

Twin Waters Residents Association

**Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Resort on
14 July 2008**

Opening	President Geoff opened the meeting at 7:30 p.m. welcoming all and asking new attendees (8) to stand and be welcomed.
Attendance	Geoff Billard, President Terry Hamilton, Treasurer Ed Berry, Secretary Also see Attendance book (57 in total) <i>Quorum reached</i>
Apologies	As Attendance book (8)
Minutes	<i>Moved</i> by Ed Berry that the Minutes of the Meeting of the Association held on the 9 th July 2007 as circularised were a correct record. <i>Seconded</i> by Conrad Guard. <i>Carried</i>
Treasurer's Report	Terry Hamilton tabled his unaudited statement which had been emailed to all members. He stated the Management Committee had passed a resolution that the Profit & Loss statement and Balance Sheet were an accurate record of the financial condition of the TWRA. Terry stated that we have 262 members and have \$5903 in the Bendigo Bank account. <i>Moved</i> Terry Hamilton that the financial report be accepted as tabled <i>Seconded</i> Bob Gavin. <i>Carried</i>
Appointment of Auditor	<i>Moved</i> by Terry Hamilton that Glen Russell of Russell & Wood be appointed auditor for the 2008/09 financial year. <i>Seconded</i> Ed Berry <i>Carried</i>
Membership Fees	<i>Moved</i> by Terry Hamilton that the Committee recommendation of the fees being \$10 per household be ratified. <i>Seconded</i> by Warwick Daniels. <i>Carried</i>
Membership	Following the recommendations of the Committee it was <i>moved</i> by Geoff Billard that Life Membership of TWRA be granted to Warwick Daniels. In supporting the motion Geoff stated what a great asset our community had gained when Warwick and Betty moved to Twin Waters in 2002. He listed the aspects of life in our suburb which had been influenced by Warwick and Betty. Before putting the motion Geoff asked if any members wished to comment. Terry Hamilton spoke of Warwick's enthusiasm with all aspects of living in Twin Waters. The motion of bestowing Life Membership on Warwick Daniels was <i>seconded</i> by Ed Berry and <i>carried</i> unanimously.
Presidents Report	President Geoff Billard tabled his report for 2007/08. He stated it had been a good year and that the Association's aim was to have an impact on the lifestyle of Twin Waters and be constructive in resolving issues. He highlighted the efforts of the Maintenance Reference Group in keeping our suburb neat and tidy. He thanked our representatives in Local and State Government for their co-operation. In looking forward he hoped our membership might double from its present 262 and make closer links with

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President: Geoff Billard

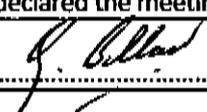
Vice President: Ed Berry

Secretary: Sophie Lever

Treasurer: Cookie Jones

ABN 86 753 778 699



	<p>the younger families in Twin Waters. He urged all to fully read his report and hoped they would support the Association in the year ahead. A full copy of the report is available on the TWRA website.</p> <p>President Geoff vacated the Chair and asked Councillor Blumel to chair the election of Office Bearers.</p>
Chairperson's comments	<p>Councillor Blumel spoke of the achievements of 2007/08 as outlined by Geoff and thanked the Association for supporting her in trying to build better communities. She congratulated Warwick for his Community spirit and making Twin Waters a better place in which to live.</p>
Election of Office Bearers	<p>Nominations held by the Secretary and displayed on the Notice Board since the 30th June 2008 resulted in the filling of positions as follows:</p> <p>President: Geoff Billard Vice President: Ed Berry Secretary: Sophie Lever Treasurer: M.E. (Cookie) Jones Committee: Ian Savage, Dennis Kyling, Lynda Szegedi, Warwick Daniels, Mike Keay and Conrad Guard.</p> <p>The people named above were elected, unopposed, by a unanimous vote of the members present at the Annual Meeting.</p>
Closure	<p>Councillor Blumel handed the chairing of the meeting back to Geoff Billard who declared the meeting closed at 8.10pm.</p>
President/Chairperson Execution	<p> Date 23/7/2008</p>