

**Minutes of the Annual General Meeting of the TWRA Inc**  
**Monday 11<sup>th</sup> July 2011 at 7.30 pm**  
**Held at Novotel Twin Waters**

• <b>Opening</b>	<b>Meeting opened at 7.30pm and welcomed 8 new attendees.</b>	<b>Action</b>
• <b>Attendance</b>	Quorum achieved with 71 attendees noted in Attendance Book. Apologies: Fiona Simpson MP, Cr Debbie Blumel, Irene Sunn & Graham Kiven.	
• <b>Minutes of Previous Meeting</b> • Approval	<b>Resolved</b> that the Minutes of the Annual General Meeting on 12 <sup>th</sup> July 2010 (as posted on the website) be recorded as a correct record.	
• <b>Financial Report</b>	Please refer to the attached treasurer's report - key comments are below: - Membership 1. 355 (2011) v 356 (2010). 2. Prepayments this year 180 (v 56 last year) - <b>Resolved</b> that the unaudited financial accounts for the year ended 30 <sup>th</sup> June 2011 be approved. - <b>Resolved</b> that Terry Hamilton be appointed as auditor for 2011/12 and that his donated time (in lieu of a fee) is gratefully accepted.	
• <b>Presidents Report</b>	Refer to the full report on the website. <a href="http://www.twra.net/images/stories/meetings/president%5C%27s%20annual%20report%20for%202010-11.pdf">http://www.twra.net/images/stories/meetings/president%5C%27s%20annual%20report%20for%202010-11.pdf</a>	
• <b>Motion of Thanks</b>	Motion of thanks to Geoff acknowledging Geoff for his contributions and dedication to making the TWRA the success it is today.  Additional motion of thanks to the retiring executive and committee members.	
• <b>Confirmation of Office Holders for 2010/11</b>	President – Peter Braithwaite Vice President (4 vice presidents responsible for each of the following areas) – Social (events/fundraising) – Ed Berry Infrastructure/management (landscaping) – Warwick Daniels Communications (newsletters, emails, etc) – Bernie Nichols Governance (Stocklands, Council, etc) – Geoff Billard Secretary – Toni McCulloch (until position filled) Treasurer – Kevin Tinker Committee – (ongoing) Dennis Kyling, Con Guard & Ken Vaughn (new) Pat Taylor, Rob Ruskin & Max Mills Resolved that the nominated executive and committee appointments for 2011/12 are carried unanimously.	
• <b>Close of Meeting</b>	Meeting closed at 8.03 pm	
• <b>President / Chairperson</b>		
• <b>Execution</b>	..... Date ..... / ..... / 2011	