

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

Minutes of Quarterly General Meeting 19th September 2017

Meeting opened at 2.04pm

1. Attendance, Apologies and Receipt of Proxies:

Residents in attendance: 88
Apologies: 18
Receipt of Proxies: Not Applicable

2. Confirmation of minutes of Previous Meeting:

Jimmy Robinson wished to have noted that Item 8.1 should have read that he asked that the Outdoor Furniture Group, when considering likely future attendance numbers include an estimate of likely numbers when Lot 3 was completed.

It was moved that with this amendment that the previous Minutes be accepted.

Moved by Doug Rice, seconded by John Davies. Passed unanimously

3. Business Arising from the Minutes:

None.

4. Treasurer's Report: Desolie Gleeson

Residents Association Quarterly Treasurers Report

JUNE – JULY - AUGUST 2017

Money at hand on the 1 st June	\$21,429.00
Deposits during the quarter	\$11,408.00
Main deposits....Bar takings	\$11408.00
Payments during the quarter	\$11,547.00
Major Payments....Bar supplies	\$ 6,770.00

Bar Licence	671.00
Katie Rose Cottage	1,584.00
Daydream Leisure Furniture (Outdoor Furniture)	9,366.00
Library Purchases	330.00

Money at hand end August	\$14,240.00
We started the quarter with	\$21,429.00
And finished with	\$14,240.00
A deficit of	\$ 7189.00

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

5. Reports from Sub-Committees

5.1 Social Sub Committee: Peter Newey

August

We held a trivia night in August.

Our thanks to John and his wife. It was well attended.

26th the Noosa Concert Band played to a good crowd .

26th Noosa Chorale had their delightful Jazz concert

September

8th visit to the Men's Shed .Should be called a Complex .Very successful visit.

Bob Jack was our driver . Thanks Bob.

September 20th tomorrow night

Sold out dinner for Katy Rose Cottage.

Coming events

October

October 4th

Bus trip to IKEA

September 18th

This is a special one

Ricks Garage Palmwoods

Bus leaves at 10.30 am returns approx 2.30/3.00pm.

This is a great place to see lots of memorabilia & quirkiness of the motoring world .

Flyer out next week.

November

November 7th

Melbourne Cup Luncheon in the Manor followed by the usual cup events.

\$20.00 per head for the lunch including a glass of Champagne.

Please note all bookings and payment at the office.

Flyer will be out at a later date

Peter thanked all the members of the Social Committee for their hard work and enthusiasm.

5.2 Bar Sub Committee: John Weedon

As you know the bar is normally open on Tuesday and Friday evenings and can be open at other times by arrangement – eg. Wednesday night for Snooker, Thursday and Sunday after bowls. Also, private functions by arrangement.

In the three months June, July and August the bar banked \$11,409 for the Residents' Association representing a profit of \$4,485.

Over the three months Tuesday Happy Hours averaged 28 patrons and Fridays 51. This was slightly less than the previous three month period but I expect these figures to increase over the next few months as the weather gets warmer (or more importantly stays lighter longer and people will start to reuse the “beer garden”).

The “beer of the month” has been Peroni Corona, Tiger, Arc Valley light and heavy beer. Crown and Tooheys Extra Dry remain very popular.

I would like to thank our volunteer bar staff (Ron Heather, Wayne Collard, Noel Giles, Sharon Jack, Tom Shaw, Keith Van Rangelrooy and Mick Wallace) for giving up their time to attend on a roster basis. Also welcome back to Ray Larke who has returned to be our first reserve for Tuesday evenings.

Since the coin-in-the-slot soft drink fridge disappeared from the hallway there have been soft drinks available in the “honesty fridge” in the dining room. Just a reminder; put your name in the book and leave your money in the container in the fridge.

The Chair mentioned that the Sales Office had also put on functions which the Village residents had participated in and thoroughly enjoyed.

6. Reports from Activity Groups

6.1 Manor Book Club: Trish Kelly

I am very happy to give a report as we are having a very good year in the Book Club. There are now 20 readers on my email list and only a couple without email addresses. I have been successful in selecting books that most of the readers have read and enjoyed, although I welcome feedback on books they have not enjoyed.

I am also pleased about the opportunity I have had this year to show readers the Movies and TV Series made about some of the books. For example, we watched "The Ghost Writer". An ABC doco on "The Hospital by the River", "Brooklyn", "Big Little Lies" (which we read in August) and next month's book "The Descendants" has been turned into a Movie starring George Clooney which I will be able to show on the big screen later. I was able to show the HBO TV series of "Big Little Lies" using the **Foxtel GO** App on the computer club's laptop. I was delighted to hear that at yesterday's Emmys this series was awarded several Emmys including Best Actress for Nicole Kidman. Those who were able to attend the seven episodes all enjoyed the series. *It seems we are becoming the Book/Movie Club.*

We had our half-yearly lunch in June at the Coolum Beach Hotel and their bus was able to collect and bring us home safely. In November/December we will plan our Christmas break-up.

Thanks to all the readers in the Manor Book Club. I look forward to your opinions and comments and enjoy our meetings and morning teas on the first Friday of every month.

Happy Reading!

6.2 Gracemere Computer Club: Trevor Davis, read by John Weedon

The Gracemere Computer Club provides:

- Internet, computers and wifi for members.
- Streaming music for the manor.
- Internet for the Doctor and nurse
- Computer projection for the music appreciation group
- Help with computer questions
- Entertainment from diverse sources.

