



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, 7th October 2017

Members Present

- | | |
|---------------------------------|---------------------|
| 1. Tanya Bater & Stuart Barnard | 9. Lesley Hawke |
| 2. Doug & Michelle Muller | 10. Hector Gonzales |
| 3. Ronaldo & Marcia Santana | 11. Geoff Headifen |
| 4. Ray & Bridget Gorinski | 12. Neil Mendes |
| 5. Courtney & Alan Keenan | 13. Cliff Jones |
| 6. Donna & Allan Craig | 14. Bill Dove |
| 7. Jackie McGill | 15. Tom Frowde |
| 8. Fiona Baldwin | 16. Lisa Reynolds |

Opened

Meeting opened at 12.30 pm

Apologies

- | | |
|-----------------------------|-----------------------|
| 1. Maurice & Anna Collins | 4. John Clegg & Wendy |
| 2. Graham & Louise Harfield | 5. Zaid Shalash |
| 3. Gareth & Vicky Bennett | 6. Eleanor Robinson |

Acceptance of Minutes of Previous Annual General Meeting (15th October 2017)

Motion to accept minutes as true and correct:

Moved: Marcia Santana

Seconded: Bridget Gorinski

Copies of the Chairperson's report, Treasurers report and Financial Statements for the Year End 31 July 2018 and Budget for the Year 2018 / 2019 were available at the meeting for members to view / take away.

Chairperson's Report

The Chairperson's Report was presented by Tanya Bater.

Tanya Bater will be standing down this year and requested people stand up to be on the Committee. A special thanks in his absence was given to Gareth for his work on the electronic security system.

Motion to accept Chairperson's Report:

Moved: Jackie McGill

Seconded: Fiona Baldwin

Treasurer's Report

Treasurer's Report for the Year to 31 July 2018 and Budget for 2018 / 2019 year were presented by: Lisa Reynolds.

A deficit is budgeted for the coming year due to long term maintenance planned to the swimming pool.

Motion to accept 2017 / 2018 Treasurer's Report and 2018 / 2019 Budget :

Moved: Jackie McGill

Seconded: Fiona Baldwin

Incoming Committee

Tanya called for nominations of Committee members for the 2018/19 year. The following nominations were made and accepted:

Current committee members

Ray Gorinski Seconded by: Geoff Headifen

Fiona Baldwin Seconded by: Bill Dove

Jackie McGill Seconded by: Stuart Barnard

Lesley Hawke Seconded by: Tom Frowde

John Clegg Seconded by: Tanya Bater

Gareth Bennett Seconded by: Tanya Bater

New committee members

Geoff Headifen Seconded by: Lesley Hawke

Bill Dove Seconded by: Cliff Jones

Stuart Barnard Seconded by: Jackie McGill

Tom Frowde * Seconded by: Fiona Baldwin

Going forward, Lisa Reynolds remains our Independent Secretary / Treasurer.

Tanya will remain the Acting Chair until a new Chair has been elected at the next committee meeting on the 2nd Monday of November (12/11).

General Business

There was no General Business to discuss.

There being no further business the meeting closed at 12:59pm