

AVEO PEREGIAN SPRINGS RESIDENTS' ASSOCIATION

Annual General Meeting (AGM) Tuesday 7th July 2026 – Minutes

**Meeting opened at 2.59 p.m. at The Manor, 21 Gracemere Blvd,
Peregian Springs**

1. Attendance and Apologies

There were 85 residents in attendance and 10 apologies.

2. Confirmation of Minutes of Previous Meeting

John Davies SA204 moved that the previous minutes be accepted
Seconded by George West V133.

3. Business arising from the Minutes

No previous business.

4. Confirmation of Returning Officer

Chair, John Parsons explained, because this meeting involves election of office bearers for the coming year, he has taken the decision of asking John Weedon to act as the Returning Officer for those proceedings. John has accepted. Are there any residents who disagree with this nomination and John's acceptance? No objections received.

I would now invite John to confirm the results of the new election and office bearers for the coming year.

5. Announcement of Committee Positions

John Weedon declared all positions vacant and thanked the outgoing committee for all the work they have done.

As the number of nominations for the vacant positions on the RAC and sub-committees exactly matched, a ballot was not necessary

I declare all committee position vacant and now I will give you the results.

There was one nomination received for each of the following positions:
Chairperson, John Parsons. Congratulations John. I will declare you duly elected.
Secretary. Sharon Jack. Congratulations Sharon. I will declare you duly elected.
Treasurer. Robyn Palmer. Congratulations Robyn. I will declare you duly elected.

According to the Retirement Villages Act, we are allowed to have up to four general committee members apart from those executives.

There were four nominations for the four general committee members positions:

Bob Jack

Brian Palmer

John Davies

Ray Larke

I declare those four duly elected.

There are three Sub-Committee Co-ordinator positions:

Bar Co-ordinator

Social Co-ordinator

Kitchen Co- Ordinator

There was one nomination for each of the three Sub-Committee Co-ordinators positions:

Bar Co-ordinator, Bob Jack. Congratulations Bob, I declare you duly elected.

Social Co-ordinator, Sue Barden. Congratulations Sue, I declare you duly elected.

Kitchen Co-ordinator, Diane Giles. Congratulations Diane, I declare you duly elected.

I would like to congratulate all those people on the committee and as co-ordinators and I trust they will be able to carry on the good work that the previous committee has done.

Chair, John Parsons thanked John Weedon for performing the task of Returning Officer.

6. Treasurer's Report for the Year to 30 June: Robyn Palmer

Detailed accounts for the 12 months to 30 June 2026 are attached.

The total revenue for the year was \$81,434.39 with the total payments being \$82,512.81.

The breakup of these figures are included in the financial statement attached

At the 1st July 2025, the bank accounts had a balance of \$23,896.90 with a balance of \$22,818.46 on 30th June 2026.

There were a number of larger purchases this year including a Large Screen TV for the Manor area and 3 Outdoor Heaters for outside of the bar and Scoreboard for the Bocce Court.

Total Assets for previous financial year were \$28,894.13 with a balance of \$27,357.64 at 30th June 2026.

A number of social events were held during the year with the number attending slightly lower than expected although, the bus trips are always well attended.

A second Epos Machine has been installed in the bar, this has been a great improvement for the bar volunteers as the patrons can be served more efficiently.

Chair, John Parsons added, the total revenue for the year was \$81,434.39 and total payments were \$82,512.81. So, income almost matched outcome, which is pretty good for a village like this. I pledge in our early couple of years that we are not here to put money in the bank. We are here to spend it when you tell us to spend it. Income and expenditure were closely matched. As of the 1st July, or 30th June, we had a bank balance of \$23, almost \$24,00.00, and we have total assets of about \$27,000.00, which includes the stock in hand at the Bar. So we are in a pretty good financial position. And again, the majority of our income comes from the Bar, Happy Hour. So please keep patronising it. We have a lot of money coming in and a lot of money going out and we are still in a healthy position.

7. Chair's Report: John Parsons

Good afternoon once again. Welcome and thank you for your attendance at this year's AGM. Firstly let me extend a warm welcome to our new residents who maybe attending for the first time. I hope you get something out of these meetings today.

Next let me give a vote of thanks to all the volunteers who make our life a little more pleasant in the village. From the various activity co-ordinators to the Meet and Greet team who make the new residents very welcome, to the event co-ordinators, to the ticket sellers, to the bar staff, the providers of nibbles, the stackers of chairs, the list goes on. Without these unheralded helpers the place would not operate as smoothly as, so thank you to all of them and apologies if I have missed anyone.

