Newport Residents Association Inc.

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Newport Beach NSW 2106
President - Gavin Butler (gebutler@aapt.net.au) 0409 395 102
Hon. Secretary – secretary@newport.org.au
Hon. Treasurer - Kyle Hill 0412 221 962
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Minutes of Annual General Meeting
Held July 19, 2016
Newport Community Centre

Meeting commenced approximately 7.00 pm

Members present:	As per attendance sheet
President (Chairman):	Gavin Butler
Treasurer:	GB deputised for Kyle Hill
Secretary:	Wendy Dunnet (acting)
Committee members:	Peter Middleton, Bill Thomson, Selena Webber

Apologies: Kyle Hill, Kylie Ferguson, Robert Dunn, Ian & Yvonne Heard, Bruce & Kaye Hamer.

President's welcome to all present:
Gavin Butler welcomed members and guests.

Approval of Minutes of Previous Annual General Meeting held July 15th July 2015:
Moved: Di Cook Seconded: Peter Middleton

President's Report for 2015-2016: Presented by Gavin Butler
Acceptance of President's Report. Moved: Wendy Dunnet Seconded: Brian Penhall

Secretary's Report for 2015-2016: As there was no appointed Secretary in 2015/16 the President gave a summary of achievements and activities for the year

Treasurer's Report: Annual financial statements presented by GB on behalf of Kyle Hill
Acceptance of Treasurers report. Moved: Peter Middleton Seconded: Pat Stewart

All committee positions declared vacant:
Sue Young acted as chair for nominations & election of 2016 -2017 Committee. As there was a single nomination for each of the positions of President, Treasurer and Secretary, the nominees were declared elected. Nominations were within the allowed number for committee members with Peter Middleton, Bill Thomson & Sue Young declared elected.

Newly Elected 2016-2017 Committee:
Gavin Butler, President
Wendy Dunnet, Secretary
Kyle Hill, Treasurer
Peter Middleton, Committee
Bill Thomson, Committee
Sue Young, Committee

Meeting closed approximately 7.20 pm