

AVEO PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION.

Minutes of Quarterly General Meeting held in The Manor, Tuesday 30th July` 2019.

Chair, Jan Corlett welcomed Residents to the meeting at 2pm.

1. Attendance & Apologies:

102 residents were in attendance. There were 7 apologies.

2. Confirmation of previous QGM minutes [meeting held 30th April 2019]:

Steve Hill requested an amendment to the previous minutes to more accurately record his statements. He gave a written copy of his statement which will be inserted into the minutes under section 9 General Business. (See amended minutes QGM 30th April 2019) Moved Judy Wrigley, seconded John Davies 'that the amended minutes are true and accurate record of the meeting held 30th April'. Carried.

3. Chair's Report: Presented by Jan Corlett:

Welcome everyone to the July QGM, and a special welcome to our new residents.

Thank you to Jackie Stewart, together with Peter Wright and Judy Wrigley for checking the number of attendees to ensure that we are quorate if the necessity arises.

You have no doubt noticed that the outdoor patio area has been resurfaced with a hard-wearing non-slip surface, which has enhanced the appearance and improved the safety of the area.

Three skip bins were delivered in May and filled up extremely quickly. A reminder that large items designated for the tip can be removed by our gardening team. It isn't necessary to wait for the skip bins, if required just put a note in the Gardening File.

The RAC has been busy on other fronts too. We have produced a Residents' Association Handbook The booklet is primarily aimed at new residents, but we thought that it would be of interest to existing residents as it contains current information, so it has been delivered to each letterbox. It will be updated as necessary. The funds for the initial production and updating is kindly supplied by Sales. We are continuing to organise the Open Table Lunches for new residents, originally initiated by Sales and Management.

In conjunction with Peregian Springs State School we have embraced Containers for Change. The containers from the Bar are collected weekly by a school volunteer the proceeds going towards providing air conditioning in all the classrooms.

I would like to thank our outgoing Social Sub-committee members, Dianne Giles, Bronwen West, Denise Hattenfels, Tom and Pauline Shaw and Kerry Jewell who tended their resignation as from the 30th June, for their hard work and organisation of the many successful social events they held over their tenure.

The RAC held a most successful Pat a Pooch Day this month. There were 59 attendees, not sure of how many pooches! The star of the show was Sterling, ably abetted by his owner Barry. Many thanks to both of you for a marvellous display. Somehow our other little pooches didn't quite live up to Sterling's prowess despite the treats! Thanks also to everyone who helped and of course our stalwart Bar staff.

We are also continuing to work together with Management, our Village Manager, Nole, and the Territory Operations Manager, Mark Eagleston, to ensure ALL residents are able to participate in and enjoy our wonderful Village life.

The Bar will open after the meeting, and in consultation with the Bar Managers it has been decided that all drinks will be \$2.00 until the end of Happy Hour, as a thank you to our many Bar patrons and residents attending this meeting.

4. Treasurers' Report: Presented by Sue Day:

Peregrin Springs Country Club Quarterly Treasurer Report For QGM 30th July 2019 Period April - June 2019

Bar profit for the Qtr \$ 4,188

Expenditure

Bar Supplies	\$	6,076.00	
Big Bus Hire Costs	\$	635.00	
Library Books	\$	158.00	
3 skip bins	\$	1,020.00	
Misc expenses	\$	553.00	
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	
Xmas Cheer	\$	2,000.00	
Bar measure optics	\$	262.00	

Total Expenditure \$ 17,151.00

Income

Bar Takings	\$	10,264.00	
Big bus 49 x \$5	\$	245.00	
Portofino Donation	\$	300.00	
Lions Club money held for Craft group	\$	300.00	
Mothers Day Raffle	\$	448.00	Cost 299 profit 149
Total Income	\$	11,557.00	

Net Profit/loss \$ 5,594.00

The Quarter started with \$20,015 and finished with \$14,421 a cost of \$5,594

The RAC is currently worth \$19,731 if we include all monies from all floats, stock and Imprest Account

Misc Expenses				
Stationery	\$	166.00		
Kitchen equip, tongs, chopping boards etc	\$	75.00		
Anzac Day Wreath	\$	100.00		
Refreshments Anzac Day	\$	53.00		
Bar Licence	\$	49.00		
Portofino gifts for models	\$	74.00		
Petrol N Giles	\$	36.00		
Total Misc Expenses	\$	553.00		

5. Sub-Committee Reports:

5.1 Social Sub-committee report presented by Diane Giles:

In May a Mothers' day raffle was held and delivered a \$149 profit. The social Sub-committee assisted in preparing morning tea & lunch for the Annual Bowls Day. Special thanks are to go to Luke McCabe and Gloria Nunn for their assistance. Gloria made her magnificent scones!

