

AVEO PEREGIAN SPRINGS RESIDENTS' ASSOCIATION

**Committee Meeting, Tuesday, 16th June, 2026, Noel Beardwood Room,
The Manor**

MINUTES

Meeting opened at 8.58 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.

Apologies.

Community Manager, Cosimo Ronconi

Assistant Community Manager, Isabelle Jones

Definition:

"The Committee" means: The Residents Association Committee.

2. Confirmation of previous Minutes

Brian Palmer moved that the previous Minutes be accepted.

Seconded by Ray Larke

3. Present by Invitation

Community Manager's Report

CM Cosimo Ronconi and Assistant Community Manager, Isabelle Jones could not attend and sent their apologies. The CM's report was read and presented as such.

Refer to Attachment 1 for Community Managers Report.

4. Business arising from previous Minutes

4.1 AGM Update

All QGM/AGM documents have been delivered to letterboxes.

John Davies agreed to manage the Sign in and put a team together

Chair, John Parsons advised John Weeden has agreed to act as the Returning Officer if required. John will organise the Scrutineers

Nominations **must** be received by the Secretary via the Residents' Association Mailbox at The Manor no later than **5.00 p.m.** on Saturday the **27th June, 2026**

5. Correspondence IN

No Correspondence IN

Correspondence OUT

No Correspondence Out

6. Treasurer's Report for May, 2026. Robyn Palmer

Refer to Attachment 2 for Financial Statement.

Bar Revenue was lower in May as no functions were held.

Fashion Parade was held by Portofino Fashions and was well attended. Complimentary Champagne and Orange Juice given to the ladies as a welcome drink at a cost of \$143.28.

The main account at the start of May was \$19,383.64 with a closing balance of \$19,034.09.

The Imprest Account closing balance of \$2756.48

Bar Stock value is \$4118.46

Total Assets at the close of April are \$26,209.03

7. Sub-Committee Reports

Refer to Attachment 3.

Bob Jack – Bar Co-ordinator

Refer to Report.

Sue Barden – Social Co-ordinator

Refer to Report.

Pizza Night:

Event Proposal received from Sue. Pizza Night Event Approved.

\$25.00 per resident. \$30.00 per guest. \$750.00 for Darrin Leigh. Note: One night's accommodation included.

Portofino Fashion Parade:

Sue advised Portofino would donate \$320.00 from the fashion parade. Treasurer, Robyn Palmer confirmed \$320.00 has been deposited into our Bank Account.

Sam Denny – Melbourne Cup Organiser

Event Proposal received from Sam Denny. Melbourne Cup Event Approved. \$30.00 per resident. \$35.00 per guest.

Diane Giles - Kitchen Co-ordinator

Nothing to Report.

Meet and Greet

Nothing to Report.

8. New Business

8.1 Large Screen TV

The RAC is committed to improving the residents lifestyle in the village and in accordance with the Residents Survey carried out last year.

A Large Screen TV was purchased following discussions at the QGM on the 15th April, 2025.

The RAC appointed Sunshine Antenna Service to ensure the music system is designed for community use with minimal technical complexity.

Sunshine Antenna Service has submitted a solution that provides a simple, reliable, and professional karaoke and music system.

An Estimate has been received for App & Instruction Setup (App Only) \$539.79.

Secretary, Sharon Jack will liaise with Sunshine Antenna Service to ensure a User Guide in simple step by step instructions and a Technical Guide, Settings, configuration notes, troubleshooting steps, etc., are provided.

Treasurer, Robyn Palmer moved to accept the estimate of \$539.78 from Sunshine Antenna Service to design a system for community use.

Seconded by John Davies.

8.2 ARQRV Zoom Meeting 3rd June. Brian Palmer

Refer to Attachment 4 for Brian's Report.

Chair, John Parsons asked Brian to provide contact details for Danielle Lims, DSL Law.

8.3 Sconetime

Event Proposal received from Anne Marshall.

Ray Larke moved to approve the Sconetime Event Proposal.

Seconded by John Davies.

8.4 Annual Liquor Licence Fee

Secretary, Sharon Jack advised the Annual Liquor Licence Fee of \$805.90 is due to be paid by the 31st July.

8.5 Bus Trip

Next Bus trip will be to the Neil Diamond Tribute show at the Caloundra RSL on Monday 14th September. Bookings open Monday 29th June.

8.6 Outdoor Heaters and Lights in Beer Garden

Bob Jack advised a Master switch has been installed which will allow the Heaters and Lights to be turned off at this one Master Switch. Bob will demonstrate how to use the Master Switch to selected volunteers.

8.7 Budget Update

The Budget for this year has been difficult to get to a final version. As a result of management absences, a complex set of budget papers and other issues, the process has dragged on too long and has not met Aveo's own deadline for completion. A meeting with Aveo management and the FAP (plus BCC representatives) will be held here at the village next Monday June 22. This hopefully will be the last meeting before Aveo present the draft budget to residents for their approval.

Meeting closed at 10.02 a.m.

Next General Meeting AUGUST, 2026, TBA

ATTACHMENT 1 – COMMUNITY MANAGERS REPORT

Village Staff Update

- Yoshi Goto, our weekend chef, has been successful in requesting a transfer to Aveo Lindsay Gardens. His last day with us is yet to be confirmed and we have started recruiting for a new chef to cover weekends.
- Cosimo Ronconi, Community Manager, is still on leave and will be returning on Monday 22 June 2026.

