

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

MINUTES OF SPECIAL COMMITTEE MEETING

TUESDAY 21ST MARCH 2017, AT 3:21 PM IN GRACEMERE MANOR

Purpose of meeting: To review the completed works of laying pavers to the memorial stone and flag. Also to consider a proposal from the social sub-committee.

Meeting opened at 3:21

Attendance: George West, Chair: Desolie Gleeson, Treasurer, John Davies, Steve Hill, Ray Larke, Tom Shaw Committee members.

George West opened the meeting to consider the first item relating to the laying of the pavers. He first called on Tom Shaw to speak on the matter.

Tom Shaw stated that he was resigning from the committee.

George West said that it was with severe regrets that he and the committee would accept his resignation as Tom has, and will continue to be, a strong supporter of many village activities for the benefit of all residents.

The committee then moved on to consider the second item, proposed by Ray Larke as social coordinator

Ray Larke requested that the committee support the booking of a 55 seater bus at a cost of \$650, to convey village residents to the next function in May at Secrets on the Lake.

Committee members first reviewed the range of menus available at the venue chosen prior to considering the overall cost of the trip. It was suggested back to Ray that account be taken of the restricted menu options in the cheaper menu packages and it was resolved that Ray settle on the dearer menu option and seek further discussion with the caterers to maybe improve the options or obtain a better price for a large group.

Ray added that he sought approval to organise a raffle to raise funds to assist with the overall costs of the function, and it is their intent to charge approximately \$10 per resident towards the cost of the bus and any deficiency would be taken up by the Resident's Association.

Motion: That Ray Larke be authorised to spend up to \$150 to purchase a suitable raffle prize, that he settle on the highest priced menu currently quoted at \$37.50 and that this committee would cover any deficiency in the hire cost of the bus.

Moved by Desolie Gleeson, seconded by Steve Hill.

The motion was carried unanimously.

The Chairman closed the meeting at 3.45 PM