



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, 15th October 2017

Members Present

- | | |
|---------------------------------|---------------------|
| 1. Tanya Bater & Stuart Barnard | 13. Nancy White |
| 2. Fiona & Guy Baldwin | 14. Zaid Shalash |
| 3. Jackie & Mark McGill | 15. Hong Chhour |
| 4. Bridget Gorinski | 16. Ahmed Omer |
| 5. Gareth & Vicky Bennett | 17. Alysha Janssen |
| 6. Manie Botha | 18. Jeff Tang |
| 7. John Clegg | 19. Ed Cull |
| 8. Louise & Graham Harfield | 20. Geoff Headifen |
| 9. Ronaldo & Marcia Santana | 21. Cliff Jones |
| 10. Bill & Val Dove | 22. Csanad Novak |
| 11. Lesley Hawke | 23. Sharon Campbell |
| 12. Donna & Allan Craig | |

Meeting opened: 12:15pm

Apologies:

1. Ray Gorinski
2. Hector Gonzales
3. Doug & Shelley Muller
4. Les & Sally Wildman
5. Wendy Muir

Prior year's AGM minutes

Acceptance of minutes of prior year's AGM (9th October 2016).

Motion to accept minutes as true and correct:

- Moved – Tanya Bater
- Seconded – Guy Baldwin

Chairman's Report

Chairman's Report prepared and presented by Tanya Bater.

Motion to accept Chairman's Report:

- Moved – Tanya Bater
- Seconded – Jackie McGill

Treasurer's Report

Copies of the:

1. Treasurer's Report and Financial Statements for the Year Ending 31st July 2017; and
2. Approved Budget for the financial year 2017-18

were available at the meeting for viewing / taking away.

Treasurer's Report and Budget were prepared by Tracy Shakes and presented by Fiona Baldwin.

Motion to accept Treasurer's Report 2016-17 and Budget 2017-18:

- Moved – Fiona Baldwin
- Seconded – Bridget Gorinski

Nomination & Election of New Committee Members

Tanya Bater called for nominations of committee members for the coming year (2017/18).

Last year's committee were all happy to stay on and we were also delighted to receive and accept nominations from three new committee members.

1. Tanya Bater
2. Fiona Baldwin
3. Jackie McGill
4. Ray Gorinski
5. John Clegg
6. Manie Botha
7. Gareth Bennett
8. Les Wildman (by proxy)

New members:

9. Lesley Hawke
10. Marcia Santana
11. Csanard Novak

Thank you for coming on board!

General Business

The issue of security was raised given the three burglaries in the neighbourhood at the end of August.

The committee is currently looking at the value (cost/effectiveness/practicality) of putting CCTV in at one of the corner houses at the Cascaden Road ROW. This property would be able to monitor persons/vehicles coming in/out from Gulf Harbour Drive. However, we are still determining how effective this would be as a deterrent especially as it seems likely the recent burglars came in through land at the back of properties.

There being no further business the meeting was closed at 12:40pm.