

AVEO PEREGIAN SPRINGS RESIDENTS' ASSOCIATION

Special Resolution Meeting and Quarterly General Meeting
Meeting opened at 2.03 p.m., Tuesday, 17th February, 2026, at The Manor

MINUTES

SPECIAL RESOLUTION MEETING MINUTES – AMENDMENTS TO THE CONSTITUTION

1. Attendance and Apologies

There were 79 residents in attendance and 4 apologies.

2. First Order of Business. Chair, John Parsons

Chair, John Parsons welcomed everyone and thanked them for attending the meeting.

The 1st Order of business this afternoon will be to vote for the proposed constitution amendments, then we will proceed with the normal QGM.

We needed to reach a quorum to hold the meeting today and the quorum target for a QGM is currently 25% of members of the association and every resident is a member by definition. And that quota was 69.75 residents. I cannot divide people into 3/4, so I have rounded it up to 70. At the moment we have 79 residents present, plus 4 apologies, giving us a total; of 83. So, we well and truly have a quorum.

Without further ado, I will ask CM, Cosimo Ronconi to bring over the postal ballot box that is unopened, locked and very secure. I will hand this to the Returning Officer.

Confirmation of Returning Officer and Scrutineers

The Committee has nominated and we have asked John Weeden to act as a returning officer for the election. I formally ask the meeting, do you accept John's nomination as the Returning Officer for the elections?

John Weeden was confirmed as the Returning Officer. Thank you John.

John has nominated a number of people to assist him as scrutineers to count the votes. They are Ollie Gore, Kath Snell, Tom Shaw and Archie Kennedy. I formally ask the meeting, do you agree with the four nominations John has put forward as Scrutineers.

Ollie Gore, Kath Snell, Tom Shaw and Archie Kennedy were confirmed as Scrutineers.

I will now hand the Postal Voting Box to John Weeden before we get into casting our first votes. Confirmed, No Postal Votes were received.

3. Amendments to the Constitution

The constitution review process has been underway for some time and at the AGM in July, 2024, I flagged this as we would like to bring some elements more up to 2026 standards. We chose a few areas that we are going to put to you today to get your judgment on.

There was a working group formed to help with the constitutional review and I would like to acknowledge publicly the help and work of George West, Archie Kennedy and Ray Larke who were all part of the working group.

It was very clear from the outset that the constitution is not broken. It is a fine instrument. It just needs to be updated and brought into current day standards.

Since July 2024, there have been a number of updates and interim reports published and we have reported on those in QGM's, newsletters, committee meeting minutes and working group minutes and have all been published and circulated. So, I would hope there is no one in the room here today who feels as though they are not aware of what's occurred in the last 18 months.

Voting Entitlement:

Consistent with the Retirement Village Act, there is one vote per Accommodation Unit is the general standard. NOT one vote per person. So that means, a single person living in the Manor's vote is as important as a couple who live in a villa outside.

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:

- A Blue voting card was issued from the registration desk to the residents who will vote, i.e., one card between two unit occupiers. This way the registration desk knows that only one card has been issued to a couple .
- On presentation of the Proxy Voting Form, a Yellow voting card was issued from the registration desk to the people nominated as a Proxy
- Voters are to raise their cards when instructed by the Chair.
- The room has been divided into sections with a scrutineer responsible for a section. This will help the Scrutineers with their counting of votes from the floor .
- 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.

I will put the Motion to you, the residents and by your show of hands whether you are holding a blue card to vote as a resident of an accommodation unit, or a yellow proxy card if you are holding a proxy on behalf of another resident. When you have your hand in the air, John and his team of scrutineers will count those cards and then we will move onto the next Motion.

RESULTS OF THE VOTE

1st MOTION

The proposed motion of clarification is that ALL residents as defined in 1.3 of the Constitution are members of the Residents Association and are entitled to be nominated for election to the committee. So, we are deleting the words “vote and”. So, they are entitled to be nominated for election to the committee. The reasons that we have outlined in the past, by deleting the words “vote and” clarifies that not every resident is entitled to vote as there is only one voting entitlement per accommodation unit. Those in favour, please raise your cards.

