



MEMBERS – Ian T, Lesley A, Sue H, Bev M, Mark J, George L & Jeff W

**Golden Grove Lifestyle Village Residents' Committee Minutes  
Scheduled for 9.00am on Friday 19th September, 2025 in the Card Room**

**Present:** Ian T, Lesley A, Sue H, Mark J, Jeff W

**Apologies:** Bev M, George L

**Sub Committee Members:**

**Visitor/s:**

**Approval of the minutes of the previous Committee Meeting held on 08/08/2025**

**Proposed:** JW

**Seconded:**

LA

Minutes accepted: Yes

**Sub Committee Reports:**

- Social and Catering/Events' Groups – LA met with SH and Sandy McF after the AGM to discuss options
- Bar Committee - No report
- Budget and Finance – Received 4<sup>th</sup> Quarter and EOY results from LN on 18/9/25
- Website – No report

**Business arising from the minutes:**

- MJ is there any further developments re water pooling at bowling green and maintenance agreement to be signed by LSA and KCL – MJ advised that KCL is coming to the village to look at the problem. MJ spoke to SB who advised that the maintenance agreement is being done. We are still waiting for confirmation
- Someone to be responsible for taking bottles and cans to recycling, plus someone to take bins out each Wednesday night – Dave S has offered to help Robbie D and Bob F with recycling of cans. No one offered to help with putting Community Hall bins out each week for rubbish collection
- Request by SB for full copy of minutes rather than only the meetings she attends. Committee to make decision as to whether we email minutes to SB or leave as is – IT suggested good practice to send electronic copy of minutes to SB each month
- Computer classes as one resident has requested information. LA to contact. – LA contacted resident, but due to illness the time needs to be rescheduled

**Correspondence inwards:**

- 9<sup>th</sup> August – Minutes received for RA meeting from M Martin
- 10<sup>th</sup> August email from BM to advise that Recycling shop at St Agnes will provide bin and collect when full, but only give 7c instead of 10c per item
- 10<sup>th</sup> August – email from BM re recycling of bottles
- 12<sup>th</sup> August, email from Ray Fry to say minutes of 31<sup>st</sup> July draft form and not to be sent to anyone else
- 13<sup>th</sup> August email from LA to ask if any motions needed for AGM and finalise wording
- 15<sup>th</sup> August email from LA which was sent to her regarding invite to presentation by Police Homecare. Not all residents received invite
- 20<sup>th</sup> August email from Ray S to advise that new act not proclaimed. Currently minutes may be provided in any form
- 25<sup>th</sup> August LA advised that printer not working in Bocce room, looking into it
- 9<sup>th</sup> Sept – farewell email from MB as not nominating for 2025

Newsletters received:

- The Parks,

**Correspondence outwards:**

- 9<sup>th</sup> August – sent email to M Martin to request copy of Minutes for June and July RA meetings.
- 11<sup>th</sup> August – email to committee re suggestion re recycling of bottles
- 12<sup>th</sup> August – email to Ray F to advise I was unaware I couldn't send RA minutes and had forwarded to committee

- 1<sup>st</sup> Sept – email to SB to advise next meeting 10<sup>th</sup> October

## **Financial Report (R/C Account):**

### **. Treasurers Report**

- Financial Report – not received
- Request for funds – no requests

## **Report from Residents' Association Committee (RAC):**

- 9<sup>th</sup> August Received June and July minutes but then received email to say they are incorrect and will send correct minutes after approved.

## **General Business:**

- Graham G approached the committee for approval to change the time of Happy Hour on a Friday night from 5-7pm to the new time of 4.30 to 6.30pm. This is due to night owls in summer and football in winter. This request was approved
- SH to email RA and ask that once minutes are approved that a copy be forwarded to RC

## **Any Other Business:**

- IT will put a message in the newsletter to thank all the volunteers
- Re the printer in Bocce room. LA advised that she spoke to Officeworks and they advised that the printer would be replaced as within warranty but when she took printer to them, they advised it would be sent off for repair or replaced dependant on what was necessary. Printer was sent for repair and hopefully will be back in about 10 days
- MB will act as acting Treasurer while BM is away
- LA rec'd an email from Rob MacG regarding the extremely poor state of the reserve next to the Clubhouse. We will raise with SB at next meeting
- IT will send an invite to LN to ask her to attend our meetings
- MJ advised that invite from The Ferns for 16 outdoor bowlers to play at their village on 25<sup>th</sup> September. Invite was posted on FB page
- General discussion regarding gardening
- JW will coordinate with My Aged Care to arrange time for them to speak at village, as he saw in the Pasadena News, the importance of having an Aged Care assessment once turn 65
- JW also spoke about "Village Local" an informative newsletter for our age bracket
- IT advised we are still looking for one more Ordinary Member
- LA will speak to The Vines about their chairs, as she went to meeting at their village and chairs superior to ours. Many of our chairs not fit for purpose. We will then continue speaking with LSA about the opportunity of new chairs

Meeting finished at 10.25am

**Next meeting: Friday 10<sup>th</sup> October 2025 at 9.00am – in the Card Room**