

## **PEREGIAN SPRINGS COUNTRY CLUB**

### **RESIDENT'S ASSOCIATION**

#### **Minutes of Committee Meeting held Tuesday 9<sup>th</sup> April 2013**

##### **Meeting commenced at 9:02am**

**1. Attendance:** Brian Iselin (Chairman), Irene Gibbons (Secretary), Marie Milner (Treasurer), Ray Larke, Ralph Haddrell and Doug Rice.

**2. Apologies:** Peter Newey.

**3. Manager, Michael Winter's Report:**

The Manager did not attend the meeting. He subsequently apologised by way of a staff member that he was in Brisbane attending a meeting. He requested a meeting later this week with the Chairman and next week with the Finance Committee. This meeting is planned for Tuesday 16<sup>th</sup> April.

**4. Minutes of previous meeting:**

It was moved by Ray Larke, seconded by Doug Rice that the Minutes of the previous meeting be accepted as a true record of proceedings. Carried.

**5. Business arising from minutes**

- The Bar Manager had arranged for a sample chair and sample cushion materials to be delivered in time for the meeting. These were viewed by members but it was decided that these need to be looked at in more detail with the Bar Manager and a recommendation made to the RA Committee at the meeting on 14 May.
- There was no further business arising.

**6. Outward Correspondence**

- Letter of thanks to John Symington for donation of fridge
- Invitations to Anzac Day Service were sent to Rev Chris Ivey, Rev Ian Taylor and Mr Glen Elmes MP.

It was moved by Doug Rice, seconded by Ray Larke that the outward correspondence be accepted. Carried.

**7. Inward Correspondence**

- Copy of letter to VM from Arnold Vandenhurk re air-conditioning in the bar area
- Letter from Cheryl Hodges dated 14 March
- Letter from Vondel Stacey re purchase of fans for the area in proximity to the dance floor
- Letter from Mary Wearing-Smith requesting an amendment be made to the QGM minutes in regard to a question asked by her.
- Acceptance from Rev Taylor

- Non acceptance from Glen Elmes
- Donation to RA from Noosa Chorale Society

#### **8. Business arising from Correspondence**

- Cheryl Hodges letter was deferred to general business
- Arnold Vandenhurks' letter to the VM was noted
- The issue of fans requires an update from the VM on his investigations so had to be deferred until the next meeting. A progress letter will be sent to Vondel Stacey.
- Mary Wearing-Smiths' complaint was agreed and an amendment will be made to the QGM minutes. A letter will be sent to Mary confirming this.

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

The Treasurer's Report was tabled by Marie Milner. A question of clarification was raised by Ralph Haddrell and there being no further questions it was moved by Marie, seconded by Doug Rice that the Report be accepted. Carried.

Marie raised the issue of the bar imprest and suggested this be raised from \$1500 to \$2000 – this will assist both the Bar Manager and the Treasurer. After discussion it was moved by Marie, seconded by Doug Rice that the bar imprest be raised to \$2000. Carried.

Marie also raised the issue for discussion of the provision of a budget for the social committee. This would assist in their planning for the twelve months starting 1 July. A suggested amount was a percentage of the bar profit for the previous twelve months. This issue was discussed in detail and agreed to in principle. Irene Gibbons was requested to discuss this with the Social Committee at their May meeting to ascertain their thoughts on the proposal.

#### **10. Sub-Committees' Reports:**

- **Maintenance:**

Nothing to report.

- **Finance:**

The Finance Committee and the Chairman will meet with the VM in the next week to discuss the budget.

- **Bar:**

During March the average bar attendance for happy hours was 34. On 16 Mar the St Patricks' function was attended by approx. 65 people. A function was held on 21 March to celebrate the life of John Middlin and was attended by about 60 residents. The March BBQ was cancelled due to Good Friday.

- **Social:**

Irene Gibbons advised the 'Meet the Author' morning tea has been deferred until early June. She asked that the RA approve \$250 for the morning tea ie 50 residents at \$5 per head. Outside attendees would pay the \$5 cost. There was considerable discussion on the merits of having a completely free function and whether there should be a co-contribution. It was decided that a co-contribution should be required for functions. It was then moved by Marie Milner, seconded by Irene Gibbons that the RA subsidise the morning tea for the amount of half of the \$5 fee for every AVEO resident who attends. Carried.

**Commemoration Days:**

Anzac Day appears to be organised. A final meeting of the sub-committee will be held on Sat 13<sup>th</sup>. The social sub-committee will assist on the day with serving morning tea.

**Theatre:**

Doug Rice advised that 19 people attended the recent event at Noosa Arts Theatre. Two events are planned for April and bookings are going well. Some residents were keen to attend shows in Brisbane but this was proving difficult to organise with outside companies due to the requirements to pay monies up front. Previous experience has shown that to take the village bus is not practical due to parking issues.

**11. General Business:**

Ray Larke asked if there was any known progress on the submission made to Jupiters on behalf of the bowling club. Ray was asked to raise this with the VM.

The Chairman asked that a copy of the Constitution be placed in the information provided to new residents when they attend a 'Meet and 'Greet'.

The Chairman outlined his proposal to appoint a Vice Chairman for the RA to take the meetings in his absence and also to take charge at a QGM or AGM if a 'point of order' is raised that involves the Chairman. The Vice Chair would then take control of the meeting until the matter was resolved and then hand the meeting back to the Chair. It was moved by Irene Gibbons, seconded by Ralph Haddrell that Doug Rice be the Vice Chair. Carried.

It was agreed that the Treasurer approach the Chair to sign cheques but that if he is unavailable the Secretary can sign.

The letter from Cheryl Hodges to the RA concerned the behaviour of the Treasurer at the QGM. This matter was discussed at great length by the members. While it was agreed that we do not condone the action taken by the Treasurer we understand her

motives and the outcome she sought. We believe these should be kept within the Committee.

The Treasurer gave a guarantee today that no further behaviour of this kind would occur and this was accepted by the Committee members. It was agreed by all present that it is vital that the Committee works together in a harmonious manner and that we will endeavour to do so.

The Chairman explained the use of a gavel and advised that he will use this if required at future QGM's or AGM's.

**12. Date and Time of Next Committee Meeting:**

Tuesday 14<sup>th</sup> May at 9am.

**13. Close of Meeting :** The meeting closed at 11:20am.