

## PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

### Quarterly General Meeting (QGM) Tuesday 31<sup>st</sup> October 2023 - Minutes

Meeting opened at 2:01pm at The Manor, 21 Gracemere Blvd, Peregian Springs

#### 1 Attendance, Apologies and Receipt of Proxies

Residents in Attendance:..... 63

Apologies: ..... 10

#### 2 Confirmation of Minutes of Previous Meeting

*Geoff Barden moved that the previous minutes be accepted.*

*Bronwyn Kennedy seconded.*

*Passed*

#### 3 Business Arising from the Minutes

None.

#### 4 Chair's Report

Chair's Report QGM October 2023

Welcome everyone to the October 2023 QGM especially our new residents. It has been wonderful to welcome so many new residents to our lovely Village. We hope you will enjoy joining in all the varied activities and numerous events held throughout the year.

For those new to our Village, I'm Jan Corlett, Chair of the RAC, next to me is Richard Fullford, the Treasurer, and taking the minutes is the Secretary, Sue Day. You will have encountered other Committee members at the sign in desk. Graeme Pinnegar, Judy Wrigley and John Davies. If you have not yet registered to be on the Residents' Association email list, which is completely separate from the Aveo email list, then please send your email address to [rapscs.secretary@gmail.com](mailto:rapscs.secretary@gmail.com) which will enable you to receive notifications more quickly and easily than by letterbox drop.

Working together with Management we have now completed the project to purchase and install drapes at the windows and Patio doors to the Dance Floor area, Bar and Snooker areas. The drapes will help to reduce the noise, and the effect of the summer sun.

The Residents' Association hired two Skip Bins for residents use earlier this month, which were filled so quickly that another two had to be hired! They too soon filled up and have now been removed.

We have had several enjoyable social events recently which will be detailed in the Social Co-ordinators' report. Our thanks to Sue and Geoff Barden and their team of helpers for such fun happenings, most recently a super Bollywood Night catered for in house by Chef Ann.

Melbourne Cup is the next event on our busy social calendar, Judy Wrigley is the organiser on the day. The sweeps are being run by Jan Trethewey and Maggie Duncan. The sweeps will be cash only, and can be purchased at Happy Hour this coming Friday, and on Monday from 11am to 12 am at the Bar. Some will be available to purchase on the day. The Melbourne Cup event will be BYO drinks and glasses.

We will be holding our annual Remembrance Day Service on Saturday 11<sup>th</sup> November. The service will begin at 10.30am and we ask residents to be seated by 10.20am. Once again Rear Admiral Max Hancock RAN (Retd) has very kindly offered to give the address. As it is a Saturday, we will need assistance to set up from any able-bodied person who is available to help. Please meet at the Manor at 8am, we will be extremely grateful for any help.

The RAC is currently updating the Residents' Association Handbook. The leads of the working group are John Davies, Graeme Pinnegar and Richard Fullford, with input by all committee members. We are looking forward to distributing the updated version upon completion. We hope that residents will find this handbook extremely relevant and useful.

The 2023 Resident Survey has been published and needs to be completed by 10<sup>th</sup> November. Can I urge all residents to complete the survey, either via email or hard copy available from Reception. If Peregian Springs gets a 66% or more response we will receive \$250 for our community. So please spend 10 minutes to complete it!

Our Village is extremely fortunate to already have an Emergency Management Plan which includes bushfires. We must thank Peter Wright who headed up the Emergency Management Group on behalf of the Residents' Association, and his team of volunteer Fire Wardens. We really appreciate all their hard work and commitment to producing the plan and executing it. Recently all villas have been visited by their street wardens to check that residents have their escape plan should the need arise. We are indeed fortunate to have so many public-spirited residents in our Village.

We are extremely grateful to all the Bar Volunteers for their enthusiasm, commitment and assistance at Happy Hour and at our social events. Our thanks to Adrienne Millbank who is our latest recruit. If you would like to join this merry band

of volunteers then please speak to Kerry Jewell, who is the Bar Co-Ordinator, or Bron Kennedy, one of the Bar volunteers. The only funds that the Residents' Association have are from the Bar profits. Funds go towards the purchase of new books for the library each month, and we thank Isabel Burnett and her group of volunteers for not only purchasing new books each month but also for keeping the library in such a superb condition.

I would like to give my personal thanks to my hardworking and dedicated committee who work tirelessly behind the scenes to ensure the Residents' Association Committee is a "smooth operation". Sue and Geoff Barden, our Social Co-ordinators and their team, and to the organisers of the many and varied activity groups in the Village. Without you all, Peregian Springs Country Club would be a very dull Village!

Thank you all for your attendance and attention.

## **5 Quarterly RA Treasurer Report Richard Fullford**

### **5.1 Financial Statement**

See the Residents' Association Financial Statement attached at page 8 of the Minutes. Attachment 1

### **5.2 Report**

#### **Peregian Springs Country Club Quarterly Treasurer Report July to September 2023**

Just a note that this report covers our first quarter, so for July, August and September.

For the quarter we had income around \$15,000 of which the Bar contributed 75% and most of the rest from Social Events.

