



TRRA Inc ANNUAL GENERAL MEETING

By Zoom

Minutes Monday 26 October, 2020 - 7 pm

Attendance

Committee Members: Ben van der Wijngaart (BW), Geoff Bassar (GB), Hazel Driver (HD), John James (JJ), Chris Peters (CP), Denis Pittorino (DP), Bill Salter (BS), Geoff Washington (GW), Nigel Waters (NW), Robyn Williams (RW).

Members: 15

Apologies

Jean Armstrong, Margaret Wilkinson, Gill Whitton

President's Annual Report

1. The President presented his annual report, a copy of which is posted in the TRRA Dropbox and on the Website. He recalled that the priority given by TRRA in the past year to get closer to Council and persuade them to be more open to the views expressed by TRRA had not been entirely successful, with Council still showing a lack of transparency and interest. On the other hand, TRRA had maintained good relations with other community groups, including Business Port Stephens. Efforts were needed to increase TRRA membership, so as to give more weight to it as representative of the community.
2. The President concluded by expressing his thanks to Committee Members and others who had worked so hard during the last year to further the aims of TRRA, and particularly JJ and NW for their analyses of proposals going to Council and GW for his work as Media Officer.

Minutes of the previous meeting (Posted on TRRA Website)

3. Accepted: John James, Chris Peters

Matters Arising (addressed in the agenda items)

4. None

Treasurer's Annual Report

5. The Treasurer presented the Financial Statement of Income and Expenditure for 1 July 2019 to 30 June 2020. He reported that there were 52 financial members as at 30 June 2020, rising to 58 by 30 September.

	This Year	Last Year
OPENING BALANCE	\$ 2,486.83	\$ 2,806.15
INCOME		
Membership Subs.	\$ 575.00	\$ 1,000.00
Donations	\$ -	\$ 30.00
Gold Coin Donations	\$ 111.20	\$ 371.45
TOTAL INCOME	\$ 686.20	\$ 1,401.45
EXPENDITURE		
Advertising	\$ -	\$ 669.79
Donations	\$ -	\$ 125.00
Postage	\$ -	\$ -
Printing	\$ -	\$ -
Photocopying	\$ -	\$ -
Stationery	\$ -	\$ -
GIPA Expenditure	\$ -	\$ -
PO Box	\$ 134.00	\$ 130.00
Lodgement Fees	\$ 47.00	\$ -
Internet Expenses	\$ 658.30	\$ 568.98
Memb. Of Associations	\$ 172.00	\$ 227.00
TOTAL EXPENDITURE	\$ 1,011.30	\$ 1,720.77
SURPLUS/DEFICIT	-\$ 325.10	-\$ 319.32
CLOSING BALANCE	\$ 2,161.73	\$ 2,486.83

6. Moved: Nigel Dique, Seconded: Geoff Washington that the report be accepted. Agreed by consensus.

Election of Management Committee 2020/21

7. All members of the committee stood down and the Returning Officer, Peter Dundas-Smith, declared all positions vacant. Nominations were received for all positions and therefore all positions were filled without need for voting. All were duly elected as indicated:

1. President – Ben van der Wijngaart
2. Vice-President – John James
3. Secretary – Bill Salter
4. Treasurer – Denis Pittorino.
5. General Committee Members – Geoff Washington, Nigel Waters, Geoff Basser, Chris Peters and Robyn Williams (2019-20 Committee members Hazel Driver and Cath Norman subsequently confirmed their willingness to serve again, and given that vacancies remained, the Committee has welcomed them back).

General Business

8. None

The meeting concluded at 7.30

Bill Salter