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 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.

I can announce, the residents voting in favour of the First Amendment to remove the ambiguity was 68 for and 0 against.

1st AMENDMENT PASSED

2ND MOTION

Concerns quorum. Quora. The plural of quorum is quora. So the quora at AGMs and QGMs is currently 35% for AGM and 25% for QGM. I will deal with the AGM first. 35% of the village resident population is a reasonably big number. Close to 95 or 100 when we have a full village. Sometimes we struggle to get that number of residents to a meeting and until we get the quorum we cannot conduct the business of the residents association, particularly annual general meetings. For that reason, as we are all aware, the demographic in our village is evolving and changing and generally the people who are new residents tend to be older. And that is borne out by the Property Council of Australia. They have conducted retirement village surveys annually. When I came into this village, the entry age average across the country was just over 70 years of age coming into a retirement village. Now the average age of entry is closer to 77 and our village is no different. So, with older people coming into the village and the people who have been on committees in prior years, whether it is this village or a prior village, they don't really want to be on a committee. In order for us to appropriately conduct the business of the committee, I am going to put it to you that we relax the quorum required for an AGM from 35% of the population down to 30%, which is about 10-12 people. Not a big change, but significant for us.

The Motion is that not less than 30% of members of the residents association shall be present at the AGM meeting to constitute a quorum. Those in favour, please raise your cards.

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
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I can announce, the results of the 2nd Motion to amend the constitution from 35% requirement at an AGM to 30% passed unanimously 69 votes for and 0 against.

2ND AMENDMENT PASSED

3RD MOTION

The next motion is to do with the QGM forum and the proposal is to reduce it from 25% to 20%. Please refer to 2nd Motion reasons. Those in favour, please raise your cards.

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
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I can announce that the result of the QGM amendments, reducing from 25% to 20% for quorum numbers was unanimously endorsed by you, 70 votes for and 0 against.

PASSED

4TH MOTION

The last proposed amendment is to do with the maximum terms of office for executive members or any other members other than as prescribed in the legislation. Each of us have to go out of office at the AGM each year. A one year term, then you re-nominate for another year and another year and another year if you want. At the moment, you can do that ad nauseum or ad infinitum, what ever you like. Consistent with some other villages in Queensland and the Act, what we are putting to you is that an executive member of the committee can serve for 3 years, 3 consecutive one-year terms in that position. So, I could be the chairman for 3 consecutive years, then I would have to step down from that position. I could nominate for another executive position or I could nominate as just an ordinary committee member. And the same goes for the secretary's role and the treasurer's role. Why are we suggesting that? There are a couple of reasons. One is that in organisations, whether they be voluntary like us or jobs and careers and professions that we have all had, is that change is sometimes good and you need a bit of new stimulus, and new thinking and different thinking roles. And this place is no different. I think after several years in a role, your committee might become a little stale and a bit same thinking and has lost its creativity or its imagination or something. It is also good to change executives so they don't become blase about sitting in these sorts of roles and they can become comfortable. I think change is good for creativity and imagination. More importantly, change is good for good governance. You don't want the treasurer being the treasurer for a decade because, stuff happens in organisations. We all know about the guy that run the punters club at the pub and he's nicked off with the money. We all know stories like that. So, it is a much about governance and good exercise of executive authority in that we have a change every now and again.

I am proposing that we insert a new clause 4.8(a) into the Constitution, “An executive committee member may hold the same position for up to three consecutive years, but then is not eligible to hold that position for a further two years. Those in favour, please raise your cards.

<p>Maximum term for Executive Committee Members</p>	<p>No current provision</p>	<p>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</p>		<p>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.</p>
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I can announce that the last amendment proposal to limit the terms of office for executive committee positions has been unanimously endorsed by you, 68 votes for and 0 against.

4TH AMENDMENT PASSED

So, with that I will announce that all the amendments have been passed. Thank you very much. Can you please give your voting cards back to the scrutineers.

