



Annual General Meeting Tomaree Ratepayer and Residents Association

Present	25 as per the attendance sheets
Apologies	Kevin Shadler, Bill Steadman, Mark Penn, Annie Howarth

Confirmation of the minutes of the previous meeting

Accepted Geoff Basser seconded Jean Armstrong

Matters Arising NIL

Annual Report of the President as per the attached file

Accepted Denis Pittorino seconded Dick Appleby

Treasurer's Report

Balance at the beginning of the year	\$1,421.16		
Income	\$1150.20	Expenditure	\$575.75
		Surplus	\$574.45
Closing Balance	\$1,995.61		

Full Statement in Attachment 1

Moved: Denis Pittorino - seconded Peter McBean

Report of The Planning Subcommittee as per [attached file](#)

- Donald St car Parks
- Nelson Bay strategy
- Old Caltex Service Station
- Child Care facility Adult Education Complex
- Marina Resort Development
- Dowling St Development
- Loss of \$100,00 waver
- Salamander Shopping Centre
- Senior's Housing Deimar's Rd, Soldier's Point
- Mambo Wetlands



- Bay Resort Bob's Farm
- Sand Mine Anna By
- Manufactured Homes Driver's Luck
- Pathways, cycle paths
- Tree Management Policy
- Hunter Regional Plan
- Cabbage Tree Sand Mine

The Annual Elections – Returning Officer: Peter Dundas Smith

There were 10 nominations for 12 committee member positions. There was only one nomination for each position. Vacancies which exist can be filled at a later date. All those nominated were duly elected.

The Committee for 2016-2017 consists of the following:

President	Geoff Washington
Vice President	Dick Appleby
Treasurer	Denis Pittorino
Planning	Nigel Waters
Secretary	Cath Norman
Research	John James
Minute secretary	Peter Mc Bean
Membership Secretary	Margaret Wilkinson
Committee Member	Geoff Bassar
Committee Member	Steve Latta45

Meeting Closed: at 7.45 pm

Attachment 1.

TOMAREE RATEPAYERS & RESIDENTS ASSOCIATION. Inc.		
Financial Statement of Income and Expenditure		
1 July 2015 to 30 June 2016		
	This Year	Last Year
OPENING BALANCE	\$ 1,421.16	\$ 1,409.63
INCOME		
Membership Subs. And Donations	\$ 965.00	\$ 880.00
Gold Coin Donations	\$ 185.20	\$ 331.80
TOTAL INCOME	\$ 1,150.20	\$ 1,211.80
EXPENDITURE		
Advertising	\$ -	\$ 743.22
Postage	\$ 38.25	\$ 74.50
Printing	\$ 204.00	\$ -
Photocopying	\$ 31.50	\$ 21.10
Stationery	\$ 26.00	\$ 57.45
GIPA Expenditure	\$ -	\$ 30.00
PO Box	\$ 121.00	\$ 115.00
Lodgement Fees	\$ 54.00	\$ 53.00
Membership of Associations	\$ 101.00	\$ 106.00
TOTAL EXPENDITURE	\$ 575.75	\$ 1,200.27
SURPLUS/DEFICIT	\$ 574.45	\$ 11.53
CLOSING BALANCE	\$ 1,995.61	\$ 1,421.16
Denis Pittorino – TRRA Treasurer		