

PEREGIAN SPRINGS COUNTRY CLUB

RESIDENTS' ASSOCIATION

Minutes of Committee Meeting held Tuesday 3rd September 2013

Meeting commenced at 9:00am

- 1. Attendance:** Brian Iselin (Chairman), Irene Gibbons (Secretary), Marie Milner (Treasurer), Peter Newey, Ralph Haddrell and Doug Rice.
- 2. Apologies:** Eckart Weideling
- 3. Welcome:** The Chairman welcomed members to the meeting and noted that this was the final meeting for the current committee. He thanked all members for their work and commitment over the last twelve months.

4. Managers' Report:

Jenny Wilson was welcomed to the meeting by the Chairman. She reported as follows:

- Mulching has now been completed except for some additional work near Villa 118 which will be completed this week.
- A tree audit has been completed and the works have been approved by the Body Corporate.
- The wash down of the manor was completed in August.
- The food and restaurant survey showed a number of improvements needed to be made by the caterers. Alliance was given notice to improve and since then two food forums have been held. There has been a marked improvement in the product offerings since then and many positive comments from residents.
- There is now a four week menu cycle with four choices each day. The chef is trialling a more expensive option of salmon or steak in response to requests for a tiered menu. The menus were revised again on 2 Sep and reprinted and the current version is always available at reception.
- There is an issue with table seating and availability on certain days and management is looking at introducing reserved seating and name cards for Serviced Apartment residents.
- The VBM has received authority to proceed with the bowling green and at this stage work should commence in the first or second week of October.

- It is a requirement for Accreditation and FKP to have volunteers register and the VBM will be speaking with groups to start the process of getting a register in place.
- The FKP Building Assets Manager, John Garland, is in charge of the CRF budget and in conjunction with the National Assets Manger has allocated funds to various line items that will require replacement over the next year. At this stage some of the line items are empty and the VBM needs to discuss with John how she can move some of the funds from one area to another in order to complete projects that she has been told have been promised, such as pool furniture and AV system update in the theatre room.

The Chairman asked the VBM her reaction to the first joint finance committee meeting held recently. She advised that she felt the questions were outside the scope of such a committee and were unreasonably trying to tell her how to do her job rather than monitoring the budgets. The finance representatives agreed with this and advised the VBM that this would be discussed in detail later in the meeting and the Chairman would advise her of the outcome.

The VBM left the meeting.

5. Minutes of previous meeting: moved by Doug Rice, seconded by Ralph Haddrell that the Minutes of the previous meeting be accepted as a true record of proceedings. Carried.

6. Business Arising from the Minutes:

- The quote for the bar tables was greater than the amount allocated and it as agreed to defer this matter to the new committee.
- The submission for the umbrellas for the bowling area is weak and has not convinced members that they are necessary. It was decided to invite the two members who submitted the proposal to the next committee meeting in Oct.
- Teapots and IPod have been purchased.

7. Outward Correspondence:

- 7.1 Letter to B. Mahony re 'No Parking' in Beachgrass Cr.
- 7.2 Email to Social Sub-Committee Chair re purchase of teapots.
- 7.3 Email to T. Davis re purchase of IPod Touch.
- 7.4 Email to Bowls Club re purchase of umbrellas.
- 7.5 Letter to Chair Body Corporate Committee re membership of finance sub-committee.
- 7.6 Letter of invitation to Rev. Taylor for Remembrance Day.

It was moved by Irene Gibbons, seconded by Peter Newey that the outward correspondence be accepted. Carried.

8. Inward Correspondence:

- 8.1 Email from Computer Club advising satisfaction with VM reply re purchase of a projector.
- 8.2 Copy of letter from P. Charlwood to VM re repairs to range hood.
- 8.3 Quote for purchase of bar tables.
- 8.4 Letter from Bowls Club with further information re purchase of umbrellas.
- 8.5 Information letter from computer club re Computer 3.
- 8.6 Letter from BCC re membership of the finance sub-committee.
- 8.7 Letter of acceptance from Rev. Taylor.

