

**Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
17th August 2015 at 7.30pm**

Opening	Meeting opened at 7.30pm, Peter Braithwaite, Chairperson	Action
Attendance	See Attendance Register Welcomed Local Councillor Jason O'Pray	
Apologies	Fiona Simpson, Ken Vaughn, Dinah McCulloch, Greg Clarke, Conrad Guard	
Vote of Thanks		
Minutes of 2013 AGM	Moved by Peter Braithwaite Minutes of Annual General Meeting HELD on 11 th August 2014 be accepted. Seconded Max Mills. Motion Carried.	
	<p>Jacqueline Eegdeman presented the accounts for 2015.</p> <p>Our treasurer has prepared the Financial Statements for the year ended 30 June 2015. In regards to the Income and Expenditure Statement:</p> <ol style="list-style-type: none"> 1. Our main expenses during the year relate to repainting of the revetment walls throughout Twin Waters, which was kindly donated by Land Lease. 2. Printing of our monthly newsletters; these expenses were covered by our advertisers. 3. Christmas Carols, the expenses incurred for this event, were covered by a Grant we received from SC Council, as well as donations received from Bendigo Bank and Northshore Realty, for which we are very grateful. 4. In relation to the Birthday celebrations in October, we also received a Grant from SC Council, for which we are grateful. All other expenses were covered by income generated from the BBQ sizzle and Raffle. This year we donated our proceeds to the Finn Smith Foundation. <p>The Committee also organized some other events like Christmas in July, the Golf Day and a St. Johns First Aid Course for the local community.</p> <p>Overall there was a decrease of our total funds of \$2,777.88, which was mainly caused by the investment creating and launching a new website, costing us \$2,900.</p> <p>Therefore as shown on the Balance Sheet, the bank balance went from \$11,726.15 at the start of the financial year to \$8,948.27 at the end of June 2015.</p>	

	<p>Memberships: At the end of June 2015 the membership comparison stands as follows: Renewals: 81, last year 115 New memberships: 18, last year 14 Life members: 5, same as last year Totaling total memberships / households to 104. The financial statements have been auditing by an independent auditor Terry Hamilton, of which a signed copy is on file. In his opinion the financial statements present fairly the financial position of the Association and the results of its operations for the year ended 30 June 2015. I would like to thank Terry Hamilton performing this audit free of charge to the TWRA. He has also kindly offered to perform next year's audit if we wish. A copy of the financial statements as well as the auditor's report is available. Moved to appoint Terry Hamilton our auditor again. Seconded Warwick Daniels.</p>	
<p>President's Annual Report</p>	<p>Peter's annual report is available online. Peter gave a brief summary of it at the meeting. Peter is stepping down as President after 4 years. Thanks to Sophie, Jacq, Liz, Dinah, Joanne and Sarah Caddy who have been the backbone of our committee. Ed Berry is stepping down from our Committee. Ed is into everything. He's a life member of the TWRA, secretary for 8 or 9 years and is a wonderful contributor, organizing Clean up Twin Waters. He and Meryl look after the membership cards and distribution of the newsletters. He has many other interests outside of the TWRA. Also stepping down from the committee is Dinah McCulloch who has been newsletter editor and has been organizing the birthday picnic in the park and has done a wonderful job. Sarah Caddy is also stepping down for personal circumstances. Warwick Daniels has been on the committee for at least 10 years. He has been president, organized the carols, the picnic in the park and the maintenance reference group sub-committee. He is a great old warrior and keeps on going. Personal thanks to Peter's predecessor Geoff Billard who has been Peter's mentor. A big thanks to Geoff for his help over particularly the last 12 months. Thanks also to the wonderful sponsors over the past 4 years – Novotel's generosity has been fantastic making available our meeting rooms and the Wandiny room which would cost thousands of dollars to hire. Thanks to Malcolm and Cythnia for their organization of the Entertainment Books. It has been Peter's honour to be our president and is leaving it in very good hands.</p>	
<p>Existing Committee Vacates/New Committee Appointed</p>	<p>Meeting was handed over to Councillor Jason O'Pray. He thanked everyone who has been involved in the TWRA this year, particularly Peter Braithwaite who is the God father if Twin Waters if Warwick is the father of Twin Waters. Inspiration and envy of many – being</p>	

	<p>the leader of this community. Rarely do you get meetings of the size of the TWRA.</p> <p>All positions were declared vacant.</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 Peter Braithwaite Geoff Billard Warwick Daniels Conrad Guard Ken Vaughn Max Mills Joanne Reilly Evan Flower Tony Freeman Liz Chandler</p> <p>MOVED Jason O'Pray, Seconded Sophie Lever. Motion Carried that each of the abovenamed will form the committee for the following year.</p> <p>MOVED Geoff Billard, vote of thanks to Peter Braithwaite. We all greatly appreciate what you have done in the previous year as President. Moved that he should become a Life Member of our Association.</p> <p>Lend Lease created a community here and they achieved that. The people here have continued that on. We are rich because of the people who live here and we are rich because of people like Peter Braithwaite. Peter is our longest serving President. He has made a fabulous President and has provided very wise, clear leadership. Thank you on behalf of the community for what you have done on behalf of the Community. Margaret has made a huge contribution during Peter's time as president. It is a very fitting thing to make Peter a life member of the TWRA and move that we do at this AGM and call. Carried unanimously. We will give you a token of our appreciation at a coming meeting.</p>	
Closure	Meeting closed at 7.45pm	
President/Chairperson Execution	<p>..... Date...../...../2015</p>	