

AVEO PEREGIAN SPRINGS RESIDENTS' ASSOCIATION

**Committee Meeting, Tuesday, 16th September, 2025, Meeting Room,
The Manor**

MINUTES

Meeting opened at 9.02 a.m.

1. Attendance and Apologies

John Parsons (Chair), Robyn Palmer (Treasurer), Sharon Jack (Secretary), Committee Members, Bob Jack, Brian Palmer, John Davies, Ray Larke.

No apologies.

Definition:

"The Committee" means: The Residents Association Committee.

2. Confirmation of previous Minutes

John Davies moved that the previous Minutes be accepted.

Seconded by Ray Larke

3. Present by Invitation

Community Manager's Report

Community Manager (CM), Cosimo Ronconi arrived at 9.02 a.m. and addressed the meeting, via CM's report, and left the meeting at 9.30 a.m.

Refer to Attachment 1 for Community Managers Report.

John Davies enquired, were you having a separate meeting with the SA's after the Budget Meeting. CM. Cosimo Ronconi responded, we have decided this year to do the budget meeting with both the ILU's and the SA's together because the information is relevant to everyone. It is the same explanation for both.

4. Business arising from previous Minutes

4.1 Master Calendar Management

Sam Denny will take carriage of this project in the future.

4.2 Handbook

Secretary, Sharon Jack met with Bronwyn Kennedy and Gary Smith from the Meet and Greet Team and discussed providing information to new residents with a view to reducing photocopying costs. A one page Information Sheet will be developed to hand to the new residents and a Directory with all details on activities and events in the village will be kept in a Shadow Box on the wall of the Hairdressing salon. New residents will be encouraged to read the Directory for more information. Bob Jack to obtain a quote from the Men's Shed to make the Shadow Box.

Secretary, Sharon Jack thanked Chair, John Parsons and CM, Cosimo Ronconi for repositioning a TV to the Residents Information corner. Residents will be able to sit and view the photos from Events and other local scenes.

4.3 Finance Advisory Panel

The FAP together with the Body Corp Committee met with Aveo on Friday 12th September to discuss the budget presentation and made comments and suggestions on the document.

4.4 RAC Constitution Review

Refer to Attachment 2.

Chair, John Parsons opened discussions, there are three questions we are proposing. (1) to lower the threshold for a quorum; (2) maximum term for executive committee members; (3) relates to record keeping of the master constitution and amendments. Should we go ahead with the three constitution changes as a package, so either all in or out, or discuss each question separately. The current Constitution states that any changes to the Constitution must be passed by a Special Resolution at a General Meeting of the Association. To be successful, requires the support of no less than 75% of the members entitled to vote. The Committee voted to open the debate to the floor to attain some views from residents at the next QGM on the 21st October.

4.5 Smart TV for The Manor

Chair, John Parsons advised, the TV will be located on the wall where a picture is above a table. The TV selected is an 85 inch Samsung Smart TV 2025 model. The TV will be purchased from JB HI-FI and cost \$3997 plus \$299 for freight and \$300 for a bracket because it weighs 24 kilos needs a bigger bracket. Also advised there will be 2 Foxtel boxes, one IQ5 for the large TV and a separate IQ5 for the Theatre, We currently pay \$89 per month for the one IQ box in the Theatre, that will increase for \$125.00 per month for the the two. CM, Cosimo Conconi advised Aveo will fund the \$1500 for electrical work.

Treasurer, Robyn Palmer moved that the purchase and costs for the large TV be accepted. Seconded by Ray Larke.

4.6 Skip Bins

Secretary, Sharon Jack advised an 8 m³ D Skip Bin from Superior Skip Bin has been ordered for 10 days commencing 17th October to the 27th October. It will be the same as last year with a Door. Rules for what can and can't go in the Bin will be circulated closer to the date.

4.7 ARQRV Rescom Meeting 27th August, 2025.

Brian Palmer attended the ARQRV Rescom Meeting on the 27th August and submitted a very informative Report.

Refer to Attachment 3.

