

## Annual General Meeting

### Presidents Report

Because of the Council Elections being held in March, the 1997 AGM has been brought forward slightly to 19<sup>th</sup> February, 1997. We hope as many members as possible will make an effort to attend this meeting as the Assn needs the support of ALL members in order to continue to thrive.

The election of the 1997 committee will take place at the AGM. As all positions are declared vacant on the night, I hope our Secretary will receive lots of completed nominations by 5<sup>th</sup> February, 1997. *Please don't be shy.* Being on the Committee is an excellent way to make a practical contribution to the betterment of life at Newport. Indications are that due to personal commitments some of the current Management Committee will not be renominating for their current positions and we welcome nominations from members who feel they may be able to make some contribution to the Committee.

Remember, you must be a financial member to vote at the AGM, and there is only one vote per family. (\$10 P.A. PER FAMILY)

The election of a new Council is a very important issue to ratepayers. Whoever gets elected to Council in March will be making decisions that impact on you, your family and your budget for the next few years, and so the Committee feels members would be interested to hear prospective candidates' views on a range of matters. A public invitation was issued in the local papers for prospective Councillors to contact me if they wish to attend our AGM. Each prospective Councillor who attends will be given a brief amount of time to speak, and there will be a short question time afterwards.

Last, but not least, I would like to extend my personal thanks to the current Committee and to all Zone Captains for lending their support, donating their time and for all their tireless efforts on your behalf during this year.

I wish you all the very best for 1997, and I hope to see you at the AGM.

Carmel Furness - President.

### NOTICE OF ANNUAL GENERAL MEETING

Date: 19<sup>th</sup> February, 1997.

Time: 7.30 p.m.

Venue: Scarborough Scout Hall,  
Cnr Sunnyside Road and Fernlea Ave.

### AGENDA

1. Opening and apologies
2. Call for proxies
3. Minutes of General Meeting 6<sup>th</sup> September, 1996.
4. President's Report
5. Receive Auditor's Report
6. Election of Management Committee  
President  
Vice President  
Secretary  
Treasurer  
Newport Watch Co-ordinator  
Newport News Editor  
4 Committee Members
7. Appointment of Auditor
8. General Business
9. Closure

During the meeting prospective Councillors from Redcliffe City Council will be invited to address the meeting.

A light supper will follow the meeting. Drinks will be provided. A plate of finger food would be appreciated.

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Nominations are called for positions on the Management Committee. Please cut out an fill in the accompanying form. **Nominations should reach the Secretary, 23 Intrepid Court, by 5<sup>th</sup> February, 1997.**

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. Each household membership has a single voting entitlement.

### NOMINATION FORM

As financial members of Newport Waterways Canal Property Owners Association Inc., we have much pleasure in proposing the following nomination to be presented at the 1997 AGM.

POSITION..... NOMINEE.....

ADDRESS.....

Signature in agreement to accept this nomination.

NOMINATED BY..... Signature

SECONDED BY..... Signature

### FORM OF PROXY

Newport Waterways Property Owners Association Inc.

I, \_\_\_\_\_ of \_\_\_\_\_  
being a member of the Association,  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or  
failing him, \_\_\_\_\_  
of \_\_\_\_\_ as my proxy to vote on my  
behalf at the Annual General Meeting to be held on 19<sup>th</sup>  
February, 1997 and at any adjournment thereof.

Signed this.....day of.....1997

Signature





# Scarborough Fair Art Gallery

71 LANDBOROUGH AVENUE. SCARBOROUGH  
TEL. 3880 0957 OPEN 7 DAYS 8:30AM - 5:00PM

