

Minutes of the Annual General Meeting of the Twin Waters Residents Association held at Novotel Resort on 14 July 2008

Opening President Geoff opened the meeting at 7:30 p.m. welcoming all and asking new attendees (8) to stand and be welcomed.

Attendance As Attendance book (57)

Apologies As Attendance book (8)

Minutes It was moved by Ed Berry, seconded by Conrad Guard the minutes of the 2007 meeting as circularized were a correct record. Cd

Financial Report Treasurer Terry Hamilton tabled his unaudited statement which had been emailed to all members. He stated the Management Committee had passed a resolution that the Profit & Loss statement and Balance Sheet were an accurate record of the financial condition of the TWRA. We have 262 members and have \$5903 in the Bendigo Bank stated Terry. It was moved by Terry Hamilton, seconded by Bob Gavin the Financial Report be accepted. Cd

Auditor It was moved by Terry Hamilton seconded by Ed Berry that Glen Russell of Russell & Wood be appointed auditor for 2008/09. Cd.

Membership Fees. It was moved by Terry Hamilton, seconded by Warwick Daniels that the Committee recommendation of the fees being \$10 per household be ratified. Cd

Life Membership Following the recommendations of the Committee it was moved by Geoff Billard, seconded by Ed Berry that Life Membership of TWRA be granted to Warwick Daniels. In supporting the motion Geoff stated what a great asset our community had gained when Warwick and Betty moved to Twin Waters in 2002. He listed the aspects of life in our suburb which had been influenced by Warwick and Betty. Before putting the motion Geoff asked if any members wished to comment. Terry Hamilton spoke of Warwick's enthusiasm with all aspects of living in Twin Waters. The motion of bestowing Life Membership on Warwick Daniels was put and carried unanimously.

Presidents Report President Geoff Billard tabled his report for 2007/08. He stated it had been a good year and stated the Association's aim was to have an impact on the lifestyle of Twin Waters and be constructive in resolving issues.

He highlighted the efforts of the Maintenance Reference Group in keeping our suburb neat and tidy. He thanked our representatives in Local and State Government for their co-operation. In looking forward he hoped our membership might double from its present 262 and make closer links with the younger families in Twin Waters. He urged all to fully read his report and hoped they would support the Association in the year ahead. A full copy of the report is available on the TWRA website.

President Geoff vacated the Chair and asked Councillor Blumel to chair the election of Office Bearers.

Councillor Blumel spoke of the achievements of 2007/08 as outlined by Geoff and thanked the Association for supporting her in trying to build better communities. She congratulated Warwick for his Community spirit and making Twin Waters a better place in which to live.

Election of Office Bearers

Nominations held by the Secretary and displayed on the Notice Board since June 30 resulted in the filling of positions as follows

President Geoff Billard

Vice President Ed Berry

Secretary Sophie Lever

Treasurer Cookie Jones

Committee Ian Savage, Dennis Kyling, Lynda Szegedi, Warwick Daniels, Mike Keay and Conrad Guard.

At the conclusion Councillor Blumel handed the chairing of the meeting back to President Geoff.

Closure President Geoff closed the Annual General Meeting at 8:10 p.m.