



Newport Residents Association Inc.

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Hon. Treasurer - Kyle Hill 0412 221 962

www.newport.org.au

Minutes of Annual General Meeting **Held 18th July 2017 at Newport Community Centre**

Meeting commenced at 7.00pm

Members & guests present:	As per attendance sheet
President	Gavin Butler
Treasurer	Kyle Hill
Secretary:	Wendy Dunnet
Committee members:	Bill Thomson, Peter Middleton, Sue Young Selena Webber

Apologies: Warwick Kitt, Roger Johnston, Glen Moore, Margaux Strong, John Wayne, Pauline & John Thorpe, Nigel Wall

President's welcome to all present:

Gavin Butler welcomed members and guests.

Approval of Minutes of previous Annual General Meeting held 19th July 2016

Moved: P. Middleton. Seconded: Pat Stewart

President's Report for 2016-2017: presented by Gavin Butler

Acceptance of President's report. Moved: Greg Ross Seconded: Lorrie Morgan

Secretary's Report for 2016-2017: presented by Wendy Dunnet

Acceptance of Secretary's report. Moved: Peter Middleton Seconded: Pat Stewart

Treasurer's Report for 2016-2017: presented by Kyle Hill

Balance as at 1st July 2016 was \$911.92 and at the 30th June 2017 was \$881.41

Acceptance of Treasurer's report. Moved: Sue Young. Seconded: Bill Thomson

All committee positions declared vacant:

Greg Ross acted as chair for nominations and election of 2017-2018 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 Selena Webber declared elected.


Newly Elected 2017-2018 Committee:

Gavin Butler - President
Kyle Hill - Vice-President

Wendy Dunnet - Secretary
Bill Thomson- Treasurer
Peter Middleton - Committee
Sue Young- Committee
Selena Webber- Committee

Meeting closed approximately 7.20pm

Signed by the Chairman

A handwritten signature in black ink, appearing to read 'Gavin Butler', is centered on a light green rectangular background.

Gavin Butler