

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION
Minutes of Quarterly General Meeting Wednesday 30th January 2019.

Meeting opened at 2pm by Chair, Jan Corlett.

1. Attendance:

81 Residents.

2. Confirmation of previous meeting Minutes:

Moved John Davies, seconded by Hilary Warburton “ that the minutes of the previous quarterly meeting be accepted”. Passed unanimously.

3. Business arising from the minutes:

Nil.

4. Chair's Report, Jan Corlett;

CHAIR'S REPORT QGM JANUARY 2019

Welcome everyone to the first meeting of 2019 and to the first meeting of my Chairmanship.

If you remember at our last meeting in October 2018 George West was Chair of the Residents' Association Committee but unfortunately had to resign on health issues, and I was subsequently elected Chair in his place. I have to say that George is a hard act to follow as he always had his finger on the pulse so to speak and was succinct and to the point on all issues. All this with being able to be approachable and fair-minded. The RAC achieved much during his tenure as his report at the AGM in July testifies.

The Committee is very fortunate that Karen Wright, who had nominated for the RAC in July, kindly agreed to be co-opted onto the Committee and take on the role of Secretary. Thank you, Karen.

As you know last year, on your behalf we purchased the beautiful outdoor furniture to enhance our outdoor patio area, and also laid the concrete for the patio extension. Those of you who monitor the Treasurer's Report will see that we have a healthy bank balance thanks to our volunteer bar staff and those of us who enjoy the odd tittle! Over the next few weeks the Committee will be considering how to further enhance our existing amenities and provide an enjoyable lifestyle for all our residents.

5. Treasurer's Report Sue Day:

Peregrin Springs Country Club Quarterly Treasurer Report
For QGM on 29th January 2019- October November December 2018

- We continue to make good profit from the bar. Total bar profit for the Qtr \$4969

Expenditure

Bar Supplies	\$	7,274.00
Canterlever Umbrellas for o/side ent.area	\$	3,176.00
Three Skip Bins	\$	1,020.00
Library Books	\$	200.00
Gifts for Portofino Models at Fashion Parade	\$	90.00
Bingo Stationary	\$	198.00
Drinks for Noosa Chorale @ Xmas Cheer	\$	100.00
Misc Expenses incStationary& Kitchen Reqs	\$	160.00

Donations

Bowlers Donation	\$	200.00
Bar Manager Donation volunteer bar persons	\$	200.00
Noosa Concert Band	\$	150.00
PA Research Foundation Project Pink	\$	500.00

Social Committee

Xmas Cheer	\$	1,077.00
Remembrance Day	\$	211.00
Melbourne Cup	\$	158.00
19th October 2018nibbles at Happy Hour	\$	238.00
	\$	14,952.00

Income

Bar Takings	\$	11,743.00
Xmas Cheer Raffle	\$	867.00
Xmas Cheer Admission 150@ \$10	\$	1,500.00
Portofino donation from Fashion Parade	\$	250.00
Less money held for Wool & Craft Group	-\$	200.00
	\$	14,160.00

Net Profit/loss -\$ 792.00 loss

The Quarter started with \$19,691 and finished with \$18,899 a loss of \$792

<u>The RAC is currently worth \$21,781 if we include all monies from all floats, stock and Imprest Account</u>			
<u>This figure has taken into account \$2000 owing to AVEO for Xmas Cheers food</u>			

6. Sub Committee reports:

6.1 Social sub-committee Report presented by Chair, Diane Giles:

SOCIAL REPORT RAC QUARTELY MEETING JANUARY 2019

The Social committee had a busy quarter holding three major functions. The first function was 6th November being Melbourne Cup which was attended by 45 patrons which was down considerably to the previous year. Guests were treated to a delightful lunch provided by Ann and her staff which consisted of Chicken, Ham, beautiful salad and bread rolls followed by individual pavlovas. There were \$2, \$5 and \$10 sweeps were on sale and we of course also had the wooden horse races. We would like to acknowledge the Sales Office for providing prizes for the Best dressed Female, Male and Couple.