On our operations for the year, we had a very successful year as far as bar sales and other revenue goes. A few snapshots of year, are that we had total revenue of just over \$81,000 of which nearly \$50,000 was from HH bar sales. Bar sales from events totalled \$5,500 and the committee approved subsidies and other support for events to the tune of \$2,400. So clearly HH is the major revenue stream for the committee, and it funds the events and helps support residents' activities. Just on that vein, this past year we have purchased a number of new items to support resident activities, these include:

1. New Library books \$1587
2. Large Screen TV \$3384
3. 3 outdoor heaters \$1887
4. 2 new outdoor tables \$1346
5. 8 new outdoor chairs \$1617
6. 3 new chairs for the Art group \$597
7. 2 Mahjong Tables \$205
8. A second EFTPOS terminal for the bar and to pay for events \$499
9. Skip Bins \$980

10. Easter Eggs \$336
11. Residents kitchen items \$675
12. Bocce Scoreboard \$550

So the point of all this is to give you some tangible examples of where we listen, consider and act on what we are hearing from residents. The funds are after all, yours not the committees.

You might have also noticed the rendered impression of what a fully covered outdoor beer garden might look like in the (far-off) future (Refer to Artists Impression below). The basis for doing this concept work is that as our village is approaching “middle age” so to speak, its in that area where consideration needs to be given to some redevelopment work. i.e significant capital work to keep the facility attractive to the rapidly growing retirement market. For the owners to keep pace with the market, our village needs to be modernised to attract new people. So we are gently or not so gently leading our landlords down the road of considered enlightenment of what the village could look like in the future. No, we are not so naïve to think that this could happen any time soon, but it would be remiss of us not to point this out to Aveo. The major reason for focussing on the bar, outdoor area is that as shown by the figures above, the bar and HH and events are the primary social drivers for the village. So why would we not give some consideration to enhancing those facilities. So for that conceptual thinking the work to date, Bob Jack is to be commended for leading this work. With your endorsement we’ll continue to lobby Aveo to seriously consider these concepts in their strategic thinking.

As you know we asked you last year to endorse a couple of changes to the Residents Association Constitution. Those changes are in effect now, so for the executive positions (Secretary, Treasurer and Chair), this will be our last year in those roles. As for me, it will be my last year on the committee in any role. I can’t speak for Sharon or Robyn. So that’s round about way of letting you know that as a collective you have a year to consider nominating for the committee positions.

On that note, I would like to say a special thanks to all the committee members, to Sharon for her seemingly endless work she does on your behalf, everyday and all day. To Robyn for her quiet but effective work as a capable committee treasurer, thank you for that. To the other committee members, Bob, Brian, John and Ray, who all contribute with their skills and experience in many aspects of committee business. It’s a pleasure working with you. To the Finance Advisory Panel, which has not yet been in effect for a year yet, we have certainly walked into what can be only described as a “dogs breakfast “of financial conundrums. It’s been a challenge but we are getting or at least seeing some little wins, I think. But thank you to Kath, Richard and John for your work on the FAP.

Turning to the coming year, I think you can expect more of the same in terms of listening and responding to requests and suggestions from residents bearing in mind that our remit is to consider the impact of our decisions on all residents not just a chosen few. We will continue to represent your best interests in the financial affairs of the village with Aveo. And we will leave our posts next year with the joint socially and financially robust. That's probably enough from me at this point, so I thank you for listening and I'll take any questions that may have.

Artists Impression – Shade cover for Beer Garden area



8. General Business

No General Business.

Chair, John Parsons thanked everyone for coming.

Meeting closed at 3.22 p.m.

Date and Time of next AGM

July, 2027, date to be advised.

Attachment 1 - Annual Treasurer Report for the Year to 30 June, 2024.

