

AVEO PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION.

Minutes of the Quarterly General Meeting held Tuesday 29th October 2019.

Chair Jan Corlett welcomed everyone to the meeting at 2:05pm.

1. Attendance and Apologies:

57 Residents were in attendance including Chair Jan Corlett, Secretary Karen Wright, Treasurer Sue Day and Committee Members John Davies, Wayne Collard.

Apologies were received from Committee Members, Denise Hattenfels and Desolie Gleeson.

Apologies were received from Residents Kathy Snell, Mary & Roger White, Jeep Hattenfels, Terry Gleeson, Pat & Dian Bowen, Nicholas Walley & Jan Lambert, Megan Bishop, Jim & Bev Duncan, Brian Kelly, John Parsons, Barb & Mac McDermott, BJ Hampton, Barry Trollope, Bob Morrison, Pearle Eldridge, Diane Giles, Derek Corlett, Jane Hill, Bruce Hodges, Ann Horsley, Trevor Payne, Frank Gava. A total of 29 apologies.

2. Confirmation of Previous Minutes:

Moved John Hooper 'that the minutes of the previous meeting are a true record' 2nd Peter Wright. Carried.

3. Business Arising from the Previous Minutes:

There was no Business Arising from the Previous Minutes.

4. Chairs' Report by Jan Corlett:

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

Thank you to Jackie Stewart, for checking the number of attendees to ensure that we are quorate if the necessity arises.

Two skip bins were delivered this month 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. Also, please do not put cardboard in the skip bins as it will not be recycled. Please use the normal recycle bins or the large container for cardboard opposite the Manor.

The RAC has been busy on other fronts too. After the recent bushfire the RAC organised a “Get Ready for Fire and Storm Season” presentation with the Sunshine Coast Council Disaster Management and the Queensland Fire and Emergency Services. Over eighty residents attended this thought provoking but highly entertaining event led by Lynda Fraser and Aaron Ross followed by a delicious afternoon tea provided by the SCC. Thank you also to our Social Committee and helpers for making the tea and coffee and washing up afterwards! We will be producing a small booklet in the near future regarding evacuation procedures for ILU residents.

In conjunction with Nole we have organised the purchase and installation of a TV monitor for the Manor foyer which will be used to advertise forthcoming events and notices. It will be erected on the wall outside the Office.

A request from the RAC to purchase and install a defibrillator was approved by Mark Eagleston and is now on the wall outside the gym.

We have partnered with Management to purchase and erect UV roof covering over the north facing patio areas at the rear of the Manor, thus providing a sheltered and cool alfresco spot to sit and socialise. The roofing is due to be erected shortly.

The RAC has produced a Newsletter which goes out on an ad hoc basis. Its purpose is to advise residents of forthcoming events, as it is not always possible to coincide with the Country Club Courier publishing dates.

Members of the RAC organised two successful events recently, ably supported by members of the Social Committee. Sue organised the Just Comfort Shoes event and Karen the Sea Change Style Fashion Show. Both were well attended, and much enjoyed. Thank you, Sue and Karen, and the Social Committee. Our very best wishes for a speedy recovery go to three members of the committee, Denny Birang, Judy Best and Trevor Payne.

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. Various RAC members attend the Meet and Greet morning teas held for new and prospective residents held by Sales.

The Bar will open after the meeting, and in consultation with the Bar Managers beer and wine will be \$2.00 until the end of Happy Hour, as a thank you to our many Bar patrons and residents attending this meeting.

5. Treasurers' Report by Sue Day:

Peregian Springs Country Club Quarterly Treasurer Report For QGM 29th October 2019 Period July2019 - September 2019

Bar profit for the Qtr \$ 4,646

Expenditure

Bar Supplies	\$	6,127.00
Donations - <i>SES RFB & Noosa Concert Band</i>	\$	1,400.00
Library Books	\$	464.00
Social Committee - <i>AFL Lunch</i>	\$	111.00
Entertainment - <i>Duo and 15th Party</i>	\$	840.00
Liquor license	\$	710.00
Form 11 for patio area roofing	\$	160.00

Misc expenses

Stationery	\$	66.00
Gift for Librarian	\$	72.00
Coffee for Computer Club Thank you gift	\$	9.00
BBQ Cleaning Materials	\$	71.00
Small White board for bar	\$	24.00
Total Expenditure	\$	10,054.00

Income

Bar Takings	\$	11,097.00
Fathers Day Raffle Profit	\$	180.00
Misc Income - <i>Held for Restaurant</i>	\$	27.00

Total Income \$ **11,304.00**

Net Profit \$ **1,250.00**

The Quarter started with \$14,421.00 and finished with \$15,671 a profit of \$1250.00

The RAC is currently worth \$20390.88 if we include all monies from all floats, stock and Imprest Account

Sue told the meeting that all petty cash had now been eliminated. Also, that there are plans for a Tap'n'Go facility next year. At the moment the technology is not up to scratch in The Manor but hopefully we will be able to offer both Cash and Tap'n'Go in the future. Judy Wrigley asked why the Residents' Association paid for the entertainment at the 15th Anniversary Party. Chair Jan Corlett replied that that the Social Sub-Committee & Residents' Association Committee had intended to hold a Christmas in July event which

would have included entertainment. Due to the Anniversary Event the Christmas In July event was cancelled and the entertainment funds were used for the Anniversary Party. Moved Judy Wrigley 'that the Treasurers' Report be accepted' 2nd Natalie McMillan. Carried.

