

TWIN WATERS RESIDENTS' ASSOCIATION

Novotel Resort Sunshine Coast

Monday 7th August 2025

Minutes of the Annual General Meeting

AGM was declared open at 7.55 pm

1. Apologies and Attendance – as per scanned attendance sheet
2. Welcome and Acknowledgment of Country.

The Chair acknowledged the traditional owners of this land and paid respect to elders past and present and stated that the AGM would be conducted under the requirement of the new constitution – The Rules – adopted earlier this year with correct notifications in place.

3. Motion that the Minutes of previous AGM be accepted.

Copy available on website.

Motion by the Secretary that the Minutes of 2024 Annual General Meeting held on 5th August 2024 - copy on website – be accepted as a true record of last year's meeting.

Moved by: Naomi McQueen

Seconded by: Alex Lanzon

Carried - The Minutes were recorded as true and accurate.

4. Annual Financial Report

Copy available on the website.

Motion by the Treasurer for the Receipt of Audited Annual Financial Report for year ended 30 June 2025 be accepted.

Moved by: Nathan Dadds

Seconded: Tony Freeman

Nil Questions in relation to the financials. The Financials were received and owned by the meeting.

5. Financial Report.

The Treasurer moved that the Financials be adopted.

Moved: Nathan Dadds

Seconded: Michael Stepelford

Carried - The Financials accepted.

6. Appointment of Auditor for ensuing year - Nomination: Paul Glass

Motion by the Treasurer that auditor Paul Glass be retained for the next financial year.

Moved by: Nathan Dadds

Seconded by: Karen Stepelford

Carried.

7. Approve the change of signatures on the bank accounts at Bendigo Bank.

The Treasurer asks the meeting to approve the change of signatures on the bank accounts at Bendigo Bank – and moves that the list be, in accordance with The Rules: The 4 members of the Executive: President, Secretary, Treasurer and Vice President. All previous Committee Members to be removed.

Moved by: Nathan Dadds

Seconded by: Greg Smith

Accepted.

8. President's Annual Report

Please see attached.

Motion that the President's Report be accepted.

Moved: Mark Hamlyn

Seconded: Sue Smith

Accepted.

9. Election of Office Bearers and Committee for ensuing year – **MP Fiona Simpson**

No proxies had been submitted prior to the start of the meeting.

One vote was recorded in favour of each nominations received as below, all being valid. She then went on to announce the election of office bearers of the TWRA for the term 2025-2026 as follows: -

Office Bearers:

President: Sue Smith

Vice-President: Mark Hamlyn

Secretary: Naomi McQueen

Treasurer: Nathan Dadds

Management Committee:

MP Fiona Simpson stated that all nominations received were valid and recorded one vote in favour of each nomination of the following:

Christine Bormann, Derek Brown, Martin Haas, Colin Legg, Kevin Lyons, Joanne Reilly, Michael Stapelfeldt, Cassandra Turner, Emilia White, Karen Willett.

MP Fiona Simpson announced and welcomed the new Office Bearers and Committee.

New President Sue Smith thanked MP Fiona Simpson for conducting the election of office bearers in the manner outlined in the Constitution – The Rules.

Closure of AGM was at 8.15pm followed by a return to the adjourned General Meeting of TWRA.