

Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Twin Waters Resort
11th October 2021 at 7.30pm

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| Opening | Meeting opened at 7.30pm, Tony Freeman, Chairperson | Action |
| Welcome & opening Comments | Tony Freeman | |
| Attendance & Apologies | See Attendance Sheet Apologies: Fiona Simpson, Bob & Carol Cashman, Christine Bormann & Kerryn Vincart. Recognised the traditional owners of the land upon which we meet. | |
| Minutes of 2020 AGM | Moved by Marilyn that the Minutes of Annual General Meeting held on 10th August 2020 be accepted. Seconded Rob Ruskin | |
| President's report | See attached Moved | |
| Treasurers Report for AGM | Kerryn Vincart was our Treasurer and had planned to step down at the August AGM. Bruce Pratten was appointed as our interim Treasurer until tonight's meeting. Bruce presented the accounts for 2021. 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 2021 and the results of its operations for the year ended 30 June 2021. Opening balance in July 2020: \$16792.48 Income for the year \$45,541.79 Advertising \$11709.10 Memberships \$5842.07 Sponsorship and grants \$10651.90 Expenses for the year totaled \$46345.71 Largest cost was newsletter printing \$9,267 Insurances \$3,350 Donations \$7,500 Mudjimba SLSC \$1500 | |

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| | <p>Lions Club \$4,000.</p> <p>Closing balance \$16,408.56 at 30th June 2021.</p> <p>Deficit for the year of \$383.92</p> <p>Membership 467 last year.</p> <p>Moved by Kevin that the financial reports be accepted for 2021. Seconded Rob. No votes against. Adopted</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 Bruce in favour of appointing Paul Glass as Auditor for next year. Seconded by Max Mills 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 2021-22 Tony Freeman, President Sophie Lever, Secretary Bruce Pratten, Treasurer</p> <p style="text-align: center;">Management Committee Geoff Billard David Dunwoody David Hughes Kevin Lyons Max Mills Rob Ruskin Daniel Seeney Sherrill France Emilia White Mark Hamlyn Geoffrey Baker Derek Brown Christine Bormann Merran Dobson</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> | |
| <p>Life Membership</p> | <p>Rob Ruskin nominated Kerry Vincart to become a Life Member of the Association.</p> <p>Carried unanimously.</p> <p>Will arrange a presentation to Kerry upon her return from her</p> | |

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| | travels. | |
| Closure | Meeting closed at 7.55 pm Next AGM will be in August 2022 | |
| President/Chairperson Execution | Date...../...../2021 | |

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