I would like to thank John and his team of scrutineers for doing the necessary admin work.

Meeting closed at 2.27 p.m.

QUARTERLY GENERAL MEETING MINUES

Meeting opened at 2.27 p.m.

1. Attendance and Apologies

There were 79 residents in attendance and 4 apologies.

2. Confirmation of the Previous Minutes

Sheila Hooper V140 moved that the minutes of the previous meeting be accepted.
Seconded by Bob Gore V58.

3. Business Arising from Previous Minutes

There was no business arising from previous Minutes.

4. Community Manager's Report: Cosimo Ronconi

Presented by the Community Manager Report Cosimo Ronconi.
Refer to Attachment 1 for the Community Managers Report.

Merv Maxwell V172 (Question to the CM)

Quite some time back you had in the newsletter that someone was going to come and clean the bins regularly. Wash them out for approx. \$1 per bin. There is waste in the bottom of the bin that has been there for months. Has anything ever come of that?

CM. They need to be disinfected and cleaned by professional contractors. I will look into it.

5. Treasurer's Report - Robyn Palmer V68

Revenue for January is excellent. Australia Day function was a great success, with many thanks going to Danny and Hazel for organizing this very enjoyable day. The profit for the day was \$460.88.

Bank account balance at the start of the month was \$23,366.49 with a closing balance at the end of the month of \$26,522.05.

Total Assets at the end of January being \$30,242.53.

Refer to Attachment 2 for Treasurers Financial Statements.

Chair, John Parsons. We are in a very good, healthy financial position and the total assets at the end of January have been held by us on behalf of you are over \$30k. Again, if there are things that the committee can help different activity groups and other folks with in the village, come and talk to us. We have in the last few weeks helped the Mahjong group out with some new Mahjong tables and we renew library books every quarter. It is your money there to be used.

Jan Corlett V 93

There are two EPOS Special Occasion entries, one in January and one in February. Could you please tell me what these were.

Chair, John Parsons. One was for Phillip's Memorial Service and the others are TABS on the Bar.

Secretarial Note: The new EPOSOW POS system separates payments for recording and reporting purposes providing the RAC with valuable information to assist with financial planning. Special Occasions are a special event or celebration and are separated from general Bar Sales. Special Occasions are generally Birthdays where a resident allocates a sum of money for free drinks for the patrons attending. A TAB is activated for each Special Occasion to keep track of drinks sales. We encourage residents to hold their Special Occasions at the Bar, but please give Bob Jack, Bar Coordinator, a few days notice for the bar to be adequately stocked and volunteers provided.

Jan Corlett V93

Would it be possible to have more entertainment throughout the year because there is very little, it is very quiet. It would be nice to have more music evenings, Outside entertainment, something like that. With the amount of money that is Accruing, it is possible to please large different groups of people who want different things. I know some people want to go on bus trips while others like entertainment and it should be possible to do both.

Chair, John Parsons. We have a calendar of events driven by the feedback survey we did last year on what sort of events people would like, how frequent they are, when in the year they are held, what time of the day they would like them and whether they want live music, canned music, external catering or bring their own; close or open the bar. If you asked 50 people in this room you would get 50 different answers.

Secretarial Note:

There will be 10 RAC Events held this year and 4 Bus Trips. All of these are organised and managed by a small group of volunteers.

Also, the Manor Bar operates 2 days per week for HH, 2 days per week for the Bowlers and for Events. We have 10 bar volunteers. In one week, bar volunteers can be rostered for bar duties at 2 Happy Hours and an Event.

If you would like to volunteer to help with Events or the Bar, please contact me.

6. Body Corporate Report – Jan Corlett V93

Firstly, I would like to thank Chair John for inviting me to give a short report to this meeting.

At our meeting on Friday 6th February we were notified of concerns regarding the condition of several of the trees and the undergrowth located along the boundary fence adjacent to the golf course. You may remember that in the storms last November a large tree from the golf course fell onto our boundary fence causing damage to that and also to the bird netting over the swimming pool. The undergrowth could also be a source of danger in the event of a bush fire.

