

PEREGIAN SPRINGS COUNTRY CLUB **RESIDENTS' ASSOCIATION**

Minutes of Quarterly General Meeting **Tuesday, 15th September, 2015.**

Meeting commenced at 2.00pm.

1. Attendance & receipt of Proxies:

RA Committee members in attendance – Pat Bowen (Chairman), George West, (Treasurer), John Davies (Secretary), Margaret Gordon. Terry Gleeson, Steve Hill.

78 residents were in attendance with 2 proxy voters and 26 postal voters

2. Apologies:

Marie Milner, Peter Newey, BJ Hampton and Kathy Van Rangelrooy

3. Confirmation of Minutes of previous AGM:

Moved Judy Wrigley, seconded Doug Rice that the Minutes of the Quarterly General Meeting held on Tuesday, 16th June, 2015 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. Treasurer's Report:

Residents Association Quarterly Treasurers Report **June- July- August 2015**

Money at hand on the 1st June	\$16,975
Deposits during the quarter	\$ 8,887
Main deposits....Bar takings	\$ 7,120
1920's Dinner	\$ 1,365
5 cent bottle takings	\$ 400
Payments during the quarter	\$15,703
Major Payments....Bar supplies	\$ 4,864
1920's dinner	\$ 1,365

1920's entertainer	\$ 400
Bar licence	\$ 626
5 cent bottle prizes	\$ 400
Legal Fees	\$ 7,654
Money at hand at the end of August	\$10,159

We started the quarter with	\$16,975
And finished with	\$10,159
A decrease of	\$ 6,816

More complete details up on the notice board in the computer room

George West....Treasurer

Moved Karen Wright, seconded Steve Hill that the report be accepted. Carried.

9. Bar Manager Report

Ron Heather started by reminding us all that good profits are only achieved by residents attending and supporting the bar. Ron thanked all the volunteer bar staff for their major efforts throughout the past year. The suggestion of the beer of the month has been a boon and all residents are to be reminded to pick up their free drink on their birthdays on production of their Aveo birthday greeting card.

10. The Social Committee Report was addressed by the Chairman. Pat expressed on behalf of all village residents how pleasing it had been to have the new Village Co-ordinator Leigh take on the task of organising social events, all of which have proved very popular. In particular Pat mentioned the "lights out night" dinner, Tewantin Bowls club outing which Ray Larke and his brother had excelled in the organisation. The Chairman also praised the efforts of Beth Sarsfield in the arranging of Mystery tours.

At this point the Chairman was able to declare that a quorum was present

11. Margaret Gordon, made her report on the **Activity group**. Report is in full in the latest RAC committee meeting minutes

12. THE MANOR BOOK DISCUSSION GROUP **SEPTEMBER 2015 AGM**

Just over 12 months ago, Sue Nyman, our original convenor handed over the reins of the book discussion group. Sue had been looking after our group since it was formed in November 2004 and we really appreciated her ten years of selecting and distributing interesting books for our reading group each month.

Those of you who have read my History of The Manor Library will appreciate how much our group has been involved in the library from 2003 up to present. Leigh has been publishing excerpts from my story in the Gracemere Gazette and the full story is available through the Gracemere Computer Club's webpage at www.gracemerecc.org

Our group continues to flourish with at least 10-12 readers attending our meetings on the first Friday of

each, month. All residents are welcome to join our happy group. We are given 8 copies of the chosen book and we share these between us.

At this month's meeting we discussed the proposed changes to the Library and agreed that our group would offer our continuing services to move and box the books before the renovations commence, as we have had some experience in moving books in the library. It will be a very big job and we expect that AVEO will contribute to the anticipated costs. After our meeting we attended the Information session organised by AVEO and we now have the chance to vote for Plan A or Plan B. Some of us think there should be a Plan C !

Trish Kelly - for The Manor Book Discussion Group and Friends of The Manor Library.

13. Commemorations Report was submitted by Steve Hill, who said that events were low key at the moment until the memorial was repaired. Steve went on to add that he had been involved in discussions with Aveo management on the plans for the refurbishment. Concept plans had been discussed on the 9th of June in company with Richard Hughes and Pat Bowen and Kylie where the suggestions of space that was required were outlined to Kylie. The result of those discussions was the production of Plan A and Plan B as under review currently by village residents.

14. The Manor report was presented by John Davies

Following on from a suggestion from the resident's committee Beth Sarsfield took on the task of organising Mystery Tours. They have been successful and it is pleasing to note that ILU residents have joined in the tours and find them a means of travelling outside of the village as they do not have a partner to drive them around.

The residents appreciate the efforts made by Ben, the stand in chef, to maintain the high standards of meal preparations set by Joyce while she recuperates.

The next financial year will be of critical importance to Manor residents to ensure monthly levy's do not increase so disproportionately as they did this past year as Lot 3 residents join in sharing the communal expenses.

15. MAINTENANCE REPORT SEPTEMBER QUARTER 2015

- The village grounds have never looked better thanks to the hard work of John & Viv. More people are now using Home Assist – which in turn, helps the gardeners. An advertorial from Home Assist was placed in the Seniors' newspaper last week outlining the various maintenance work they will do for seniors. Their notice has been placed on the Residents Association meeting board, in the computer room.
- Thank you to Ron Marshall for maintaining our pool in such outstanding condition.
- The skips have been ordered. They should arrive on Friday 30th October and remain here for 10 days until 9th November. They will be placed near the bowling green.
- We have a new volunteer bus driver, Keith van Rangelrooy. Keith will need to see the Village Manager about completing appropriate volunteer forms.

16. General Business

MOTION:

John Weeden moved that “ That the Residents' Association write to Aveo stating the vast majority of residents are appalled that the “Manor Refurbishment” provides no extra space to cater for the possible extra 100 residents in the Lot 3 development.

Seconded by Gerhard Sliwa

Discussion centred around resident’s concerns about the amount of extra space that would be needed in the community building (ground floor of the Manor) to accommodate an extra hundred or so residents from the lot 3 development. It was then considered that Aveo has established a budget amount set aside for refurbishment (\$500,000) of the Manor and would be unlikely to have extra funds to increase space allocations in and around the Manor to accommodate everyone’s specific wishes.

Motion was lost 35 votes against 26 votes for the motion

Brian Milner addressed the meeting to advise that the ARQRV association was still alive and well and the current Chairman would be stepping down at the next AGM. Residents are welcome to attend the AGM next Monday in Maroochydore and to contact Brian or Marie Milner for further information.

MOTION moved by John Weeden “That the Residents' Association write to Aveo stating the majority of residents are disappointed that the management team from Brisbane left the room when the residents' sub-committee convenor started to talk about the relative merits of the proposed Plans A and B for the refurbishment of the Manor.” Seconded by Arnold Vandenhurk.

A deal of heated discussion took place centred around the fact that the Chairman, even though he was acquainted with facts relating to the reason for the management team leaving the room when the convenor started to talk, should not be allowed to express his personal opinion in a manner that might sway resident’s opinions. The motion was then put to the meeting, with little scope available for further discussion.

Motion was lost 29 votes against the motion and 26 votes for the motion.

A resident then asked if it was at all possible for someone to explain to the meeting the reasons for the management team leaving the room. The Chairman considered the matter was important enough to be dealt with at the next committee meeting in 3 weeks’ time. The Chairman requested that John Weeden provide copies of the motions so that they could be tabled at the next committee meeting.

17. Date and time of next Quarterly General Meeting:

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

18. Close of Meeting:

Meeting closed at 2.41 pm.

Signed

Chairman