

# AVEO PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION.

## AGM TUESDAY 19TH JULY 2022.

Meeting opened at 3:02pm.

1. Attendance, Apologies and Receipt of Proxies:

Residents in attendance: 85  
Apologies: 11  
Receipt of Proxies: Not Applicable

2. Confirmation of minutes of Previous Meeting:

Moved that the previous minutes be accepted Wayne Collard, seconded by Harold Bartlett. Passed

3. Business Arising from the Minutes:

Nil

4. CHAIR'S REPORT AGM JULY 2022

As there were no more nominations for committee membership on the RAC than nominees, a ballot was not necessary so I would like to confirm the following appointments to the RAC, welcoming back:-

Chair, Jan Corlett;

Treasurer, Sue Day;

Secretary, Vacant

Ordinary committee members. Wayne Collard; John Davies; John Parsons and Kerry Jewell. As there were no nominations for Secretary, the RAC will continue to operate as per our contingency plans.

Welcome back also to the:-

Bar Manager, Wayne Collard, who is now also the Manor Bar Licensee.

The Joint Social/Events Sub-committee Co-ordinators Sue and Geoff Barden.

Sue is also the Kitchen Co-ordinator.

New residents may not be aware that the Residents' Kitchen in the Manor is just that - a residents kitchen for the use of all residents. We just ask that if you use it you clear away and leave it as you would wish to find it. Cleaning materials etc are located underneath the sink.

This year we have had a few changes to our Village Management. Geraldine the Acting Assistant Manager retired, and we were highly delighted that Temeika applied and was appointed Assistant Manager. A new Community Manager, Kelly Luck, came and went so we were without a permanent Community Manager until Cosi's recent appointment.

We are now looking forward to some stability in our management structure and the ability to move onwards and upwards as we continue to liaise with Aveo management, including Nole, who has been promoted to Regional Manager to achieve the best outcomes for our residents.

By working with Aveo Management we were able to get drainage put in to the grass area out side of the Bar so it can be used for resident activities. We will be requesting a Capital Expense in 2023 to have a Bocce Court installed, and purchasing portable Croquet Hoops etc for some fun games in the summer.

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 Geoff Barden who has taken over the role of Advertising and Marketing with the updating of the TV in the Manor foyer, not to mention putting up all the wonderful photos from our great events. Meeting applauded Geoff

I would also like to pay tribute to the Bar Manager 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. As a measure of our appreciation for your attendance today the Bar will be open after the meeting and standard drinks will be at a give away price of \$2. Meeting applauded Wayne

Kindest Regards

Jan Corlett, Chair RAC

5. Treasurers' Annual Report:

The treasurer noted that the report she presented in full to the QGM was also the report for this meeting.

The figures for the year's operation are presented overleaf.

**Peregrin Springs Country Club AGM Treasurer Report**  
**For AGM 19th July 2022 Period July 2021 - June 2022**

**Bar profit for the Year \$ 12,855**

Bar Supplies	\$ 24,880.85
Library Books	\$ 1,142.00
3 Skip Bins	\$ 2,140.00
Additional float small notes and more coin	\$ 200.00
Event expenses, lights, crockery, decorations	\$ 1,360.99
Stationery	\$ 906.85
Entertainment & Cater Costs	\$ 6,724.00
Misc Expenses	\$ 1,434.56
Christmas Raffle	\$ 329.37
Donations	\$ 500.00
Pool Beautification	\$ 848.35
Wreaths	\$ 200.00
Audio Expenses New mike, repair mike	\$ 1,648.50
10 Tables for Events	\$ 1,269.00
New Bar Fridge	\$ 1,270.00
Bubbles on Melb Cup Day	\$ 237.00
Bar license transfer	\$ 410.65
2 Bug Zappers	\$ 184.03
2 Patio Bar Heaters	\$ 398.00
<b>Total Expenditure</b>	<b>\$ 46,084.15</b>

**Income**

Bar Takings	\$ 37,705.55
Raffles	\$ 869.85
Income from Events	\$ 5,290.00
<b>Total Income</b>	<b>\$ 43,865.40</b>

Net Loss **\$ 2,218.75**

Started the year in July 2021 @ bank	\$ 11,710.44
Finished the year in June 2022@ bank	-\$ 9,491.69
Loss for the year	<b>\$ 2,218.75</b>

<b><u>ASSETS @ EOY 2022</u></b>	
Cash @ Bank	\$9,491.69
Imprest Account	\$3,000.00
Bar Float	\$500.00
Bar Stock	\$3,235.61
Unpaid Invoices	-\$1,605.00
<b>Total</b>	<b>\$14,622.30</b>

*Drill down and analysis of these figures can be found in Qtly& Monthly reports available on the gracemerecc.org web site*

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

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

In concluding her report, Sue mentioned the need for concerned residents who may have insights to State Government operations, to commence lobbying Ministers and Members of State Parliament to ensure that residents in retirement villages, who qualify, are granted the pensioner concessions for the payment of local council rates and water, (currently \$488 pa)

The RAC would provide support and take an active interest in assisting with any such actions.

Sam Denny kindly volunteered to take this project forward. The Treasurer expressed her thanks to Sam.

#### 7. General Business:

Marie Higgins addressed the meeting on her satisfaction of being a long standing member of the Peregrian Springs Country Club and how pleased she was when she was able to purchase an apartment and live in such a great environment.

The Chair thanked residents for their attendance and participation

Date & time for next AGM to be advised.

Meeting closed at 3:11 pm.

**Signed**     Jan Corlett

**Chairperson**

**Date 22/07/2022**

Acting Secretary, John Davies SA 204