



*In the heart of Gulf Harbour*

## Shangri La Gardens

SHANGRI-LA GARDENS RESIDENTS ASSOCIATION INC.

# Minutes of the Annual General Meeting held at: Shangri-La Gardens Clubhouse Sunday, 9th October 2016

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### Members Present

- |                                 |                              |
|---------------------------------|------------------------------|
| 1. Tanya Bater & Stuart Barnard | 10. Graham & Louise Harfield |
| 2. Fiona Baldwin                | 11. Bill & Val Dove          |
| 3. Jackie & Mark McGill         | 12. Nancy White              |
| 4. Ray & Bridget Gorinski       | 13. Catherine Holdaway       |
| 5. John Clegg & Wendy Muir      | 14. Ronaldo Santana          |
| 6. Manie & Liezel Botha         | 15. Mel Church               |
| 7. Gareth Bennett               | 16. Csanad Novak             |
| 8. Tom & Natalie Frowde         | 17. Ahmed Omer               |
| 9. Grant & Mandy Houseman       | 18. Helen Dodd               |

**Meeting opened:** 12:10pm

### Apologies and proxy votes

1. Donna & Allan Craig
2. Doug & Shelly Muller
3. Carl & Deidre Heath
4. Anna & Maurice Collins
5. Ed & Jane Cull
6. James & Sonia Kim

### Prior year's AGM minutes

Acceptance of minutes of prior year's AGM (18<sup>th</sup> October 2015).

Motion to accept minutes as true and correct:

- Moved – Tanya Bater
- Seconded – Fiona Baldwin

### Chairman's Report

Chairperson's Report presented by: Tanya Bater.

Motion to accept Chairperson's Report:

- Moved – Fiona Baldwin
- Seconded – Bridget Gorinski

## Treasurer's Report

Copies of the:

1. Treasurer's Report and Financial Statements for the Year Ending 31 July 2016; and
2. Approved Budget for the Year 2016-17

were available at the meeting for viewing / taking away. These are also available on our website.

Treasurer's Report and Budget presented by: Fiona Baldwin, on behalf of Tracy Shakes.

Motion to accept Treasurer's Report 2015-16 and Budget 2016-17:

- Moved – Fiona Baldwin
- Seconded – Tanya Bater

## Special Resolution to amend Constitution clause 10.9 (I)

Tanya Bater moved that clause 10.9 (I) of the Constitution ("Duties of Treasurer/Secretary") be amended to read:

*The treasurer/secretary shall compile the financial statements of the Association immediately following each financial year, and provide for an **independent review** of those records and the distribution of the **reviewed** financial statements to Members as soon as reasonably practical after each such **review** is completed.*

(The word 'review' or 'reviewed' having replaced the word 'audit' or 'audited'.)

This was approved by all members present (18 households) and proxy forms were provided in advance by a further 6 households.

For: 24 member households

Against: 0 member households

Outcome: Resolution was passed and amendment will be provided to solicitors, Wardill Pasley Law, to update with the Companies Office.

## Nominations & Election of New Committee Members

Tanya Bater called for nominations of committee members for the coming year (2016/2017).

The following nominations were put forward and accepted:

Tanya Bater  
Fiona Baldwin  
Jackie McGill

Ray Gorinski  
John Clegg  
Manie Botha

Gareth Bennett  
Les Wildman  
Grant Houseman\*

## General Business

1. Discussion about aging of facilities and committee assured that prudent planning meant we had assessed likely maintenance / overhaul costs and current level of fees was deemed sufficient.
2. Warning that swimming pool 'season' would be cut short this year as we needed to grab our window where the underlying water table would be low. We envisage the pool being out of action throughout March.
3. It was asked how long the pool shade sails might last and whether a permanent, fixed solution could be looked at. At the moment, the committee is keen to maximise the life of

our existing sails but certainly when they have neared their life expectancy, we will be looking at the pros/cons of all replacement options.

4. It was suggested we look at purchasing some poolside furniture. This is something the incoming committee can investigate and prioritise amongst other expected outgoings.
5. It was raised that the kitchen oven was broken. This had been addressed only the week prior and a 'new' (2<sup>nd</sup> hand) oven had been installed.

There being no further business the meeting was closed at 12:45pm