

## **AVEO PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION.**

**Minutes of Annual General Meeting held Tuesday 30th July 2019 following the Quarterly General Meeting held at 2pm.**

The meeting was opened at 2.55pm by Chair Jan Corlett.

### **1. Attendance & Receipt of Proxy Votes:**

Scrutineer Jackie Stewart announced that there were 102 people present. Secretary Karen Wright recorded 3 proxies.

### **2. Apologies:**

Secretary Karen Wright noted 7 apologies.

### **3. Confirmation of minutes of Previous Annual General Meeting:**

Moved John Davies 2nd Terry Gleeson 'that the minutes of the 2018 Annual General Meeting are a true & accurate record'. Carried.

### **4. Approval of Appointment of Returning Officer:**

Moved John Davies 2nd Sheila Hooper 'that Jackie Stewart be appointed Returning Officer for the positions vacated by office bearers'. Carried.

### **5. Announcement of Uncontested Positions by Jackie Stewart:**

**Residents' Association Committee:- Chair, Jan Corlett.**

**Secretary, Karen Wright.**

**Treasurer, Sue Day.**

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

**Bar Sub-Committee Managers:- Wayne Collard,  
Bob Jack and  
Sharon Jack.**

**Social Sub-Committee Joint Chairs:- John Hooper,  
Denny Birang and  
Trevor Payne.**

**Joint Residents' Kitchen Co-ordinators:- Sheila Hooper,  
Hazel Birang and  
Judy Best.**

### **6. Treasurers Annual Report Presented by Sue Day:**

**Peregrin Springs Country Club AGM Treasurer Report**  
**For AGM 30th July 2019 Period July 2018 - July 2019**

**Bar profit for the Year \$ 17821- Bar Supplies \$30,123**

Social comm	\$ 2,640.00	net
Library Books	\$ 951.00	
3 skip bins	\$ 2,040.00	
Misc expenses	\$ 1,895.00	
Patio coating of concrete old area	\$ 3,742.00	inc GST
Patio coating new concrete area	\$ 1,705.00	inc GST
Roofing for dining area	\$ 1,000.00	
Canterlever Umbrellas	\$ 3,176.00	
Bar expenses	\$ 1,662.00	
Donations	\$ 1,150.00	
<b>Total Expenditure</b>	<b>\$ 19,961.00</b>	

**Income**

Bar Profit	\$ 17,821.00
Donations Portofino	\$ 1,000.00
<b>Total Income</b>	<b>\$ 18,821.00</b>

**Net Profit/loss** \$ 1,140.00

**Started the year in July @ bank** \$ 15,561.00

**Finished the year in June @ bank** -\$ 14,421.00

**Loss for the year** \$ 1,140.00

<b><u>ASSETS @30.06.19</u></b>		<b><u>Last Year</u></b>
Cash @ Bank	\$14,421.44	
Imprest Account	\$3,000.00	
Bar Float	\$300.00	
Petty Cash	\$166.40	
Bar Stock	\$2,143.37	
Craft Funds from Lions held for craft group	-\$300.00	
<b>Total</b>	<b>\$19,731.21</b>	<b>\$ 19,095.05</b>

Bar float increased to \$300 for help with \$50 notes

Imprest account increased by \$910 so this years figures differ to last by only \$170

We introduced on line banking this year, as banks are moving away from cheques

Like the rest of the world we are moving towards a cashless village

**The village budget will be presented by Nole next week**

Steve Hill raised the idea of using a tap & go facility for Bar purchases. Treasurer Sue Day was pleased that he raised the subject as she has been researching the idea & would like to introduce it in the near future. She asked for a show of hands to gauge interest from the residents and was pleased at the positive response. Sue proposed to use cash & tap & go concurrently & predicted that over time cash will be rarely used.

## **7. Chair's Annual Report Presented by Jan Corlett:**

There have been several changes to various committees since July 2018. Not least was the resignation due to health issues of the Residents' Association Committee Chair, George West in November last year. I am extremely pleased to say that George has made a superb recovery and has now taken on the role of the Chair of the Body Corporate Committee. I was duly elected Chair of the RAC, and Karen Wright, who had nominated for the RAC in July 2018 was co-opted onto the RAC and kindly agreed take on the role of Secretary.

The other change was the sudden resignation of Noel Giles, the Bar Manager, in early 2019. We were fortunate that Wayne Collard and John Weeden ably stepped into the breach for the rest of this committees' tenure.

As I said in my report to the QGM the RAC continues to work closely with Aveo management in the guise of Nole Beardwood and Mark Eagleston. We are fortunate to have such able and experienced managers who have the well-being of our community at their heart, not to mention of course our great A-Team Ailyn and Allie who are always on hand to help out if necessary. (Applause from the floor for our A-Team!)

### Over the last year your committee has approved the following:

Resurfacing the outdoor patio area.

Purchase of two cantilevered umbrellas.

Roofing for the alfresco dining areas.

The Residents' Association Handbook.

Organising the Open Table Lunches for new residents.

The Yarran Road gate aerial.

The emailing of minutes and notices to residents.

Funding for various social events.

Containers for Change in conjunction with Peregrian Springs State School.

The ongoing purchase of books for the Library.

Continued support for the Bingo Group

Continued support for the Manor Lady "Puzzlers"

Provision of three skip bins twice a year.

Garden tours.

Our Village has grown significantly over the last year and it is great to see our new residents participating and organising activities. It's wonderful to experience this enthusiasm. After all it is our lives, our village, our home.

I would like to pay tribute to my committee who work tirelessly in support of Village life. A great deal has been achieved by this committee as we work as a team, though with many differing opinions and strengths which does make for a super working relationship.

I feel very privileged to have such a wonderful team around me. Thank you.

In conclusion the Chair expressed many thanks on behalf of the residents to retiring Library co-ordinator Hilary Warburton for her many years of excellent service. The Chair was pleased to announce that Isabel Burnett will be taking over the position in September 2019.

## **8. General Business:**

8.1 Secretary Karen Wright is updating the email addresses for the Residents' Association. So far there are about 190 residents receiving meeting minutes and notifications. It's planned that updates on Residents' Association events would also be sent via email. This email address list is not the same as the AVEO list. By law AVEO are not permitted to share their address lists, so the RAC is starting from scratch. Residents not currently on our list will be contacted soon asking for their email addresses.

8.2 Steve Hill commented that prior to 8<sup>th</sup> March the Social Sub-committee had been referred to as the "Social Committee", and then called the Social Sub-committee after the 30<sup>th</sup> April. Steve also commented that the title attributed to the leader of this committee, at times called the Co-ordinator then changed to Chair. Steve stated that he was confused by the number of positions of Chair on the Social Sub-committee, and he hoped that this would work out.

Steve further commented that in his opinion Anzac Day and Remembrance Day Commemorations are not for social entertainment.

He reminded the meeting that in May 2011 the RSL gave a grant of \$3,960.00 to the Residents' Association for the installation of a Memorial Stone and Flagstaff. He stated that the grant was given under the condition that the national flag was to be flown on a number of designated days plus other significant days approved by the RAC.

The Chair, Jan Corlett, thanked Steve for his comments.

There being no further business the Chair closed the meeting at 3.30pm.

## **9. Date and Time of the 2020 Annual General Meeting to be advised.**