The second function was 7th December which of course was Christmas Cheer in the Manor which was attended by 150 residents who on arrival were greeted with a glass of champagne and canapes. Guest were treated to Carols performed by The Noosa Chorale and of course our own Manor singers. The format of the evening was finger food which again was provided by Ann and her staff from the kitchen and I think we would all have to agree that the array and variety was exceptional.

The last function that was organized was held last Saturday being 26th January being Australia Day. 96 residents attended and enjoyed a Sausage sizzle, onions, coleslaw, damper rolls and individual pavlovas and lamington fingers. Three members from Noosa Heads Lions club attended and did the cooking for us and then “dressed” the pavlovas. The afternoon consisted of classic iconic Aussie music, poems and stories recited by fellow residents and no function would be completed without having our very own Manor Men perform. The committee were very impressed with the Lions Club Trio in their cleaning of all BBQ’s used and washing and cleaning of everything in the kitchen.

We had previously looked at the Mary Valley Rattler which does run on a Wednesday train departs Gympie at 8am or 8.30am it is a 46km round trip and fares are Adult \$55 Concession \$45, the bus could be around \$15-20 per head and you buy your own lunch and drinks. Total cost could be \$80/85 per head. This would also mean departing here at approximately 6.30am which makes it a long trip for some people.

The next event that the social club is organizing is February 22nd which is the normal end of month BBQ and it will be themed. Flyers will be distributed in February.

6.2 Bar sub-committee Report presented by Bar Manager Noel Giles:

Bar Report RAC Quarterly Meeting – January 2019

The Bar had a good quarter of trading for the October- December quarter mainly due to the Social Club Xmas Function and AVEO finally paying an outstanding account, giving a return of \$11,743.00. This is not all profit but it represents an average trading or operating percentage of %42.

The Bar group had their Quarterly meeting on 5th January to discuss several items with the main thrust on the following items:

- *Random number fund raising*
- *Provision of Nibbles on Tuesday nights*
- *RAC to revise guidance on operating % required.*
- *Terms of Reference for Bar, service or money making role, and where money is to be spent.*

I attended the RAC meeting on Friday 11th January and had a very fruitful audience to put the above concerns to the RAC. The whole exercise is aimed at getting more people to attend Happy Hours, particularly on Tuesday nights. The RAC took our suggestions on board and will address the previously mentioned items at their February meeting.

I keep reminding us all that the Bar is the major revenue earner for the RAC and therefore I will address this issue in “ any other business”.

Thank you to all those “ regular patrons” who attend Happy Hours as you are the major contributors to the financials.

No more to report at this time.

Thank you

Noel Giles

Bar manager.

[See minutes of January RAC meeting in which Noel outlined suggestions for increasing bar patronage on Tuesdays.]

7. Reports from Activity Groups:

7.1 Casual Dining Out Group presented by Karen Wright:

Karen presented a very brief report stating that the group was growing & that the next outing planned is for lunch at Yen Teppanyaki in Noosa Junction. Since all notification is by email, residents who wish to join need to contact her & Peter Wright by email.

7.2 Social Singles Group presented by Sue Day:

Social Singles

Our Social Singles group only started in December 18 and it has already attracted 35 members. We have had a few events, eating out at the Thai Restaurant in Peregian. Plus a Christmas get together and last week lunch at the golf club. Our next event is lunch at Relish Restaurant Noosa Springs. Now we have attracted extra bus drivers we are able to take advantage of the village bus. Some of us are also going to The Leigh Sales night at the J in Noosa

7.3 Book Club presented by Trish Kelly:

Trish presented a brief report, reminding residents that the next meeting will be held on Friday 1st February at 9:30am. Everyone is welcome.

8. Body Corporate Report, Chair BCC, Jackie Stewart:

Thank you Madam chair.

Good afternoon Ladies and Gentlemen

Things are moving along though not quick enough for some .

With the Christmas and New Year holidays it is a little difficult to get work done .

The tiles have been taken of the roof workshop / bus shed & put aside so when we need them for repairs they are available .

The cost of tiles to match the existing ones was through the roof pardon the pun .

A roof was replaced the same day on the above sheds.

