

# PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

## Minutes of Special Committee Meeting Sunday 26<sup>th</sup> May 2024

Meeting opened at 9:32am at The Manor, 21 Gracemere Blvd, Peregian Springs

In Attendance: Jan Corlett (Chairperson), Richard Fullford (Treasurer), Sue Day (Secretary), Janice Trethewey, Graeme Pinniger, John Davies, Judy Wrigley.

**Purpose of Meeting** *To discuss the proposed replacement of the current committee by John Parsons and six other residents he has invited to join him in forming a new Residents' Association Committee at the elections in July.*

Jan Corlett opened the meeting to advise all committee members of the conversation with John Parsons earlier this week. Jan explained that this current committee should not stand by and allow others to divide the village. Over many years the committee had always acted professionally. That will not change. We are pleased others are willing and ready to nominate and form a new committee. ANY RESIDENT can nominate. However, to prevent further division, Jan felt that the best path forward was to resign immediately and allow a new Committee to form as soon as possible.

### **Item 1: Are current committee members happy to continue in their positions?**

All members were canvassed and agreed that they would submit resignations from the committee at the end of the meeting.

### **Item 2: If all committee members resign the village constitution is silent on procedure.**

As the RAC is a member of the Association of Residents of Queensland Retirement Villages (ARQRV) advice was sought by the Secretary as how best to deal with such a situation. The suggested procedure being adopted in these circumstances is detailed in Jan's Open Letter to residents which is attached. This was discussed and agreed by all. As all members have said they wish to resign at the end of this meeting, no Residents Association Committee will exist. Until such time as a new committee is formed under due process Caretaker mode is adopted. Richard Fullford volunteered, and Suzanne Day agreed to join him so that the bank accounts can still operate. Nothing in the village will change in the interim of your new committee nominating as discussed in attached. John Davies offered to be the 3<sup>rd</sup> person to caretake.

The Secretary then collected signed immediate resignation letters from all members of committee.

The Meeting closed at 10.23am

*Since the meeting Wayne Collard has submitted his resignation as Licensee. However, he will continue in that position until a new licensee is appointed in the immediate future. This way Happy Hours will still happen plus any social events that require the bar.*

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Jan Corlett  
Chairperson

26<sup>th</sup> May 2024

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Sue Day  
Secretary

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

## **OPEN LETTER FROM JAN CORLETT TO ALL RESIDENTS 26<sup>th</sup> May 2024**

I have been informed by John Parsons that he has coordinated a group of residents to nominate for all Residents' Association Committee (RAC) positions for the election to be held at the AGM in July.

He will nominate as Chair, Bill Henderson as Treasurer, and Sharon Jack as Secretary. Nominating as ordinary members will be Bob Jack, Kerry Jewell, Robyn Palmer and Judy Wrigley.

In order to avoid any further division in the Village the following RAC members, Chair Jan Corlett, Treasurer Richard Fullford and Secretary Sue Day, together with ordinary members Jan Trethewey, Graeme Pinnegar, John Davies and Judy Wrigley have tendered their resignations immediately. Therefore, there is no longer a Residents' Association Committee in Peregrian Springs Country Club.

As our constitution is silent on this matter the Executive sought guidance from the Association of Residents of Queensland Retirement Villages (ARQRV) who provided the following recommendations.

Procedures where residents committee cannot continue:

- i. This clause applies where, for any reason, a residents committee cannot continue.
- ii. Three retiring members of the residents committee may act in a caretaker mode by:
  - a. remaining as signatories to the residents' fund account and authorising payment of incoming invoices
  - b. authorising the topping-up of each sub-committee working floats if any
  - c. preparing and making available to residents each month, financial reports relating to the residents' fund account
  - d. arranging and conducting a new election
  - e. conducting no other business other than that provided in this clause.

Until a new committee can be elected Richard Fullford, Suzanne Day and John Davies have agreed to act as Caretakers, thus ensuring that the Bar remains open, planned Social Functions take place, money collected, banking made, and all bills paid.

Nomination forms (see attached) will be delivered to every residence, adhering to the election procedures of the Residents' Association Constitution and the Retirement Villages Act.

The outgoing committee members would like to express their sincere thanks to all those residents who have supported us in our endeavours during our tenure. We have worked extremely hard over time to create a solid foundation upon which future residents' committees can build.

Jan Corlett  
former Chairperson  
Peregrian Springs Country Club Residents' Association Committee