

# **PEREGIAN SPRINGS COUNTRY CLUB** **RESIDENTS' ASSOCIATION**

## **Minutes of Annual General Meeting,**

**Tuesday, 9<sup>th</sup> September, 2014.**

**Meeting commenced at 2.15pm.**

**1. Attendance & receipt of Proxies:**

RA Committee members in attendance – Brian Iselin, (Chairman), Ralph Haddrell, (A/Treasurer), Terry Gleeson (A/Secretary), Margaret Gordon.

Residents in attendance: 102

Proxies: 10

Postal votes: 8

Total attendance: 120 representing 58 Villas & Serviced Apartment residents.

A quorum was declared.

**2. Apologies:**

Brian Kelly, Trish Kelly, Margaret Pankhurst, Moya Robertson, Beryl Callan, Elton Ord, Margaret Ord, Irene Gibbons, Shirley Martin, Jeff Pearch, Gurli Pedersen, Betty Heather, Gloria Nunn.

**3. Confirmation of Minutes of previous AGM:**

Moved Helen Gava, seconded Beth Sarsfield that the Minutes of the Annual General Meeting held on Tuesday, 10<sup>th</sup> September, 2013 is a true & correct record. Carried.

**4. Business arising from Minutes:**

Nil.

**5. Outward Correspondence:**

Nil.

**6. Inward Correspondence:**

Nil.

**7. Business arising from Correspondence:**

Nil.

**8. Chairman's Report: Brian Iselin:**

The last twelve (12) months have seen, other than frequent management changes, only small dilemmas with which to deal, unlike the previous year. The committee members stood up, were counted and we all got stuck in and did what had to be done

It was brought to my notice that some potential Committee members have been lobbying for votes. This concerned me sufficiently for me to seek advice on the matter. I was advised that although not illegal, it is hardly in the spirit of village committee elections. I cannot recall this happening previously in this village in the last 6 years.

All residents should thank the members of the Committee for being dedicated to the tasks that came to them for this period. I thank them for the energy and effort they put in to achieve results.

It is unusual for me to single out anyone on the Committee for special mention but in this instance I am going to do exactly that. When we lost the Treasurer mid-stream, the Assistant Treasurer took up the challenge to undertake the role for the remaining six (6) months. Ralph Haddrell

stepped up to the plate and performed the task with guts and determination and a high level of courage. I say that he has performed admirably and produced excellent reports for all of us.

I also must make mention of the Assistant Secretary, Terry Gleeson, who although with little experience at secretarial work, stepped into the breach when the elected Secretary has been absent. Terry, you are worth more money. The preparation of the QGM and AGM papers has been first class and I congratulate you a job well done.

Our other members, Margaret Gordon and Elton Ord, did whatever was asked of them and did it without whinging or grumbles – well, not many anyway. Thank you to all members for a job well done.

I say to all who are seeking election to the ResCom, it is a twelve month commitment and you have a responsibility to all of the residents who elected you to see it through. When things don't go your way, it is no reason to call it quits as the burden is then borne by the other members – you can't cut and run.

You, the residents, have in a sense, been lucky to have elected persons who understand that being so elected comes with a myriad of responsibilities not the least of which is seeing it through.

I welcome new members who may be elected today and wish you well for the future. Life is always changing; nothing stays constant except the level of effort you will be required to give to deliver satisfaction to your constituents.

A major task of the Committee is the responsibility of sound and good stewardship of residents' funds which come only from bar profits. The Committee needs always to be mindful of the necessity of spending money for resident good causes and not because someone thinks that spending money on non-essentials is a 'good idea'. Being a good idea is not a sound principle on which to justify a spend of hard earned funds.

We have faced off a few difficult issues over recent times but have resolved most of those internally without resorting to having a meeting of residents to elect a Committee mid-stream.

A new Village Manager has been welcomed to our homes, but we are still reserving our judgement on whether a "part-time" manager is the best fit for a village such as ours.

Fortunately, the Committee has not had to further deal with suggestions that the Village has but one committee. This issue has been dealt with on at least two previous occasions and maybe we will be lucky enough not to have to visit it again. An unnecessary distraction is the Committees long held stance. Do not forget that the ARQRV has a view on this that agrees with our view.

I thank you for your support of not just myself but of the Committee as a whole and good luck to those standing for election or re-election.

#### **9. Treasurer's Report:**

Financial Report for the year ending 30th August, 2014 was read & tabled by Ralph Haddrell. Moved Ralph Haddrell, seconded Ray Larke that the report be accepted. Carried. Brian Iselin requested that Ralph produce an Annual Treasurer's Report as we are obliged to produce one for the residents. Ralph agreed to produce such a document at a later time.

#### **10. Appointment of Returning Officer:**

Chairman, Brian Iselin nominated Frank Gava to act as Returning Officer, moved Terry Gleeson, seconded Margaret Gordon. Carried.

**11. Election of Committee members for 2013/2014:**

The Returning Officer advised that the Executive positions of Chairman and Secretary had more than one nominee and therefore needed to be decided by secret ballot. There was only one nominee for the Executive position of Treasurer and George West was confirmed as Treasurer. The Returning Officer also advised that there were seven nominees for Committee member, which only required four. There would also need to be a secret ballot for those members. Following the holding of secret ballots, all other positions were confirmed.

Pat Bowen was confirmed as Chairman.

Irene Gibbons was confirmed as Secretary.

George West was confirmed as Treasurer

Terry Gleeson, Margaret Gordon, Steve Hill and John Davies are confirmed as Committee members.

There being no objections from the meeting, all positions were confirmed.

**12. Election of Sub-Committee Chairman:**

12.1 Bar sub-committee – There was more than one nominee for this position and a secret ballot was then held. Following the result of the ballot Ron Heather was confirmed as Chairman, Bar Sub-Committee

12.2 Social sub-committee – There were no nominations for this position. The Chairman will follow this matter up.

**13. Destruction of voting documents:**

Moved by Doug Rice that ballot papers and associated documents be destroyed, seconded by BJ Hampton. Carried.

Frank Gava then handed over the Chair to the in-coming Chairman, Pat Bowen.

**14. Date & time of next Annual General Meeting:**

September, 2015 – actual date & time to be advised.

**15. Close of Meeting:**

Meeting closed at 4.00pm.