4.8 Solar – Aveo Manor roof top Solar

Waiting on a response from Aveo.

5. Correspondence IN

Refer to Attachment 4

Email from Sandi Ferber (V26) re Speeding through the Village.

Michelle Smith Group Manager – Quality and Resident Services Aveo.

Ray Larke moved that the inward correspondence be accepted.

Seconded by John Davies

Correspondence OUT

Email to Sandi Ferber (V26) re Speeding through the Village.

Letter to Brenda Langmaid (SA212)

6. Treasurer's Report for AUGUST 2025

Bar Revenue for this month was \$4,638.00 which is similar to last month and the revenue from the Bus Trip was \$1,665.00.

A total of 37 residents enjoyed the bus trip to Tewantin and the cruise on the Noosa River and this resulted in a \$39.00 profit.

Bank account balances are slightly higher than July balance.

Refer to Attachment 5 for Financial Statement

John Davies moved that the Treasurers Report be accepted.

Seconded by Brian Palmer.

7. Sub-Committee Reports

Bob Jack – Bar Co-ordinator.

Refer to Attachment 6

Sam Denny and Sue Barden – Joint Social Co-ordinators

Refer to Attachment 7

Melbourne Cup:

Costs to be finalised.

Event Approvals:

- Bus Trip to Northlakes, 18th November, 2025
- Christmas Lunch, for Residents only, 3rd December, 2025
- Australia Day, 26th January, 2026
- Village Garden Party, 16th April, 2026

Proposal Concept Stage

Brenda Langmaid's Arts and Crafts proposal was discussed and considered to be a very significant undertaking not possible in the foreseeable future. Chair, John Parson will write to Brenda.

Meet and Greet

No Report. No new arrivals in August.

8. New Business

8.1 Remembrance Day

Bob Jack advised the Wreath will Cost \$100, Poppies \$50 and Morning Tea \$480.00 @ \$6.00 per person x estimated 80 people. The total cost for Remembrance Day \$630.00

Brian Palmer moved that the costs for Remembrance Day be accepted.
Seconded by Ray Larke.

9. Other Business

9.1 Trolley for the Bar

Bob Jack proposed to purchase a Trolley for the Bar to transport bags of bottles to the recycle bin. When the bags are full they are too heavy for the bar volunteers to carry and drip on the floor. The cost will be approx. \$200. The Trolley \$169.00 plus Bins.

John Davies moved that the cost for the Trolley be accepted.
Seconded by Ray Larke.

9.2 Christmas Decorations

Treasurer Robyn Palmer advised Hazel Birang has requested to buy new Christmas Decorations for the Christmas Tree. Robyn to ask Hazel for a Quote.

Meeting closed at 11.02 a.m.

Next Meeting

QGM Tuesday, 21st October, 2025.

ATTACHMENT 1 – COMMUNITY MANAGERS REPORT

1. 2025/26 Budget Update

The Resident Budget Presentation is scheduled for Friday, 19th September 2025, at 9:30 AM. A Budget Pack containing financial reports and explanatory notes was distributed to residents on 8th September.

2. The Springs Restaurant – POS System Upgrade

A new Point-of-Sale (POS) system has been successfully installed at the Springs Restaurant. Residents in Independent Living Units can now pay by credit card or charge meals directly to their levy accounts.

3. Garden Mulch Availability

The mulch piles have now been fully utilised.

4. Community Solar Proposal – Special Meeting

A special meeting was held on 19th August with Aveo representatives to discuss the Community Solar Proposal. All members of the RAC and Body Corporate Committees were invited to attend. Aveo is currently addressing the queries raised at the meeting, and we await further information.

5. Annual Termite & Pest Inspection

The annual termite and pest inspection has been completed.

6. Peregian Press

Following resident feedback, the September edition of the newsletter has been redesigned and rebranded as the new *Peregian Press*. This monthly update aims to provide clear, concise, and useful information about upcoming events, community projects, and important notices. In line with our sustainability goals, we have decided not to include external advertising and have opted for digital distribution to reduce our environmental impact. Residents receiving printed copies were invited to request digital versions by emailing psccaccounts@aveo.com.au. The newsletter also features resident and staff photos, showcasing the key activities of the past month.

