

**Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
10th August 2020 at 7.30pm**

Opening	Meeting opened at 7.30pm, Tony Freeman, Chairperson	Action
Welcome & opening Comments	Tony Freeman	
Attendance & Apologies	See attached Recognised the traditional owners of the land upon which we meet. One proxy given to Tony, no others.	
Minutes of 2019 AGM	Moved by Kevin that the Minutes of Annual General Meeting held on 12 th August 2019 be accepted. Seconded Max.	
President's report	David moved report be adopted, Seconded, Craig.	
Treasurers Report for AGM	Kerryn Vincart presented the accounts for 2020. The financials have been audited by an independent auditor, Paul Glass. Thanks to Paul Glass. The financial statements present fairly the financial position of the Association as at 30th June 2020 and the results of its operations for the year ended 30 June 2020. Bank balance at end June \$23922.89 Income Expenses Profit Moved to electronic accounting platform. All invoices were sent late May early June. This has meant we have a much faster uptake for membership. 9 new members have joined who have been waiting for online renewals. Report here should anyone would like to look at it. <i>A final thank you to our TWRA member, Paul Glass, who audited our accounts again this year for free</i> Moved by Kerryn that the financial reports be accepted for 2020. Rob. Seconded Sophie. No votes against. Adopted	

Twin Waters Resident's Association Inc. ABN 86 753 778 699

PO Box 9351, Pacific Paradise, Qld 4564
W: www.twra.net E: info@twra.net

President:
Secretary: Sophie Lever Treasurer: Mary-Helen Boag

	Moved by Kerryn favour of appointing Paul Glass as Auditor for next year. Seconded by Kevin in favour of appointing Paul.	
Existing Committee Vacates/New Committee Appointed	<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 2020-21 Tony Freeman, President Sophie Lever, Secretary Kerryn Vincart, Treasurer</p> <p style="text-align: center;">Management Committee Geoff Billard David Dunwoody David Hughes Kevin Lyons Margaret Mathieson Max Mills Rob Ruskin Daniel Seeney</p> <p>One vote recorded for each of the above positions.</p> <p>Motion carried that each of the abovenamed will form the committee for the following year.</p> <p>No need to discuss the honorarium as none is or has been paid.</p>	
Closure	Meeting closed at 8.00pm	
President/Chairperson Execution Date...../...../2020	

i