

NEWLANDS ARM RESIDENTS AND RATEPAYERS (NARRA) ASSOCIATION INCORPORATED
AGM MINUTES

DATE OF MEETING	Annual General Meeting Minutes Wednesday, 9th September 2026		
LOCATION OF MEETING	Newlands Arm Community Centre 25 Meridian Way, Newlands Arm		
PRESENT	Committee Members: <i>Richard Gill, Leonie Holl, Ian Williams, Janine Honing, Sharon Mountain, Brian Birley, Graham Mountain, Genele Edgerton, Roger Hawkins</i> Members: <i>Lyn Gill, Sandy Lefleur, Vladimir Lefleur, Andrew Kleinert, Deborah Klienert, Margaret Short, Bruce Short, Sandie Evans, Greg Edgerton, Marianne Birley, Christine Cooke, Paul Stuart, Rob Lomas, Andrew Wallace, Ian McIntyre, Sandra Graham, Ian Cooke, Ian Crawford, Sandy Crawford</i>		
APOLOGIES	<u>Committee Members:</u> <i>Neryl Hunt, Barry Hunt</i> <u>Members:</u> <i>Janine Wallace, Doug Holl, Willem Honing, Ros Hawkins</i>		
TIME COMMENCED	7:02	TIME ENDED	7:53

**NEWLANDS ARM RESIDENTS AND RATEPAYERS (NARRA) ASSOCIATION INCORPORATED
AGM MINUTES**

AGENDA ITEM	DISCUSSION / ACTION	BY WHOM
1. Welcome	1.1 Welcome Meeting opened at: 7:02 Chairperson: Richard Gill Welcome to members and guests. Note: On the committee nomination form 2026/2027 meeting to be held at 7:30pm. Meeting commenced with change of Agenda order commencing with Financial Report and President's report prior to motion to fill current positions. 1.2 Apologies Apologies received from: Neryl Hunt, Beryl Hunt, Janine Wallace, Doug Holl, Willem Honing, Ros Hawkins Action: Acknowledgement of apologies recorded. 1.3 Proxies Proxies received: NIL	RG
2. Confirmation of previous AGM Minutes	2.1 Minutes of the 2024/2025 AGM Date of previous AGM: Wednesday, 12th November 2025 Motion: That the minutes of the 2024/2025 Annual General Meeting held on Wednesday, 12th November 2025 be confirmed as a true and correct record. Moved by: Janine Honing Seconded by: Lyn Gill Result: Carried	RG

**NEWLANDS ARM RESIDENTS AND RATEPAYERS (NARRA) ASSOCIATION INCORPORATED
AGM MINUTES**

3. Financial Report	3.1 Financial Report for 2025/2026 Report presented by: Leonie Holl (Treasurer) Key Highlights: Opening Balance (1st July 2025): \$25,439.40 Total Income: \$51,887.20 Total Expenditure: \$57,104.08 Closing Balance (30/07/2026): \$20,222.52 Moved by Graham Mountain Seconded by Genelle Edgerton Motion Carried YES Full Treasure's Report attached as Attachment 1	
4. Annual Report	4.1 President's Annual Report The President, Richard Gill, presented the Annual Report for 2025/2026. The report covered the following key areas: • Election of the 2025/2026 Committee of Management. • Australia Day BBQ 2026 and introduction of the inaugural Andree Nowatka Award (recipients: Leonie Holl and Ian Williams). • Completion of the Basketball/Netball Court (concrete slab December 2025, poles January 2026). • Christmas in July (25th July 2026) – sellout event with 79 guests. • Monster Garage Sale (12th October 2025) – raised \$2,056.15; next event Sunday 18th October	

**NEWLANDS ARM RESIDENTS AND RATEPAYERS (NARRA) ASSOCIATION INCORPORATED
AGM MINUTES**

	2026. • Community enhancements – new and replacement shade sails over BBQ area. • Continued support of Little Balls Food Truck (fortnightly Fridays during cooler months). • Crafters group continuing (2nd & 4th Wednesdays). • Bridge lessons introduced by Kathy Clayden (10-week program). • Enhanced relationships with other Newlands Arm associations. Grants secured: • \$5,000 (Paynesville Op Shop, Sept 2025) • \$16,500 (Bendigo Bank Community Bank Grant, Nov 2025) – basketball/netball court • \$4,000 (EGSC Impact Grant) – toilet upgrade • \$50,000 (Tiny Towns Grant, Victorian Govt Dept. of Regional Development) – toilet upgrade (total budget \$62,500) • STAND Program – SkyMuster Satellite NBN WiFi installed free of cost (May 2026) • Applications pending: Bendigo Bank \$25,000 + EGSC \$5,000 for playground upgrade (total budget \$35,230 + GST) • Donation of Upright Grand Piano by Sam Dwyer. • Thanks to departing committee members, especially Ian Williams (not standing for re-election) and Leonie Holl (retiring Treasurer). Attachment: Full President's Report attached as Attachment 2	
--	--	--

