are still more to come.</p> <p>Terry Hamilton has audited our books a copy of which is on file. Thanked Terry for doing this for the past 10 years. He is now resigning from this post to enjoy his retirement. The meeting acknowledged and thanked Terry for his support.</p> <p>A copy of the financial statements is also available at the meeting.</p> <p>We will need to find a new auditor for 2017, there was no one present at the meeting to volunteer.</p> <p>Moved that the financial reports be accepted for 2016. Seconded Warwick Daniels.</p>	

President's Annual Report	<p>Rob's annual report is available online.</p> <p>See attached.</p>	
Existing Committee Vacates/New Committee Appointed	<p>Meeting was handed over to Councillor Jason O'Pray. He thanked everyone who has been involved in the TWRA this year.</p> <p>The following nominations were received for the Committee:</p> <p style="text-align: center;">Executive Committee Rob Ruskin, President Jacqueline Eegdeman, Treasurer Sophie Lever, Secretary</p> <p style="text-align: center;">Committee Geoff Billard Warwick Daniels Ken Vaughn Max Mills Peter Braithwaite Evan Flower Merran Dobson Kerryn Vincart Liz Hope Mary-Helen Boag Tony Freeman Jo Reilly Kevin Lyons Leonie Neville</p> <p>MOVED Jason O'Pray, Seconded Betty Daniels. Motion Carried that each of the abovenamed will form the committee for the following year.</p>	
Closure	<p>Meeting closed at 7.45pm</p>	
President/Chairperson Execution	<p>..... Date...../...../2016</p>	