

# **SOUTH AUSTRALIAN RESIDENTIALPARKS RESIDENTS' ASSOCIATION INCORPORATED**

## **Minutes of the if Annual General Meeting Held at COTA Head Office Wednesday 10<sup>th</sup> December 2021**

### **Present:**

The Palms: Chris Sloper, Robert Wauchope, Kaye Turbill, Thomas Turbill.  
Seachange: Anthony Taylor, Clive Harris, Geoff Cann, Jim Davis  
Hillier Park: Bill Anderson  
Lakeside: Phil Byrne, Sally Shipway, Keith Thorogood, Alan Rieger  
Woodcroft Park: David Tubb, Jim Houston

**Apologies:** Richard Evans, Steve Davies, Peter Spendlove

**Meeting opened at 10.25am with a welcome to all from President Chris Sloper.**

The reading of the minutes of the AGM held Tuesday 12<sup>th</sup> December 2018, by Secretary.

**Minutes received** Geoff Cann **Seconded** Keith (Accepted as true and correct account).

**Treasurer's Report:** Presentation of the annual general financial statements by Treasurer Clive Harris. (written report distributed by Email). Financial .

Audited 29<sup>th</sup> Oct 2021 Mr D J DOYLE, filed with Minutes. Mr Doyle Appointed Auditor for 2022

Clive submitted his Resignation as Treasurer then rescinded same.

Phil to speak to Mrs Gwen Owbridge regarding position.

**Membership Fee:** To remain at \$10 per house. Membership Due 1st SEPT annually. If paid after 1st April to be considered member for following year.

**Financial Books :** These to be closed on August 31<sup>st</sup> each year so Auditing can be done for AGM.

**Auditor:** Clive to do appreciation gift

Moved by Clive Seconded Anthony(passed)

**SACAT FEE's :** Moved Clive that SARPRA pay lodgement Fee At SACAT to be approved on a case-by-case basis by Executive SECONDED Keith (passed)

**Presidents Report:** The incumbent President (Chris Sloper) thanked the committee for their hard work throughout the past year. Thanks to Clive for his service as Treasurer.

**Noted that Covid made for difficult year but really pleased with progress SARPRA has made**

**Secretary's Report:** This report circulated by email on file

**The Secretary declared all Officer Bearer/Committee positions vacant with the reading of the Nominations received prior to the meeting:**

<b>Nominee:</b>	<b>Chris Sloper (The Palms)</b>	<b>Position:</b>	<b>President</b>
	<b>Bill Anderson (Hillier Park)</b>		<b>Vice President</b>
	<b>Phil Byrne (Lakeside)</b>		<b>Secretary</b>
	<b>Keith Thorogood (Lakeside)</b>		<b>Village Representative</b>
	<b>Alan RIEGER (Lakeside)</b>		<b>Village Representative</b>
	<b>Steve Davies (Lakeside)</b>		<b>Village Representative</b>
	<b>Anthony Taylor (Seachange)</b>		<b>Village Representative</b>
	<b>Geoff Cann (Seachange)</b>		<b>Village Representative</b>
	<b>James Davis (Seachange)</b>		<b>Village Representative</b>
	<b>John Bower (Rosetta)</b>		<b>Village Representative</b>
	<b>Brian Catt ( Rosetta)</b>		<b>Village Representative</b>
	<b>David Tubb (Woodcroft)</b>		<b>Village Representative</b>
	<b>Jim Houston ( Woodcroft)</b>		<b>Village Representative</b>

There are no further written nominations, we therefore call for any late nominations from the attendees only for those positions that have not received advance nomination forms.

### **Nominations called for position of Treasurer from the floor no Nominations**

**Election Results:** As all positions unopposed Election Declared'

### **Other Business:**

**1/** James Davis asked how voting on Motions/Resolutions counted, Explained if really tight each Village is entitled to ONE (1) vote.

But usually, a total show of hands acceptable.

**2/** Anthony presented details of Insurance deals this is with ELDERS/ QBE each village given premium examples. Anthony to advise Village Representatives of Contact Name & Phone of Account Manager.

**3/ Meeting Calendar:** This to be set at next meeting , please think about this as Secretary , I feel we should have minimum of (3) Three Face-to-Face including AGM. Unless we do a meeting at a Village

**4/ SACOS** Anthony and Phil to meet with them in Goolwa regarding trying to ELIMINATE Stamp duty in Insurance for SENIORS , and report back.

The next Annual General Meeting will be held at 1030am Tuesday 8<sup>th</sup> November 2022 the first new Committee meeting will be held 9.30 am Wed 8<sup>th</sup> Dec 2021 by **ZOOM**

### **NEW REPRESENTATIVE CONTACTS**

**Steve Davies Ph.0413182854 Email; [steveandlyndavies@outlook.com](mailto:steveandlyndavies@outlook.com)**

**Alan Rieger Ph. 0432607069 Email; [alanrieger51@gmail.com](mailto:alanrieger51@gmail.com)**

**James Davis Ph.0415205922 Email; [hfandp1960@gmail.com](mailto:hfandp1960@gmail.com)**

**MERRY CHRISTMAS AND HAPPY AND SAFE NEW YEAR TO ALL SARPRA MEMBERS**

No other business the 2019 Annual General Meeting declared closed at 1118am.

**Phil Byrne**  
**Secretary**

**Chris Sloper**  
**President**