

Minutes of the Annual Meeting of T.W.R.A. held on 9 July 2007 at Twin Waters Resort

Opening President Warwick opened the meeting at 7:30 p.m. welcoming all and asking new members to introduce themselves.

Attendance As Attendance Book (70 approx)

Apologies As Attendance Book (18)

Minutes. It was moved by Ed Berry seconded by Kevin Lyons the minutes of the 2006 Annual meeting as displayed were correct. Cd.

President's Report Outgoing President Warwick highlighted the achievements of his reign in 2006-07. These included the 10th Anniversary celebrations and the 80% increase in membership to 241. He thanked the Committee for their support and congratulated Judy Cody for the rejuvenation of Neighbourhood Watch. He stated many Sub- Committees had worked well to improve their Community including Maintenance Reference Group and Airport Committee. He stressed the co-operation from the Council through Tony Northey, State Government from Fiona Simpson and Lend Lease via Eve Monament. The Association is in a sound financial position. He thanked Pete's Print Shop, Living Choice and Twin Waters Resort for their support.

Financial Report Treasurer Terry Hamilton tabled his Statement and explained the details. The balance was \$6173.99 up from \$4733.92 last July. Membership stands at 241 up from 134 last year. It was moved by Malcolm Smith seconded by Margaret Braithwaite the Report be adopted. Cd

Auditor for 2007 -08 It was moved by Rob Fletcher seconded by Warwick Daniels that Glen Russell be appointed for the coming year.

Membership Fees It was moved by Terry Hamilton seconded by Ed Berry the Committee recommendation of the fees being \$10 per household per annum be ratified. Cd

Life Membership Following the Committee recommendation and the required public notice it was moved by Warwick Daniels seconded by Ed Berry that Dennis Kyling be awarded Life Membership of the T.W.R.A. Warwick spoke on the involvement of Dennis over the past 4 years. This motion was carried unanimously.

President Warwick vacated his position and asked Councillor Tony Northey to preside over the election of the new Committee

Prior to the election process Tony congratulated Warwick on his term as President and stated the Life Membership awarded to Dennis was well deserved.

Election of Office Bearers

Nominations held by the Secretary prior to 26 June and displayed on the Notice Board resulted in the filling of positions as follows

President	Geoff Billard
Vice President	Kevin Lyons
Secretary	Ed Berry
Treasurer	Terry Hamilton
Committee	Ian Savage Royce Tandy

Past President Warwick Daniels

These positions were filled unopposed.

Tony asked Geoff to chair the remainder of the meeting

Vote of Thanks

Geoff opened his initial address by highlighting the work of Warwick and Betty in the past 4 years. He thanked them for their commitment to improving the Community and organising Social Activities. In moving a Vote of Thanks to both Warwick and Betty, he made a presentation. This vote of was carried with acclamation.