



Newport Residents Association Inc.

PO Box 1180

Newport Beach NSW 2106

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

Vice-President-Kyle Hill 0412221962

Hon. Secretary – (wendydunnet@gmail.com) 0418161074

Hon. Treasurer - Bill Thomson 0437405442

www.newport.org.au

Minutes of Annual General Meeting **Held 17th July 2018 at Newport Community Centre**

Meeting commenced at 7.14pm

Members & guests present:

President

Vice-President

Treasurer

Secretary:

Committee members:

As per attendance sheet

Gavin Butler

Kyle Hill (apology)

Bill Thomson

Wendy Dunnet

Peter Middleton (apology), Sue Young, Selena Webber

Apologies: Peter Middleton, Di Cook, Michael Lawrence, Michael Mannington, Kyle Hill, Barbara Kendall.

President's welcome to all present:

Gavin Butler welcomed members and guests.

Approval of Minutes of previous Annual General Meeting held 18th July 2017

Moved: Sandy Hawkeswood Seconded: Bill Thomson

President's Report for year July 2017- June 2018: presented by Gavin Butler

Acceptance of President's report. Moved: Selena Webber, Seconded: Lorrie Morgan

Secretary's Report for year July 2017- June 2018: presented by Wendy Dunnet

Acceptance of Secretary's report. Moved: Sue Young, Seconded: Ron Seldon

Treasurer's Report for year July 2017- June 2018: presented by Bill Thomson

Balance as at 1st July 2017 was \$886.41 and at the 30th June 2018 was \$1,203.51
A special thanks to Piera Thomas for her donation of \$500.

Acceptance of Treasurer's report. Moved: Robert Orr, Seconded : David Catchlove

All committee positions declared vacant:

John Gillham acted as chair for nominations and election of 2018-2019 Committee. As there was a single nomination for each of the positions of President, Vice-President, Treasurer and Secretary, the

nominees were declared elected. Nominations were within the allowed number for committee members with Peter Middleton, Sue Young and Glenn Moore declared elected.

Newly Elected 2018-2019 Committee:

Gavin Butler - President
Kyle Hill - Vice President
Wendy Dunnet - Secretary
Bill Thomson- Treasurer
Peter Middleton - Committee
Sue Young- Committee
Glenn Moore- Committee

Meeting closed approximately 7.30pm

Signed by the Chairman

Gavin Butler