New Village Bus: Internal modifications to the storage area to improve storage capacity and provide safer handling for operator has been approved. We are now awaiting a date to have the modifications take place. It may not happen until July.

Coffee Machine Upgrade: Nicklin Electrical needs to upgrade the power point to 15Amp prior to the new coffee machine being installed. This will happen this week and once this has been done, the new coffee machine will be delivered. A supply of roasted coffee beans has already been delivered. The supply of milk and chocolate powder remains the same type as the type used for the old coffee machine.

Isabelle Jones

Assistant Community Manager

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ATTACHEMENT 2 – TREASURERS REPORT

AVEO PEREGIAN SPRINGS RESIDENTS ASSOCIATION		
FINANCIAL STATEMENT - MAY 2026		
	MAIN ACCOUNT	IMPREST ACCOUNT
Balance at 1st May 2026	\$19,383.64	\$2,921.30
REVENUE		
Eftpos - Bar	2,269.91	
Cash - Bar	1,652.60	
Increase Bar Float/Cash taken from takings	50.00	
FREE OF CHARGE		
Birthday Cards/Free Drinks	42.00	
Lucky Draw Wines	56.00	
Champagne for Fashion Parade	119.88	
TOTAL RECEIPTS	4,190.39	0.00
PAYMENTS		
EPOSNOW	220.00	
Bar Purchases - Stock	2,513.06	
Ink Station/Toners	59.86	
Officeworks	75.00	
Bunnings/Outdoor Lights	65.84	
Aveo/Anzac Morning Tea	715.00	
Crockery/Teaspoons for Kitchen	454.42	
Grandado H/K/Wall mounted dispensers	128.88	
ARQRV/Subscription	90.00	
Increase Bar Float/Transfer to main account		50.00
Temu/Gatsby Function Decorations		70.42
Coles/Orange Juice for Fashion Parade		23.40
Coles/Stationery		21.00
FOC DRINKS		
Promotion Lucky Draw - Tuesday nights	56.00	
Promotion - Birthday Card Free Drinks	42.00	
Champagne for Fashion Parade	119.88	
TOTAL PAYMENTS	4,539.94	164.82
Balance at 1st May 2026	19,383.64	2921.30
Plus Receipts	4,190.39	
Less Expenses	-4,539.94	-164.82
Transfer Funds to Imprest Account		
CLOSING BALANCE	19,034.09	2756.48
ASSETS		
Main Account	19,034.09	
Imprest Account	2,756.48	
Bar Float	300.00	
Bar Stock	4,118.46	
TOTAL ASSETS	26,209.03	

ATTACHMENT 3 – SUB-COMMITTEE REPORTS

BAR CO-ORDINATORS REPORT - BOB JACK

Not a lot to report other than the installation of a second point of sale monitor which makes the operations behind the Bar much easier for Bar Volunteers and should minimise residents having to wait too long for service.

Thank you to Sharon for her persistence in overcoming the many obstacles to ensure the monitor was installed correctly.

SOCIAL COORDINATORS REPORT – SUE BARDEN

Portofino Fashions – Thursday, 28th May

Portofino Fashions pulled off a fantastic fashion show at The Manor, drawing in over 90 residents. Each guest was welcomed with a complimentary glass of bubbles, which really added a nice touch. Everyone had a chance to win a \$50 gift voucher in our lucky draw, and we are pleased to share that Gaye Bible won! Congratulations, Gaye!

The event started with a fashion parade where six village ladies showed off some stylish clothing. After the parade, guests had plenty of time to check out and shop for their favourite pieces, with many taking advantage of the exclusive offers available during the show. The vibe was lively and fun, with attendees chatting and enjoying their shopping experience.

All in all, the fashion show was a big hit, raising \$320.00 for the RAC thanks to Ros at Portofino Fashions.

The Great Gatsby Event – Wednesday, 24th June 2026

The Great Gatsby event is coming up soon! Maurice Milani will be performing that evening, which should be a lot of fun. The Golden Roast, who did a great job catering our lunch last December, will be providing a tasty two-course meal for us. It's shaping up to be a great night for everyone who has signed up!

ATTACHMENT 4. ARQRV Meeting 3rd June 2026 – Brian Palmer

Judy Mayfield advised that the ARQRV Offices are moving from Brendale to Beenleigh.

Presenter from the Dept of Housing was unable to attend

Danielle Lim from DSL Law mentioned that their Law firm deals with all aspects of Retirement Living from dealing with Developers, Operators and people moving in and out of Villages. They have noticed an increase in various types of disputes amongst all the above parties, which led on to the role of Resident's Committees in disputes.

Judy from the ARQRV stated that Resident's Committees do not get involved in personal disputes , any disputes of this nature the parties should be told to contact the Village Manager.

Resident's Committees could get involved in "Whole of Village" issues such as common lighting not working or similar issues.

Danielle mentioned that she was involved in an information session organised by AVEO dealing with leaving a Village. The session was apparently well received and apparently AVEO are looking to roll it out across all Villages.

A discussion was then held in relation to access for Aged Care Providers particularly in relation to new high rise buildings where there is limited parking and secure access.

The session finished with a general discussion regarding Budgets.