

**Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
14th August 2017 at 7.30pm**

Opening	Meeting opened at 7.30pm, Rob Ruskin, Chairperson	Action
Attendance	See Attendance Register Welcomed Local Councilor Jason O'Pray and State Member Fiona Simpson MP	
	At the start of the Annual Meeting Rob Ruskin recognized the contribution to the TWRA and the community in general by Warwick Daniels who had recently passed away. Rob also mentioned that the Committee was discussing an appropriate way in which Warwick's great contribution to the community could be recognised.	
Minutes of 2016 AGM	Moved by Rob Ruskin that the Minutes of Annual General Meeting held on 8th August 2016 be accepted. Seconded Margaret Braithwaite. Carried.	
Treasurers Report for AGM	Mary-Helen Boag presented the accounts for 2016. The financials have been audited by an independent auditor, Paul Glass. The financial statements present fairly the financial position of the Association as at 30th June 2017 and the results of its operations for the year ended 30 June 2017. Moved that the financial reports be accepted for 2017. Seconded Tony Freeman. Carried	
President's Annual Report	Rob's annual report is available on the TWRA Website.	
Existing Committee Vacates/New Committee Appointed	Meeting was handed over to Councillor Jason O'Pray. He thanked everyone who has been involved in the TWRA this year. Jason thanked Rob Ruskin for his leadership role as President for the last two years and the committee as a whole for the job done. The following valid nominations were received for the Committee: <p style="text-align: center;">Executive Committee 2017-18 Kerryn Vincart, President Mary-Helen Boag, Treasurer Sophie Lever, Secretary</p> <p style="text-align: center;">Committee Rob Ruskin</p>	

	<p style="text-align: center;"> Geoff Billard Max Mills Peter Braithwaite Liz Hope Tony Freeman Jo Reilly Kevin Lyons </p> <p> MOVED Jason O'Pray, Seconded Tony Freeman Motion Carried that each of the abovenamed will form the committee for the following year. </p>	
Closure	Meeting closed at 7.51pm	
President/Chairperson Execution	<p>..... Date...../...../2017</p>	