We have 37 members this year and average attendance at Wednesday meetings is 12 so there is room for more. We offer you a cup of coffee and a chocolate biscuit!

Come and show what you enjoy doing on the internet and learn from others.

The Computer Club also provides a service to **all** residents by posting on our club website the Minutes for the Residents' Association Committee meetings and for the Body Corporate Committee. We also post the Residents' Newsletter, the Country Club Courier.

Our annual subscription is \$20 per family and pro-rata after June. We also have Hands On Days when members bring their iPads, Tablets or Laptops (or smart phones) and we sit one-on-one to sort out problems. We all learn from people asking questions. We all don't know everything (except for Trevor) and we learn as we go.

Our club website is

<http://gracemerecc.org/>

Having fun with Computers!

6.3 Manor Report: John Davies

There have been a number of positive improvements for Manor residents over the past year and a number of matters still to be finally resolved

Management has brought the ever-increasing deficit in the SA #30 GSF budget to a surplus this last financial year.

Kitchen staffing and food preparation has improved and residents are in general pleased with the improvements.

The eventual appearance of the new bus has been welcomed by SA's even though the safe storage area for wheely walkers was incorrectly allocated to a much smaller area. Judy Wrigley should be thanked for organising mystery tours for village residents and since the arrival of the new bus it's possible that more tours will be arranged.

After a determined resolution by SA residents, management finally acknowledged an inequitable distribution of costs to residents in sharing village communal expenses. It is only hoped that in this future year all such communal costs will be shared equitably across the board.

Concerns have also been raised by SA residents regarding the level of external noise heard within some apartments and the push by sales to place residents into the Manor who may be suited to a higher level of care than is possible currently.

On behalf of SA residents', I'd like to take the opportunity to thank the management and staff for their dedication, patience and attention to the welfare of all residents.

The Chair thanked ALL the organizers of the various activities for their time, efforts and enthusiasm.

7. Body Corporate Report: Jackie Stewart, Chair BCC

Thank you, Chairman George for this opportunity to present this report to the interested Residents.

Congratulations to VIV on his leadership with his team of workers.

Garden projects are being attended to professionally and happily. Well done to all the CREW.

Thank you to JOHN CHESTER for attending to the Maintenance requests in a timely manner.

It's amazing what can be achieved with a gurney and a coat of paint.

The parking area at the right rear of the Manor is being utilised by both visitors and staff.

There remains some more planting to be done and it's in the works.

The fountain is looking great with the lights now working and the plants settled in and flourishing.

There has been a clean-up of community letter boxes and they are looking much better .

The garden box at the end of Links Cove where someone backed into it with a trailer, has had a re vamp and looks like a new one .

The area at the end of Sea Oak is on the programme and will be attended to at a later date .

Sharon Bateman & Bob Jack are working on a plan of action for the residents' pedestrian gate on the NAROOMA Rd previously Yarran Rd.

The No Through Road signs are up and hopefully have saved some angst.

Plants are on order through PPS for the beautification of the right hand side drive way entrance (SECOND HALF)

Solar lights have purchased and placed in the appropriate areas.

As this is a Residents" Quarterly meeting plus AGM, all Body Corporate business will be addressed at the Body Corporate AGM that is to be held on the 29th September at 10 am.

Only 10 days away.

Thanking you

8. General Business

Answers from Budget Meeting

The Chair reported that the CBM had furnished him with the answers to the following questions raised at the Budget Meeting.

1. Sue Day had asked what the "Residents' Activities" meant. The answer being that with the change over from Peregian Springs Golf Club to Peregian Golf Course new arrangements had to be made for Village residents to be able to play on the course. The money for fees was collected by Aveo from residents wishing to play golf on the course, which Aveo would then pay to the Peregian Golf Course.
2. John Weedon had enquired why there were two identical lines in the MRF234 budget. The reason was a typo, and the second line should read "Repair and Maintenance of Plant and Equipment".

Questions from the floor:

Brian Kelly enquired why AveoWay residents had an added 10% GST in the end of year results, as this was not listed on their monthly account. The Chair replied that he would investigate further with Aveo management.

Sandi Ferber asked who was allowed to use the Village bus as she would like to organise a Christmas lunch outing for the Line Dancers. The Chair replied that the request would need to be approved by Management, and she would need to get a driver for the outing as John was the Maintenance Man who also drove the bus to the Shopping centres on Tuesdays and Thursdays. The only volunteer driver at the moment was Bob Jack. Any resident interested in a volunteer role had to register with Management in order to be covered by Aveo insurance.

As the bus only holds eighteen people Jan Fitzgerald asked what happened if more than eighteen people wished to use the bus on Tuesdays and Thursdays for shopping. The Chair responded that the bus would make two trips if this was the case.

Peter Newey stated that any ideas for general Social Events should come to the Social Committee in the first instance.

Gerhard Silwa asked whether the Budget abbreviations could be clarified as they were difficult to understand. The Chair replied that as the Village Community grows so by law all these different funds are necessary, and agreed that the abbreviations could be confusing.

B.J.Hampton asked for advice on what to do about the overhanging trees from St Andrew's School in her back garden. The Chair responded that in the first instance she should contact the School, and if she did not get a satisfactory response then contact the RAC.

The Chair closed the meeting by thanking the residents for their participation and support.

9. Date and time of next meeting: To be advised

The Meeting closed at 2.45pm

Signed

Chairman

Date