

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

Minutes of Annual General Meeting 13th September 2016

Meeting opened at 3pm

1. Attendance and Receipt of Proxies:

Residents in attendance: 88
Receipt of Proxies: Not Applicable

2. Apologies

Number of Apologies: 12

3. Confirmation of minutes of Previous Annual General Meeting:

Moved that the previous minutes be accepted Patricia Jones, seconded by Ray Larke. Passed

4. Outward Correspondence:

Nil

5. Inward Correspondence:

Nil

6. Business Arising from Correspondence:

Nil

7. Chairman's Report: Pat Bowen

The Chairman reported that this would be his final report as he was retiring after six years of service. He had been on the BCC for four years, the latter two years as Chair. He then spent the ensuing two years as Chair of the RAC, and felt that he had fulfilled his duty as a representative of the residents on these two committees. The Chairman also stated that during his time at the Country Club he had seen five managers come and go, and Sharon the VBM, was currently his sixth! He felt that, with no disrespect to Sharon, this village needed a full-time Manager, not one shared with another village in the locality, especially now with Lot 3 now in the finishing stages

The Chairman drew attention to the astute management of the Sinking Fund with the investment of \$750,000.00 suggested by Bryan Milner. The profit on the investment was used to fund the clear up and mulching of the village by PPS.

The Chairman thanked Richard Hughes who had worked tirelessly on behalf of the residents of the Village as Chairman of the BCC. He wished Richard and his wife Ann the very best on their relocation to Western Australia.

The Chairman concluded with the comment that there had been many issues during the year, but these had been worked through together with the BCC and the VBM.

8. Treasurer's Report: Desolie Gleeson

Residents Association AGM Treasurers Report 2016

Money at hand on the 1st September 2015	\$10,159.00
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Deposits during the year	\$39,677.00
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Main deposits....Bar takings	33,637.00
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Social Committee (including raffles)	5,665.00
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<u>Main</u> Payments during the year	\$31,146.00
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Bar Supplies	18,775.00
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Bar Annual Liquor Licence Fee	648.00
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Skip Bins (Oct/April)	1,360.00
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Pool Lounges	2,148.00
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Anzac & Memorial Days	424.00
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Bowlers Club Trophies	200.00
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Library Purchases	1200.00
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Social Events for the year	6,391.00
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(these include entertainment, Christmas Carols and drinks, CaterCare, Melb. Cup, Australia Day, St Patricks Day, 10th Anniversary Bar, Social Events outside the Village eg Flaxton gardens plus coach etc, etc)

Money at hand 31st August 2016	\$16,656.00
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Moved that the Treasurer's Report be accepted: David Gordon, seconded by Jim Robertson. Passed.

9. Village Manager's Report: Sharon Bateman

Sharon congratulated Cheryl Hodges (Secretary of the BCC) for her delivery of the BCC Report, and thanked the committee members of both committees for their time, efforts and professionalism in dealing with all issues especially Pat Bowen for his time as Chairman of the RAC.

Sharon reminded residents that requests for non-urgent maintenance and gardening matters would have to wait until the gardeners were working in that area of the village.

There will be 27 additional car-parking spaces, of which ten would be leased by Aveo for Manor residents. If these were not required, then they would be available for guests and visitors.

The new front gates will be arriving soon. They will be set on a timer, opening at 5.30am in the morning and closing at 9.00pm in the evening. They will be operated by a punch button, which will be the same as the Lot 3 gates.

The Manor refurbishment started this week, and is due to be completed within eight weeks. The kitchen and computer room would be starting tomorrow. Library books would be stored on the stage, and the Library will be having all new shelving. Sharon has just signed off on the new furniture which will be delivered in six weeks. The Resident's Association own two of the bookcases, so a decision is needed as to what to do with them.

In regard to residents of the Manor, Sharon has proposed that she has bi-monthly meetings with all Manor residents in order to address issues pertinent to them, including any financial issues.

The Chairman thanked Sharon for her report, and her efforts on behalf of Peregrine Springs Country Club.

Colin Wearne asked where would the computer chairs be stored. Sharon replied that furniture would be moved around as stages in the renovations were completed. At the moment the chairs were in the Activities Room.

John Weedon stressed that it was imperative that the Bar area was completed swiftly as we did not want to lose revenue. Sharon agreed that she would ensure this happened.

10. Approval of Appointment of Returning Officer and Scrutineers (3)

Not Applicable

11. Announcement of Uncontested Committee Positions:

Chairman: George West

Secretary: Jan Corlett

Treasurer: Desolie Gleeson

Committee Members: John Davies, Steve Hill, Tom Shaw, Ray Larke

12. General Business:

George West (incoming Chairman of the RAC), thanked Pat on behalf of all residents, for his efforts and commitment over the previous six years. He had spent four years on the BCC as a committee member and two years as Chairman, and two years as Chairman of the RAC. The latter which had been

extremely time consuming dealing with some contentious issues. He also thanked Dian (Pat's wife) for her tireless support during this time.

13. Date and time of next meeting: Tuesday 13th December 2016 at 2.00pm.

14. Meeting closed at 3.20pm.

Signed

Signed

Chairman

Secretary

Date

Date