On the Expenditure side we spent around \$14,400 of which the running costs for the Bar constituted 55%, Social Events 30% and the curtains for the Bar area 5%.

The operating profit was \$660.

More detail will be in the Treasurer's Report that will be attached to the minutes. Our overall asset position was \$20,600.

Over this quarter, 70% of our income came in through EFTPOS. This is very good, but I would love to see it even higher. It's just so much easier when money comes in by EFTPOS. I would make two points:

- We still happily accept cash and there is NO intention to change that.
- On the other hand, we do not add any surcharge for using EFTPOS.

You should by now be aware that the Wi-Fi in the Manor public areas is now provided by Aveo rather than the Residents in their levies.

In terms of the budgets managed by Aveo, for the first quarter we are waiting for them to have their variance meeting.

## **6 Reports from Activity Groups**

### **6.1 Bar Coordinators Report**

#### **BAR REPORT FOR QGM MEETING 31/10/2023**

The number of residents attending happy hours is steadily reducing, even for Friday nights which are usually well attended.

I feel the weather has a lot to do with this, given the nights have been cooler than usual and we have also experienced some very windy conditions which stops people from sitting outside.

The acoustics inside are not brilliant and people with hearing problems find it very difficult to converse inside.

Hopefully when the weather improves, we can all enjoy the great outdoors.

We now have (9) bar volunteers increasing to possibly (11), in the near future. This will be extremely helpful particularly when planning for social events.

I can't thank the volunteer bar staff enough for the way they pitch in and help each other, and of course to Bob Jack who makes working behind the bar so much easier.

I also would like to thank Steve Jacobson for giving up his time looking after the recycled containers.

As from tomorrow wine & spirit bottles are also eligible for the 10c refund which is going to further increase the workload.

The response to my request for assistance from our volunteers has been impressive.

As I have said previously, if you haven't joined us yet for a Happy Hour give it a go, I'm sure you won't regret it.

Kerry Jewell.  
Bar Co-Ordinator.

## **6.2 Social Events Report: Sue and Geoff Barden**

### **Jazz Junction**

Geoff Barden thanked Danny Birang for his Jazz Junction afternoons. Also, thanks to Hazel Birang for putting the Christmas raffle together this year, tickets on sale shortly

See Attachment 2- for Events Report page 9

## **7 Reports from Activity Groups**

### **Aqua – Jackie Wearne**

Aqua is restarting on 30th October Monday & Friday at 10.30

### **The Diners Club -Anne Marshall**

The Diners Club of Aveo Country Club has had a very enjoyable year of delicious fun lunches.

We started the year with a delicious fish lunch at Sole at the Town of Sunshine, followed by Gustos , in Noosaville, in their special dining room, then crepes for everyone at Flo's Creperie at Mooloolaba Wharf. A delicious pasta lunch followed at Bottarga in Maroochydore, owned by our favourite local couple at Periwinkle. Next was a lovely lunch at Lucios at Tewanin's Harbour Town, with excellent ambience and food, followed by our recent lunch at The Doonan in a delightful setting.

We have these lunches every six weeks approximately. The village bus is available for \$5 for those who do not want to drive to the lunch. If the bus is not available, we car pool to ensure everyone can get to our venue.

Our next lunch is our Christmas lunch and we are going local to Pitchfork on Wednesday 13 th December at Peregrin Beach.

I negotiate with the restaurants and Glenda Townsend takes the bookings. The aim of the Diners Club is to enjoy good food and good company in a good setting.

If you would like to join our email list, please contact Glenda at [sunseeker2@bigpond.com](mailto:sunseeker2@bigpond.com) or if you would like any further information please contact me, Anne Marshall at 0418858864, or after the meeting.

Bon Appetit, Anne Marshall

## The Manor Book Club and Movie Club: Trish Kelly

Dear Manor Residents,

The members of The Manor Book Club are delighted to invite you to our next meeting, which will take place this Friday at 9:30 a.m. in The Manor. Our book club has been thriving, and we're excited to share the joy of reading with you all. We follow a simple and inclusive system where we receive eight copies of the chosen book, and readers pass it along to another member once they've finished reading. This year has been an incredible journey of literary exploration, with some exceptional books that have left us captivated and enthralled.

For the month of November, our chosen book is "The Offing" by Benjamin Myers, a captivating novel that's soon to be adapted into a movie starring the talented Helena Bonham Carter. It's a remarkable story that we can't wait to dive into, and we're eager to hear your thoughts on it during our upcoming meeting. All residents are encouraged to join our book club, as we are passionate about fostering a love for reading and continuous learning.

In addition to our book club, The Manor Movie Club is equally dedicated to providing you with delightful cinematic experiences. We regularly showcase special movies on the third Saturday of each month, starting at 2:00 p.m. We've enjoyed a fantastic selection of films this year, and we're excited to share many more cinematic adventures with you in the coming months.

