

# **PEREGIAN SPRINGS COUNTRY CLUB**

## **RESIDENT'S ASSOCIATION**

### **Minutes of Committee Meeting held Tuesday 8<sup>th</sup> July 2014**

#### **Meeting Commenced at 9.00am**

**1. Attendance:** Brian Iselin (Chairman), Ralph Haddrell (Treasurer), Terry Gleeson (A/Secretary), Margaret Gordon and Elton Ord.

**2. Apologies:** Irene Gibbons

**3. Welcome:** The Chairman welcomed members to the meeting

**4. Manager's Report:** Sharon Bateman was welcomed to the meeting by the Chairman. Sharon reported as follows:

- Skip bin hire: Information about quotes, costs and restriction on bin content had been forwarded to Secretary, Irene Gibbons on 27.6.14
- Private Dining Room fee: If Aveo caters for a function which includes waitressing, cleaning etc., the price will reflect the service provided. If a resident caters for their own function and cleans up afterward, should a token fee of around \$50 be charged?
- Newsletter concerns about cost and colour printing: Robyn has now removed the green background and has addressed other colours. Black print will be used for ease of reading. Sharon will monitor cost of producing newsletter compared to last year's budget over coming months. Templates for the newsletter were provided by Aveo.
- Advertising in the Newsletter: The rent the hairdresser and massage/beauty therapist pay encompasses advertising in the newsletter. Sharon said these people were providing a valuable service to the Peregian Springs Country Club community and couldn't see any difference between the service they provide and that provided by the doctor, podiatrist & QML. The latter three services don't pay rent and receive advertisements in the newsletter.
- Budgets: Sharon indicated this had taken up the bulk of her working time over the last 10 weeks. She looks forward to working with the

Residents Committee and the Finance Committee over the next 12 months to ensure we are in a far better position this time next year.

- The Roundabout is now finished and it looks far more attractive than previously. A lot of positive comments from the community have been received.
- The Quantity Surveyor's report has been finished and a copy of this report together with copies of Insurance and Certificate of Currency have been printed and are available at the office.

### **The VBM left the meeting**

**5. Minutes of previous meeting:** Moved by Elton Ord, seconded by Margaret Gordon that the Minutes of the previous meeting be accepted as a true record of proceedings. Carried

### **6. Business arising from previous meeting.**

These matters have been covered in the Manager's Report.

### **7. Outward Correspondence.**

Nil

### **8. Inward Correspondence.**

8.1 Letter from D. Rice concerning E. Weideling obtaining bus driving licence and his desire to have a letter that states he is covered for any eventuality by AVEO's Group Personal Accident policy. (This has subsequently been agreed to by VBM).

8.2 Letter from G. Sliwa requesting amendment to QGM minutes.

8.3 Letter from S. Hill concerning 'Makeover' of Manor's rear patio.

### **9. Business arising from Correspondence.**

Proposed by Terry Gleeson that E. Weideling be reimbursed \$37 for cost of obtaining bus driving licence. Seconded by Elton Ord. Carried.

Brian Iselin to write to S. Hill concerning his letter to R. Hughes about Budget matters and letter concerning 'Makeover' of Manor's rear patio.

#### **10. Treasurer's Report**

The Treasurer's Report was tabled by Ralph Haddrell. It was moved by Ralph Haddrell, seconded by Terry Gleeson that the financial report and payments made be accepted. Carried.

#### **11. General Business**

Brian Iselin advised that people should now only contact Home Assist at Maroochydore for minor home repairs (Phone 5476 6130). Noosa Home Assist no longer services the Peregrine Springs area.

#### **12. Sub-Committee Reports**

##### **Bar Sub-Committee**

As per the financial report.

##### **Maintenance Sub-Committee**

Nothing to report

##### **Finance Sub-Committee**

A budget presentation for all concerned will be held on Tuesday 15 July. A vote will be taken on item 5510 Contractor – Gardening/Mowing and Maintenance.

#### **13. Date and Time of Next Meeting**

Committee Meeting Tuesday 12<sup>th</sup> August at 9am.

#### **14. Close of Meeting:** The meeting closed at 10.55am