

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

Minutes of Quarterly General Meeting 17th July 2018

Meeting opened at 2.05pm

1. Attendance, Apologies and Receipt of Proxies:

Residents in attendance: 84
Apologies: 14
Receipt of Proxies: 1

2. Confirmation of minutes of Previous Meeting:

Moved by Terry Gleeson, seconded by Harold Bartlett. Passed unanimously

3. Business Arising from the Minutes:

None.

4. Treasurer's Report: Desolie Gleeson

Treasurers Report for Q.G.M. for April, May & June 2018.

We started the Quarter with \$19,384.00.

During the quarter Bar Takings were \$12,443.00

This figure included \$778.50 from Aveo for function.

Also approx. \$600 for "wakes" held by families.

Noosa Chorale donation (use of room for meetings) 200.00

Expenditure for the quarter \$16,355.00

Main expenses being:

Bar Supplies 7,260.00

Bar Expenses (glasses, re-calibrate till,
Glass washing detergent etc.) 408.00

Superior Skip Bins 1,020.00

Anzac Day Wreaths	140.00	
Anzac Day Morning Tea etc.	82.00	
Office of Liquor & Gaming	338.00	
(Change name of licence)		
Concrete pad outdoor area	3,900.00	
Outdoor furniture for new area	2,240.00	
Library	374.00	
Gift Cards (Admin)	300.00	
Jigsaw Puzzles (manor)	90.00	
We finished the Quarter		\$14,918.00
Profit	\$4,466.00	

If you emptied out the floats we carry for the bar, petty cash and social club also the bar stock and the imprest account we have a very healthy figure of \$19,095.00.

Must thank our residents who attend happy hours, (also bowlers) (snooker players) and who use their amenities such as the manor to hold social gatherings in.

There were no questions for the Treasurer.

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

4.1 Funds Report: Chairman, George West

The Chair reported that the Funds report was not available as Aveo had changed their accounting system and the figures were not yet published. The Finance Sub-committee had not accepted guesstimates, and the forecast had a few anomalies which needed to be addressed. The CM had received the figures two days previously and the Finance Sub-committee would be meeting shortly.

5. Reports from Sub-Committees

5.1 Social Sub Committee: Acting Co-ordinator, George West

George reported that there had been one outing to Cooroy Brewery which was a huge success and a great time had by all. The bus was filled up within a few days of the announcement.

George was delighted to announce that there was one volunteer to take over the Social Sub-committee, which was Diane Giles.

He thanked everyone who had helped organise and participate during the previous ten months.

5.2 Bar Sub Committee: Bar Manager, Noel Giles

Manor Bar Report—Quarterly Meeting June 2018

There have been many changes to the Bar since my inception nine months ago. The changes have been made with no reflection on previous Managers, but, in total consultation with existing Bar Volunteers.

The changes that have been made are:

- The re-arrangement of spirit and wine dispensing to avoid time wasting and patrons waiting time for service,
- A new soft drinks fridge to gain more storage and an increase in Bar serving space,
- A new working cash register to allow for stock monitoring and monthly reports,
- New wine glasses with a Plimsol Line to comply with Liquor Licensing and ensuring correct measures are given,
- A price review of all drinks sold to compensate for the increased stock purchase price, and
- The Training of Patrons to return their glasses etc. on departure after happy hours completed. (*my little soapbox item*)

Over the December/ January school holiday period we experienced some undesirable activities in, and around, the Bar area, which has, hopefully, been stopped due to the installation of new security cameras. These cameras record all activities on the ground floor of the Manor. Remember, “**Big Brother**” is watching us all.

I must make mention regarding to the diligence of the Bar Volunteers who make my job easier with their professional approach when “manning” the Bar. They are a great group of people who give up their time to provide a service to you all.

The Volunteers I speak of are:

(in no list of importance, because they are all equal)

- John Weeden
- Keith Van Rangelrooy

- Tom Shaw
- Ron Heather
- Mick Wallace
- Sharon Jack
- Bob Jack
- Wayne Collard, and
- Our most recent volunteer—Alan Curtis

To you, the Patrons, while we are not always able to supply you with special requests or have your favorite brand on stock, as Bar Manager responsible for purchases, I try to accommodate most request most of the time.

Throughout the previous twelve months we have had regular social events and special functions. A special thank you goes to the Social Committee and our Sales Office for their contribution. E.g. Dinners in the Manor and the Rock n roll days. These functions help to contribute to the amount the Treasurer has reported in the RAC account.

In closing, the “Honesty Fridge” will still be available 24/7 throughout the new financial year, so be sure to put either your money in the container provided, or in the book each time you frequent the “Honesty Fridge”. If not and the privilege is abused, then the privilege will be removed.

I remind you that the Bar is the major revenue raiser for your Residents Association Committee and therefore we ask for your continued support.

Happy “Happy Hours “

The Chair thanked Noel and his team for all their hard work in enabling the bar to be run smoothly and efficiently.

