Newport Waterways Property Owners Association Inc.

Correspondence Po Box 251. KIPPA RING 4021 You may Entail: to sesamelane@petrie. hotkey.not.au

President Chris Dawe Ph 3880 4101 Vice President Lynda Misso Ph 3203 6731 Secretary: lan Adams Ph 3203 7018 Treasurer: Em Patterson Ph 3880 2695

> Dates to Remember

Newsletters issued:

> April, June, August September October November December January February March

Annual Dinner: 22nd Feb, 02 A.G.M.: March, 02

FEBRUARY 2002

Firstly, we would like to thank the following for the support, donations and assistance during our Christmas events

Sundown Marine, Mr Anthony Skillen, for providing the power boat on Christmas day David and Sue Buchanan, for the use of their Barge for the Pipers and Santa on Christmas day,

Mission Employment, Redcliffe for sponsoring on our behalf, The Pipers on Christmas

Complete Hire for the use of a PA System,

Jerry and Diane Emberley for the use of fully fuelled cutboard to power the Pipers and Santa's barges.

Laurie and Marline Kuhn, for the use of fully fuelled generator

Graham and Helen Emery for the use of CD player to compliment the PA system,

We would also like to thank those who gave generously of their time, Chris Dawe, Des Rosenlund, (Our Santa's), John Travers, Jerry Emberley, Graham Emery (Santa's assistants) Vickie Jordan, Anthea Bucknell and her cousin, Hamish and Rebecca Ferneo (Lolly organisers), Em Patterson, organiser

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Who's that knocking at my door??

It is that time of the year again when member subscriptions are due. These cover the calendar year 2002 and include membership of Newport Waterways Property Owners Association and Newport Watch. The cost is \$10-00 per household. Zone Captains of Newport Watch collect the subs in individual zones. As the Zone captain acts in a totally voluntarily capacity, it would be greatly appreciated if you could assist wherever possible to make their task just a little easier.

What do I get for my \$10-00?

Attendance at the AGM, Half yearly General Meeting and any other general meetings of the association to have your say and hence represent your concerns to Reddliffe council and other authorities. The right of a member of your household to be elected to the Association Management committee Household benefits attaching to Newport Watch activities Receive regular copies of Newport News Support for Santa and Pipers on the Canal and other organised social activities to encourage a sense of community in our Newport area.

6 KNOT NO WASH SIGNS ARF AVAILABLE FOR SALE \$25-00 EACH 450 X 300 cm Available from the committee On display at the Dinner

NEWPORT ANNUAL DINNER - Have you organised your ticket and for your table?

Where:

Golden Ox

When:

22nd February, 2002 - 7-00 pm

\$45-00 Per head

Phone for tickets:

Lynda Misso 3203 6731 or Rick Femee 3203 7190

The dinner is bindly sponsored this year by Harcourts Real Estate, Redcliffe and we thank Ian Lowe and his team for their support.

Sponsorship and donations from the dinner will go to help the Redcliffe Coastguard this year. So come along, have a good night and help support this good cause.

CANAL VEGETATION REMOVAL - CANAL RESIDENCES

HAVE YOU RETURNED YOUR 'CONSENT TO VEGETATION REMOVAL' TO REDCLIFFE CITY COUNCIL YET?

As this is an essential requirement to allow removal of vegetation from the canal beach in front of your property under the terms of the permit issued by the Department of Primary Industries, our Management Committee endorses the signing of this agreement and for its prompt return in the return reply paid envelope to Redeliffe Council.

Because of its wider ramifications, our Association DOES NOT ENDORSE the signing of the 'Working Bee Disclaimer and Indemnity' on this document – in particular the undertaking 'to indemnify the Council against any claim made against it for loss, damage or injury caused by or arising from my participation in the working bee'.

PARTICIPATION IN THE 'WORKING BEE' IS ON A TOTALLY VOLUNTARY BASIS. ALL PARTICIPANTS THEREFORE NEED TO BE AWARE THAT AS A CONSEQUENCE, PARTICIPATION IS UNDERTAKEN ENTIRELY AT THEIR OWN RISK,

ANNUAL GENERAL MEETING

7.30PM TUESDAY 5TH MARCH 2002

Oyster Point Scouts Hall Corner of Sunnyside St & Fernlea Ave Scarborough

AGENDA

- 1. Opening and Apologies
- 2. Call for proxies
- Confirmation Minutes of General Meeting held 11th September 2001
- 4. President's Report
- 5. Receive Auditors Report
- 6. Election of Management Committee

President

Vice President

Secretary

Treasurer

Newport Watch Coordinator

Newport News Editor

3 Committee Members

- 7. Appointment of Auditor
- 8. Business on Notice
- 9. General Business
- 10. Clusure

At the AGM, under the Constitution, all positions on the Management Committee are declared vacant. Any member may be nonmated by culting ont or photocopying and filling in the accompanying form. Nonmations must reach the Secretary by 19th February 2002.

Members wishing to appoint a proxy to the AGM should do so on the accompanying form to reach the Secretary prior to the commencement of the meeting.

Any proposed special motions on notice must be received by the Secretary no later than 7th February 2002.

At the conclusion of the meeting a light supper will be provided

Nomination F	Control Section Control Contro	A STATE OF	Form of Prox	V THE
As figureial members of Newport Waterways Property Owners Association inc we have much pleasure in proposing the following nomination to be presented at the 2002 AGM		Newport Waterways Property Owners Association Inc		
Position Nominee Address			of sociation berals appoint of	
Signature in agreement to accept this nomination:		or fading him her of so ony proxy to vote on my behalf at the Annual General Meeting to be held on		
Naminuted by Signa		5th March 2002 and at am Signed this	adjournment thereof day of	2002
Secunded by Signa	iture	5.5 5 40		ignature