Consequently we have written to the Golf Club expressing our concerns and asking that these issues are investigated and dealt with promptly. We will keep residents informed of the outcome.

Last Wednesday, together with Cosi and John, I attended the Aveo Committee Chairperson Round Table at The Clayfield in Brisbane. This was a most informative and interesting day which gave delegates the opportunity to meet and interact with Chairs from other Queensland communities and also the Aveo Team. It especially gave us the opportunity to meet with those new members of the Team, Jeff Perera, Finance Business Partner, Communities, Sherri Morton, the Insurance Manager, and Suzanne Broukaert, General Manager, Communities and Care Finance, as well as Justine Hughes, the Chief Operating Officer, who chaired the programme and gave a Business Update on The Living Company, our new owners. Our roof top solar project is awaiting installation and we are eleventh on the list. Lindsay Gardens is already installed. Alternative technology is being investigated to improve lighting in villages and to facilitate EVs. The main message (from Aveo) is “Business as usual, only better”.

If you follow Aveo on Facebook you will have seen the reel from Aveo introducing several of the Aveo Team who participated in the Round Table.

Denis Murphy V118

Can we have permanent proper heating of the pool so that we can use it all year round. Some of the money you have accruing could be applied to that for the benefit of the residents.

CM. Cosimo Ronconi responded. Realistically there are only about a dozen residents who swim in the pool in winter. I have all the calculations about usage, kilowatts and costs. If residents are interested in further discussions, please come and see me.

7. Reports from Sub-Committees and Working Groups

- Bar Coordinator – Bob Jack V186
- Social Coordinator – Sue Barden V50
- Kitchen Coordinator – Diane Giles V89

Refer to Attachment 3 for Sub-Committee Reports

8. Reports from Activity Groups

1. Bowls – Tom Shaw V106 and John Weeden V4

We play bowls Thursday and Sunday at 2pm and we are looking for more new players, in the past we averaged 20 players on Thursday now were lucky to have 10, likewise on a Sunday we use to have 30 , now we struggle to make 12 to 16.

So, if you are interested in playing or learning to play bowls, come along to the bowling green at 1 30 pm Thursday where you will be made very welcome, we have spare bowls to start you off and people to show you how the game is played. An added bonus is we finish up for refreshments at the bar.

2. Computer Club – Trevor Davis

We, residents of PSCC, have come from many different employment and environment backgrounds and bring with us, into retirement life, different skills and experience. Along with that, the demands of living in the 21st century are quite different from what we knew in the 1900's.

The Seniors' Technology User Club or STUC is a self help group that meets here, twice a month, to make technology work for us in entertainment, shopping, banking, appointments, communication with family and friends and much more.

Beginning in March, we plan to meet on the 2nd & 4th Wednesdays each month at 2pm for an hour or so. One week per month will be in the theatre, for a tutorial and the other around a long table, for small group or individual help.

We invite all residents to join us, to learn &/or to teach. None of us knows everything but many of us have knowledge and practise that others would love to learn from.

We welcome you to join us with your questions and your valuable help to others.

Contact us by email to: gcc@spiderweb.com.au

3. Bocce/Pétanque Court – Sam Denny V142

We encourage anyone to use the bocce court as all the equipment is there in a container under the BBQ. There is a small group who play Mondays at 3pm when the weather is a bit cooler and anyone is welcome to join them. Thanks to Cosimo for very user -friendly umbrella and if this needs to be moved for shade he is happy to move it. If anyone wants a lesson to get started playing, please contact Sam Denny on mobile 0450455535

4. The Diners Club – Anne Marshall V152

The Diners Club rounded off last year with a jolly and delicious Christmas lunch at The Loose Goose , at Twin Waters. Twenty eight members were in attendance.

For our first lunch of the New Year, we are off tomorrow/ Wednesday 18th February, to Mr Jones and Me restaurant, in Noosaville. Twenty eight/28 members will be attending, many of whom have booked the village bus for\$5.

