

## AVEO PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION.

### 'VIRTUAL' AGM TUESDAY 20TH JULY 2021.

#### **1. Attendance & receipt of proxy votes:**

The Residents' Association Committee met at 2:55pm in the Private Dining Room. In attendance, Chair Jan Corlett, Treasurer Sue Day, Secretary Karen Wright, Committee Members John Davies, Wayne Collard, Kerry Jewell and John Parsons. Also in attendance, incoming Secretary Jan Lambert.

The AGM scheduled for Tuesday 20th July could not be held due to Covid restrictions limiting the numbers who can gather in the Manor.

Chair Jan Corlett presided.

There is no need for a vote therefore a quorum is not required.

Also, since each position vacant has received only one nomination there is no requirement to hold a ballot.

#### **2. Apologies:**

Not required.

#### **3. Confirmation of minutes of the previous Annual General Meeting:**

Since no discrepancies had been received, the minutes of the previous AGM were confirmed.

#### **4. Chairs' Annual Report: Jan Corlett.**

##### CHAIR'S REPORT AGM JULY 2021

As COVID-19 restrictions once again preclude us from holding our QGM and AGM this is the Chair's report to the AGM.

As there were not more nominations for the RAC than nominees a ballot was not necessary so I would like to confirm the following appointments, welcoming back -. Chair, Jan Corlett; Treasurer, Sue Day; ordinary committee members, Wayne Collard, John Davies, John Parsons, Kerry Jewell and I would like to welcome to the committee, Secretary Jan Lambert.

Welcome back also to the Joint Bar Managers, Wayne Collard, Bob Jack and Sharon Jack. Bob Jack is also the Manor Bar Licensee. The Joint Social Sub-Committee Coordinators Denny and Hazel Birang and the Kitchen Coordinator Hazel Birang. Sadly, John and Sheila Hooper were unable to continue in their roles due to health reasons, and we would like to thank them for their infectious enthusiasm, efforts, and hard work during the preceding two years. Not forgetting their merry band of helpers of course!

I would like to give heartfelt thanks to our outgoing Secretary Karen Wright. Karen had a "baptism of fire" when she joined the RAC in December 2018, and immediately took on the role of Secretary. Karen has worked tirelessly in this role, initiating a comprehensive list of residents' emails so that information could be circulated in a timely manner. This is not forgetting "her

Pete” who has gallantly posted minutes and flyers to those not able to receive emails. Our grateful thanks to you both for your hard work and boundless enthusiasm.

This year we have also lost Richard, our Community Manager who has moved onto pastures new. We are very grateful to him for all his work with our extremely complex budget, and it was satisfying for him to leave with such a superb budget result behind him. We wish him well in his new venture.

The RAC continue to work closely with AVEO Management, Richard Fahy (Group Community Manager Qld North), Nole Beardwood (Group Operations Manager, Qld North) and now with the new Team which Brookfield have brought in at Head Office. The RAC was fortunate to be able to meet personally with Natalie Patterson, the Chief Operating Officer, when she visited the Village in May. We were able to raise issues of concern with her and her response to some of those you will find in the June RAC minutes. We will continue to liaise with Natalie, Richard Fahy, and Nole, together with the incoming Community Manager, when he/she arrives, in order to achieve the best outcomes for our residents.

I would like to thank my extremely hardworking committee for all their efforts over the preceding twelve months in some very trying circumstances. Special thanks to Jan Lambert for her commitment to the compilation of the Residents’ Association Village Bulletin and the updating of the RAC TV in the manor foyer. She does a truly amazing job.

I would also like to pay tribute to the Bar Managers, Bob and Sharon Jack, and Wayne Collard, and to the volunteer Bar staff. They do a wonderful job keeping us refreshed, not only at Happy Hours but also during the various events and social activities held throughout the year.

And finally, grateful thanks to the Convenor of the Emergency Response Management Working Group, Peter Wright, and his team who have together an action plan for the Village. We well remember the bush fires of a couple of years ago and we all need to be prepared should such a disaster happen again.

Kindest Regards,

Jan Corlett, Chair, RAC.

## **5. Treasurers’ Annual Report: Sue Day.**

**Peregrine Springs Country Club AGM Treasurer Report**  
**For AGM 20th July 2021 Period July 2020 - June 2021**

**Bar profit for the Year \$ 8766**

Bar Supplies	\$ 18,075.27
Library Books	\$ 1,166.00
3 Skip Bins	\$ 1,640.00
Bar Expenses	\$ 218.84
Display Folders and Stationery	\$ 1,405.98
Entertainment Costs	\$ 8,577.05
Misc Expenses	\$ 551.70
Kitchen Equipment	\$ 966.95
Raffles	\$ 712.59
Christmas Lunch	\$ 1,728.00
Wreaths	\$ 200.00
Bar Float	\$ 300.00
Donations	\$ 850.00
<b>Total Expenditure</b>	<b>\$ 36,392.38</b>

**Income**

Bar Takings	\$ 26,841.60
Raffles	\$ 1,291.00
Christmas Lunch	\$ 1,728.00
Donations	\$ 220.00
Income from Events	\$ 4,168.00
<b>Total Income</b>	<b>\$ 34,248.60</b>

Net Loss	<u>\$ 2,143.78</u>
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Started the year in July 2020 @ bank	\$ 13,855.00
Finished the year in June 2020 @ bank	-\$ 11,711.00
Loss for the year	<u>\$ 2,144.00</u>

<b><u>ASSETS @30.06.21</u></b>	
Cash @ Bank	\$11,710.44
Imprest Account	\$3,000.00
Bar Float	\$300.00
Bar Stock	\$2,456.45
<b>Total</b>	<b>\$17,466.89</b>

*Drill down and analysis of these figures can be found in Qtly & Monthly reports available on the [gracemerecc.org](http://gracemerecc.org) website*

*Any questions please contact Sue Day, Treasurer Ph. 5211 1009 or*

*Email: [suzannedayps@gmail.com](mailto:suzannedayps@gmail.com)*

**6. Announcement of Uncontested Committee Positions:**

Jan Corlett announced the following positions:

**Residents Association Committee:**

**Chair**, Jan Corlett.

**Secretary**, Jan Lambert.

**Treasurer**, Sue Day.

Committee Members, John Davies, Wayne Collard, Kerry Jewell and John Parsons.

**Bar Sub-Committee:**

Bar Managers, Bob Jack, Sharon Jack and Wayne Collard.

**Social Sub-Committee:**

Hazel Birang and Denny Birang.

**Kitchen Coordinator:**

Hazel Birang was appointed Kitchen coordinator.

**7. General Business:**

There was no general business.

**8. Date & time for next AGM to be advised.**

Meeting closed at 3:15pm.