

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

Special Committee Meeting 18th March, 2025

Meeting opened at 8.56 a.m. at The Manor, 21 Gracemere Blvd, Peregian Springs

Attendance and Apologies

John Parsons (Chair), Bill Henderson (Treasurer), Sharon Jack (Secretary), Committee Members, Kerry Jewell, Bob Jack, Robyn Palmer and Judy Wrigley.

Apologies

None.

"The Committee" means: The Residents Association Committee

Change of Committee Members and Signatories

The purpose of this meeting is to move the following in relation to:

- Resignation of Bill Henderson as Treasurer
- Call for nominations for:
 - Treasurer
 - Committee Member
 - Nomination for Committee Member will be in accordance with the RAC Constitution, Clause, 4.7 and ARQRV Residents Committee Manual, 2024, Clause 6.8, subsections 6.8.1 and 6.8.2.
- Authorise changes to the Peregian Springs Country Club Resident' Association Bank accounts with the CBA as described below.

Chair, John Parsons accepted the resignation of Treasurer, Bill Henderson.

Chair, John Parsons thanked Bill for his time as Treasurer and commented that Bill brought down the curtain of mystery regarding financial reporting and had made a significant contribution to The Committee and the village.

All the Committee members thanked Bill for his time as Treasurer.

Chair, John Parsons called for nominations from within The Committee to fill the casual vacancy of Treasurer until term closure in accordance with:

RAC Constitution 4.7. In the Event of a vacancy occurring on the Residents' Association Committee, during the annual term of office, the Committee shall have the discretion to seek further nominations to fill the vacancy and appoint a suitable replacement for that specific position to serve until term closure at the next Annual General Meeting.

And, ARQRV Residents Committee Manual 2024, clause 6.8.2. The remaining members of the committee may fill vacancies by co-opting new members from an expression of interest. The new members/join the committee immediately, may take part in meetings but their membership must be ratified, or otherwise, at the next residents meeting.

One nomination was received from Robyn Palmer to fill the casual vacancy for Treasurer.

Chair, John Parsons accepted Robyn Palmer's nomination for Treasurer.

This left a casual vacancy for an Ordinary Committee Member.

Chair, John Parsons proposed that as Brian Palmer had expressed interest in joining The Committee, and as such, Brian be accepted to fill the casual vacancy of Ordinary Committee Member until term closure.

Judy Wrigley proposed that John Davies be accepted to fill the casual vacancy of Ordinary Committee Member because of his vast experience and knowledge of the Aveo Retirement Village.

Two nominations were received to fill the casual vacancy of Ordinary Committee Member:

- Brian Palmer
- John Davies

Chair, John Parsons called for a Secunder for John Davies nomination. No Secunder was received.

Brian Palmer was therefore accepted to fill the casual vacancy of Ordinary Committee Member until term closure.

Secretarial Note: Bill Henderson to remain the authority for the Bank Cards until new cards are issued.

Chair, John Parsons welcomed Brian Palmer to the Committee and gave special thanks to Robyn Palmer for taking on the Treasurers position.

Changes to CBA Bank Accounts.

Secretary, Sharon Jack moved that changes of signatories be made to CBA Bank Accounts. Seconded by Brian Palmer.

Meeting closed at 9.07 a.m.