

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

Minutes of Quarterly General Meeting 30th OCTOBER 2018

Meeting opened at 2.00pm

1. Attendance, Apologies and Receipt of Proxies:

Residents in attendance:	60
Apologies:	14
Receipt of Proxies:	0
Postal Votes:	2

2. Confirmation of minutes of Previous Meeting:

Moved by Desolie Gleeson, seconded by Ray Larke. Passed unanimously

3. Business Arising from the Minutes:

None.

4. Special Resolution to Amend Item 8.1 of the Peregian Springs Country Club Residents' Association Constitution

To amend Item 8.1 which states that QGM's are to be held in March, June, September and December, to the QGMs are to be held in July, October, January and April.

The Chair deemed the ballot be conducted by a show of hands. There were not any against the motion, and no abstentions to the resolution, therefore it was passed unanimously.

5. Treasurer's Report: Sue Day

For QGM on 30th Oct 2018 – July, August & September

Income

We continue to do well with our takings from the bar, Total Bar takings for the Qtr.
\$12,067

Expenditure

Bar supplies \$10,062

Books for library	\$ 177
Annual liquor licence	\$ 694
Petrol allowance bar manager	\$ 300
Police check G West	\$ 39
RSA licenses barpersons	\$ 59
Gifts Portofino models	\$ 85
Farmers drought donation	\$ 100
BBQ & kitchen requirements	\$ 78

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Bar profit for month	\$5212
Plus Portofino donation	\$ 450
Less expenses as above	\$1532
Profit for Quarter	\$4130

The quarter started with \$15561 @ the bank and finished with \$19691 **a profit of \$4130**

The RAC is currently worth \$23,839 if we include all monies from all floats, stock and Imprest Account

Main expenditure coming up 2 Cantilever Umbrellas \$3176

Christmas Function on 7th December \$2000

Donation to bar manager for bar staff Christmas function \$200

Donation to Noosa Concert Band 17th December \$150

Skip Bins \$1020

Fridays nibbles 19th October \$200

Remembrance Day 11th November wreath and refreshments \$200

5.1 Funds Report: Chairman, George West

All figures are from 1st July 2018 to the 30th September 2018

GSF-ILU's

Income : Actual 104K Budget 204K -100K

Expenses : Actual 180K Budget 192K -12k8K

This fund is 88k negative However income is under by100K due to the late presentation of the budget, this will be rectified as the months go on and the catch-up is completed. This is the same for all funds.

GSF-Service Apartments

Income : Actual 245k Budget 239K +6K

Expenses : Actual 298k Budget 243K -55K

This fund is 49k negative, despite a better than budget income, the increase in the levy was very small for the SA residents therefore the catch-up impact is negligible, it's the over budget income of 20K from Nursing/Personal care that has achieved this result. However, an over budget expense in salaries and wages of 57K has put this fund into a negative position at this time.

MRF- 134

Income : Actual 9k Budget 10k -1k

Expenses : Actual 9k Budget 9k on budget

This fund is on budget

MRF-183

Income : Actual 7k Budget 7k on budget

Expenses : Actual 6k Budget 6k on budget

This fund is on budget

6. Reports from Sub-Committees

6.1 Social Sub Committee: Co-ordinator, Diane Giles

The social club held their first outing on 19th September as an excursion via chartered bus to Driftwood Restaurant which is located at Rivershore Retreat.

The group were warmly greeted by one of the co-owners of the resort and were treated to some scrumptious food, deserts, drinks and a wonderful afternoon was enjoyed by all.

It was pleasing to see the number of manor residents attend this function and the feedback from those who attended was greatly appreciated.

On 19th October with a grant received from the RAC the social committee provided nibbles to residents at the normal happy hour from 4 to 6pm. We were treated to some singing by the Village Men Singers who made their first public appearance. Well done guys.

Our next function will be Melbourne Cup on 6th November –

Of which a flyer has been distributed to all residents of the village. This function is limited to 100 persons for **LUNCH ONLY** and bookings will close on the 31st which is tomorrow.

On Saturday 17th November the Noosa Concert Band will be performing in the Manor at 2pm and the bar will be open so please come along and support the Band.

Please put in your diary **7th December 4 – 7pm** which will be the village Xmas function. A flyer will be distributed to each villa and Manor letterbox in the near future.

Xmas raffle tickets will be on sale shortly and prizes on display in the Manor.

I would like to thank all committee members for the hours and effort put into organizing functions and attending meetings.

Bar Sub Committee: Bar Manager, Noel Giles

This Quarter has seen the numbers attending Happy Hour down slightly to the previous two quarter's this year. Possibly the weather has had a bit to do with it, as people do not seem to come out in the wet weather, and we certainly have had our share of that.

Never the less, the patron's attending the Bar have been very good in keeping our operating percentage up and also the Banking. However more patrons at the current operating percentage will keep our banking even more healthy, because that is one of the main aims of the Manor Bar along with trying to provide a friendly environment and service to you- the customers.

While on that note, I take a few moments to reflect on the current Bar Staff and their attitude to working the Bar. They are such a great group to work with and anytime I am in a dilemma with Staffing a Special Function, absenteeism due to various reasons, or surprise issues, they always react positively to provide their service. No sooner does the email hit; I am returned a flurry of emails with offers of help. This is most rewarding given that we must not lose sight of the fact that they are all Volunteers who give up their time to provide the service at the Bar we have all come to expect. When you come to the Bar, please bear this in mind—we are all working for the betterment of the Village.