When negotiating with the restaurants, I endeavour to keep the ceiling price to \$60 and many of us will be enjoying the Small Plates menu, including a drink, for \$49, at Mr Jones and Me, which is very good value .

Our second lunch of 2026 is already booked at the Noosa River Kitchen, on April 1st, April Fools Day! Members will receive more details of this lunch by email. If anyone, particularly new arrivals to the village, would like to join the Diners Club, please contact me after the meeting or by phone.

Sconetime

We will be doing Sconetime again this year and I have a date for your diary, it will be Wednesday 22nd July, at 10.00 a.m. \$8 for a ticket. We have held it back for winter time because it is a great time to enjoy comfort food like scones and jam with lashings of cream and a good cup of coffee. It was very well supported last year and all profits go to a charity of your choice.

Bon Appetit et Merci.
Anne Marshall

5. Ladies Snooker – Cheryl Botha SA222

Our Ladies Snooker club has grown by 2 new members that have arrived in the Manor, Annette and Vicky.

We play on Tuesday afternoons 1:30- 3:30pm and most of us ladies that play feel we were robbed of our fun time today! Never mind, sometimes other things take precedence!

I'm not always here on the Saturday afternoon at 1:30-3:30 but people like Sam Denny, Helen Shedden, Karon Andronis all very easily slot into the coaching position in my place!

We don't take roll call so come when you can and if very busy you leave when you can!

We are improving so quickly and maybe one of these days may play against a men's team- who knows?

Come along ladies and have some fun and heaps of laughs! We even have a cheer squad, faithful Arlene O'Sullivan who come along to spur us on and clap if we make any shots of the day!

Cheryl Botha
Convenor of Ladies Snooker

6. Men's Snooker – Arnold Vandenhurk V114

Nothing to report.

7. Book & Movie Club – Trish Kelly V126

As I always say every meeting, the Book Club has been established in the village since 2005, and all residents are welcome to join our friendly group. We receive eight copies of the book of the month, and we have 4 weeks to read and share with other readers. Someone once quoted that the best way to spoil a book is to make it compulsory reading and I am pleased when my readers enjoy my selections and give good reviews, and sometimes not so good. We enjoy a cup of coffee and biscuits after our meeting.

I am showing a delightful Movie this month on the 28th of February. It is set in a Caravan Park on the Gower Peninsular in Wales.

What is Gower famous for?

Gower was the first place in Britain to be named a National Landscape (formerly an Area of Outstanding Natural Beauty). With cliffs, woodlands and sparkling beaches walkers, birdwatchers, sunbathers and surfers adore it.

Please come along and enjoy. This movie is only one and a half hours, after the epic F1 Movie last month which was over two and a half hours.

8. Aqua Aerobics and Exercise Classes – Jackie Wearne V108

The numbers are down at aqua so far this year plenty of room for more to enjoy a great & happy workout Mondays at 10.am & Fridays 9.30.

Exercise class are starting at 10.am Wednesday it has been good to welcome new attendees we are all working hard on our balance very important to prevent falls.

9. Prostate Mates Group – Gary Smith V36

As many of you know, a group of us have formed “Prostate Mates”—a group for Village men who have been affected by prostate cancer. We currently have nine members, and we meet monthly to share our journeys in a private, relaxed setting.

While women are often great at supporting one another, we men can be a bit slower to speak up. We’re changing that. Whether you are currently in treatment, a survivor, or recently diagnosed, we invite you to join us for honest conversation and support.

We will not be meeting in February but will resume our Group on 10th March.

10. Mahjong Group – Liz Stedwell V6

We meet on a Tuesday afternoon at 1.30 in the meeting room when there’s not a meeting being held. Anybody is welcome. If you would like to learn Mahjong, we are happy to reach you. We have quite a few people. It is good fun. Newcomers are welcome. And thank you to the Residents Association for the wonderful new tables.

9. Chair’s Report: John Parsons V141

Not a lot to report. Last year the village budget was delayed, impacted by a whole host of reasons. Aveo has gone on the front foot and published a budget timeline which sees them currently populating the budget spreadsheets.

