

Minutes Of the NWPOA Annual General Meeting 16 Nov 22

Meeting type	Annual General Meeting
Venue	Redcliffe Dolphins Leagues Club, Redcliffe
Chairperson	Clive Burrows, Acting President
Date	Wednesday 16 th November 2022 at 7:30 pm
Opened time	7:36 PM
Closed time	8:52 PM
Attendance	See List below

1. Welcome and 2. Apologies

The Acting President (Chairman) opened the meeting at 7:36 PM and welcomed all present.

Quorum Present? YES (13 required).

Following members were present:

Graeme & Colleen Cadwallader	Tom & Joy Herrigan
Clive Burrows	Craig Baker & Susan Martin-
Baker	
Ann & Terry Moore	David Bauze
Kellie Harvie & Clinton Myles	Ken & Christine Clift
Pam Bauze	Trevor & Sonia Anger
Fay Hope	Tony Agostino
Anne & David Andrews	Murray Gellert
Kath Monteith	Marlene Kuhn

Apologies

The Chairman invited members to offer any apologies being held by them.

N & J Davey

The Chairman gave a brief overview of the AGM program.

2. Proxies

Chairman sought names of proxies held, in addition to those previously advised and noted below:

Proxies have been recorded from:

Name	Proxy To
1. Ian Townsend	Terry Moore
2. Anne Cracknell	Pam Bauze
3. Maureen Bowmaker	Pam Bauze
4. Brenton Keats	Pam Bauze
5. David Rodwell	Pam Bauze
6. Anne Carvolth	Pam Bauze
7. N & J Davey	Murray Gellert

3. Confirmation of Minutes of the Annual General Meeting held 16th September 2020.

The Chairman noted that the draft Minutes of the last AGM have been circulated tonight.

Chairman sought confirmation of the Minutes of the previous AGM:

Motion: That the Minutes of the Annual General Meeting of 15th September 2021 be adopted as true and correct.			
Moved	Seconded	Decision	Action items arising
Craig Baker	Pam Bauze	Carried	Nil

4. NWPOA Committee Report – Clive Burroughs

A/President presented his Annual Report. (Attached at Appendix 1.)

Motion: That the NWPOA Vice President report be accepted:

Moved	Seconded	Decision	Action items arising
Clive Burrows	Terry Moore	Carried	INil

Report Tabled – will send copy later

P Bauze questioned Neighbourhood Watch and QPOL changes.

- Eg – we were first in QLD – why change?
- General discussion of way forward.

C Burrows noted that a meeting with QPOL will be held at the AFL facility in Nathan Rd 2 6 PM.

5. Treasurers Report – Ann Moore

Treasurer presented the Audited Annual Financial Report – Summary attached at Appendix 2.

Motion: That the audited financial report be adopted			
Moved	Seconded	Decision	Action items arising
Ann Moore	Graham Cadwallader	Carried	

Terry Moore noted membership numbers are:

Total 351, 22/23 Current 214, 21/22 Not Renewed 111, 20/21 Not Renewed 26, 20/22 Resigned 10

6 Election of Officers

The Chairman declared all positions on the Management Committee vacant and arranged for Trevor Anger to be the Presiding Officer to chair the Election Process.

The Presiding Officer noted no nominations were received 14 days prior to the meeting.

The Presiding Officer called for nominations from the floor for the vacancies below.

No multiple nominations were received.

President	Kelly Harvie/Craig Baker (Joint)
Vice-President	Clive Burrows
Secretary -	Susan Martin-Baker
Treasurer -	Ann Moore
Membership Registrar	Terry Moore
Newport Watch Area-Coordinator	Nil – Not Relevant under QPOL Rules
Communications Officer/Newsletter	Kelly Harvie
Committee Member	Graham Cadwallader
Committee Member	Tony Agostino
Committee Member	Ken Clift

7. Closure

The Chairman to advise that the next AGM is planned for September 2023, details to be advised later.

The Chairman closed the meeting at 8:52 PM.

Appendix 1

Chairman's Report

Separate Handout

Appendix 2

Newport Waterways Property Owners Association Inc Notes to the Financial Statements For the Year ended 30 June 2022

2	Revenue	2022	2021
		\$	\$
	Sales Revenue		
	Sale of Goods	5,905	6,912
	Other Income		
	Interest Received	3	4
		<u>5,908</u>	<u>6,916</u>
3	Expenses	2022	2021
		\$	\$
	Insurance	2,215	2,464
	Postage	-	136
	Printing & Stationery	135	1,310
	Repairs & Maintenance	-	220
	Other Expenses	4,035	7,337
		<u>6,385</u>	<u>11,467</u>
4	Income Details	2022	2021
		\$	\$
	Income		
	<i>Interest Received</i>		
	- Other Corporations	3	4
5	Expenses Details	2022	2021
		\$	\$
	Overhead Expenses		
	<i>Auditor's Remuneration</i>		
	Auditor's Remuneration	330	330
	Total Expenses	<u>330</u>	<u>330</u>
6	Cash and Cash Equivalents	2022	2021
		\$	\$
	Cash and Cash Equivalents		
	Bank of Queensland A/c 10141910	2,237	965
	Bank of Qld Websaver A/c 21352615	4,000	5,749
	Total Cash and Cash Equivalents	<u>6,237</u>	<u>6,714</u>
	Cash Reconciliation		
	Cash and Cash Equivalents	6,237	6,714
		<u>6,237</u>	<u>6,714</u>

The accompanying notes form part of these financial statements. These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.