AVEO PEREGIAN SPRINGS RESIDENTS ASSOCIATION FINANCIAL STATEMENT FOR THE YEAR TO 30 June 2026	
	THIS YEAR
Balance brought forward from 1st July 2025	
REVENUE	
Bar Revenue Eftpos	38,670.11
Bar Revenue Cash	20,852.40
New Years Eve Function Eftpos	575.00
New Years Eve Function Cash	280.00
Australia Day BBQ Cash	590.00
Australia Day BBQ Eftpos	880.00
Bus Trip/Feb/March Cash	1,050.00
Bus Trip/Feb/March Eftpos	2,525.00
Increase Bar Float/Taken from takings	50.00
Garden Party Cash	725.00
Garden Party Eftpos	1,175.00
Aveo Payment for Christmas Lunch	1,500.00
Great Gatsby Cash	630.00
Great Gatsby Eftpos	2,745.00
Portofino Fashion Parade	320.00
Raffle Cash	750.00
Raffle Eftpos	260.00
Christmas Lunch Eftpos	3,535.00
Christmas Lunch Cash	840.00
Special Occasion Eftpos	356.00
Special Occasion Cash	100.00
Melbourne Cup Revenue	335.00
J Weeden/Transfer Bowls Lunch Payment	900.00
FREE OF CHARGE	
FOC Birthday Cards/Free Drinks	608.00
FOC Lucky Draw Wines	754.00
Christmas Lunch Wine/Fashion Parade Wine	428.88
TOTAL RECEIPTS	81,434.39
PAYMENTS	
CBA - Merchant Fee	(196.00)
EPOSNOW	2,278.10
Bar Purchases - Stock	31,111.80
Library Books/Label Machine	1,587.30
Microsoft Renewal	358.00
Aveo/Melbourne Cup Lunch/Remembrance Day	2,400.00
Aveo Christmas Lunch Service	400.00
Ebay/Trolley Wheels	94.62
Anzac Day Morning Tea	715.00
Officeworks/Toner/Stationery	839.12
JB HiFi/New Television	3,384.99
Hire Skip Bins	980.00
Crockery/Cutlery	675.02
Wall mounted Spirit Dispensers	128.88
ARQRY Subscription	90.00
Increase Bar Float	50.00
Ice Buckets/Glasses	400.51
Bunnings/ Outdoor Heater parts	431.54
Aveo/Breadrolls/Lunch for Raffle Winners	265.00
Ravi/Deposit New Years Eve	1,000.00
Purchases for Australia Day Function	908.32
Temu/Gatsby Decorationa	89.41
Coles/Orange Juice for Fashion Parade	23.40
Bowlers Parade/Scoreboard for Bocce	550.00
Sunshine TV/Setting up TV	162.51
Maurice Milani/Great Gatsby	400.00
Easter Eggs	336.00
BBQ Galore/3 Outdoor Heaters/Heater Parts	2,067.25
Bar Cleaning Supplies	17.40
Christmas Lunch Wines/Christmas Raffle	700.28
Golden Roast/Christmas Lunch	4,625.50
Christmas Decorations	611.52
Woolworths/Coles Christmas Function	93.90
Flax Flowers/Wreath Anzac Day	551.05
Officeworks/Chairs for Art Room	656.95
Lions/Australia Day BBQ	300.00
Hand Weights for exercise classes	56.00
Caloundra RSL Bus Trip and Show	1,755.00
CDC Bus Service/2 trips	1,584.00
Noosa Wholesalers/Glasses/Cleaner	45.83
Epos/New Terminal	570.90
Amazon/Cushions for Manor	147.96
Daydream Furniture/Repair Chairs/Tables Chairs	3,513.00
Golden Roast/Deposit Christmas Lunch/Gatsby night	3,560.95
Tablecloths/Decorations for Garden Party	365.26
Mahjong Tables	205.90
Bar/Aprons/Lemons	66.90
Industry Kitchen/Trolley Wheels	36.08
New Year Eve/Flyers/Balloons	38.00
Dizzy Spit/Garden Party	2,155.00
Aveo Morning Tea/Dinner/Bowls Lunch	1,994.68
Liquor Licence Fee	805.90
Nibbles for Happy Hour	140.60
RSA Course/B Palmer	28.49
CBA Malwarebytes/Sharon Jack	59.99
Pizza Night/Supplies/Music/Pizza Oven	2,360.89
Stationery	174.04
Bar Trolley/Wine Buckets	206.79
Remembrance Day Wreath	100.00
Supplies for Melbourne Cup	34.40
Bus to Boat Trip	407.00
Noosa Ferry	1,221.00
FOC DRINKS	-
Promotion Lucky Draw/Birthday Cards/Free Drinks	1,790.88
TOTAL PAYMENTS	82,512.81
Cash balance brought forward	19,914.86
Plus Receipts	21,702.10
Less Payments	(20,695.37)
Transfer Imprest Account	(1,100.00)
Closing Balance	19,821.59
Residents Association Assets	
Main Account	19,821.59
Imprest Account	2,996.89
Bar Float	300.00
Bar Stock	4,239.16
TOTAL ASSETS	27,357.64