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 21, 2015
Newport Community Centre

Meeting commenced approximately 7.05 PM

Members present:	As per attendance sheet
President (Chairman):	Gavin Butler
Treasurer:	Kyle Hill
Secretary:	Peter Middleton
Committee members:	Selena Webber

Apologies: Kylie Ferguson, Ruth Latukefu, Martha Gee, Jeff Brady, Roger Johnston

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

Approval of Minutes of Previous Annual General Meeting held July 15 2014:
Moved: Brian Penhall Seconded: Sue Young

President's Report for 2014-2015: Presented by Gavin Butler
Acceptance of President's Report. Moved: Pat Stewart Seconded: Di Cook

Secretary's Report for 2014-2015: Presented by Peter Middleton
Acceptance of Secretary's report. Moved: Kyle Hill Seconded: Di Cook

Treasurer's Report for 2014-2015: Annual financial statements presented by Kyle Hill
Acceptance of Treasurer's report. Moved: Di Cook Seconded: Brian Penhall

All committee positions declared vacant:
Robert Dunn acted as chair for nominations & election of 2015-2016 Committee. There was a single nomination for each of the positions of President and Treasurer with the nominees declared elected. Nominations were within the allowed number for committee members with Peter Middleton, Selena Webber, Wendy Dunnet and Bill Thomson declared elected.

Newly Elected 2015-2016 Committee:
Gavin Butler, President
(vacancy), Vice President
Kyle Hill, Treasurer
(vacancy), Secretary
Peter Middleton, Committee
Selena Webber, Committee
Wendy Dunnet, Committee
Bill Thomson, Committee

Vacant positions:
While in the chair, Robert Dunn encouraged those present to consider a term as Secretary and also encouraged them to approach their close contacts to take an active role in the NRA for 2015/2016.

Meeting closed at 7.21PM