

AVEO PEREGIAN SPRINGS RESIDENTS' ASSOCIATION

NOTICE OF SPECIAL RESOLUTION MEETING QUARTERLY GENERAL MEETING

A Special Resolution Meeting of the Residents' Association will be held on **Tuesday, 17th February, 2026, in the Manor at 2.00 p.m.** Followed by the Quarterly General Meeting.

SPECIAL RESOLUTION MEETING AGENDA

AMENDMENTS TO THE CONSTITUTION

1. Confirmation of Returning Officer and Scrutineers

2. Amendments to the Constitution

There are 3 proposed amendments to the Constitution

Voting Entitlement:

There is **one vote per Accommodation Unit**. NOT one vote per person.

Please note:

- Voting open to all residents. The Residents' Association Constitution defines a Resident as "a person who has a right to reside in the Country Club and a right to receive one or more services in relation to the Country Club under a Resident's Contract".

Voting will be as follows:

- Voting for each amendment will be by a show of hands.
- For an item to be successfully passed it requires the support of no less than 75% of members entitled to vote and who vote personally, by proxy or by power of attorney in accordance with clause 11.1 and 11.1.1 of the current constitution.
- If you will be absent from the village or unable to attend the Special Resolution Meeting, and you wish to cast your vote, complete the Proxy Voting Form which will be available from Reception or the Secretary.
- Proxy Voting Forms must be handed in at the Registration table before commencement of the Special Resolution Meeting by the Proxy Vote Holder.

- The Proxy Vote holder will be given a Card at the Registration table to participate in the vote. If in favour of the Amendment, raise your card when instructed by the Returning Officer.

Topic	Current wording	Recommended Proposed 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.

3. Results of the vote (to be announced by the Returning Officer)

QUARTERLY GENERAL MEETING AGENDA

1. Attendance and Apologies
2. Confirmation of the Previous Minutes
3. Business Arising from the Previous Minutes
4. Community Manager's Report
5. Treasurer's Report
6. Body Corporate Report
7. Reports from Sub-Committees and Working Groups
 - 7.1 Bar Coordinator Bob Jack
 - 7.2 Social Coordinator Sue Barden

8. Reports from Activity Groups

This is an opportunity for representatives of activity groups to present to residents a brief account and/or promotion of their activities. Please hand a copy of your report prior to, or after the meeting to the Secretary, Sharon Jack, or email to rapscs.secretary@gmail.com to be included in the Minutes.

Activity Groups:

1. Bowls – Tom Shaw, John Weeden
2. Computer Club – Trevor Davis
3. Bocce – Sam Denny
4. Diners Club – Anne Marshall
5. Ladies Snooker – Cheryl Botha
6. Mens Snooker – Arnold Vandenhurk
7. Book & Movie Club – Trish Kelly
8. Bus Trips – Sue Barden
9. Exercise Class – Jackie Wearne

9. Chair's Report: John Parsons

10. General Business

Date of next QGM - April, 2026, date to be advised

Any enquiries please contact me by email at rapscs.secretary@gmail.com

Sharon Jack

Secretary

Aveo Peregrine Springs Residents' Association

rapscs.secretary@gmail.com