

SOUTH AUSTRALIAN RESIDENTIAL PARKS RESIDENTS ASSOCIATION INCORPORATED

SARPRA ZOOM MEETING MINUTES

WED 8th December 2021

MEETING OPENED: 09:30

PRESENT: Steve Davies, Keith Thorogood, Clive Harris, Chris Sloper, Anthony Taylor, Jim Hutton, David Tubb

APOLOGIES: Geoff Cann, Bill Anderson, Allan Rieger

MINUTES PREVIOUS MEETING: Circulated by email Accepted Keith Thorogood, Seconded, Anthony Taylor

BUSINESS ARISING:

1. Aldinga Residential Park is still having problems which were briefly discussed. Chris will follow up in New Year and see if SARPRA can be of any further assistance.
2. Port Broughton is also a problem with the local council appearing to disregard the Res Parks Act. Chris will also follow up in the New Year. Anthony has volunteered to assist Chris if required.

TREASURES REPORT: As Tabled, Moved Clive, Seconded Keith. Carried.

Budget forecast for this Financial year \$8000 due to increased membership and income generated by the insurance benefit.

It was decided to support the treasurer's recommendation that Honorarium for the Executive be set as follows

Chair \$100 per Quarter.

Secretary \$200 per Quarter

Treasurer \$200 per Quarter

Data & Newsletter \$100 per Quarter

Benefits Director \$100 per Quarter

Promotions \$100 per Quarter, New Position

OTHER BUSINESS:

1. Master membership form to be used in Villages and these maybe modified if required. However, we should still be using the Green Form. Online membership application should be included on the SARPRA website, this should include an online payment option. All forms should include the Parks name.

2. Insurance Anthony is hoping to have a mock up booklet for the next meeting in January, some discussion around Excess issues but these should be an individual resident's decision.
3. Articles have been sent for publication in the COTA Magazine, Sunday Mail, Seniors Paper.
4. CATYLST Foundation required clarification of what constitutes a Residential Park. This will contact and meet with them to sort out.
5. Meeting was interrupted by Zoom timing out due to the 40 min time limit. Some discussion followed and it was decided that SARPRA purchase Zoom to avoid this issue in the future. It is significantly cheaper to have zoom meetings and the cost of purchase can easily be offset by the savings generated online meetings. Moved by Keith, Seconded, Steve, Carried. Clive and Phil will need to get together to sort out.

MEETINGS:

It was agreed four face to face meetings this year including AGM, the balance to conducted on **ZOOM** as per the following

January	Zoom	12 th Jan
February	COTA	9 th Feb
March	Zoom	9 th Mar
April	Zoom	13 th Apr
May	Zoom	11 th May
June	COTA	8 th Jun
July	Zoom	13 th Jul
August	Zoom	10 th Aug
September	COTA	14 th Sep
October	Zoom	12 th Oct
November	COTA	9 th Nov AGM

Next Meeting Wed 12th January. Zoom

MEETING CLOSED 11:00 am

Signed

Chair

Secretary