

**Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
12th August 2019 at 7.30pm**

Opening	Meeting opened at 7.30pm, Tony Freeman, Chairperson	Action
Welcome & opening comments	Tony Freeman Acknowledgment of traditional owners.	
Attendance & Apologies	See Attendance Sheet New Members – Jutta of Hetherington Drive; Derek of Oceanic Court. Apologies: Max Mills & Margaret Mills, Brian & Robin Bolton, Mal & Cynthia Smith, Fiona Simpson, Dave Dunwoody, Geoff Baker, Rob Ruskin	
Minutes of 2018 AGM	Moved by Tony that the Minutes of Annual General Meeting held on 13 th August 2018 be accepted. Seconded Sophie.	
President's report	<p>Tony and his wife thoroughly enjoy living in Twin Waters. Many hours of volunteer work by members to ensure that the community and community spirit are cared for.</p> <p>Thanks to our sponsors for assistance throughout the year – to Foodworks and to Novotel – who do not charge us for meeting rooms.</p> <p>Thanks to Sophie for her assistance as secretary and for running the Carols last year.</p> <p>Thanks to Mary-Helen Boag and to Kellie Paterson who have both acted as treasurer this year. Kellie has moved back to Victoria to be nearer her family business. Kerryn Vincart has now taken on the role. Thank you to all three ladies for their contribution'</p> <p>Thank you to Paul Glass, our auditor.</p> <p>Mary-Helen also looked after the birthday party in the park and did a fabulous job. Josh and John from LJ Hooker have taken over the organizing of the event this year.</p> <p>Ed and Merryl look after the membership cards and also the social events. They manage clean up Australia Day and provide valuable assistance at the BPIP and the Carols. Thank you to them.</p> <p>Kevin Lyons has organised the golf day and is also our airport forum representative – thank you.</p>	

	<p>Peter Braithwaite organised the Cocktail Party at the Loose Goose and is organizing it again for this year on the 24th November. Thank you for the contribution Peter has made to the TWRA. After a number of years on the committee, Peter will not be continuing on the committee.</p> <p>Other members of the team who have been involved -Dave Dunwoody who organized extra bins for Nojoor Road also the intersection at Ocean Drive – helping to improve the safety.</p> <p>Max Mills, Mary Earnshaw and David Geitz have helped to ensure the public areas of Twin Waters keep looking amazing with their involvement in the landscape maintenance committee.</p> <p>Liz Hope and Dave Graham have done a great job looking after the website.</p> <p>Thanks to Mal and Cynthia Smith who organised the 10th annual Xmas in July luncheon at the Novotel.</p> <p>Kerryn Vincart who has looked after the Entertainment Book.</p> <p>Joanne Riley and Amanda Meredith who have looked after the advertising in the newsletter.</p> <p>Poppy Solomon and Mark Blomkamp for their involvement in the newsletter as editors.</p> <p>Many others have worked part of the team behind the scenes, cooking and planting and so o.</p> <p>The Twin Waters West sub committee worked many many hours to ensure that the development would be at least as good or better than Twin Waters. The committee was led by Geoff Billard and included Peter, Rob, Kept the community informed about the DA and the conditions precedent as to whether or not they had been met.</p> <p>Made other submissions this year to Air Services Australia supporting the new flight paths. Also in relation to the Master Plan. WE support the airport expansion and facilities. WE saw the proposed freight hub at the end of the current runway would create heavy vehicle traffic problems along David Low Way.</p> <p>Thanks to Fiona Simpson our State Member and Cr Jason O’Pray our local councilor. They are always available to be able to talk and listen to us.</p> <p>These people have all helped to make Twin Waters the wonderful place it is.</p>	
<p>Treasurers Report for AGM</p>	<p>Kerryn Vincart presented the accounts for 2019. The financials have been audited by an independent auditor, Paul Glass. The financial statements present fairly the financial position of the</p>	

	<p>Association as at 30th June 2019 and the results of its operations for the year ended 30 June 2019.</p> <p>Bank balances at end June \$16,078.18.</p> <p>Report here should anyone would like to look at it.</p> <p><i>A final thank you to our TWRA member, Paul Glass, who audited our accounts again this year for free</i></p> <p>Moved by Kerryn that the financial reports be accepted for 2019. Seconded Sophie. No votes against. Adopted</p> <p>Moved by Sophie in favour of appointing Paul Glass as Auditor for next year. Seconded by Kerryn in favour of appointing Paul.</p>	
<p>Existing Committee Vacates/New Committee Appointed</p>	<p>Meeting was handed over to Councillor Jason O’Pray. The following valid nominations were received for the Committee:</p> <p style="text-align: center;">Executive Committee 2019-20 Tony Freeman, President Sophie Lever, Secretary</p> <p style="text-align: center;">Management Committee Rob Ruskin Liz Hope Amanda Meredith Geoff Billard Kevin Lyons David Dunwoody Max Mills Craig Jury</p> <p>One vote recorded for each of the above positions.</p> <p>The Treasurer: As earlier announced, Kellie Paterson resigned as Treasurer. No nominations had been received at the closing date. Under Constitution rule 5.4(a) the Management Committee has the right to appoint a member to fill a casual vacancy. Kerry Vincart volunteered to fill the ‘casual vacancy’ and was appointed by the Management Committee; her appointment now needs to be confirmed at the next Annual General Meeting (tonight).</p> <p>Therefore we would ask that the AGM confirm the appointment of KERRY N VINCART for the position of Treasurer and I would ask the Secretary to record the confirmation in favour of KERRY N VINCART</p> <p>Jason: I declare Kerryn Vincart as the Treasurer for 2019-20.</p> <p>Motion carried that each of the abovenamed will form the committee for the following year.</p>	

	No need to discuss the honorarium as none is or has been paid.	
Closure	Meeting closed at 7.56pm	
President/Chairperson Execution Date...../...../2019	