NEWLANDS ARM RESIDENTS AND RATEPAYERS (NARRA) ASSOCIATION INCORPORATED

AGM MINUTES

5. Positions declared and election of Committee of Management (COM) for 2026/27	Motion to fill committee on new NARRA committee. As there was not more than one person per role no vote was required. 5.1 Declaration of Positions All Committee of Management positions declared vacant. Returning Officer: Richard Gill Note: Nominations accepted up until 7:30pm on Wednesday 9th September 2026 and handed in prior to the meeting. 5.2 Election of Office Bearers President: Richard Gill Nominated: Leonie Holl Seconded: Doug Holl Vice President: Sharon Mountain Nominated: Jo-Ann Moore Seconded: Leonie Holl Treasurer: Vladimir Lefleur Nominated: Roger hawkins Seconded: Richard Gill Secretary: Roger Hawkins Nominated: Sharon Mountain Seconded: Richard Gill Special Member: Graham Mountain Nominated: Leonie Holl Seconded: Richard Gill Special Member: Genele Edgerton Nominated: Richard Gill Seconded: Lyn Gill Special Member: Barry Hunt Nominated: Leonie Holl Seconded: Neryl Hunt Special Member: Neryl Hunt Nominated: Leonie Holl Seconded: Barry Hunt Special Member: Janine Honing Nominated: Willem Honing Seconded: Richard Gill Special Member: Brian Birley Nominated: Marianne Birley Seconded: Richard Gill	RG
--	--	-----------

**NEWLANDS ARM RESIDENTS AND RATEPAYERS (NARRA) ASSOCIATION INCORPORATED
AGM MINUTES**

	Special Member: Serena Doggit Nominated: Richard Gill Seconded: Janelle Edgerton Special Member: Deb Kleinert Nominated: Richard Gill Seconded: Genele Edgerton 5.3 Nominations from the Floor No Nominations received during the meeting 3.4 Declaration of New Committee of Management Motion: That the nominated Committee of Management be elected for the 2026/2027 term. Moved by: Richard Gill Seconded by: Leonie Holl Result: Carried	
6. Other General Business and questions from members	General discussion with members and new committee. 6.1 Financial Report – Note by RG RG noted the importance of continuing to generate income through: Yoga Hall hire Crafters group Indoor Bowls Club While NARRA is currently in deficit, this is not necessarily a negative position given ongoing grant funding and planned expenditure. 6.2 Plumbing Issue A minor plumbing issue has been identified. It will not be repaired until the new toilet project commences. New toilet project start date: November 2026 (subject to grant funding and contractor	

**NEWLANDS ARM RESIDENTS AND RATEPAYERS (NARRA) ASSOCIATION INCORPORATED
AGM MINUTES**

	availability). Until then, the plumbing issue remains outstanding and will be monitored. 6.3 U3A Activities – Possible Approach U3A activities identified as a possible opportunity for hall usage. Action: Contact and approach U3A to discuss potential use of the hall. 6.4 Working Bee – Bush Block Tidy-Up Proposal for a working bee to tidy up around the bush block, including cutting back overgrowth. Action: Committee to consider scheduling a working bee. 6.5 Basketball Court – Safety and Backfill Dirt required around the edges of the basketball court – currently considered dangerous. Backfill needed between the concrete and grass edges. Action: Arrange for backfill and levelling. 6.6 Lighting – Solar Lighting at Entrance Suggestion to install solar lighting at the entrance to the community centre. Action: Investigate options and costs. 6.7 Speed Limit – Entrance to Community Centre Current speed limit near the entrance to the community centre is 80km/h. Recommendation to lower to 60km/h for safety. Action: RG/Committee to raise with East Gippsland Shire Council. 6.8 Vote of Thanks – NARRA's President 2026 Sincere thanks to Richard Gill as President for his significant work, particularly in securing grants for the community.	
--	---	--