



Newport Residents Association Inc.

PO Box 1180

Newport Beach NSW 2106

President - Gavin Butler (gebutler@aapt.net.au) 0409 395 102

Hon. Secretary – Peter Middleton (peter@midboyd.com)

Hon. Treasurer - Kyle Hill 0412 221 962

www.newport.org.au

Minutes of Annual General Meeting

Held July 15, 2014

Newport Community Centre

Meeting commenced approximately 7.10 pm

Members present:	As per attendance sheet
President (Chairman):	Gavin Butler
Treasurer:	GB deputised for Kyle Hill
Secretary:	Sue Young deputised for P Middleton
Committee members:	Hans Hui

Apologies: Peter Middleton, Kyle Hill, Martha Gee, Kylie Ferguson, Roger Johnston, Nick Rogers, Robert Dunn, Di Cook, Marjorie Hui, Bill Thomson

President's welcome to all present:

Gavin Butler welcomed members and guests.

Approval of Minutes of Previous Annual General Meeting held July 16 2013:

Moved: Hans Hui Seconded: Ian Heard

President's Report for 2013-2014: Presented by Gavin Butler

Acceptance of President's Report. Moved: Toni White Seconded: Richard Links

Secretary's Report for 2013-2014: Presented by Sue Young on behalf of Peter Middleton

Acceptance of Secretary's report. Moved: Hans Hui Seconded: R Links

Treasurer's Report: Annual financial statements presented by GB on behalf of Kyle Hill

Acceptance of Treasurers report. Moved: Ian Heard Seconded: Brian Penhall

All committee positions declared vacant:

S Young acted as chair for nominations & election of 2014-2015 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 Martha Gee & Selena Webber declared elected.

Newly Elected 2014-2015 Committee:

Gavin Butler, President
(vacancy), Vice President
Kyle Hill, Treasurer
Peter Middleton, Secretary
Martha Gee, Committee
Selena Webber, Committee
(vacancy), Committee
(vacancy), Committee

Meeting closed approximately 7.20 pm