

Newport Residents Association Inc.

PO Box 1180
Newport Beach NSW 2106
President - Gavin Butler (butler.gavinr@gmail.com) 0409 395 102
Hon. Secretary – (wendydunnet@gmail.com) 0418161074
Vice President Kyle Hill 0412 221 962
Hon. Treasurer – Glenn Moore 0418 609 207

www.newport.org.au

Minutes of Annual General Meeting Held 17th October 2023 at Newport Community Centre

Meeting commenced at 7.06pm

Members & guests present:

As per attendance sheet

President Gavin Butler
Vice President Kyle Hill
Treasurer Glenn Moore
Secretary: Wendy Dunnet

Committee members: Peter Middleton, Sue Young

Apologies: Greg & Sue Ross, Ron Seldon, John Colquhoun

President's welcome to all present:

Gavin Butler welcomed members and guests, Andrew Johnston, Allison Cooper & Nikki Griffith from NBC. He also explained we will have an ordinary meeting after the AGM.

Presentation by Guest Speaker Nikki Griffiths from Northern Beaches Council

The Placescore study conducted for Council in Newport in 2018 & then 2023 compared results to provide Council and our community with information about our visitors and local patronage including values and experiences. The report noted recommendations for Community directions, our strengths & priorities to enhance our Village & maximise the success of our local businesses. The presentation was a very interesting insight to our Village and locality and provided positive discussion amongst members, present.

Approval of Minutes of previous Annual General Meeting held 18th October 2022

Moved:Peter Middleton Seconded:Glenn Moore

President's Report for Year July 2022 - June2023: presented by Gavin Butler Acceptance of President's report. Moved: Kyle Hill Seconded:Peter Middleton

Secretary's Report for Year July 2022- June 2023: presented by Wendy Dunnet Acceptance of Secretary's report. Moved:Gavin Butler Seconded:Kyle Hill

Treasurer's Report for Year July 2022-June 2023: presented by Glenn Moore Balance as at 1st July 2022 was \$1906.68 and as at the 30th June 2023 was \$1,251.82 Acceptance of Treasurer's report. Moved: Kyle Hill Seconded:Peter Middleton

All committee positions (2023 - 2024) declared vacant:

Andrew Johnston acted as chair for nominations and election of 2023-2024 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 and Sue Young, declared elected.

Newly Elected 2023-2024 Committee:

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

Meeting closed approximately 7.45pm

Signed by the Chairman Gavin Butler