6. Upcoming Works – Resurfacing Project (Funded by Aveo)

Starting 15th September, resurfacing works will begin in the following order:

- Pool Surrounding Floors
- Pathways beside the Bowling Green
- Manor Porte Cohere Driveway

Each area will be closed for approximately one week, with signage indicating alternative routes. Work will occur Monday to Friday from 7:00 AM, and some noise is expected. We apologise for any disruption, but we are excited to enhance these communal spaces for everyone's enjoyment.

7. Opt-in/Opt-out Options for Overnight Emergency Service (Independent Living Units)

Forms were distributed on 8th September. All Ilu Residents are asked to return these forms as soon as possible no later than September 22nd, as processing all responses is a significant task for the team.

Safety Upgrades Funded by Aveo – Leasehold Units

Throughout September and October, Leasehold Units will receive the following safety upgrades: Smoke alarm replacements (for old models) Safe charging points for electric scooters and golf buggies.

9. Village Speed Limit – 10 km/h

All residents, staff, contractors, and suppliers are reminded that the village speed limit is strictly 10 km/h. If residents observe speeding, they are asked to please take note of the vehicle type, colour, day and time, and if possible, the registration number. Report this information to Reception, and we will take appropriate action.

10. EEVI Emergency Unit Testing

Residents are reminded to test their EEVI emergency unit every 2 months. Simply press the red button, speak to the operator, and let them know it's a test. Regular testing ensures the system will function properly in an emergency. If residents are unable to test it, we may need to send staff to do it for them, but resources are limited. Resident's cooperation is crucial for the safety of everyone.

11. Please Close the Pedestrian Gates

We continue to receive reports that pedestrian gates are being left open by residents. For everyone's safety, Residents are reminded to please make sure the gate is closed behind you. Village safety is a shared responsibility.

12. Annual Building Washdown & Painting Programme

As part of the 11-Year Painting Maintenance Programme, Higgins Painting will commence the Annual Building Washdown of all Independent Living Units (ILUs) starting Monday, 29th September. This will be followed by exterior painting of selected units in stages throughout the contract. Painting works are expected to begin in late October. The ILUs scheduled for repainting this year include:

Villa 1-14, 180-185 These works are funded by the Body Corporate Sinking Fund. A separate notice with instructions for affected residents will be sent out two weeks prior to the washdown and painting of each unit.

Cosimo Ronconi, Community Manager

Aveo Group, Operations, Peregrin Springs Country Club

ATTACHMENT 2 - RAC CONSTITUTION REVIEW

Aveo Peregrin Springs Residents Association Constitution

Discussion Paper September 2025

Background and Introduction

The Residents Committee has operated with a constitution since it was adopted in September 2009 and it has been amended from time to time since that date.

Why do we even have a constitution and what purpose does it serve?

A residents constitution is really a set of procedures and guidelines of how we should operate in relation to our main activities of advancing and promoting the interests of all village residents. It provides guidance on committee structure and governance, outlines responsibilities for office bearers and how to conduct meetings.

Over time, constitutions can be amended to better suit evolving needs, improve governance and ensure that the document remains relevant. By way of example, the Australian Federal Constitution has been amended 8 times since 1901 and the US Constitution has had 27 amendments over its lifetime.

Our own association constitution had been amended 4 times since 2009.

Our village is also evolving and so too should our residents association.

The Constitution Review Process

Back in 2024, the RAC outlined that a constitution review was warranted and the Committee would advance that review.

Expressions of interest were sought from residents to form and participate in the review. The RAC Chairman would be the convenor of the review group which comprised three other residents: George West, Arch Kennedy and Ray Larke.

The Constitution, which was initially formally adopted on September 1, 2009 and amended on December 6, 2011, December 15, 2015, October 30, 2018 and July 25, 2023 is compliant with sections 127, 128 and 129 of the Retirement Villages Act 1999.