6. Sub-Committee Reports:

6.1 Social Sub-Committee Report by John Hooper:

John gave a brief overview of the social events past & planned. Namely:-

Tuesday 24th September with Famos Duo, a large turnout enjoyed the Happy Hour evening which included lots of dancing.

AFL Grand Final, Saturday 28th September, included lunch. About 50 Residents enjoyed the afternoon.

Coming-up:

Melbourne Cup. Tuesday 5th November, The Lunch for 69 people will commence at 12:45pm. All Residents can enjoy a glass of bubbles from 12noon. Sweeps will be available.

Remembrance Day Service 11th November. Tea/Coffee & Biscuits will be served immediately after the Service followed by a Sausage Sizzle in Aid of Legacy.

Noosa Chorale Christmas Carol Singing Friday 6th December at 5pm.

Noosa Concert Band Performance Saturday 7th December at 2pm.

Christmas Lunch will be held over 3 days, **Tuesday 3rd, Thursday 5th and Tuesday 10th December.**

John informed the meeting that the Community Kitchen is well used by Residents.

Hazel Birang, Kitchen Coordinator & wife of Denny Birang who is on the Social Sub-Committee, told the meeting that plans are underway for a possible informal Christmas Get-together on Tuesday 17th December.

6.2 Bar Sub-Committee Report by Wayne Collard:

Wayne gave a short report to the meeting. Tuesdays continue to be quiet. Friday trading is much better. He reminded Residents that drinks are offered at good prices, yet the Bar is still able to maintain a profit.

Several requests need to be made before any new products are added to the Bar list.

The Bar needs new volunteer Staff. If anyone is interested please contact either Wayne Collard, Bob or Sharon Jack.

7. Reports by Activity Groups:

7.1 Manor Book Club Report by Trish Kelly:

We have read 10 books so far this year, some very interesting, some inspiring and some Thrillers that you can call “Un put downable”. Some reader’s husbands can attest to this. At least three have been bought by Film Studios and TV Corporations for Movies and TV Series. We look forward to the release dates of these. We have read two non-fiction books this year. In July we had a marathon sitting in the Theatre of the TV Series “Strike”, then enjoyed our Christmas in July lunch at the Golf Club. We will be returning there for our end of year/Christmas break up in December. The Golf Club supported Marty and his Mini Golf Day here at the Village and we want to return the favour. Their meals are tasty, and it is easy for our members to get there. Thanks go our lovely Roz for organising our social activities and decorating the tables!

We have lost some readers this year and we point out that The Manor Book Club is open to all residents who have a love of reading and talking about books!

7.2 Casual Dining Out Group Report by Karen Wright:

Karen Wright said a few words about the recent degustation lunch at TAFE. The Group of 29 enjoyed a delicious 8 course lunch. Since so many are busy for the rest of the year, the next Dining Out will be held in January.

8. Body Corporate Report by George West:

This report will be short as there has not been a lot happening since my report at the Body Corporate AGM which was held in late September only a month ago.

Speaking of the AGM the committee was very disappointed at the small number of lot owners who attended, our thanks to them, however a great deal of lot owners did not bother and it was only thanks to Nole the Village Manager who agreed to use his votes representing the AVEO way residents that enabled a quorum to be declared and the business of the meeting was able to commence. Lot owners are quick to call on their committee for action when they have a problem or an issue they need resolved, however their support for their committee was lacking when most needed at the AGM.

You will have noticed that the first round of ongoing roof repairs, and maintenance was completed earlier this month with the worst effected roofs receiving attention. The committee will now turn its attention to road repairs and street lighting as identified at the time of formulating the sinking fund budget as projects that need addressing.

Since the recent bush fires, residents have notified the committee of overhanging tree branches that could be fire hazards. Unfortunately, the trees themselves are located outside of the village boundary, consequently the committee has no authority to take action to cut down these offending branches. All we can do is request that the tree owners trim back the branches to eliminate any fire hazard. If you are concerned about any overhanging branches, please inform any committee member and we will do all that can be done to have the hazard removed.

And last but not least, management has provided a “trip hazard” report for the village that has identified 67 potential hazards that could be of concern. Most of these are around the storm water grates located in the centre of the roads throughout the village. Thankfully most residents are not stupid enough to walk in the middle of the road however the report will be discussed in detail at the next committee meeting scheduled for this Friday November the 1st.

Any Questions !!

There were no questions for the Chair, BCC.

9. General Business:

9.1 Resident Cheryl Hodges raised the issue of poor communication from AVEO re the special morning tea held earlier in the day. Some residents not on the AVEO email list did not receive hard copy in their letterboxes so were not aware the event was on. The problem lies with AVEO staff

Secretary Karen Wright explained that there are currently 3 email address lists namely the Residents’ Association, the Body Corporate and AVEO. Maybe in the New Year we could look into updating the data bases.

9.2 Resident Judy Wrigley enquired why the Noosa Concert Band is receiving a donation of \$400 for their December Performance, whereas the Noosa Chorale who are also performing in December are not receiving any financial reward.

Chair Jan Corlett replied that the \$400 donation is for the Noosa Concert Band Scholarship Program. The Noosa Chorale performers will receive a free drink at the Bar after their Performance.

9.3 Chair, Jan Corlett referred to Body Corporate Chair George West’s comments in his Report relating to the poor attendance at the Body Corporate Annual General Meeting. She encouraged all Residents to attend the Annual General Meetings of both the Body Corporate and the Residents’ Association, and the Quarterly General Meetings of the Residents’ Association.

10. Date and Time of Next Quarterly General Meeting:

To be Advised.

Chair Jan Corlett closed the meeting at 2:40pm.