The Finance Advisory Panel (FAP) will have a couple of opportunities to review the draft budgets during the preparation with a final deadline being in early June, the 5th June.

On finance matters, there is the ongoing GST investigation that Aveo is doing into current and historical ways that leaseholders and certain classes of resident have been treated for GST. We have scheduled the next update from Aveo this Thursday, 19th February, with the FAP, the CM and Finance reps from Brisbane. So that will be good to hear what they have done. We also have a Q2 financials review for how we are going against the current budget for the year. Hopefully the budget is pretty well on track, but if not, we will let you know.

A couple of things in closing. One, it was remiss of me when we opened the meeting not to formally welcome the new residents. I think we have nearly a full village. There are new faces that I haven't got around to meet, but welcome and hope you enjoy your time here.

And lastly, thank you for your support in getting the Constitution amendments through.

10. General Business

Sam Denny V142

Together with Isabelle, Asst Community Manager we will be giving a brief talk on how to be well prepared for a medical emergency at 11am Tuesday 3rd March in the Manor. We will outline the forms you must complete with contact details and the learnings from my recent unexpected medical emergency.

I will continue to coordinate the Village master calendar which keeps staff, organisers of events and meetings informed and avoids clashes where possible. The 3 -4 monthly list of events and meetings is on the event table with my phone number if you are planning an event meeting or activity.

There will be an Irish Pub Night as an extended Happy Hour for St Patricks Day Tuesday 17th March with music and lyrics on the big screen and nibbles from 5pm.

Bob Jack Bar Coordinator V186

I would like to thank CM, Cosimo and his staff for making sure that Happy Hours went ahead with no interruptions during laying the new carpet.

Meeting closed at 3.29 p.m.

Date and Time of next QGM

21st April 2026. 2.00 p.m. The Manor.

ATTACHMENT 1 – Community Managers Report

Dear Residents, good afternoon,

Thank you, John, and the Residents Committee for inviting me to speak today.

I have to say I am in a particularly good mood at the moment. We are finally seeing some major community projects completed, and I am genuinely delighted with the results.

First of all, the swimming pool looks fantastic! The feedback from residents has been overwhelmingly positive.

The new carpet has literally transformed the Community. We have again received so many compliments, and it is always incredibly rewarding when we are able to deliver improvements that make our residents happy. The carpet is a perfect example of listening to community feedback, particularly the request to reintroduce carpet between the dancefloor and the bar to improve room acoustics. The final style and colour was selected by a panel of residents, and I couldn't be happier with the outcome. Great job to everyone involved.

Another exciting update is our brand-new community bus, which is expected to be delivered in mid-March. We cannot wait! The bus is such an important service for our residents, supporting independence, social connection, and access to appointments and outings. It will be a wonderful addition to our community.

In March, we will also resume discussions regarding the proposed solar installation for the Community Centre. This project has been carefully discussed with members of the Committee over the past two years, and we have worked through all questions raised. As soon as a presentation date is confirmed, you will receive an invitation outlining all the project details.

To summarise the key benefit: the expected annual saving for the community is approximately \$16,000 per year from Year 2 onward, representing around 18% of our current common electricity costs. This is a significant long-term benefit for the community.

I would also like to take this opportunity to remind everyone to test your EEVI machine every three months. Confidence and familiarity with the emergency button are critical in the event of an emergency. We have unfortunately experienced situations where the button was not pressed, and the outcomes were not what we would have hoped. Please take a few minutes to ensure you are comfortable using it, it truly can make all the difference.

On the staffing front, most of you are now familiar with Andy, our new Maintenance Officer, who is doing a fantastic job, thank you, Andy.

We have also recruited a new chef, Annaliza, who comes with excellent experience. However, as she has pre-planned leave overseas, she will officially commence in early April.

In the meantime, our wonderful Chef Ann has kindly agreed to continue running the Springs Restaurant until Annaliza joins us. thank you, Ann, for your continued support.

We are currently recruiting for a full-time cleaner to replace Lee-Ann. This is a critical role within our community. If you know any excellent housekeepers who would be a great fit, please let me know, we are keen to find the right person.