In July 49 residents travelled by coach to Maleny to visit Brouhaha Brewery for lunch. Diane expressed her thanks to the Social Committee for attending the monthly meetings, sourcing venues, planning and organising functions. Chair Jan Corlett expressed gratitude and thanks on behalf of all Village residents to the Social Committee for their hard work during their tenure.

5.2 Bar Sub-committee report presented by Bar Manager Wayne Collard:

Wayne told the meeting that the bar is doing well and referred to the Treasurer's report pointing out that the figures speak for themselves.

Denny Birang is a welcome new addition to the Bar team. All members of the team are working feverishly. At the Doggy Day Afternoon vouchers for 59 free drinks were issued, drinks were at the special price of \$2 each that day and the Bar still banked nearly \$940.

Chair Jan Corlett expressed gratitude and thanks to the Bar Sub-committee for all their hard work.

6. Reports from Activity Groups:

Solo presented by Margaret Gordon:

Margaret gave a brief report to the residents. Solo players meet at 1.30pm on Friday afternoons in the Manor. She gave an open invitation to residents to join the group.

Bowls report presented by Tom Shaw: Read by Karen Wright

Here is the bowls report for the last year, as I will not be attending the meeting.

In the last 6 months we have seen the bowls Thursday & Sunday games, hit by the bad weather, so on a whole until a month ago the player numbers have been down.

In the last month the weather has improved so the players attendance has improved, with numbers in the high 20s, for Thursday and Sundays.

At the moment we have 48 playing members and in the last 6 months there has been 8 new players join the section.

Also, in the last 6 months we had the annual bowls match between the Noosa Domain R.V & Peregian Springs R.V. the day was a great success, with P.S.R.V. winning the individual team game, but we lost the P.S.R.V. - D.R.V. Challenge Trophy by one point. The next match will probably be in November, so with a bit of luck we will get the trophy back.

Overall, we have had another good year, so again if any resident wants to learn to play bowls, please come along on Thursdays to the bowling green at approximately 1.30pm, and you will be made very welcome.

Kind Regards

Tom Shaw & John Weeden

Manor Book Club report presented by Trish Kelly: Read by Jan Corlett

BOOK CLUB UPDATE-July 2019

The Manor Book Club began in 2004 and I am the second convener. We are paid up members of the Sunshine Coast Libraries Book Clubs and we can choose from over 600 books each month. We receive 8 copies of each book and these are handed to our readers who

then hand them on to the next reader. Over the years we have been able to enjoy watching TV Series or Movies of the books we have read on the large screen in the Theatre. Twice a year we go out to lunch locally, last month to the Peregian Golf Club. Every resident is welcome to join our Manor Book Club. We meet on the first Friday of each month in the Theatre.

Following on from our TV Series and Movie watching. an approach from management to take over the Movies at the Manor has meant that there is now a small group comprising of Trish, Judy, Sheila and Jan who are choosing the "Movies for Mondays" each month. We welcome any other residents who would be interested in joining our group. AVEO Connect has installed Foxtel Platinum in the Theatre and it is available to ALL residents to use to watch TV Series, Movies, Sports or local TV Stations. We would be happy to show residents how to watch Foxtel.

Trish Kelly
The Manor Book Club and
Friends of The Manor Theatre Group [Trish, Sheila, Judy and Jan]

Casual Dining Out Group Report presented by Karen Wright:

Karen gave a brief report to the residents. The group has either lunch or dinner in various restaurants every 4-6 or so. Usually between 22-27 residents come along. The group books tables of no more than 8 to encourage conversation. Karen acknowledged the assistance of the Volunteer bus drivers.

Smith Family sponsorship presented by Gloria Nunn:

Individual Residents in the Village actively support 6 children by making regular donations managed by Gloria and assisted by Desolie Gleeson. The cost to support a child for one year is \$2 per week. Residents can also choose to support annually at \$104 per year, 1/2 yearly at \$52 every 6 months or quarterly at \$26 every 3 months. There are currently 40 supporters in the village. They have received letters of thanks from the parents. The donations received have enabled children to attend excursions, receive school- books and on their birthday to receive a gift card to buy something special for their birthday.