Owing to the lack of water and therefore very slow growth of the grass ,the mowing will now be done every two weeks .We have a very very competent Head Groundsman and I'm certain well all be aware when that changes .

The lawns are now at a cracking stage ,a little like a few of us I'd say.

The Ten klm per hour signs were done last week and we are hoping they will assist in making us aware when we are driving and adding to the safety of our residents .

When asked if all had seen the signs only approx half indicated yes . I suggested the rest of them should have gone to Spec Savers (tung in cheek)

The Body Corporate has its first meeting February 1st and no doubt the minutes from that meeting will have more updates on what's being done in the village.

Five yearly Hydrostatic Testing being one or them.All hydrants Town and Water Pressurised need to be tested .

Sincerely

Jackie Stewart

Chair BodyCorporate.

The Body Corporate Committee's next meeting will be held Friday 1st February.

Resident Jimmy Robertson addressed the meeting regarding residents & visitors still ignoring speed limits. He pointed out that drivers are

increasing their speed way before exiting the Village. The noise produced is very disruptive.

9. General Business:

Noel Giles took to the floor and presented three questions to the RAC. These questions had been sent to the RAC a few days prior. The questions are:

1. Annual financial liabilities of RAC? [i.e. Insurance, Bar license, financial support to sub groups etc.] just an approximation.
2. What surplus is budgeted for?
3. Where/what/and how is the surplus to be spent/distributed?

Treasurer Sue Day attempted to answer his questions with the following statement.

Annual Liabilities

Insurance --- Covered by AVEO insurance
Bar Licence -- \$695 a year
Library Books --\$1200 a year
Skip Bins ---2,040 a year

Income

Profit from bar takings
Fashion Parades \$700
Noosa Chorale \$100

Financial support to sub groups, this is "on a request" basis as RAC manages funds to benefit all residents. We like to believe you have confidence in your Residents Committee. If we intend to spend over \$5000 it is put to a QGM or AGM.

Bar Manager \$6 a week petrol money totalling \$312 a year

Regular amounts are made as donations to the following:

Bar Christmas party for our hard working bar people \$200 & \$250 Lions club Aust Day

Recently we have purchased a New Bar till, new glasses, & new fridge for bar

Bowls Group at year end \$200

Noosa Concert Band \$150 Drinks for Noosa chorale \$100

Farmers Donation drought relief \$100 & Project Pink \$500

We currently give differing amounts to social events say \$250 each time for Anzac Day, Remembrance Day. Etc. etc. We put up \$2000 for Christmas Cheer this year but it finished up costing us just over \$700 because a charge was made to patrons of \$10 a head x 150 this was decided by the social committee not the RAC.

Many miscellaneous items e.g. stationary, kitchen requirements, RSA costs, BBQ cleaning equipment, Portofino models gifts, and currently we support the Bingo Group with paraphernalia as required \$ 200 each time. We buy jigsaws for the Manor ladies and other residents who wish to borrow them from the library. Also other games have been purchased at various times. All quite small amounts of money.

We do not have an RAC budget however in the 2 years I have been on the committee each year we have had a "bigger project" happening to enhance the enjoyment of residents, e.g. Tables and Chairs outside bar, more concrete added for even more chairs outside Cantilever umbrella's for Happy Hours and our 2 memorial days to shield us from the sun.

RAC Chair, Jan Corlett stated that the RAC encourages submissions for funding & gave a brief overview of main 'hard' items purchased such as outdoor furniture & proposed concrete upgrade. She added that serious

consideration will be given for more 'soft' spending such as entertainment at the next RAC monthly meeting.

Resident Arnold Vandenhurk made a statement to the meeting, ' that we should not be spending time talking about money. The purpose of the Residents' Association Committee was about communication between Residents and Management.'

Resident Peter Newey made a statement to the meeting expressing his opinion that we need to spend the money that has accumulated.

Resident Peter Wright made a statement in reply to Arnold Vandenhurk, that since the questions had been raised were about money the treasurer was replying to that question.

There being no further business Chair, Jan Corlett closed the meeting at 2:48pm.

The next Quarterly Meeting will be held on Tuesday 30th April at 2pm.