



**Minutes of the Newtown Residents' Association Annual General Meeting  
Commenced 19 September 2022 at 7:30pm, St Thomas's Community Lounge 200  
Riddiford St, completed 17 October 2022.**

**19 September 2022**

**Present:** Jane Patterson (Chair), Steve Cosgrove (Minutes), Steve Dunn, Warwick Taylor, Carol Comber, Hilary Watson, Joyce Gibson, Stephen Pritchard, Kevin Lethbridge

**Apologies:** Michelle Wolland, Rhona Carson, Marion Leighton, Sam Somers, Penny Sturgess, Cheryl Robilliard

There was a small attendance, and a number of the Executive members were absent, for a variety of reasons, including the President and the Treasurer. However the meeting was ably chaired by Vice President Jane Patterson.

**Minutes of the 2021 AGM**

Jane moved from the Chair that the minutes from the last AGM, which had been circulated, be taken as read and accepted.

Carried unanimously.

**President's Report**

[This is available online.](#)

As the report had not been circulated Jane summarised it, outlining the activities of the Association and the submissions made on issues of interest and concern to the Association.

**Moved** (Warwick Taylor/Steve Cosgrove): A vote of thanks for the President's work for the most recent year.

Carried by acclamation.

**Moved** (Chair) that the President's Report be accepted.

Carried Unanimously

**Treasurer's Report**

Michelle Wolland, the Treasurer, could not be present. This report was held over until the next meeting.

**Election of Officers**

**Nominations:**

**President:** Rhona Carson (nominated by Jane)

**Secretary:** no nominations

**Treasurer:** Michelle Wolland (nominated by Rhona)

**Vice Presidents:** Jane Patterson (nominated by Rhona)

**Executive Committee:** Sam Somers (nominated by Carol), Carol Comber (nominated by Sam), Marion Leighton, Steve Cosgrove (nominated by Warwick), Hilary Watson, Penny Sturgess (all nominated by Jane).

The people nominated to these positions were declared elected unopposed.

### **Other Business**

Moved by the Chair that Peter Frater be made a life member in view of his considerable contribution over many years. Carried by acclamation.

It was moved by Steve Dunn, seconded Hilary, that we offer Rhona Carson a Koha of up to \$750. Jane will discuss this with Rhona.

**The Annual General Meeting was declared closed at 8:02, to be resumed in October.**

### **17 October 2022 AGM continued from September Meeting.**

**Present** – Rhona Carson (Chairperson), Penny Sturgess, Michelle Wolland (Treasurer), Joyce Gibson, Hilary Watson, Jane Patterson, Cr Nurredin Abdurahman, Stephen Pritchard, Sam Somers, Jan Gould, Graeme Carroll, Adam Awad, Carol Comber (minutes).

**Apologies** – Cr Laurie Foon, Warwick Taylor, Steve Cosgrove, Pat Bolster

### **Treasurer's report**

Michelle presented the Treasurer's report. Income during the year was \$342.55, the current account balance is \$652. NRA has a term deposit of \$11,600, and two unused accounts that could be used for projects.

Outgoings during the year have been very modest, with St Thomas's / City Mission not charging the association to use the lounge for meetings. The Salvation Army did not charge for the NRA Meet the Candidates meetings, and they have their own PA system, which is another saving. James Cottrell's Origin Events 'Wiggle for Wellbeing' event in Carrara Park had plenty of donated food, with no cost to the Association.

At last month's meeting, it was suggested that Rhona should receive a small stipend in recognition of the large amount of Association work that she does. Rhona is happy to accept \$250 to cover expenses, and suggested that a \$500 koha be offered to either St Thomas's or the City Mission to express thanks for the use of the meeting space.

**Rhona moved the Treasurer's Report and Annual Accounts be accepted.** Seconded by Adam. Carried.

**This concluded the 2022 Annual General Meeting.**