Thank you all for your continued support and involvement in making our community such a wonderful place to live.

Enjoy the rest of your afternoon.

Cosimo Ronconi
Community Manager

Aveo Group | Operations | Peregian Springs Country Club
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21 Gracemere Boulevard, Peregian Springs, QLD, 4573

ATTACHMENT 2 – TREASURERS FINANCIAL STATEMENTS

AVEO PEREGIAN SPRINGS RESIDENTS ASSOCIATION		
FININCIAL STATEMENT - JANUARY 2026		
	MAIN ACCOUNT	IMPREST ACCOUNT
Balance at 1st January 2026	\$20,431.25	\$2,935.24
REVENUE		
Eftpos - Bar	3,072.34	
Cash - Bar	2,245.65	
New Years Eve Function Cash	50.00	
Australia Day BBQ Cash	590.00	
Australia Day BBQ Eftpos	880.00	
Special Occasion Eftpos	97.00	
FREE OF CHARGE		
Birthday Cards/Free Drinks	92.00	
Lucky Draw Wines	56.00	
TOTAL RECEIPTS	7,082.99	0.00
PAYMENTS		
EPOSNOW	188.10	
Bar Purchases - Stock	1,388.89	
Library Books	126.00	
Ravi Entertainer New Years Eve	1,000.00	
Dollars & Deals Stationery	8.98	
Ink Station Toner for Printer	105.14	
Officeworks Stationery	54.00	
Purchases for Australia Day BBQ		908.32
FOC DRINKS		
Promotion Lucky Draw - Tuesday nights	56.00	
Promotion - Birthday Card Free Drinks	92.00	
TOTAL PAYMENTS	3,019.11	0.00
Balance at 1st January 2025	20,431.25	2935.24
Plus Receipts	7,082.99	
Less Expenses	-3,019.11	
Transfer Funds to Imprest Account		-908.32
CLOSING BALANCE	24,495.13	2026.92
ASSETS		
Main Account	24,495.13	
Imprest Account	2,026.92	
Bar Float	250.00	
Bar Stock	3,470.48	
TOTAL ASSETS	30,242.53	

AVEO PEREGIAN SPRINGS RESIDENTS ASSOCIATION		
FINANCIAL STATEMENT FOR OCTOBER - DECEMBER 2025		
DETAIL	MAIN ACCOUNT	IMPREST ACCOUNT
Closing Balance 30 September 2025	23,462.00	2,984.50
REVENUE		
Bar - Eftpos	9,602.32	
Bar - Cash	4,619.55	
New Years Eve Function - Eftpos	575.00	
New Years Eve Function - Cash	230.00	
Raffle - Cash	750.00	
Raffle - Eftpos	260.00	
Christmas Lunch - Eftpos	3,535.00	
Christmas Lunch - Cash	840.00	
Special Occasion Eftpos	259.00	
Special Occasion - Cash	100.00	
Melbourne Cup Revenue	335.00	
FREE OF CHARGE		
Birthday Cards	179.00	
Lucky Draw Wines	110.00	
Christmas Lunch Wine	309.00	
TOTAL RECEIPTS	21,703.87	-
PAYMENTS		
EPOSNOW	564.30	
Bar Purchases - Stock	8,229.50	
Library Books	383.00	
Microsoft Renewal	179.00	
Aveo/Melbourne Cup Lunch/Remembrance Day	2,400.00	
Aveo/Christmas Lunch Service	400.00	
Ebay/Trolley Wheels	94.62	
Officeworks/Toner/Stationery	101.19	319.45
JB Hi Fi/New Television	3,384.99	
Hire Skip Bin	980.00	
Ice Buckets/Glasses	400.51	
Bunnings	37.34	
Bar Cleaning Supplies	17.40	
Christmas Lunch Wine/Christmas Raffle	309.00	391.28
Golden Roast/Christmas Lunch	4,625.50	
Christmas Decorations	37.19	574.33
Woolworths/Coles Christmas Function		93.90
Bar Snacks		140.40
Bar Apron/Lemons		66.90
Industry Kitchens/Trolley Wheels	36.08	
New Years Eve/Flyers/Balloons		38.00
Dizzy Spit Roast/Function April 2026	382.00	
FOC DRINKS		
Promotion Lucky Draw/Tuesdays	110.00	
Promotion/Free Drinks/Birthday Cards	179.00	
Christmas Wine for Tables	309.00	
TOTAL PAYMENTS	23,159.62	1,624.26
Balance at 1st October 2025	23,462.00	2,984.50
Plus Receipts	21,703.87	
Less Expenses	(23,159.62)	(1,624.26)
Transferred from Imprest Account	(1,575.00)	1,575.00
CLOSING BALANCE	20,431.25	2,935.24
ASSETS		
Main Account	20,431.25	
Imprest Account	2,935.24	
Bar Float	250.00	
Bar Stock	5,119.92	
TOTAL ASSETS	28,736.41	

