

MEMBERS FOR 2019- 2020

DR, AD, RW, LA, RO, RS, and JD

1-25 Captain Robertson Avenue, Golden Grove, SA 5125

Residents' Committee Annual General Meeting.

Date: Monday 11 February 2021

Time: 7.05pm

Location: Community Centre, Golden Grove Lifestyle Village.

The Chairperson, DR, opened the meeting and welcomed all in attendance. DR advised that there was a quorum to proceed.

Present

Attending Members; DR; AD, LA; RW, RS and RO, plus

80 Units represented

18 Units Proxy votes received.

Apologies:

SW Unit xxx .J & JF Unit xx:

DR gave a preamble to the meeting in relation to the delay in holding the AGM. He thanked all the Committee and Sub-Committee members for their support and hard work through this difficult year.

Minutes of the previous meeting:

LA read the minutes of the previous Special General Meeting held on 16th March 2020:

Motion for approval of the Previous Minutes

Proposer JG, Secunder: LN

Business arising from the previous minutes:

None

Before the annual reports DR wanted to settle any concerns relating to the delay of this AGM in 2020. The Office of Aging Well are aware of our delay due to the Covid restrictions. It was noted that the next AGM will be in September/October 2021.

The Treasurer's financial report:

Treasurer's Report was given by RW for the period 17/3/20 - 30/6/20. bring to your attention two significant events that have impacted on the financial outcome of this period. The Residents' Association handed over the social and community activities to the Residents' Committee effective 17/3/20. The Covid restrictions imposed from 20/3/20 resulted in cessation of any social activities. Fund generation was curtailed from this time.

The operations surplus of \$385 resulted from limited bar sales and bottle recycling. The bar stock purchased for \$1 from the Resident's Association has resulted in an instant equity accumulation in the sum of \$6,717. Assets held by the Residents' Committee comprise of cash in bank of \$11,752 and bar stock of \$7,103. Thanks go to BM for completing the audit of the accounts for this short period of time. Copy of the results have been included with the notices for this meeting.

Motion for Approval of the Treasurer's Report

Proposer: IN, Secunder: SP,

The Deputy Chairperson's report:

Report given by AD for the Budget and Finance report for last financial year.

The Maintenance Account was budgeted to carry over \$58,000, at the end of the period we carried over \$101,000.

This was achieved as the electricity was reduced by \$27,000, Water by \$8,000, other items by \$6,000 and no items were significantly overspent. This financial year Lifestyle SA wanted to increase our maintenance fees by 2%. Following discussions with Lifestyle SA and as we had the surplus of \$101,000, there has been no increase in our fees. At this time there is only one special project that is bark replacement which is completed on a four yearly cycle.

Next year this will be included in our maintenance fees. There is a budgeted surplus of \$87,000 for this financial year. The first quarter for this year shows the electricity is down \$6,000, water is down \$8,000 and external trades down \$5,000. The CIRF - the carry over budget last year was \$886,000 but the actual was \$1,061,000, an increase of \$175,000. There is an expected carry over of \$1,123,000 this year, an increase of \$61,000 from last year.

Motion for Approval of the Deputy Chairperson's Report

Proposer: VS, Secunder, JR.

Sub - Committee Reports:

The Social and Catering Committee given by JG:

The beginning of last year saw three events. Unfortunately, these were the last events we could hold due to the Covid restrictions. Other events planned later in the year, including Melbourne Cup which did go ahead. A cabaret, Christmas Carols and Christmas party in December were planned but disappointingly due to further restrictions we had no choice but to cancel them. New Years' Eve and Australia Day did go ahead, and we have other functions planned. This year's planner will be delivered soon, Thanks must go to the residents who organised bowls, cards and other activities once we could recommence our social activities again. Thanks also go to my committee for their time

and effort to organise any, and all of our events, to the bar committee for providing staff at our functions and to the Residents Association and Residents Committee for sponsoring our events. JG indicated that she will not be continuing on the committee and encouraged residents to consider joining the committee and its executive to ensure we continue to have social events for all to enjoy.

