

PEREGIAN SPRINGS COUNTRY CLUB

RESIDENT'S ASSOCIATION

Minutes of Quarterly General Meeting

Tuesday 10th June, 2014

Meeting Commenced at 2:00pm

1. Attendance, Apologies and Receipt of Proxies.

Committee members in attendance: Brian Iselin (Chairman), Ralph Haddrell (Treasurer), Irene Gibbons (Secretary) and Elton Ord.

Residents in attendance: 59

Proxies: nil

Postal votes: nil

Apologies:

Terry Gleeson, Mary Rivers, Wendy Dent, Leah Perrin, Moya Robertson, Anne Iselin, Harriet Rutherford, Ann Horsley, Sue Weeden, Jill Ashendon, Tina Brown, Ann Hughes, Gloria Nunn, Margaret Gordon and Ann Hatten.

2. Confirmation of Minutes of previous meeting.

Moved Jim Robertson, seconded B. J. Hampton that the minutes of the QGM held on Tuesday 11th March 2014, be confirmed as a true and correct record. Carried.

3. Business arising from Minutes.

Brian Kelly raised the issue of cleaning of driveways and roads being included in the budget to enable these areas to be cleaned all together which would prove more economical. Pat Bowen stated that the finance committee were still working with management on the budget for 2014/2015 but that there appeared to be substantial rises in fees. The committees were unwilling at this stage to add anything extra to the budget that would result in further increases. There was general agreement with this viewpoint by the meeting.

4. Inward Correspondence.

All inward correspondence has been dealt with and recorded in RAC minutes.

5. Outward Correspondence.

All outward correspondence has been dealt with and recorded in RAC minutes.

6. Treasurer's Report.

The Treasurer read and tabled the quarterly financial report which is available for perusal on the RA notice board.

It was moved by Ralph Haddrell, seconded by David Gordon that the financial report and payments made be accepted. Carried.

7. Reports from Sub-Committees and Activity Groups:

7.1 Social:

Irene Gibbons thanked Desolie Gleeson and her helpers for a wonderful Cancer Morning Tea. \$933 had been raised and this was made up to \$1000 and will be sent to Cancer Research.

Doug Rice advised that he is planning a day at the Races in late June/July when a driver is available. A small but enthusiastic group went to the Messiah on June 8th.

7.2 Book Discussion Group/Library:

Trish Kelly advised that the chosen book for May was *Due Preparations for the Plague* by a local Australian author. Junes meeting was postponed due to the Big Morning Tea but were able to distribute the June novel, *Gone Girl*, a thriller by Gillian Flynn.

Trish's selections for June:

The Illusionists by Rosie Thomas author of *The Kashmir Shawl*.

Jacks and Jokers by Matthew Condon in which he continues his expose of corruption in Qld. Matthew Condon will be appearing outside Annie's books on 16 July from 10-12 to sign books. Trish would like to take the library copy of the book to be signed.

The Tying of Threads, the 6th and last in the Joy Dettman Woody Creek series.

Annie was nominated for National Bookseller of the Year (Australian Booksellers Association) and she made it to the short list of 5 people. The winner was another independent bookseller from Bathurst.

7.3 Finance Committee:

The Chairman advised that this committee is made up of two members from each of the Residents' Association and the Body Corporate. The Committee has been working extremely hard this year to ensure management provides a true and fair budget to all residents. At this stage the Committee do not support the budget as presented but will continue to work with management. Pat Bowen advised that the BCC at its meeting on 6 June voted to not support the budget in its current form.

Arnold Vandenhurk asked about the meeting planned by management for 30 Jun to present the budget and pass a special resolution. Brian Iselin stated that Arnold was correct that the required 21 day notice for this meeting had not been given and this had been pointed out to management. Brian stated that as neither committee has seen the special resolution at this stage, we cannot provide any further details. Pat Bowen stated that while he could understand peoples' reluctance to attend a meeting where the required notice was not given, it was important to attend and vote on the resolution and discuss the budget. Ralph Haddrell, Richard Hughes, David Gordon and Colin Wearne all spoke on the importance of attending and if appropriate voting down the resolution.

8. General Business:

- 8.1** Brian Iselin thanked the Social Sub-Committee for an excellent twelve months work. He asked whether there were any volunteers to take on the role of Chair of this committee for the next twelve months. There were no volunteers. This position is formally elected at the AGM in September so residents are asked to consider volunteering for this position. Social functions from July to Sep

include a dinner dance to be put on by management, monthly BBQs, a race day and dinner at Springs Café. Mary Wearing-Smith asked whether a day could be arranged at the Qld Garden Expo at Nambour on Fri 11th July. Irene Gibbons agreed to ascertain whether a driver could be arranged for that day.

- 8.2** Judy Wrigley asked why the Residents' Committee no longer place an article in the monthly newsletter. Brian Iselin advised that this has not been done in the last two years but will be discussed at the next committee meeting.
- 8.3** Beth Sarsfield asked why the newsletter was in colour which was more expensive, did advertisers pay and if so, where did that money go. Irene Gibbons will check this with management.
- 8.4** Lois Walker asked who was entitled to vote at the meeting with the special resolution. Brian Iselin advised that it was one vote per villa and serviced apartment.
- 8.5** John Davies asked whether there had been any resolution about security with management. Brian Iselin advised that he had had discussions with management and he was satisfied with the current arrangements. Any additional staff would be at a cost to residents and this was not considered necessary. Ralph Haddrell and Lois Walker indicated they were happy with the current arrangements.
- 8.6** Marie Higgins indicated that 9am was too early for many apartment residents to attend the budget meeting.
- 8.7** Arnold Vandenhurk asked that residents enter details of any purchases in the book at the honesty bar as he is finding it hard to balance the books on occasions.
- 8.8** Beth Sarsfield commented on a resident who was walking around the village in the early hours of the morning and frightening other residents by shining his torch. This resulted in a spirited discussion on residents who should no longer be in the village due to a medical condition. It also brought up the rights of a resident who lives

independently to go for a walk whenever they want. This issue will be discussed with management.

9. Date and Time of next meeting: AGM Tuesday 9th September at 2pm.

Brian Iselin encouraged residents to consider nominating for the committee.

10. Close of meeting: Meeting closed at 3.20pm.