Chair Jan Corlett thanked Gloria for her fundraising efforts for the Smith Family and also for her efforts together with the Craft Group in fundraising for Leukaemia Research.

Computer Club presented by Trevor Davis:

Gracemere Computer club www.gracemerecc.org

Microsoft support for Windows 7 ends in six months. This means, although windows 7 will keep working, there will be no more patches or enhancements to fix faults in the software. As time goes by it will become more vulnerable to virus and hacker attacks.

The aim of our computer club is to bring together people in the village with various working knowledge so that we can all learn new technology from each other. That way we can enjoy the benefits without getting trapped by the risks. We have Smart TV, Ubuntu, Apple, Windows, Android and iPad tablet and phone users. So there will be someone in the club able to help you with your question. Join us on Wednesday mornings in the theatre to keep learning and offer your knowledge to others.

Trevor
For the Computer Club Committee.

Chair Jan Corlett thanked Trevor for his work supporting a very worthwhile club.

Peter Newey addressed the residents presenting his idea for increasing Bar attendance on Tuesdays. He talked about introducing games of carpet bowls in which up to 70 people could participate. The cost for setting up would be \$1500 for the carpet/mats and \$200 for 4 sets of bowls.

Chair, Jan Corlett thanked Peter for his suggestion. The idea will be passed onto the Bar Managers & the new Social Sub-committee.

Mah-jong presented by Anne Millier:

The Group meets in the Private Dining Room on Tuesdays at 1:30 and finishes at 4pm in time for Happy Hour. New members are welcome with lessons provided.

Manor Singers presented by John Crossley:

The group has 5 regular members [all men] and would love more people to join. Maybe a combined choir? He also encouraged ladies to form a singing group.

7. Body Corporate Report presented by Chair, George West:

Not a great deal to report as we have been in limbo between the end of last fiscal year and the beginning of this fiscal year.

The sinking fund budget will be presented at the budget presentation session to be held August 9th, after that we can start working on the repairs and maintenance scheduled for this fiscal year.

Contributions to the sinking fund will increase by \$12.55. A small amount considering the work that is required to be completed in the next 12 months.

Major works are: Roof Repairs, improvements to the street lighting, additional funding for plumbing works, repairs of bricks in roadways, the painting costs are usually around \$60.000 per year however this year's costs will be \$80.000 due to the area to be painted.

The roads also need some extensive repairs. The Sunshine Coast Council were approached to carry out these repairs but refused as the Village is part of a Community Titles Scheme. As this cost is large the Village Manager has placed this item in his capital replacement budget requests. No answer yet.

There will also be all the usual expenses for other repairs and maintenance that occur on a monthly basis.

Despite the increase in contributions, if all of the money is spent, and there is no overspending then money coming in will be less than money going out, consequently we will need to dig into our reserves yet again. This cannot go on forever!!

A final word to our fellow residents who have come into the village under the AVEO Way system. even though you are not a Lot Owner and consequently not a member of the Body Corporate you do have a voice to the Body corporate Committee for any issues you would like to raise. The only difference is that instead of writing to the BCC directly you need to notify your lot owner AVEO of your issue. the village manager attends each monthly BCC meeting and has a special spot on the agenda to raise any matters he has received from AVEO Way residents. You can be assured that the committee will address any of your issues in exactly the same way we address the BC members issues.

George West

Chairman Body Corporate Committee

30th July 2019.

Chair Jan Corlett thanked George for his report, and she said how pleased all residents were at George's recovery. The residents expressed by applause their gratitude that George is continuing to serve the village community since his recent bout of ill health.

8. General Business:

8.1 Hugh Price raised the issue of the Review of Expenditures and Incomes for Aveo Way residents and Residents on other contracts. He would like the figures explained.

Chair, Jan Corlett suggested that he speak to Village Manager for clarification.

Residents will have an opportunity at the meeting on 9th August to raise funding issues. The meeting will be held in The Manor at 11:30am.

8.2 Trevor Davis announced that at 10am Thursday 1st August, resident Sue Weeden's funeral will be held at the Tewantin Anglican Church, 17 Williams Street, Tewantin. Residents can also pay their respects to John here at the Village. From 1pm the Bar will be open and Tea and Coffee will be served.

Meeting closed at 2:45pm.

9. Date and Time of Next Quarterly Meeting: To be confirmed at a later date.

The QGM meeting closed at 2.45pm and the Chair announced that there would be a short comfort break and the AGM would start at 2.55pm.