



<b>Main payments during the year</b>	<b>47,904.00</b>
Bar Supplies	23,214.00
Bar Expenses (Cash Register, Fridge, glasses etc)	1,560.00
Bar Licencee (Change of Name)	338.00
Skip Bins (Oct/April)	1,700.00
Bar-B-Q's Cleaned	440.00
Concrete Pad (outdoor area)	3,900.00
Outdoor Furniture	2,440.00
Katie Rose Cottage	8,134.00
Anzac & Memorial Days	390.00
Bowlers Club Trophies	200.00
Library	1,060.00
Gift Cards (Admin)	300.00
Farewell to Sharon Bateman	180.00
Social Events for the year	2,650.00

(these include Entertainment Christmas, Melb. Cup, Australia Day, St. Patricks Day)

Residents committee also supported Aqua in the pool (clock & noodles) jigsaws (manor)

Cleaning equipment for Residents Kitchen and Bar-B-Q's. Small amounts but they do add up.

<b>Money at hand 1<sup>st</sup> September 2017</b>	<b>\$14,240.00</b>
<b>Money at hand 30<sup>th</sup> June 2018</b>	<b>14,918.00</b>
<b>Profit</b>	<b>\$678.00</b>

Moved that the Treasurer's Report be accepted: Ray Larke, seconded by Jan Corlett  
Passed.

The Chair thanked Desolie for all her hard work over the previous year.

The Chair reminded residents that the major items of expenditure were of benefit to all Village residents, such as the new outdoor patio area. He advised the meeting that the installation of shading for this area would be investigated by the new committee.

## **5. Chairman's Report: George West**

Your current committee has served only 10 months this term, consequently this report will be brief.

There were two main events that had a significant impact on the committee, the first was the sudden resignation of the Village Manager and the second was the spate of break-ins during the summer school holidays.

The committee had a very good working relationship with the Village Manager and her sudden resignation left a gap and put a great strain on the office staff who had to soldier on. The committee gave the office staff all the support that they could at that time and it was a great relief for all when eventually a new manager arrived. So far, this appointment has proven to be a very positive event with the new manager dealing promptly with requests from the committee.

The break-ins were distressing for all concerned, money and liquor were stolen from the bar and some stupid acts of vandalism were carried out, however it was the feeling of insecurity, especially for the Manor residents that was more of a concern. The culprits were school kids and were chased out of the village numerous times by residents and staff members. A security guard was employed during the hours that the break-ins had occurred, usually late afternoon/ early evening when the carers were busy upstairs, this solved the problem however CCTV cameras have since been installed and this has increased security in the common area.

It is obvious that our village is growing, and new residents are getting involved. There were 160 residents at the Xmas lunch and 110 attended the Australia Day function. The committee put together a letter explaining what the committee does and how it works, this letter goes in every new resident's package when they first arrive.

During the last 10 months your committee has approved the following:

An extension to the concrete apron.

Additional outdoor furniture

A new till for the bar

A new fridge for the bar

New glasses for the bar.

Funding for various social events

The ongoing purchase of new books for the library

The change of date for the AGM

A letter for new residents

Retaining the gardeners and pest control, in conjunction with the Body Corporate Committee

An additional Skip bin to be provided

There have been a few failures as well, however only a few.

Two social events had to be cancelled due to lack of interest and the committees attempt to provide a pick-up service for happy hours with Gladys did not receive one request during the full month of the trial.

I would like to thank all of the committee for their hard work and support during this term. Normally I would not single anybody out for a special mention, but I will do so today. There is only one member of the committee who has not re-nominated for the next term. I have been in this village for eight years and I can't remember this resident not serving the village during this time. If he was not on the Residents Association Committee then he was serving on the Body Corporate Committee, at the same time he would be organizing the bowls or being the social convenor. If anything needed to be done in the Manor, like putting up the Xmas decorations or setting up for some function then he is the first to appear.

### **Thank you Ray Larke**

Thanks also to the many volunteers who have assisted the Social Committee at the various functions.

Discussions at the committee meetings are robust, and a wide variety of opinions aired, consequently I will end with a quote from Winston Churchill who once said.....an opinion is like a bum.....everybody has one.....

## **6. Announcement of Uncontested Committee Positions:**

The Returning Officer, Pat Bowen, congratulated the previous committee on the achievements during their tenure.

He said that with such a high calibre of nominations for the committee it was a pity that the regulations stipulated that there could be only four ordinary committee members.

The Returning Officer was pleased to announce the following uncontested positions.

**Chairman:** George West

**Secretary:** Jan Corlett

**Treasurer:** Sue Day

**Chair of the Bar Sub-Committee:** Noel Giles

The result of the ballot for the four ordinary committee members is as follows:

**Committee Members:** Wayne Collard, John Davies, Desolie Gleeson,  
Denise Hattenfels

The Chair thanked the Returning Officer, Pat Bowen, and the Scrutineers, Bronwyn West, Ron Heather and Judy Wrigley for their assistance with the Ballot.

There being no further business the Chair closed the meeting at 3.25pm

**Signed**

**Chairman**

**Date**