It was moved by Irene Gibbons, seconded by Doug Rice that the inward correspondence be accepted. Carried.

9. Business arising from Correspondence:

- Items 8.1, 8.2, 8.5 and 8.7 were noted.
- Items 8.3 and 8.4 have been dealt with as Business Arising.
- Item 8.6 will be discussed as part of the Finance Committee Report at Item 11.

10. Treasurer's Report

- 10.1. Cash Book Reconciliation to Bank Statement as of 31 August 2013:
Bank: \$16,417.01
Imprest: \$2,000.00
Total Assets: \$20,764.01
- 10.2. The Final Report for the QGM and AGM will be finalised for 10 Sep.
- 10.3. The Treasurer's Report was tabled by Marie Milner. There being no questions it was moved by Marie, seconded by Ralph Hadrell that the Report be accepted. Carried.

11. Sub-Committees' Reports:

Maintenance:

Doug Rice has had no reports from Management since the last meeting.

Bar:

- Attendance for the month averaged 69 per week.
- Several celebrations were held during the month.
- Fridge in bar needs plastic racks to stop glasses falling when doors open. It was agreed that up to \$40 could be spent purchasing these racks.
- An article was published in the ARQRV magazine in relation to the need to hold a liquor licence in retirement villages. This has been discussed on numerous occasions by the RAC and it has been decided, and again confirmed, that to hold such a licence meets the needs of this village.

- Arnold Vandenhurk is the holder of the liquor licence and is happy to continue that role. However as he has been Bar Manager for 8 or 9 years he would like to ease out of that role. He has been approached by another resident who would like to assume that role but would like to get one years' experience in all the duties. This person needs to undertake the RSA course and the committee approved \$45 for the purpose.

Social:

- Seniors Week trivia night was planned for 17 August but was cancelled due to a poor response. It will be rescheduled for October in conjunction with another event.
- On 19 Aug 42 people lunched at Rump House restaurant.
- Movies planned for the week were cancelled after two showings due to poor response as a result of the poor picture quality. RAC is taking this issue up with VBM.
- Fri 30 Aug, 40 guests attended the 'Meet the Author' function. It was a very successful function and the kitchen staff catered the food and were very helpful and obliging.
- Fathers' Day Raffle was very successful and sales raised \$336. Glyn Rutherford was the lucky winner.
- Karen raised the issue of the poor standard of trestle tables and the fact that the old ones are too heavy to lift. It was moved by Marie Milner, seconded by Doug Rice that up to \$300 be approved to purchase new trestle tables. Carried.

Commemoration Days:

Nothing to report but meeting will be held shortly to plan for Remembrance Day.

Theatre:

- Twilight race meeting planned for 12 October.
- West Side Story on Sunday 8th.
- Noosa Arts Theatre on 5 Oct, flyer will be distributed shortly.

Finance:

The Chairman and Ralph Haddrell attended the finance sub-committee meeting on 28 Aug. this was also attended by two village residents and BCC representatives. As per discussion with the VBM earlier in this meeting our representatives were extremely unhappy at the tone of the meeting, the pushy behaviour of one of the outside unelected representatives and the fact that the questions were not aimed at monitoring of budgets but more about telling the VBM how to do her job.

There was extensive discussion on the difference between an outside production/sales based business and the business of running a village and how a

budget such as this actually works. It was not felt that this was understood by those present.

The question was asked do we think a finance sub-committee in its current form is useful and the answer was unanimously NO.

It was moved by Marie Milner, seconded by Ralph Haddrell that the RAC will no longer participate in a joint finance sub-committee. Carried.

The RAC will form a finance sub-committee, including outside representation as required, to monitor the General Services, Capital Replacement and Maintenance Reserve Budgets. This will include input into the preparation of the next years' budget.

The BCC will continue to monitor the sinking fund.

The Chairman will convey this decision to the Chair of the BCC and to the VBM.

12. General Business:

There was no general business.

13. Date and Time of Next Meeting:

Committee Meeting Tuesday 8TH October at 9am

14. Close of Meeting: The meeting closed at 10:55am.