



**NOOSA WATERS RESIDENTS ASSOCIATION (INC.) IA 17666
P.O. BOX 197, NOOSAVILLE QLD 4566**

Notice of Special General Meeting

of the Noosa Waters Residents Association (Inc.)
to be held at the Good Shepherd Lutheran College
At 7.00 pm on Monday 18th February 2008

27th January 2008

This is to give notice of the above Special General Meeting. It is called a "Special General Meeting" to distinguish it from an Annual General Meeting.

As you may know:

1. We have not had a General Meeting of residents since the AGM last August.
2. There were on 22 January a number of resignations from the Management Committee. They included the President, Secretary, Treasurer and Newsletter Editor.

The format of the meeting will allow members to:

- a) Become informed on current issues and work, with opportunity for open discussion,
- b) Vote on a number of resolutions,
- c) Fill and/or confirm vacant committee positions from the floor of the meeting. Any such elections/confirmations will take effect until the Annual General Meeting in August.

We have had resolutions submitted by two of our Life Members (overleaf). However if any other member wishes to put forward a resolution at this general meeting would they please advise either of the signatories to this notice, preferably two days before the meeting (in the interests of orderly procedure). Members may, subject to the Chairman's discretion, table other resolutions from the floor on the evening.

With the recent changes in the Committee and a degree of concern about the future direction of the Association, this meeting is a particularly good chance for a large proportion of our membership to meet and to express their views on the future role and direction of NWRA. The introductions and discussion under (a) above will set the scene for the vote on the resolutions before the meeting.

[Signed]

Harvey Williams (Acting Secretary NWRA)
Ph: 5473 0012 (harvey.williams@optusnet.com.au)

[Signed]

Ian Wallbank (Acting Deputy Secretary)
Ph: 5474 3312 (ianhi@mtel.net.au)

Note 1: A proxy form is provided (overleaf) for you if you cannot attend. Your nominations must be clearly stated and need to be handed to the Secretary at or before the meeting commencement.

Note 2: Residents not presently members can join the Association on the evening on payment of annual sub.

Resolutions proposed by Life Members of Noosa Waters Residents Assn (Inc.) ("NWRA")

WE the undersigned Life Members table the following resolutions to be put to a General Meeting:

1. That the boundaries of the Noosa Waters Estate for NWRA purposes shall not be changed from those with which NWRA was formed in 1996 unless at least 75% of the members so resolve at an Annual General Meeting.
2. That the Noosa Waters Estate covenant is still relevant and is regarded by residents as essential to the Noosa Waters Estate. The Developer (Noosa Waters Pty Ltd) and QMP will be advised accordingly.
3. That the Noosa Waters Landscaping Group (as a sub-committee of the NWRA Management Committee) shall continue to manage and be the representatives of NWRA for all issues in the estate parks. Any further facilities and/or activities in such parks will only be adopted after acceptance of Noosa Waters Landscaping Group.
4. That the Noosa Waters WaterWatch Group (as a sub-committee of the NWRA Management Committee) shall continue to manage and be the representatives of NWRA for all issues associated with waterways within the estate.

Proposed:

Seconded:

[Signed]

[Signed]

IAN WALLBANK
NWRA life member

SHARON WOODFORD
NWRA life member

Dated: 26th January 2008

Without giving the status of a formal resolution, it is intended that members have an open discussion at the General Meeting, including but not necessarily limited to the method of communication for the Association to adopt. This in turn may include:

- a. the delivery of hardcopy newsletters
- b. the regularity of general meetings
- c. the availability of a website.

The Proposer and Seconder of resolutions and others primarily concerned will have the opportunity to speak to their resolutions at the meeting. It is expected that Bruce Davidson, CEO of Noosa Council, will also attend and speak on matters of concern to the Council and NWRA, including particularly the partnering charter and a resolution formalising his attendance will be put at the opening of the meeting.

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PROXY

Noosa Waters Residents Association (Inc)

I,..... of , being a member of the association, appointofas my proxy to vote on any resolution or election or any other matter on my behalf at the Special General Meeting of the Association, to be held on the 18th day of February 2008 and at any adjournment of that meeting.

Signed this day of 2008.

Signature

.....

This proxy must be handed to the Secretary prior to the meeting commencing.