



# NEWPORT NEWS

NEWPORT WATERWAYS PROPERTY OWNERS ASSOCIATION INC

## President's Report - August 2024

**2024 Annual General Meeting - Monday 30 September 2024 – 7:00pm – Dolphins HQ**

**Come to the AGM – Support our community and get an update on waterways issues.**

**This newsletter includes AGM notice, Agenda, Proxy and Nomination Form.**

### Email Address

Our email address [NWPOA@newportwaters.com](mailto:NWPOA@newportwaters.com) is monitored and any questions will be answered.

### Website

The website [www.newportwaters.com](http://www.newportwaters.com) continues to be updated and is the window for waterways' history and information.

**We are conducting a membership drive. We encourage members to talk to their neighbours about NWPOA and the advantages of belonging. If the neighbour cares about the council spend of the canal levy, canal maintenance, and access to a trailer, then they should join. A copy of the membership application/renewal form is attached.**

### Thanks

I would like to thank our committee members for their support and input. They spend an enormous amount of time on NWPOA matters.

### NWAG and Newport Lakes Body Corporate (NLBC)

Our new committee members Morgan Grant and Andrew Kelly attended the August NWAG meeting and were valued contributors. Once the NWAG minutes are received they will be circulated to our members and will be interesting reading.



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NWPOA has been in contact with Newport Lakes Body Corporate and as a result they had their Secretary at the August NWAG meeting. A Lake resident pays a canal levy of \$900 a property. There will be around 200 Lake properties when developed. The Body Corporate is keen to ensure value for their contribution. We are working together through council to ensure the best future outcome for Newport Waterways and Newport Lakes. The council discussion will be challenging and we will keep members informed.

## **Trailer**

There is an availability calendar on the website plus contact details. Please use as it assists managing trailer usage.

## **Sundowners**

Date: Last Sunday of the month

Venue: Endeavour Park - directly opposite Newport Drive

Time: 3:30pm-5pm

Bring: Drinks, Nibbles and a chair (as it may be busy).

Members of your committee will be there. We would love to meet and greet.

## **Craig Baker President**

**29 August 2024**



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## **NWPOA 2024 ANNUAL GENERAL MEETING**

Date: 30<sup>th</sup> September 2024

Day: Monday

Time: 7:00pm

Venue: Redcliffe Dolphins Leagues Club, Ashmole Road, (Dolphin HQ)

## **AGM AGENDA**

1. Opening and Apologies
2. Call for Proxies
3. Minutes of last AGM (27<sup>th</sup> September 2023)
4. President's Report and Financial Statement
5. Receive the Accounts
6. Election of New Committee Member for next 12 months.  
All positions on the management committee will be declared vacant at the AGM with nominations from the floor for all committee positions for the next 12 months. NWPOA has a non-discriminatory policy with committee positions open to all male and female members of all ages from 18 to 99.

The positions are:

President, Secretary, Treasurer, Membership Registrar, Website and IT Administrator, Trailer Manager, Committee member/s.

7. General Business and Formal Motions.

**NOTE:** If you are unable to attend, please provide your proxy on the form provided.

# Form of Proxy

I, ..... of

Being a member of the N.W.P.O.A Inc, hereby appoint

..... of

Or failing them

..... of

As my proxy to vote on my behalf at the General Meeting to be held on Monday 30 September 2024 at 7.00pm at the Redcliffe Leagues club "Dolphins HQ Room" or any adjournment meeting thereof.

Signed this ..... Day

of ..... 2024

Signature:

Members wishing to appoint a proxy at the General Meeting should do so on this form, to reach the Secretary **prior to the commencement of the meeting.**

**Please return to The Secretary NWPOA before the 30<sup>th</sup> of September 2024 to PO Box 251 Kippa Ring Qld 4020 or email to [NWPOA@newportwaters.com](mailto:NWPOA@newportwaters.com)**

# Nomination Form

As Financial members of N.W.P.O.A Inc., I/we have pleasure in proposing the following nomination to be presented at the 2024 AGM

POSITION:

NOMINEE:

Address of NOMINEE:

NOMINEE Signature:

Date: .....

Nominated by:

Signature:

Date: .....

Seconded by:

Signature:

Date: .....



**NEWPORT WATERWAYS PROPERTY OWNERS ASSOCIATION INC**

**Membership Application or Renewal Form**

*Membership Period: All memberships begin on July 1st and end on June 30th.*

- The property is a
- WET BLOCK (\$20.00)**
  - DRY BLOCK (\$15.00)**
  - Renewal**
  - New member application**

(*) is required	Applicant 1	Applicant 2
<b>First Name *</b>		
<b>Surname *</b>		
<b>Daytime Contact Number *</b> <i>(please provide <u>at least one</u> phone number per membership)</i>		
<b>Property Address *</b>		
<b>Email Address *</b> <i>(one email per membership)</i>		
<b>Facebook Name</b> <i>If you would like to join our private members' page</i>		
<b>Signature *</b>		
<b>Date</b>		

**Payment must be made upon submission of form ~~or~~ Please choose one:**

- Direct Credit to NWPOA inc. BSB 124013 A/C No, 10141910 (So that we can identify the deposit, please include your address in the reference and provide a copy of the bank receipt with this application form.)
- CASH to committee member

**Completed form may be:**  
- Posted to the **Secretary, NWPOA Inc., PO Box 251 Kippa Ring 4021**

**Office Use Only**

Fee Paid via CASH / DIRECT BANK TRANSFER on ...../...../.....

Proposed by: ..... Seconded by: .....

Approved by Committee on ...../...../.....