6. Reports from Activity Groups

6.1 Book Club News: Trish Kelly

We are able to purchase a new book each month from the Sunshine Coast Library and as they have purchased 104 new books for 2018 we are reading one of the newest books this month. (The Woman in the Window, a real thriller). There is talk of a Movie or TV Series soon.

Our mid-year lunch will be held on Friday 3rd August when we will be returning to the Coolum Beach hotel for their Christmas in July featured lunch. The bus will pick us up at 11.30am and bring us home afterwards.

Thanks to Management installing Foxtel in the Theatre we are able to watch Movies or TV Series of the books we have read, and this is very much appreciated.

6.3 Manor Report: John Davies

The past year has been marked by changes in management staff which has, in the short term, been of some concern to the SA residents but the new village manager, Nole, has already begun to introduce a number of small but quite noticeable improvements to the Manor environment.

The ever-increasing deficit in SA#30 GSF budget was brought into surplus a surplus last year but this year a number of serious problems have been viewed in the latest financial figures and have been brought to the attention of management with a positive outcome expected.

The noted improvements last year in the kitchen staffing and food preparation may have come at an unexpected cost overrun and is one of the problems management is attending to currently.

SA residents have taken interest in the increased activity by kitchen staff to encourage all village residents to partake in various eating experiences within the restaurant area.

The new bus continues to be used by all village residents to go on shopping excursions and various other "trips".

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.

7. Body Corporate Report: Jackie Stewart, Chair BCC (delivered by Cheryl Hodges, Secretary BCC)

- Work has been completed on the retaining walls of three villas following seepage and very wet patches of grass creating a problem for both residents and gardeners! Drainage pipes were installed & in all cases, the height of rocks for the walls was raised. All residents are happy with the result.
- Higgins Painters were ahead of schedule with their wash downs which caught some residents unawares! E.g. Residents were unable to move outdoor furniture off patios and/or to place towels behind external doors!
Ailyn Lewis has spoken with Higgins who promise to be aware of this issue when planning the next round of wash downs!!
The painting of designated sections was completed on time.
- The bowling green mat - re-tension of the existing woven playing surface was carried out and is now playing "true!!!" - so I am told by bowlers!!
- Speed Humps - The BCC had responses from two residents following our request for ideas regarding alternate methods to control speed within the village.
Nole Beardwood has purchased road stencils for the speed limit to be painted on the

roads throughout the village by John Chester.

A quote was obtained for a “Smiley Sign” to be trialled a short way inside the main entrance gate on Gracemere Blvd. This is a sign that flashes the speed you are travelling and either thanks you OR indicates that you should slow down!!

However, after receiving the quote of \$8,500 this was rejected by BCC members as being too excessive BEFORE trialling other methods.

Responsibility for speed in the village falls to all of us to abide by, so we ask that if you see tradies, postman, visitors, outside care agencies OR even village residents, driving at excessive speeds OR parking illegally, please note details and inform the Village Manager, Nole Beardwood who will address the issue.

- Quotes for roof inspections AND garden edging are being obtained to include in the Budget preparations - but as you would appreciate we will not be able to carry out repairs/replacement to both these items throughout the whole village in one hit due to cost which of course has to be included in our Sinking Fund Levies!!
- Last but not least, all positions have been filled for the BCC 2018/2019 year and the only Motion received to be added to the Agenda for the AGM is the one for Speed Humps to be voted on by residents.

I have had a number of residents ask why do we have to have a vote on this issue - why doesn't the BC just make a decision?

Cathy Pashley, the BC Consultant to Aveo, attended our March Committee meeting at which the issue of speed humps came up.

Cathy's advice was that as the speed humps affected everyone, both in their use and of course for the cost of them (via the Sinking Fund Levy) that residents should have a say in their installation OR not!

Foot note: I remind AWLH residents that your representative/voice on the Body Corporate Committee is the Village Manager, Nole Beardwood. If you have an issue or just something to clarify, please write to Nole to have this put on the Agenda for our next meeting.

The vote regarding the Speed Humps' Motion at the AGM in September will be recorded on your behalf by Nole, so please write to him with your thoughts on the issue.

There were no questions for the BCC Secretary.

8. General Business

8.1 Beth Sarsfield commented that driving over speed humps could be dangerous to those in electric wheelchairs. The chair reminded her that speed humps are a BCC issue.

8.2 Noel Giles was pleased to report that the Country Club Courier (CCC) was very popular and thanked the regular contributors for their input. However, it was very time consuming to put together and he would like two volunteers to assist in its compilation. Noel would also like an “official” photographer as he did not feel he had the requisite ability.

He thanked the RAC for covering the printing costs of the CCC, which had reached

its second-year milestone.

The Chair pointed out that printing costs came out of the GSF Printing and Stationery funds and so was paid for by all Village residents.

8.3 Lynette Trickett raised the issue of the use of paper cups for ILU residents only as it was not environmentally friendly and discriminating. This comment was reiterated by Sandi Ferber.

The Chair responded that the issue would be put on the RAC Agenda for August.

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

The Meeting closed at 2.55pm

Signed

Chairman

Date