

Minutes of Meeting	
Meeting type	Annual General Meeting
Venue	Oyster Point Scout Hall - Scarborough
Chairperson	Brian Gill (acting President)
Date	Wednesday 17 th September, 2014
Opened time	1935
Closed time	2001
Attendance	As per the Attendance Book

1. Welcome and 2. Apologies

The acting President Brian Gill opened the meeting at 7:35 pm and welcomed all present, declaring that a quorum was present.

The chairman gave a brief overview of the program – AGM first, followed by the GM, then refreshments and informal discussion. Brian asked the meeting to give their name when moving, seconding or speaking to motions.

Apologies:

Mayor Alan Sutherland
Clive Burrows
Tom and Jan Murray
Bryan and Lyn Galvin
Sergio and Lisa Santos

Kevin & Zita Lyon
Wendy Kelly
Peter Gough
Jim Childs
Jean Turnbull

Graham and Phillipa Ballin

3. Proxies

Proxies were recorded from:

Graham and Phillipa Ballin for Brian Gill or Keith Hall

Kevin Lyon for Brian Gill or Pam Bauze

Sergio and Lisa Santos for Brian Gill or Sonia Smithers

4. Confirmation of Minutes of the Annual General Meeting held 11th September 2013.

The Chairman advised that the Minutes of the last AGM had been on the NWPOA website and also distributed tonight.

Motion: That the Minutes of the Annual General Meeting of 11th September 2014 be adopted as true and correct.			
Moved	Seconded	Decision	Action items arising
Murray Gellert	Ray Prince	Carried	Nil

5. Business Arising from the Minutes

There was no discussion arising from the Sept 11th Minutes

6. Acting President's report – Brian Gill

Brian advised his report was handed out this evening and rather than read it Brian highlighted the following:

- Thanks to the current management committee for their efforts during the year and best wishes to those leaving. Brian challenged others members to step up and nominate for the vacant positions
- NWPOA membership continues to be static. In the coming year the new committee may need to review the membership fee to cover the increasing costs of representing members. There are an increasing number of rental properties and there may be a need to specifically target owners rather than residents.
- Brian reminded the meeting that he will be reverting back to his Immediate Past President position and will not be seeking the president's position.

Moved	Seconded	Decision	Action items arising
Pam Bauze	Ray Prince	Carried	Nil

7. Treasurers report – Brian Gill

In Kevin's absence Brian referred the meeting to the auditor's report provided in the handout. There were no questions.

Motion: That the audited financial report be adopted			
Moved	Seconded	Decision	Action items arising
Trevor Anger	Maureen Bowmaker	Carried	Nil

8. Appointment of auditors – Brian Gill

Brian passed on Kevin's recommendation that we again appoint Accountright tax & Audit Pty Ltd as the association's auditors.

Motion: That the Auditor for 2014-15 be Accountright tax & Audit Pty Ltd			
Moved	Seconded	Decision	Action items arising
Murray Gellert	Pam Bauze	Carried	Nil

9. Secretary Report – Keith Hall

Keith referred the meeting to his report included in the hand out titled “The Year that was”. Keith highlighted these points:

- There continues a need to sharpen our communication processes
- The committee members need to continue their focussed messages to the council officers
- Encourage councillors to be diligent in overseeing council officers actions in the areas of sand restoration, Dredging and ongoing maintenance.
- Keith recommended to the meeting that while the NWPOA has many processes in place, that residents need to be more active. As with Newport Watch we need to help each other to achieve good outcomes.

In summary it has been an intense 12 months with some great outcomes and many conversations. Some of these conversations are ongoing and Keith wished the new and ongoing committee members luck in carrying on the hard work already begun.

Brian thanked Keith for his tireless efforts on the Sand Canal Restoration project as well as a strong representative for NWPOA at the NWAG meetings.

Motion: That the secretaries report be adopted			
Moved	Seconded	Decision	Action items arising
Keith Hall	Graham Bell	Carried	Nil

10 Election of officers

The Chairman declared all positions on the management committee vacant and handed the meeting over to the Returning Officer.

Ray Prince undertook the role of Returning Officer and confirmed the nominations received prior to the Meeting. As there is only one nomination for these positions, Ray declared the following persons elected to the Management Committee unopposed:

Vice-President	Bryan Galvin
Secretary	Norman Davey
Treasurer & Membership Registrar Officer	Kevin Lyon
Newport Watch Area-Coordinator	Pam Bauze

Newsletter Editor

Jocelyn Davey

Committee Member

Murray Gellert

Committee Member

David Knowles

Immediate Past President

Brian Gill

The returning officer called for nominations from the floor for the vacancies of President and 2 Committee members. There being no nominations for the position of President, the position was left vacant and the new committee would seek a suitable candidate prior to the 31st October 2014.

Brian Gill nominated Peter Wilkinson for the position of committee member. Peter accepted the nomination.

Graham Bell nominated Keith Hall for the position of committee member. Keith declined the nomination.

As the second committee member position was left vacant and again the new committee would seek a suitable candidate.

In the absence of a President the returning Officer passed control of the meeting back to Brian Gill as chairman.

13. Closure

The Chairman declared the meeting closed at 8.01 pm.

Next Meeting

The next Annual General Meeting of the Association will be held on Wednesday 16th September 2015.