



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 0412 221 962

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

Hon. Treasurer – Glenn Moore 0418 609 207

www.newport.org.au

Minutes of Annual General Meeting **Held 16th November 2021 at Newport Community Centre**

Meeting commenced at 7.05pm

Members & guests present:

As per attendance sheet

President

Gavin Butler

Vice President

Kyle Hill

Treasurer

Glenn Moore

Secretary:

Wendy Dunnet

Committee members:

Peter Middleton, Simon Barlow, Sue Young
(apology)

Apologies: Michael & Sarah Lawrence, S. Young, John Richardson, L. Morgan & Miranda Korzy

President's welcome to all present:

Gavin Butler welcomed members and guests, Councillor Rory Amon, Trish Chaney & Allison Cooper from the Northern Beaches Council. He explained that the AGM had been postponed to 16th November 2021 due to COVID-19 restrictions and we will have an ordinary meeting after the AGM.

Approval of Minutes of previous Annual General Meeting held 15th December 2020

Moved: P. Middleton. Seconded: G. Ross

President's Report for Year July 2020 - June 2021: presented by Gavin Butler

Acceptance of President's report. Moved: Selena Webber Seconded: Kyle Hill

Secretary's Report for Year July 2020 - June 2021: presented by Wendy Dunnet

Acceptance of Secretary's report. Moved: Selena Webber Seconded: Kyle Hill

Treasurer's Report for Year July 2020-June 2021: presented by Glenn Moore

Balance as at 1st July 2020 was \$1,275.63 and as at the 30th June 2021 was \$939.76

Acceptance of Treasurer's report. Moved: Selena Webber. Seconded: Kyle Hill

All committee positions (2021 - 2022) declared vacant:

Greg Ross acted as chair for nominations and election of 2021-2022 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 Simon Barlow declared elected.

Newly Elected 2020-2021 Committee:

Gavin Butler - President

Kyle Hill - Vice-President

Wendy Dunnet - Secretary

Glenn Moore- Treasurer

Peter Middleton - Committee

Sue Young- Committee

Simon Barlow - Committee

Meeting closed approximately 7.25pm

Signed by the Chairman
Gavin Butler