As the Constitution allows for, from time to time, there are circumstances that warrant a review of the document as to its suitability and application to the residents of the village. In reviewing the constitution, there are several reference documents that provide guidance in relation to a review. These documents include:

- The Retirement Villages Act, 1999
- The current constitution of the Residents Association
- The ARQRV Residents Committee Manual 2024
- The ARQRV Guidance notes using the Model Residents Constitution

The Review group thought it was important to address those matters that are relevant now and not seek to make wholesale changes to the document...The current constitution is not broken but merely in need of a bit of a makeover.

The process agreed to by the group would involve canvassing and discussion of those few matters that were urgent and important to address, agree of what changes the group would recommend, presentation of those proposed changes to the Residents Association Committee and then if the committee agreed, then put those recommendations to all the residents for discussion at a QGM, then ultimately for a vote on a Special resolution at a General Meeting of the Residents , which will require no less than 75% of members entitled to vote to pass the resolution.

The matters that were identified and discussed and recommended for review and subsequent amendment are set out below:

Topic	Current wording	Recommended new wording	Reasons for suggested change
Membership	Clause 3.1 All residents as defined in 1.3 are members of the Residents Association and are entitled to vote and be nominated for election to the Committee	All residents as defined in 1.3 are members of the Residents Association and are entitled to vote and be nominated for election to the Committee	By deleting the words “vote and”, it clarifies that not every resident is entitled to vote as there is one voting entitlement per accommodation unit not one vote per person.
AGM quorum	Clause 7.8 No less than 35 per cent (35%) of members of the Association shall be present at the meeting to constitute a quorum	No less than 30 per cent (30%) of members of the Association shall be present at the meeting to constitute a quorum	The demographic profile of the village is changing with the current population ageing and new arrivals are generally older residents. The consequence is that fewer residents are inclined to attend Residents meetings so it's becoming more difficult to obtain a quorum at meetings

QGM quorum	Clause 8.7 No less than twenty five per cent (25%) of members of the Association shall be present at the meeting to constitute a quorum	No less than twenty per cent (20%) of members of the Association shall be present at the meeting to constitute a quorum	The demographic profile of the village is changing with the current population ageing and new arrivals are generally older residents. The consequence is that fewer residents are inclined to attend Residents meetings so it's becoming more difficult to obtain a quorum at meetings
Maximum term for Executive Committee Members	No current provision	Insert new clause 4.8 (a) An executive committee member may hold the same position for up to three (3) consecutive years; but then is not eligible to hold that position for a further period of two (2) years	This new clause provides some reasonable limits and a degree of governance as to the length of time a resident may hold certain offices. This provides residents some level of choice ; encourages residents from becoming blasé about elections and may also prevent small factions from “running the village”. It also provides a degree of protection for money and other assets being handled as there has to be a change of executive positions from time to time.

There was one further matter that was discussed however this does not warrant a change in the constitution. This relates to record keeping of the master constitution and amendments. The amendments are difficult to locate, and the review group is recommending that the documents pertaining to the Residents Committee Constitution and amendments are filed under the section of the Gracemere Computer Club relating to the constitution. This should ensure that the documents are easy to locate for future committees.

In conclusion, the review group believes these amendments are relatively minor but important in terms of maintaining relevance for the committee over future years.

The Chairman acknowledges the contributions made by the review group members, George West, Arch Kennedy and Ray Larke.

John Parsons , Convenor of the Constitution Review Group and RAC Chairman

September 2025

ATTACHMENT 3 – ARQRV RESCOM MEETING – BRIAN PALMER

ARQRV Zoom Meeting 27th August 2025

The main presentation was to be from Katherine Harvey and Pat Cowell from the Dept of Housing. Unfortunately their presentation was extremely restricted by the Fire Alarms activating in their building and their input was restricted.

Listed below are some of the issues raised during the session:-

Katherine from regulatory services presented updates on retirement village closures, financial reporting and exit entitlement calculations.

