

Minutes of the Management Committee Meeting of the TWRA Inc
Monday 11th July 2011 at 8.00 pm
Held at Novotel Twin Waters

• Opening	Meeting opened at 7.30pm and welcomed 8 new attendees.	Action
• Attendance	Quorum achieved with 71 attendees noted in Attendance Book. Apologies: Fiona Simpson MP, Cr Debbie Blumel, Irene Sunn & Graham Kiven.	
• Incoming Presidents Inaugural Address	Peter Braithwaite (newly appointed president) thanked Geoff Billard for revitalising and taking the TWRA to a new level. Peter invited Warwick Daniels and Ed Berry to also pass on their gratitude and thanks, which resulted in the following motion: Resolved that Geoff Billard is elected a life member of the TWRA.	
• Minutes of Previous Meeting • Approval	Resolved that the Minutes of the General Meeting on 6 th June 2011 be recorded as a correct record.	
• Reports • Secretary – Correspondence In/Out	Incoming/Outgoing Mail - In – Clayton Utz supplementary documentation on the expert reports.	
• Treasurer's Report	See attached.	
• SCC Report	No report submitted by Debbie Blumel	
• State Representative	No report submitted by Fiona Simpson	
• Other Reports	<p>Social Activities –</p> <ul style="list-style-type: none"> • Christmas in July (Sunday 31 July) • Charity Bike ride – 28th August • Birthday events in October <ul style="list-style-type: none"> • BBQ – 9 Oct. • GM – 10 Oct • Bowls – 16 Oct. • Golf – 23 Oct. <p>Neighbourhood Watch –</p> <ul style="list-style-type: none"> ▪ Minimal crime levels ▪ Reminder to lock doors at all times (both at home and while travelling) <p>Airport - Dave Figgins provided an update on the matters surrounding the airport</p> <ul style="list-style-type: none"> ▪ Ongoing work on East-West runway (Terms of Reference, etc) ▪ There were concerns about Tiger Airlines reliability (prior to current situation) ▪ Minimal noise complaints over the past month ▪ Expect to be carbon neutral in 2 years ▪ CASA will be trimming trees around the runway ▪ 13/08 – 50th Anniversary – public invited <p>Entertainment Books (via Malcolm Smith) – 14 books remaining! Cost is \$65 with \$13 going back to the TWRA. Please see Malcolm or Amit (The Friendly Grocer) if you'd like to purchase or look at one.</p> <p>2011/12 Membership Membership renewals due now. Urge non-members to join.</p> <ul style="list-style-type: none"> ▪ There was a target from the floor for every person in attendance to introduce one new member to the TWRA! 	

	Items raised by members <ul style="list-style-type: none"> ▪ Update on Stocklands DA. <i>Ongoing process awaiting the expert reports to be processed (within the next 2 months)</i> ▪ Residents Code of Conduct. <i>Member asked that this is made more visible on the website and to increase awareness in the newsletter.</i> ▪ Speed limits in Twin Waters. <i>Waiting for feedback/decision from Council.</i> 	
• Other	Acknowledgement of Sponsors: Novotel and "The Friendly Grocer"	
• General Meeting	Next meeting 9 th August 2011 at 7.30pm	
• Close of Meeting	Meeting closed at 8.45 pm	
• President / Chairperson		
• Execution Date / / 2011	

TWIN WATERS RESIDENTS' ASSOCIATION
INTERIM TREASURER'S REPORT as at 30 June 2011

FUNDS

		\$	\$	\$
Balance at Bendigo Bank 31st May 2011				6,626.30
Receipts:	Membership Receipts	1,632.00		
	Newsletter Advertising	1,280.00		
	Donation	40.00		
		<u>2,952.00</u>		
Payments:	June Newsletter	450.00		
	Membership Expenses	44.96		
	SES Donation	400.00		
	Public Liability Insurance	1,333.78		
		<u>2,228.74</u>		
Increase/ Decrease in Funds				723.26
Balance at Bendigo Bank 30 June 2011				<u><u>7,349.56</u></u>
Balance at Bank 30 June 2010				<u><u>8,594.67</u></u>

MEMBERSHIP

Membership Totals	<u>30/06/2011</u>	<u>2012</u>
Prepayments for 2012 Financial Year		176
Renewed Memberships	288	
New Members	63	
Life Members	4	4
	<u>355</u>	<u>180</u>
Membership total 30 June 2010	<u>356</u>	
Prepayments for 2011 Financial Year at 30 June 2010		<u>56</u>