



MEMBERS – Ian T IT, Lesley A, LA, Sue H, SH, Bev M BM, Mark J MJ, George L GL, & Jeff W JW.

**Golden Grove Lifestyle Village Residents' Committee Minutes
Held 9.00am on Friday 11th September 2026, in the Card Room**

Present Ian T. Lesley A, Sue H, Bev M, Jeff W, George L

Apologies: Mark J

Sub Committee Members: **Visitor/s**

Approval of the minutes of the previous Committee Meeting held on 24/08/2026

Proposed: BM **Seconded:** LA Minutes accepted - Yes

Sub Committee Reports:

- Social and Catering/Events' Groups– LA advised that event coordinators need to provide her with details of events so that she can put them on the monthly planner, otherwise many details will not be available for residents ie payment date.
- Concern raised that the bus trip was not on the monthly planner, so there would have been no insurance cover when leaving village before getting on the bus.
- Bar Committee – BM advised both bars purchased \$7946, sales of \$9139, profit \$1192 for 2mths. Lots of stock ordered for the clubhouse. Concern raised about procedure for serving intoxicated residents.
- Committee is looking for expressions of interest for the bar manager position but will wait until Jim Feutrill home from holidays, before decision made. Consideration to be given to training all bar volunteers by undertaking the RSA course online.
- Budget and Finance – Completed
- Website – No Report. LA suggested that the website be taken off as a sub committee and that reports be provided quarterly. Also, suggestion made to contact Ray to see if a backup for him can be found as it's a lot of work for one person

Business arising from the minutes:

- SB was asked to put the zones on the noticeboard, which was completed
- Discussion around forming a subcommittee social club. This will be raised at the AGM, and call for meeting after AGM, LA and SH to attend meeting. Committee needs a secretary as SH not standing. Set up 4pm Sunday and SH to ask Residents Association if able to help set up
- IT to get written clarification from LN regarding insurance cover for events – still waiting for written response from LN
- IT to arrange meeting with RA to discuss committee structure – completed and decision made to meet regularly
- Ongoing issues regarding use of Square Reader and the potential need for an ABN. Still under discussion and review – BM advised that she is struggling to set up ABN but will continue trying
- Follow up around bar manager job description - completed

Newsletters received: The Reserve

Correspondence inwards:

- 26th August, email from IT with information from his accountant regarding an ABN
- 28th August, email from IT with simple job description for Bar Manager position
- 28th August, email from LA with Food and Beverages Agreement from LSA
- 31st August, email from SB to advise zone information now on noticeboard
- 5th Sept – email from LA to say that someone is interested in applying for bar manager position but need job description
- 7th Sept – email from BM with profit and loss balance sheet for 2026

Correspondence outwards:

- 30th August, email from SH to SB requesting sheet with zones be put on noticeboard

Financial Report (R/C Account):

Treasurers Report

- \$2981 EYTD loss
- Request for funds – None

Approval of Treasurer's report

Proposed – SH

Seconded – LA

Agreed - Yes

Report from Residents' Association Committee (RAC): None

General Business:

Any Other Business:

- Emergency Management Plan - LA advised that in the act that administration is required to ensure all residents receive a copy. LSA need to send to all residents and ensure included in pack for all new residents
- SB asked that we discuss pedestrians using main gate when entering or leaving village. Discussion around safety being an issue as well as maintenance of gates. SH to put in newsletter requesting all residents to use side gates when walking in or out of village.
- SB advised another green waste bin has been arranged
- SB advised that sebel do not have chair cushions for new chairs
- SB advised phone number for Voiteck on Saturday 9-1pm is 1800828668
- Discussion around Xmas Dinner. Committee agreed to support the event and subsidise each resident \$15 off per head. If any non-residents attend, they will not receive subsidy

Next meeting: Monday 12th October 2026 at 9.00am – in the Card Room