She noted that smaller, older villages are currently closing and transitioning to rental style villages with some operators allowing residents to remain until they choose to leave or pass away.

Katherine mentioned that most annual budgets reviewed so far are largely compliant with the new financial reporting requirements and residents now have the right to request and receive quarterly financial statements.

She also discussed ongoing work to review exit entitlement calculations across villages to ensure accuracy and highlighted upcoming changes to care and support services in retirement villages due to aged care legislation changes.

Katherine also explained the process for closing a retirement village including the Department's involvement in the process.

She outlined common reasons for village closures, such as small units or high refurbishment costs.

Judy emphasized the protections residents have under the Retirement Villages Act and the Department's role in reviewing financial compliance.

Katherine addressed questions about rental units in villages, noting that while some villages offer rentals, operators must manage resident concerns about rights and fees .

After the presentation from Katherine the meeting covered the following topics:-

ARQRV Budget and Financial Management

Judy explained the role of Les as the treasurer of ARQRV, who assists with budget inquiries and works closely with the Department. Les added that committees should review the MRS Budget and Quantity Surveyors report and Judy encouraged attendees to email membership or inquires with any budget related questions.

Residence Committee Voting Rules Discussion

Judy discussed the rules and processes for residents committees. Judy also offered to assist a working party in developing a constitution , sharing their experiences of a 12 month process that involved resident input and voting.

Retirement Village Code Compliance Discussion

The meeting discussed the code of conduct for retirement village operators, which is voluntary and can be checked on the A Wise Move website. Judy explained that ARQRV, a residents' association, can contact operators about issues but cannot enforce compliance. The group also addressed the voting rights of committee members and the advantages of incorporating a Association with Judy recommending against incorporation due to increased paperwork .

The meeting finished with discussion on the AGM on the 16th September.

ATTACHMENT 4 – Correspondence IN

From: smf2621@gmail.com <smf2621@gmail.com>

Sent: Thursday, 28 August 2025 2:28 PM

To: Cosimo Ronconi <Cosimo.Ronconi@aveo.com.au>; Cheryl Hodges <rbhodes@bigpond.net.au>; rapscs.secretary@gmail.com

Subject: Speeding through the Village

TO: The Chairman, Body Corporate Committee

TO: The Chairman, Resident's Association

TO: Community Manager, Cosimo Ronconi

DATE: 28th August, 2025.

I would like to bring to everyone's attention the ongoing problem of Speeding within this village. It is evident every day so why is nothing being done about this.

Crestbrook Place and Beachgrass Crescent have become a real speed zone. Vehicles use the easy access from either the top or bottom gates as a quick short cut through the village early in the morning for drop off and at afternoon school pickup.

Unfortunately, we still have the problem of Residents, Visitors, Health Workers and Delivery Drivers, that think 40- 50 kms an hour is the acceptable speed limit.

Before someone is seriously injured this needs to be addressed.

- Why do we still have the top gate open during the day? If this was closed it would alleviate half of the problem?
- Why do we have vehicles parking in the village and using the gate near the school to drop off and pickup.?
- Why are the pedestrian gates still being left open or unlocked.?
- Why do we have to put up with abuse from drivers when you ask them to slow down.
- Does there have to be a serious incident before something is done?

I think it is time for everyone to have a good think about sorting this problem out.

G. C. Lucas & S. M. Ferber
26, 21 Gracemere Blvd.
PEREGIAN SPRINGS QLD. 4573

From: Michelle Smith <Michellel.Smith@aveo.com.au>

Sent: Tuesday, 2 September 2025 8:15 AM

Subject: Annual Resident Survey - Important Update

Dear Committee Chairperson,

We are writing to provide you with an update regarding the annual resident survey.

As you know, the survey is a key opportunity for residents to provide feedback on services, facilities, the local community team, and overall living experience within each community. Your input, and that of all residents, is invaluable in helping Aveo maintain and improve the high standards we strive to provide.

