



**TRRA Inc ANNUAL GENERAL MEETING**  
**Monday 8<sup>th</sup> September 2014 , Commenced 7.10 pm**  
**Crows Nest Room, Nelson Bay Bowling Club**  
**MINUTES**

**ATTENDANCE:** As per attendance book

**WELCOME** - President Terry Wall welcomed Cr John Nell, new members and guests

1. APOLOGIES – Denis Pitorino, Colin Howard, Lyn Rudkin, David & Rhona Birss, Pam Mumford, Fran Corner, Kate Washington, Peter Davis, Simon and Marlene Brooke, Ken Shadler, Glenys & Peter Francis, Jean Armstrong, Bruce Robinson, Murray & Lorraine Nicol, Judy Hearn, Fran & Jon Digges, Carol Series.
2. CONFIRMATION OF AGM MINUTES – 14<sup>th</sup> October 2013 Minutes were available on the website. Moved Geoffrey Basser, seconded Nigel Waters that the minutes be confirmed. Carried.
3. MATTERS ARISING – Nil
4. TREASURER'S ANNUAL REPORT – Geoffrey Washington reported on behalf of Treasurer Dennis. Opening Balance as at 1.7.13 - \$1,146.62 Closing Balance as at 30.6.14 \$1,409.63. Total Income: \$844.65; Total Expenditure: \$581.64. Moved Geoffrey Washington, seconded Dick Appleby that the report be accepted. Carried.
5. PRESIDENT'S REPORT – President Terry indicated he would be handing over to Committee members to present a comprehensive report of the years' activities in more detail via a Powerpoint Presentation. Terry thanked all committee members for their contribution, particularly Colin Howard with the success of the Soldiers Point Marina expansion DA; Nigel Waters and John James for their work in presenting professional and detailed submissions to Council on various DAs and issues; and especially to Dick Appleby for the success of our website which had sustained a high hit rate again this year. He thanked Denis Pittorino as Treasurer, Geoffrey Basser for the experience he brings to the Committee and Geoffrey Washington who has been a special source of expert information. TRRA activities have been reduced due to the commitments of our limited number of Committee members and Terry called for assistance, no matter how small. He concluded with a call for our focus to be on increasing our active membership.
6. PRESENTATION BY COMMITTEE MEMBERS ON THE YEARS' ISSUES – Dick Appleby, Geoffrey Washington, John James and Nigel Waters then gave a comprehensive report on the years' issues. Refer to Attachment 1 – This document will also be posted on the TRRA Website as a pdf document.
7. INTRODUCTION OF RETURNING OFFICER & ELECTION OF OFFICE BEARERS AND MANAGEMENT COMMITTEE – 2014-15  
President Terry introduced Peter Dundas-Smith who had kindly agreed to be Returning Officer. Peter declared all positions vacant and then conducted the election of office bearers, based on the nominations as received being duly signed and accepted. Having complied with the Constitution, there being no further nominations for the positions, all nominated office bearers were elected as follows:-

President – Terry Wall	Committee – Dick Appleby; Geoffrey
Vice President – Colin Howard	Basser; John James; Chris Markham; Mike
Secretary – Margaret Wilkinson	Ryves; Geoffrey Washington.
Treasurer – Dennis Pittorino	
8. CLOSURE – After Peter congratulated TRRA on another successful year, President Terry thanked Peter for acting as Returning Officer. The Annual General Meeting closed at 8.20 pm.