

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

## **Minutes of Annual General Meeting 19<sup>th</sup> September 2017**

Meeting opened at 2.45pm

**1. Attendance and Receipt of Proxies:**

Residents in attendance: 88  
Receipt of Proxies: Not Applicable

**2. Apologies**

Number of Apologies: 18

**3. Confirmation of minutes of Previous Annual General Meeting:**

Moved that the previous minutes be accepted John Davies, seconded by Ray Larke. Passed unanimously.

**4. Treasurer's Report: Desolie Gleeson**

**Residents Association Annual General Meeting Treasurers Report 2017**

Money on hand 1<sup>st</sup>. September 2016 \$16,656.00

**Deposits during the year**

**\$52,280.00**

Main Deposits.....Bar Takings

\$42,492.00

Social Committee (incl: raffles, lunches etc)

\$4,003.00

Katie Rose Fund Raiser 1,584.00

Donation from Lions (Knitters circle) 500.00

Noosa Chorale 200.00

Leukaemia Charity Day 2,722.00

**Main payments during the year**

**\$54,260.00**

Bar Supplies

\$26,297.00

Bar Annual Liquor Licence

\$671.00

Skip Bins (Oct/April) 1,360.00

Outdoor Furniture

\$9,366.00

Katie Rose Cottage

\$1,584.00

Leukaemia Foundation 2,722.00

Donation to Body Corporate (Fountain)	
\$1,000.00	
Anzac & Memorial Days	410.00
Bowlers Club Trophies	200.00
Library	1,200.00
New Kitchen (utensils, urn etc)	1,135.00
Social Events for the year	
\$5,590.00	
(these include entertainment, Christmas , Melb. Cup, Australia Day, St. Patricks Day. Social events outside the village such as Secrets on the Lake plus coach etc etc.)	
<b>Residents committee also supported Bingo, steps for bowling green, paper for the Residents newsletter, re-location of memorial stone . These amounts are small but do add up over the year.</b>	
<b>Money at hand 1<sup>st</sup> September 2016</b>	<b>\$16,656.00</b>
<b>Money at hand 31<sup>st</sup> August 2017</b>	<b>\$14,240.00</b>
<b>Loss</b>	<b>\$2,416.00</b>

Moved that the Treasurer's Report be accepted: Ray Larke, seconded by Jan Corlett Passed.

The Chair thanked Desolie for all her hard work over the previous year.

## 5. Chairman's Report: George West

During the last twelve months, your committee has undertaken a variety of activities on your behalf.

They have approved more than \$14,000 in expenditure for social activities and improvements for the benefit of most residents in the village. Whilst we regularly contributed to various social events including the Xmas lunch, the library, ANZAC day and providing the skips, we also approved expenditure for the fountain upgrade in conjunction with the Body Corporate. The upgrade to the memorial stone/flagpole pathway, bingo equipment, the potting shed, kitchen utensils, and the largest amount of expense, to purchasing the outdoor furniture.

However, in keeping with the main objectives in the constitution being, ***the committee must advance and protect the interests of the Country Club residents and to act as an effective communication channel with the Scheme Operator and Management.*** The committee has addressed many different issues, for example:

Securing a new solar heating system for the pool.

The successful introduction of the maintenance man.

Dealing with the NBN/ Tunstall systems.  
Letterbox changes.  
The side gate at Yarran Rd  
Quality of the restaurant meals.  
Speed humps in the school.  
Manor apartment doors.  
Verbal abuse to Manor residents.  
Noise levels in a Manor apartment  
Delivery of the new bus.  
A new glass washer in the bar.  
Issues relating to garbage bins.  
Involvement in the Finance sub-committee.  
And also...picking up of dog poo !!.....

I believe your committee has also improved the working relationships between the committee and management, and the Body Corporate committee.  
It has not been all plain sailing, discussions in the committee are robust and did lead to one very valuable committee member resigning during the year, this was upsetting but that happens in committees.

To finish let me quote Winston Churchill who said.  
You can please some of the people all of the time. And  
You can please all of the people some of the time, however  
You cannot please all of the people all of the time.  
This is something that everybody who has served on committees knows really well.  
This committee has given you our best effort at all times.  
Thank you

## **6. Approval of Appointment of Returning Officer and Scrutineers (3)**

Ron Heather was approved unanimously to be Returning Officer. As the vacancies on the RAC were uncontested then Scrutineers were not applicable.

## **6. Announcement of Uncontested Committee Positions:**

The Returning Officer was pleased to announce the following uncontested positions.

**Chairman:** George West

**Secretary:** Jan Corlett

**Treasurer:** Desolie Gleeson

**Committee Members:** John Davies, Ray Larke, Sue Day, Wayne Collard

**Chair of the Bar Sub-Committee:** Noel Giles

The Chair thanked Ron Heather and Terry Gleeson for their assistance at the meeting, and gave special thanks to the retiring Chair of the Bar Sub-Committee, John Weedon for his hard work in organising the Bar over his period as Bar Manager. John will however, be working closely with the in-coming Bar Manager, Noel Giles, and volunteering for Bar Duty.

There being no further business the Chair closed the meeting at 3.10pm

**Signed**

**Chairman**

**Date**