



In the heart of Gulf Harbour

Shangri La Gardens

Shangri-La Gardens Residents Association

Minutes of Annual General Meeting Held at Shangri-La Gardens Clubhouse, Sunday October 20th 2024

Meeting Opened at 1.00pm

Members Present:

1. Ray & Bridget Gorinski
2. Lesley Hawke
3. Graham Harfield
4. Catherine Holdaway
5. Geoff Headifen
6. John Howsam
7. Donna Craig
8. Ronaldo & Marcia DeSantana
9. Paul & Alysha Janssen
10. Carl & Deirdre Heath
11. Stu Barnard
12. Katie & John Tailby
13. Musson Family
14. Heine Family
15. Ledward Family
16. Sue Lester

Apologies:

Jackie McGill
Tanya Bater
Hector Gonzales
Judit Fliszar

Acceptance of the minutes of the previous Annual General Meeting (15th October 2023)

Motion to accept the previous minutes as true and correct.

Moved: Ray Gorinski

Seconded: John Tailby

Chairperson's Report

Was read aloud by John Tailby (attached)

Motion to accept the Chairperson's Report

Moved: John Howsam

Seconded: Geoff Headifen

Annual Accounts and Treasurer's Report

Attached below.

Motion to accept 2023/2024 Treasurer's Report

Moved: Stu Barnard

Seconded: Bridget Gorinski

General Business

John Tailby thanked all participants of the working bee for their help. Two skip bins were filled, along with painting and water blasting. This yearly maintenance by residents helps to keep our costs down, so the levies will remain at \$110 per month for the following financial year.

Resignations from the committee from Tanya Bater and Judit Fliszar.

Catherine Holdaway proposed as new committee member.

Approved by John Tailby and seconded by Ray Gorinski.

There being no further business, the meeting closed at 1.15pm

Welcome 2024

Good Afternoon I am John Tailby and have been Chairperson of the Residents Association Committee for this last year.

Welcome to the 2024 AGM and particular thanks to those that participated in this mornings working bee. It is by undertaking as many tasks that we can ourselves or by utilising our contacts that we minimise costs and are able to retain the Annual Subscriptions at the current level.

I would also like to introduce our Administrator-Treasurer, Sue Lester and remind you all to please fill in the attendance register.

Is there any new people present that would like to introduce themselves....

Chairmans Report.

I would firstly like to thank my fellow committee members who have both supported me and undertaken so many tasks this year.

Particularly I would like to acknowledge Lesley for her commitment to the gardens, grounds and pool. The pool skimmers need regular daily cleaning through out the year, as clogged filters will result in damage to the pumps. Lesley personally ensures these are clean but she needs more support so please contact her if you can assist her one day a week.

I would also like to acknowledge Bridget for her custodianship of the club house, which is our greatest asset. Although not on the Committee Bridget is ruthless in making sure the club house is always immaculate and ready for your next event. It is very pleasing to see the club house being used more regularly since Covid.

While the last year has not seen any major projects or capital improvements, we have been kept busy on many tasks;

- A replacement Basketball goal was purchased and the old one donated to a Community organisation at the Plaza, This is our most heavily used piece of equipment.
- A Cutoff drain was installed above the Swimming pool to divert flood water, and this has saved considerable costs in pool maintenance.
- The Security System died, and we were able to quickly source a supplier and carry out an upgrade thanks to Claytons contacts. The grey tags no longer work so everyone should have a blue tag, the locks are a bit different as Front and Court gates no longer beep or click and just require a gentle push.

- Repair of rotten support timber in the Porch eaves
- The replacement of the Soccer Goal, not sure if the old one has made its way to the skip bin.
- The replacement of the rotten wooden seat on one side of the fixed table in the pool area, which has happened this weekend, Thanks Karl

This coming year we also have a few tasks to address.

- The changes to the Incorporated Societies Act, we would expect that the revised Constitution will be circulated so that it can be adopted at the 2025 AGM.
- Review of the Playground. It has been noted that the playground is not accessible by younger children and is also in need of a refresh. Kate has agreed to coordinate consultation and development of a playground up grade plan so if you can assist her please contact her.
- Provision of a concrete table Tennis table if we can find a space for it to co habitat with room for a Bouncy Castle
- Solar Power, Electricity cost continue to rise and our major use is the pool pump that use more power in the Summer when the sun also shines.

I would like to acknowledge Tanya and Judit who are both standing down from the committee. Tanya has been our Minute Secretary this term plus she is the Insurance Expert and generally keeps us on task.

Lesley is threatening to resign but if we can lighten her load perhaps, she wont.

Please consider joining the committee if you can it is usually only a meeting once per month and not if the weathers bad.

We need a wide range of skills and views to ensure representation and new ideas.

Lastly thanks to Jackie for organising the provisions for our BBQ which she cannot herself attend.



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Treasurer's Report 2024

In the financial year running from 1st August 2023 to 31st July 2024 a total of \$71,437.76 was collected by means of residents' levies. Another \$100 was received for pool key replacements, and \$43.08 interest was received from Westpac.

The total expenditure for the financial year totalled \$66,727.77

This resulted in an overall increase to the Westpac Access bank balance of \$4,853.07, from \$21,250.13, giving a closing bank balance of \$26,103.20

Areas where we spent above the forecasted budget amounts were:-

Playground – new basketball hoop \$2,189.99

Upgraded security keys system - \$5,360.17

The underspend on building and pool maintenance costs more than compensated for the overspend on the playground and security keys upgrade.

All other areas were close to our budgeted figures.

We are holding \$70,432.34 in a term deposit and \$23.84 and \$1,495 in savings accounts at Westpac (Total \$1,518.84) of which \$4,000 are rental bond payments.

Sue Lester

Secretary/Treasurer

14th October 2024