



Newport Residents Association Inc.

PO Box 1180
Newport Beach NSW 2106
President - Gavin Butler (gebutler@aapt.net.au) 0409 395 102
Hon. Secretary – Wendy Dunnet
Hon. Treasurer – Bill Thomson
www.newport.org.au

Minutes of Annual General Meeting Held 16th July 2019 Newport Community Centre

Meeting commenced at 7.00 PM

Members present:	As per attendance sheet
President	Apology (VP Kyle Hill acted as Chair)
Vice-President (Chairman):	Kyle Hill
Treasurer:	Bill Thomson
Secretary:	Apology (Peter Middleton deputised)
Committee members:	S Young, G Moore, P Middleton

Apologies: Gavin Butler, Wendy Dunnet, Sue & Greg Ross, John Harston

President's welcome to all present:

On behalf of the President, Kyle Hill welcomed members and guests.

Approval of Minutes of Previous Annual General Meeting held 17th July 2018:

Moved: Bill Thomson

Seconded: John Gillham

President's Report for 2018-2019: Presented by Kyle Hill on behalf of Gavin Butler.

Acceptance of President's Report.

Moved: Kyle Hill

Seconded: Adam Fitzpatrick

A vote of thanks proposed to President Gavin, with particular reference to all the database and social media work he effected behind the scenes, was approved by acclamation.

Secretary's Report for 2018-2019: Presented by Peter Middleton on behalf of Wendy Dunnet.

Acceptance of Secretary's report.

Moved: Di Cook

Seconded: Bill Thomson

Treasurer's Report for 2018-2019: Annual financial statements presented by Bill Thomson

Acceptance of Treasurer's report.

Moved: Peter Middleton

Seconded: Kyle Hill

All committee positions declared vacant:

Barbara Kendall acted as chair for nominations & election of 2019-2020 Committee. There being 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 Glenn Moore, Sue Young and Peter Middleton declared elected.

Newly Elected 2019-2020 Committee:

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

Meeting closed at 7.17 PM