

**Minutes of the Annual General Meeting of the
Twin Waters Residents Association Inc
held at Novotel Resort on the 12th July 2010 at 7.30pm**

Opening	President Geoff opened the meeting at 7.30pm and welcomed 6 new members.
Attendance	Quorum achieved with 78 attendees noted in attendance book. Apologies: Debbie Blumel, Dave Figgins, Jeremy Burns, Peter Carey, Kevin and Judy Carter.
Minutes of 2009 AGM	Resolved unanimously to <i>approve</i> the Minutes of the 2009 AGM.
Financial Report	Motion: To approve the unaudited accounts for 2009/2010. Carried Motion: To appoint Terry Hamilton as auditor for 2010/11. Carried 98 members so far for the year.
Report by President	<p>Posted to website.</p> <p>Many activities covered this year:</p> <ul style="list-style-type: none"> • Stockland Appeal regarding the development west of Twin Waters; • Proposal for D.A. for tennis court site at Golf Club. Rejected by Council last year. Council and GC owners are in discussions about what will happen there next year. Council have made it very clear that tennis courts must be a part of the development. • North Shore Community Centre – we have had a little involvement and that Centre will now be constructed. • East West Runway – it is now a funded work in progress. Starting 2016 for completion 2020. • SEQ water strategy submission made including opposition to desalination plant at Marcoola. • Submission made to SC Council regarding their Planning Scheme discussion papers. • Christmas carols were a huge success last year. • In October our birthday barbeque was well attended and a time capsule was buried. • Golf and Bowls days were also enjoyed • Landscape maintenance arrangements in Twin Waters has become a model for other areas on the Sunshine Coast and is a big success. • Newsletter, website, broadcast emails keep members informed. • Neighbourhood watch alerts have also been sent recently to members. • Many of our community have been involved in our activities which has been fantastic to see. • Debbie Blumel has been a fantastic representative for our community. • Fiona Simpson our state member has also provided great support for our community. • Plant Management Group have done a terrific job in maintaining

	<p>the landscaping.</p> <ul style="list-style-type: none"> • Novotel, Bendigo Bank, Beachside North Shore Realty, Sunshine Coast Regional Council, L J Hooker, SPAR express have all been great supporters of our association. Special thanks to David and Leona at SPAR for their help. • Membership was increased by 30% last year. This year, the membership has only increased by 2 members. Everyone who lives in Twin Waters should be a member. • Neighbourhood Watch, though separate from this Association have worked well with us in keeping our members informed. • Going forward we have many things to achieve – the canelands issue is not resolved, the tennis courts needs to be resolved, the East/West runway is still progressing,
Motion of Thanks to Retiring Executive/Committee Members	<p>Ed Berry has been the Vice President for 2 years and has been involved for many years. He has volunteered to step aside from position though will continue as a committee member. Thanks to Ed for all of his contributions over the years.</p> <p>Sophie Lever retiring from the committee – Thanks to Sophie for the professionalism she has brought to the role of secretary.</p> <p>Barry Hancock – Thanks to Barry for his help and especially his liaison with the Retirement Village</p> <p>Danielle Burns – Thanks to Danielle for her excellent contribution to the Committee.</p>
Confirmation of Office Holders for 2009/2010	<p>President – Geoff Billard</p> <p>Vice President – Peter Braithwaite</p> <p>Secretary – Toni McCulloch</p> <p>Treasurer – Ken Allcock</p> <p>Committee – Dennis Kyling, Irene Sunn, Ken Vaughn, Warwick Daniels, Conrad Guard, Jeremy Burns, Ian Stalker, Ed Berry.</p>
Closure	Meeting closed at 8.00pm
President/Chairperson Execution	<p>..... Date/...../2010</p>