Looking ahead to next year, there's a possibility that we'll introduce an extra movie screening each month, which will be scheduled on a weekday afternoon. This initiative is aimed at creating more opportunities for residents to enjoy the wonderful amenities that The Manor has to offer, including the fantastic Foxtel in the Theatre, provided by Aveo. We want you to make the most of our Manor Theatre and relish the cinematic experience more frequently.

In conclusion, both The Manor Book Club and Movie Club are dedicated to making your time at The Manor more enjoyable and fulfilling. We look forward to seeing you at our upcoming events, and we're excited to share our passion for reading and cinema with all of you.

Happy reading and watching, Trish Kelly V126

**8 Body Corporate Report)**

No Report for this meeting, however Cheryl Hodges was present and she requested residents read both the Newsletter and recent Body Corp Minutes for the up-to-date news.

**9 General Business**

Merv Maxwell Villa V172 commented that as new residents of the village they found that there was a lack of information provided to help them get started in their new community. He asked when the residents Handbook would be ready?

Jan advised that it was well on its way to being completed.

Chair, Jan, then mentioned to Merv about the Aveo Residents Handbook he would have received on arrival to the village. Merv said he did not receive one, Our Community Manager Cosi who attended the meeting immediately presented him with a copy of the Aveo Handbook & apologised for the error.

Merv then asked about Meet and Greet which used to happen pre-Covid. Chair, Jan responded that once the Residents' Association Handbook was completed and distributed then Meet and Greet for new residents would be organised.

SECRETARIAL NOTE: The Aveo Monthly Newsletter sent to all residents has the majority of activities included. On the last page, is the monthly calendar of events and activities. Also, to be found on the Computer Club website [gracemerecc.org](http://gracemerecc.org)

Date and Time of Next QGM

2.00pm Tuesday 30<sup>th</sup> January 2024

**Meeting closed at 2.37pm**

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Jan Corlett  
Chairperson

31<sup>st</sup> October 2023

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Sue Day  
Secretary

[rapscs.secretary@gmail.com](mailto:rapscs.secretary@gmail.com)

**Attachment 1- Peregian Springs Country Club Quarterly Treasurer  
Report Covering July to September -2023**

**Income**

Bar Takings EFT	\$7,693.00
Bar Takings Cash	\$3,660.25
Social Events EFT	\$3,007.00
Social Events Cash	\$275.00
Portofino Donation	\$400.00
<b>Total Income</b>	<b>\$15,035.25</b>

**Expenditure**

CBA Merchant Fees	\$128.73
Bar Supplies	\$7,530.69
Bar Expenses	\$184.80
Social Events	\$4,194.96
Library Books	\$300.00
Stationery & Office Requisites	\$218.50
RSA Training	\$121.18
Free drinks at AGM	\$208.00
Liquor Licence	\$779.40
Curtains Bar Area	\$710.00
<b>Total Expenditure</b>	<b>\$14,376.26</b>

**Net Profit** **\$658.99**

Balance 30 Sep 2023	\$15,099.78
Plus Cash on Hand 30 Sep 2023	\$218.00
Less Balance B/F 30 Jun 2023	\$14,658.79
	<b>\$658.99</b>

**Residents Association Assets**

Main Bank a/c	\$15,099.78
Imprest Bank a/c	\$3,000.00
Cash on Hand	\$218.00
Bar Float	\$250.00
Stocktake	\$4,021.97
Accrual (Aveo for events not yet paid)	-\$2,030.00
<b>Total Assets</b>	<b>\$20,559.75</b>

## Attachment 2

### EVENTS REPORT – OCTOBER 2023 SUE & GEOFF BARDEN

Our **Bollywood Night** held in September was a great hit and the event booked out within 48 hours! Ann's menu was delicious and Cosi and his staff provided excellent service on the night. Kerrie O'Keefe entertained us again and a fun night was had by all. We were particularly impressed with the great outfits that many of the residents wore on the night. Well done all who got into the spirit of the Bollywood style!

The **Noosa Concert Band** was hosted by Jan & Sue in our absence and our thanks go out to them and Bob and Sharon for posting out the flyers and setting up in Geoff's absence. We hear that all who attended thoroughly enjoyed themselves. We have decided to hold the **Pat a Pooch** each second Tuesday of the month commencing on 14<sup>th</sup> November throughout the summer months. This will be a happy hour event to share with our furry friends out on the green at the Manor commencing at 4pm. So please come and enjoy the fun everyone!

Unfortunately, we are unable to attend the **Melbourne Cup lunch** this year and we thank Judy Wrigley for stepping in and running the event on our behalf on the day. The closing date is today so if any residents have not booked and wish to go, please see Sue after the meeting.

We have now booked Kerrie O'Keefe for the **Christmas party** which will be held on 6<sup>th</sup> December. This will be a dinner dance commencing at 5.30pm.

**The NYE Party** will be totally BYO again this year which gives all volunteers including the bar staff a chance to kick back and enjoy. One of your favourites, Better Together will be entertaining us on the night.

Once again, our thanks go to everyone who helps us put these events together including our wonderful bar staff, Bob who helps me set up and take down the tables and chairs plus all the volunteers who help us set up for the events. And, last but not least we thank all members of the RAC for their ongoing support. -