We have decided to adjust the timing of the survey. Rather than conducting the survey in October each year, the survey will now take place in February to align with the annual PwC Retirement Living Council Retirement Census ('**Census**').

This adjustment allows Aveo to ensure that the results can be collated and included in the industry-wide Census data. Aligning the annual Aveo resident survey with the Census provides Aveo with a valuable opportunity to benchmark each community's performance against the wider retirement village sector. We want to emphasise that the survey remains an important initiative, and resident feedback continues to be central to our planning and decision-making. Although the timing has shifted, our commitment to seeking feedback from residents remains unchanged. Residents can continue to provide feedback as follows:

- Liaise with your **Community Manager**.
- The **Resident Services Hotline** remains available for any questions, suggestions, or concerns. Please call 1800 316 901 or email residentservices@aveo.com.au.
- **Feedback Forms** are available at your community centre or via our website at aveo.com.au.
- **Write to us** at GPO Box 2447, Brisbane, Queensland, 4001.

We will provide further updates as the survey period approaches, including guidance for residents on how to participate and the support available to ensure every resident can take part.

We appreciate your understanding regarding the change in timing and look forward to working with you to ensure that the 2026 resident survey is a valuable and effective tool for continuous improvement within your community.

Kind regards,

Michelle

Michelle Smith

Group Manager - Quality & Resident Services

Correspondence OUT

Dear Sandi,

Thank you for your email on the vehicle speeding issue. The RAC completely understand the risks of having vehicles and pedestrians using the same roadway in parts of the village. We have sympathy for the issues you have raised and as such we have recommended a couple of ideas to Aveo Management for their consideration as Aveo are responsible for traffic safety within their property boundaries. We will continue to lobby Aveo to provide a sensible and appropriate response.

Regards,

Sharon Jack

Secretary, Residents' Association Committee

21st September, 2025

Brenda Langmaid (SA212)

Dear Brenda,

Thank you for your suggestion concerning the RAC staging an Arts and Crafts Fair. We do welcome innovation and new ideas.

We understand that the proposal is at concept level only at this juncture so there is a great deal of work to be done to develop your idea to a firm proposal stage before the committee can consider it in any detail.

The RAC currently has a full book of activities and events on the calendar for the foreseeable future and there is only so much that committee members can take on.

If you would like to develop your idea a bit further and expand on how you see this concept working then we would like to encourage you to do so. If that is something you would like to do then please proceed. I would suggest you canvas the opinion of the Art and Crafts Co-Ordinators first to get their view on what your concept would look like to them and how it may or may not impact those groups. You should also look at what costs the RAC are likely to incur and what the overall benefits to the village community might be.

Thank you again for your interest

John Parsons , Chair, Aveo Peregian Springs Residents Association

ATTACHMENT 4 – TREASURER’S REPORT - ROBYN PALMER

AVEO PEREGIAN SPRINGS RESIDENTS ASSOCIATION		
FINANCIAL STATEMENT - AUGUST 2025		
DETAIL	MAIN ACCOUNT	IMPREST ACCOUNT
Balance Brought Fwd	\$19,808.97	\$3,000.50
REVENUE		
Eftpos	3,732.16	
Cash	2,135.20	
FREE OF CHARGE		
Birthday Cards	19.00	
Lucky Draw Wines	42.00	
TOTAL RECEIPTS	5,928.36	0.00
PAYMENTS		
EPOSNOW	188.10	
Bar Purchases - Stock	1,704.80	
Library Books/Label Machine	168.50	
Sue Barden/Supplies Sept Function	115.58	
Officeworks/Stationery	72.49	
Noosa Ferry	1,221.00	
Bus for Boat Trip	407.00	
Promotion Lucky Draw - Tuesday nights	42.00	
Promotion - Birthday Card Free Drinks	19.00	
Supplies for Melbourne Cup	34.40	
TOTAL PAYMENTS	3,972.87	
Balance at 1 August 2025	19,808.97	3,000.50
Plus Receipts	5,928.36	
Less Expenses	-3,972.87	
CLOSING BALANCE	21,764.46	3,000.50
ASSETS		
Main Account	21,764.46	
Imprest Account	3,000.50	
Bar Float	250.00	
Bar Stock	4,293.54	
TOTAL ASSETS	29,308.50	

ATTACHMENT 5 - BAR CO-ORDINATORS REPORT – BOB JACK

BAR REPORT – BOB JACK BAR COORDINATOR

At a recent Bar Volunteers meeting, Robyn and Brian Palmer offered to take on the 2IC position to assist the Bar Co-ordinator with duties. Steve Jacobson offered to back up Robyn and Brian if required.

