Newport Residents Association Inc.

PO Box 1180
Newport Beach NSW 2106
President – Kyle Hill 0412 221 962
Vice President Selena Webber – (selenawebber@hotmail.com)
Hon. Secretary – Peter Middleton (peter@midboyd.com)
Hon. Treasurer – Gavin Butler (gebutler@aapt.net.au)
www.newport.org.au

Minutes of Annual General Meeting
Held July 16, 2013
Newport Community Centre

Meeting commenced approximately 7.06 PM

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

Apologies: Bronwyn Bishop, Martha Gee, Margie Jones, Selena Webber, Sheila Maddock, Elizabeth Butler

President's welcome to all present:
Kyle Hill welcomed members and guests.

Approval of Minutes of Previous Annual General Meeting held July 17 2012:
Moved: P Middleton Seconded: G Butler

President's Report for 2012-2013: Presented by Kyle Hill
Acceptance of President's Report. Moved: D Cook Seconded: I Heard

Secretary's Report for 2012-2013: Presented by Peter Middleton
Acceptance of Secretary's report. Moved: H Hui Seconded: S Young

Treasurer's Report: Annual financial statements presented by Gavin Butler
Acceptance of Treasurers report. Moved: D Cook Seconded: W Thomson

All committee positions declared vacant:
Sue Young acted as chair for nominations & election of 2013-2014 Committee. There was a single nomination for each of the positions of President, Treasurer and Secretary, the nominees being declared elected. There was no nomination for Vice President, this position remaining presently vacant. Nominations for committee members were within the number of allowable vacancies, all nominees being declared elected.

Newly Elected 2013-2014 Committee:

Gavin Butler, *President*
Vice President (vacant)
Kyle Hill, *Treasurer*
Peter Middleton, *Secretary*
Hans Hui, *Committee*
Martha Gee, *Committee*
Selena Webber, *Committee*
Committee (vacant)

Business from the floor: D Cook moved a vote of thanks to the outgoing committee, which was supported by acclamation.

Meeting closed approximately 7.36 PM