November sees the advent of a re-cycling reward scheme introduced by the Queensland Government with the 10 cent levy on most drink containers. At this time we have no localized scheme in place around the village, but your RAC is working on the best solution. Until a system, other than going to Coles at the Shopping Centre to reclaim monies on “empty returnables” we will continue to recycle as present. This is not good as the Council gets 50% and the Government via their Operator gets the other 50%. I have seen a similar system operating in South Australia prior to moving up here and it is a very good and profitable scheme. The only problem with operating a Manor system is that the bins will need to be locked; otherwise the retuning containers can evaporate overnight. Once a scheme is decided upon, you will receive further information as there are a lot of contingencies to take care of such as Health, Noise, Physical location, operating costs etc.

November also sees the onset of the festive season with many functions coming up between now and Xmas, which Diane has already outlined in her Social Club report, and we are hoping for your continued support.

Other than that, I have nothing significant to report on, so thank you, and may you all have a safe and enjoyable Festive Season.

7. Reports from Activity Groups

7.1 Book Club News: Trish Kelly (Read by Jan Corlett)

This year has gone so quickly and the Book Club has read 10 very different and interesting books so far. Some of them have been awarded prizes including the Man Booker Prize and the Prime Minister’s Award for Fiction. There will be TV Series or Movies following on from the success of some of these books. We may be able to watch them in the Theatre.

What we have discovered is that even though a book is a prize winner, it doesn’t always mean that readers will enjoy it.

Our November meeting will be held on the second Friday in November, the 9th as Trish and Brian will be away.

Note: The Book Club Christmas Lunch will be held on the first Friday in December, the 7th and we are booked in locally at the Peregian Golf Club on their Terrace. Hope all readers can attend.

Our November book is sure to please as it is a Thriller by Michael Connelly called “The Late Show”. Hope to have an interesting book for December.

6.2 Library Report: Hilary Warburton (Read by Jan Corlett)

The library continues to be popular with our residents...new arrivals too are most impressed with the facility.

Recently we have been presented with an unusual collection of books by Elizabeth Dark one of our Manor residents. These are interesting in that they are put out by Qantas and provide details of the length of journey and the time it will take to read the book. They are a boxed set so it seemed a pity to split them. They are in the 'Romance' section only because there is enough space there!

On behalf of our readers I would like to thank once again the Committee for the monthly donation which keeps the library alive and well.!

7.2 Casual Dining Out Group: Karen Wright

Karen reported that the Group had forty members, and had been on two outings for lunch. The next event planned was a breakfast outing to a local café. The Group was open to new members so please just get in touch with her if you wished to join in.

Karen reminded residents of the PortoFino Fashion Parade the following morning and encouraged people to attend.

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

Lovely to see all the new faces welcome & of course all residents that have been in the village various amounts of time.

We are very fortunate to have Noel Braidwood

As our Community Business Manager. I can assure you that all is attended to in a timely manner without fuss or to do and he just gets this job done. I know I speak on behalf of the Body Corporate in saying it is a pleasure to work with him.

The speed problem is still on the books.

The delay has been caused because the stencils were deemed to small and the larger size would be easier to read. This would remind all residents of the care we should be taking. They have been returned and we await the larger ones.

The roofs have been inspected and we are meeting with the company representative going foreword. Always wanted to say that! Obviously, this will be done on a priority basis at first, and then on a planned format.

The Body Corporate thanks Noel Giles for the great work he has done on the gardens between 89 & 88 at his own cost. It is a credit to you Noel.

I would like to welcome back the hard-working team of the B.C.C. Especially Cheryl Hodges & John Weedon for their and effort. Also, your other committee members, Arnold Vandenhurk, Tom Shaw, and Terry Gleeson. The return of Bronwyn West to the team is welcomed by all of us. I only need to ask for something to be attended to and I have a report back very quickly.

The rear car park is finished and the plants are growing well. They looked a little doubtful in the early stages but have come good of late.
There has been attention to Rock walls, drainage, street lighting, damage from the heavy rains.

The painting in stages is continuing as are the pest inspections.

I'm hoping you are all ready for the N B N. The date I'm led to believe is 17th October.

Just a light note to finish on, the tear drops on the road are a code for;

Yellow ones Hydrants

Green ones Water Access

Blue ones Irrigation System

There were no questions of the BBC Chair.

9. General Business

9.1 The Chair, George West, reported that the major project of the RAC for this year was the shading of the outside area. A Working Group comprising the Chair, John Davies and Denise Hattenfels had examined various options, including a permanent structure, and concluded that the purchase of two or three cantilevered umbrellas with large bases and retractable wheels which could be moved easily as the sun moved around, would be the preferred option. The Committee concurred and approved the purchase in the first instance of two umbrellas, at a cost of \$3,196 for the two, which would be in situ for the Remembrance Day Service. The Chair thanked John and Denise for their work on this project.

9.2 Tom Shaw, in his role of co-ordinator of the Remembrance Day Service, requested that if anyone would be presenting a wreath to please let him know so that it could be incorporated into the programme.

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

The Meeting closed at 2.55pm

Signed

Chairman

Date