

TWIN WATERS RESIDENTS' ASSOCIATION

14<sup>th</sup> August 2023 @ Novotel Sunshine Coast

**Minutes of the Annual General Meeting**

AGM was declared open at 7.31 pm

- Attendance – as per scanned attendance sheet

Apologies – (as advised) Emilia White; Nathan Dadds; Marilyn Freeman; Max Mills Dave Dunwoody  
Maria Tallarida; Sue Smith



TWRA Attendance  
AGM 2023.pdf

- Minutes of 2022 Annual General Meeting held on 8<sup>th</sup> August 2022 - copy on website.

Minutes moved by Sophie Lever

Seconded: Chris Bormann

Passed unanimously

- Receipt of Audited Annual Financial Report for year ended 30 June 2023

Copy was offered to all present and available on the website.

Acceptance of Financial Report for year ended 30 June 2022: -

Moved: Sophie Lever (on behalf of Treasurer Nathan Dadds) Seconded: Merran Dobson



Audited Accounts  
30062023.pdf

- Appointment of Auditor for ensuing year - Nomination Paul Glass

Moved: Kevin Lyons Seconded: Naomi McQueen

Passed unanimously

- President's Annual Report  
Moved Sophie Lever; Seconded Kevin Lyons

Sophie presented her report WHICH IS INCLUDED AT THE END OF THE MINUTES.

Including presentation of Life Membership award to Tony Freeman (Tony was awarded life membership of TWRA at the 2022 AGM)

- Election of Office Bearers and committee for ensuing year – **Fiona Simpson MP**

Sophie noted that no proxies had been submitted prior to the start of the meeting.

Fiona Congratulated the team and acknowledged the work done by the TWRA team, then went on to announce the election of office bearers of the TWRA for the term 2023-2024 as follows: -

**President:** Sophie Lever

**Secretary:** Emilia White

**Treasurer:** Nathan Dadds

**Management Committee:**

Geoff Billard, Christine Bormann, Derek Brown, Tony Freeman, Mark Hamlyn, Kevin Lyons, Nathan Dadds, Naomi McQueen, Michael Stapelfeldt, Karen Stapelfeldt, Maria Tallarida, Colin Legg, Sue Smith

Welcome of new Office Bearers and committee - – **Fiona Simpson MP**

Life Member Nomination: None for 2023

It was noted that as members of the Exec team are all volunteers, an honorarium is not required. *(Under the Constitution, this had to be mentioned.)*

President Sophie Lever thanks Fiona Simpson for conducting the election of office bearers in the manner outlined in the Constitution.

Closure of AGM was at 8.51pm followed by a return to the adjourned general meeting of TWRA.

**PRESIDENT'S REPORT**

*What a big year! My first as President. I must say I was quite terrified to be nominated and then elected. This is such a great organisation and I didn't want to muck it up.*

*Thankfully, I've had the benefit of having the best team to be working with, who have made me look exceptionally good all year.*

*A special thanks to our outgoing committee members:*

*Rob Ruskin – 12 years on the committee, 3 years as President, leader of the BPIP and Carols team for many years – I will miss you.*

*Max Mills joined the committee 10 years ago and has been our history vault so far as the landscaping arrangements are concerned.*

*Merran Dobson who leaves us after a few years on the committee including 2 terms as newsletter editor*

*Geoff Baker who has been a long-term landscape maintenance committee member and will be missed.*

*Sherrill France who was on the committee for 2 years and has been a great support with website administration and also the early days of getting our new website up and running.*

*Bruce Pratten also left mid-term as Treasurer to focus more on his family and travels. Bruce was a very organized and diligent Treasurer and I thank him for his efforts during his 2 years as treasurer.*

*Thank you to you all!*

*Our continuing committee have also been an enormous support and have led various sub-committees and shown excellent leadership are:*

*Geoff Billard, thank you for your continued work on TWW, the newsletter and the fantastic new website. I thought it was a big ask when Geoff and his team of Maria and Mark wanted to make the website a living breathing hub – but my have they done it. If you haven't checked it out – you must. I don't think many in the room (apart from Jocelyn) would realise quite how many hours you devote to our community. It certainly does not go unnoticed with me.*

*Christine Bormann has really settled in to the committee this year and has been an invaluable help, saving your association 1000's of dollars in our annual insurance premium as well as being involved in the Gardening Competition organizing team and has now also taken on the task of our grants applications.*

*Mark Hamlyn – I think everyone agrees that the newsletter is a top-notch publication and we are very lucky to have you producing it month after month. A huge amount of time goes into getting it looking as great as it does. Thanks.*

*Kevin Lyons – Our Social King – he organizes the two social evenings at the Loose Goose each year, has organized the Golf Day for many years and has been our constant liaison with the SCA for as long as I can remember. He is an example of another committee member that does a lot for our community without the expectation of anything in return. We truly appreciate what you do.*

*Naomi McQueen has been a great addition to our committee and always brings new ideas to the table. We love her enthusiasm! Naomi has also been involved on the gardening competition organizing committee this year.*

*Derek Brown has been a committee member of a number of years and we love the balance and logic he brings to the table. He has been leading the team organizing the gardening competition this year and has also been a long-term member of the landscape maintenance committee.*

*Emilia White, our secretary – so organized and efficient and dare I say it I think she gets the Minutes out with more accuracy and speed than I ever did!*

*To Lydia Kirn – thank you again for organizing our Christmas in July. What an event and we were so sad you had to miss it!*

*To Josh and John at LJ Hooker who run the Birthday Party in the Park on behalf of the TWRA – it is fast approaching, and we cannot wait to see what's in store for us this year.*

*Finally, my right-hand man Tony Freeman, always the one who will step in to help when I'm drowning. Tony is a busy man in his own right yet always finds time. He has been helping this year with the Carols, he takes the lead on the Landscape Maintenance Committee, he advises me with procedure and process for these meetings. This job would not be as easy as it is if you were not here to support me. And that is a nice segway for me to present to you your Life Membership Award. Last year Tony was unanimously voted in to be a Life Member of the Association. Tony was President from 2018 to 2022 and has been a very long-standing committee member.*