Patron numbers on Tuesday Happy Hour have increased from 25 - 35 attending to 35 – 45 attending. Patron numbers on Friday Happy Hour have decreased from approx. 55 to 70 to approx. 45 to 60.

Due to the increased numbers attending Tuesday Happy Hour, the Volunteers agreed to rostering 2 staff on Tuesday Happy Hour.

When restocking fridges and stores after Happy Hour, I believe the consumption of alcohol seems to have declined. This could be due to cold/wet weather and I will continue to monitor consumption levels.

As the Bar is the primary source of revenue for the RAC we would love to see you at Happy Hour or one of our up coming Events.

If you wish to put money on the Bar for a Birthday etc., please give me as much notice as possible to ensure the Bar is adequately staffed.

If you are new to the Village or have not attended Happy Hour before, please let the Bar Volunteers know so they can arrange for someone to introduce you to other resident

ATTACHMENT 6 - SOCIAL SUB-COMMITTEE JOINT COORDINATORS

Event Coordinators report to RAC September 2025 (Amended 12th)

Recent events

Bus Boat Noosa River

Ray Larke organized this very successful bus and boat trip accompanied by Geoff Barden on the day. The weather was great, the boat was very comfortable for the 37 residents with morning tea provided. The CDC bus was suitable and feedback on the whole day was very positive.

Next Events

Pizza Night Wed Sept 17th

We have 13 tables of 101 residents and guests including 18 new residents free of charge. Invites were sent to the 26 new residents who have come into the village in the last 2 years.

Melbourne Cup Tuesday Nov 4th

Planning is well underway with Judy Wrigley and Sam Denny however Judy now has a knee injury so may not be able to fully participate. Aveo chef Juan has been asked to prepare a menu for 80 people at up to \$30 pp. The matter of who and how we might run the sweeps is currently under discussion and if anyone can enlist a capable pair of residents please speak to Sam. (Proposal attached)

Bus trip Xmas shopping to North Lakes Mall Tues Nov 18th.

Quotes have been obtained from 2 bus companies for larger bus for 60 people (Proposal attached)

Xmas Lunch Wed Dec 3rd

This has been approved but we request approval for glass of champagne on entry. We have approached some of our own singers to provide some carol singing at the lunch.

New Years Eve.

This proposal has been approved by RAC.

Australia Day

Planning for this is underway through Sue Barden with Hazel and Denny Birang (Proposal attached)

April Garden Party.

Hazel and Denny Birang's proposal for a mini games in April requires approval (Proposal attached)

Concept proposal

Brenda Langmaid's Arts and Crafts proposal has been discussed and considered to be a very significant undertaking not possible in the foreseeable future. John Parson will write to Brenda.

Other matters FYI

There are a couple of changes to the Event Coordinators' role as a result of recent discussions. The two annual Commemoration Services will now be organized by the RAC not the Event Coordinators.

Calendar communication, as raised with Cosimo, will be coordinated by Sam with Isabelle, Trevor, Sharon, Bob and Sue providing information and receiving updated copies of the key documents. These will then be displayed on TV screen and hard copy on a noticeboard and updated at least monthly.

Master annual calendar

- Weekly /Monthly activities plan
- Trevor's monthly calendar for newsletter
- 3 – 6 monthly page of RAC events meetings and activities
- Aveo's meeting and activities from Isabelle

We have more than 140 activities, events and meetings each month which is great for the Residents but requires a collaborative effort.