ATTACHMENT 3 – SUB-COMMITTEE REPORTS

BAR CO-ORDINATOR – BOB JACK

As mentioned in January's Bar Report, Christmas Lunch and New Years Eve Events were well patronised resulting in healthy bar sales.

Australia Day was also well attended keeping Bar Staff and the Till busy.

The End of Month BBQ night had 85 residents and guests attend Happy Hour which is getting back to pre covid numbers again.

In the January Bar Report the low sales of Crown Lager was covered and a replacement beer has been canvased with regular Happy Hour patrons and Great Northern Super Crisp is the unanimous winner. Having said that, it will take some time to use the Crown Lager in stock. To accelerate the consumption of Crown, it will be on sale @ \$4.00 per Stubby until sold out.

A big thank you to Cosi and Aveo staff for working closely with the carpet layers to ensure Happy Hour could operate with zero interruptions.

Great to see some new faces at Happy Hour, so please make them welcome by introducing yourself and inviting them to sit at your table.

See you at the Bar.

Bob Jack

Bar Coordinator

SOCIAL CO-ORDINATOR – SUE BARDEN

Thank you, Hazel and Denny, for organising this year's Australia Day celebrations. The event brought together 96 residents to celebrate. We also appreciate the Lions Club volunteers for cooking the delicious sausages on the BBQ once again. Throughout the day, residents shared their stories and connected with one another. John Parsons organised a fun game that encouraged everyone to participate and laugh. This event was a great success.

Upcoming Events

Thank you to Ray for organising this month's wonderful bus trip to the beautiful town of Montville and The Barn on Flaxton on Tuesday, 24th February. We have 48 excited residents who have signed up to join this adventure on a comfortable 56-seater coach. The trip begins with a 90-minute stop in Montville, where residents can enjoy the scenery and visit unique shops and art galleries. After that, we will head to The Barn at Flaxton for a tasty lunch. This trip promises to be a fun day out.

Portofino Fashions – Thursday, 28th May

Please note, we have rescheduled the Portofino Fashions event to Thursday, 28th May. All residents are invited to this free show, and each attendee will receive a complimentary glass of sparkling wine. The fashion parade will feature six of our residents as models walking the runway. After the parade, the ladies of the village can shop from a great selection of clothing items. Portofino will also give away a \$50 lucky door voucher during the event, so one fortunate winner can enjoy a special fashion purchase. Don't miss this stylish event!

Thank you, everyone! I'd now like to invite Ray Larke to come up and share further details about the bus trip he's organising and any other fun plans he has for us.

KITCHEN COORDINATOR – DIANE GILES

It is pleasing to see that only occasionally there are dirty coffee cups or glasses being left in the sink.

Just a reminder that if you are borrowing anything from the kitchen please enter it in the book which is kept on the bench, also if anyone is wishing to use the kitchen please ring me on 0416105690 so I can record it in the bookings book which I keep.

Remember it is through attending happy hour, purchasing raffle tickets, attending functions that money is raised through the Residents Association for the purchase of everything in the kitchen so please treat it as you would your own.

regards
Diane Giles