Motion for Approval of the Social and Catering Sub Committee Report

Proposer: CF Secunder: FS

The Bar committee given by RC:

RC thanked JF for all the years of service given to the Bar. The bar sales were significantly affected by the lack of social activities. The community bar was open on 62 occasions with the clubhouse bar open on 55 occasions. The total takings were \$19,544 for the reporting period. The Friday Night Bowls has been a success. The bar is still looking for volunteers, just to work behind the bar not necessarily on the Bar Committee.

Motion for Approval of the Bar Sub-Committee Report

Proposer: JW Secunder: IN.

Chairpersons Report given by DR

In the minutes of the Special General Meeting in March it was noted that contract with Savant was 5+5+5 years. By addressing the matter in the tribunal that has now been corrected and it is now just 5+5 years. We had our first meeting at the tribunal on 30th November 2020, unfortunately this claim was dismissed. The chair of the working group submitted an appeal and on 28th January 2021 he took part in a hearing by phone with a magistrate. The working group are meeting on Thursday 4th February in order to prepare for another full hearing of the tribunal on the 23rd March 2021. We are optimistic about the outcome of that hearing. I will keep you informed as much as I possibly can.

Motion for Approval of the Chairperson's Report
Proposer: JW Seconded RS

General Business:

Update on SARVRA given by RA:

RA provided information regarding the review of the current Retirement Villages Act. A group representing all Lifestyle Villages met to provide SARVRA with information to assist in preparation of their submission for the review. In the SARVRA newsletter is a link it provided to assist with individual submissions. The submissions close on 26th March. individuals are encouraged to provide submissions to the review. Independent consultants will collate the submissions with the report going to the Minister. The SARVRA newsletter will contain more information.

Motion putt to the meeting for the purchase of a new stage:

RS has been collating information for the purchase of a replacement stage for the Community Centre. The proposed new stage comes in two parts and forms approximately the same working area as the current stage. Both units are fully collapsible and come on wheels so can be moved and stored as are the table tennis tables. Each unit has removable handrails, a step with handrails and includes a skirt to go round the outside of the base. The acquisition of the stage has been discussed at length and the Residents' Committee are requesting funds from the Residents' Association for the purchase, so a motion is put to you today.

Motion -The Residents' Committee acquire a new stage funded by the Residents' Association as outlined in the quote of \$8283 or second quote of \$7755."

Proposed by: DR Seconded by AD

Votes: In favour = 79; Against = 1; No Abstentions- The motion is passed.

Committee Elections for the next twelve months:

The Chairperson declared all committee positions vacant and handed over to the Acting Chairperson, DW, who took control of the process. David thanked the Committee for all the work they have undertaken in the past year.

Nominations for the following positions were received:

Chairperson: - DR - elected unopposed

Deputy Chairperson: - RS- elected unopposed

Secretary: - LA- elected unopposed

Treasurer: - RW- elected unopposed

The nominations for the Four Ordinary Committee members are:

1. RO elected unopposed

2. JD- elected unopposed

3 & 4. Vacant

The 3rd and 4th position can remain vacant and can be nominated by the Chairperson as required.

DW handed back to the newly elected chairperson, DR.

If anyone wishes to consider being on the committee, please contact any member of the committee.

Any Other Business:

We will reconstitute the two sub-Committees at the end of the following Residents' Association AGM. Any residents who wish to join either group please go to the respective rooms.

The working groups, the Welcome group will continue but not as a subcommittee, and the Clubhouse Sub Committee has been put in abeyance. Website for residents to access management minutes, newsletters. This does not replace the Village Facebook page. It would be an open website managed by one or two administrators, so no one else will be able to post onto the site.

As there was no further business the Chairperson declared the meeting closed at 8pm.