

**Minutes of Annual General Meeting  
GemLife Pacific Paradise Residents Association  
Held at GemLife Pacific Paradise Pavilion  
On the 29th of August 2023**

Gerald Keatinge (HOC Chairperson) welcomed the Homeowners Committee (HOC) and GemLife Pacific Paradise Residents Association (GPPRA) members, thanked everyone for their attendance and opened the meeting at 10.00 am.

**Apologies:**

Evelyne Mann (Villa 3)

Lynn Roper (Villa 40)

Narelle McKeown (Villa 45)

Christine Lynn (Villa 94)

Marie Berry (Villa 96)

**Confirmation of Minutes of Previous AGM:**

Motion was moved that the Minutes of the previous meeting be confirmed.

**Moved:** Gerald Keating (21). **Seconded:** Greg Blunden (Villa 38)

**Chairpersons Report:**

As distributed to all GPPRA members.

There were no questions arising from the report.

Motion was moved to approve the Chairpersons report.

**Moved:** Ross Paine (Villa 20). **Seconded:** Dawn Rasby (Villa 82)

**Treasurers Report:**

As distributed to all GPPRA members.

Questions were addressed by Tanneke Booth (Treasurer) and Alan Sinclair (Auditor), referring back to the distributed report.

Motion was moved to approve the Treasurers report.

**Moved:** Mike Styles (Villa 10). **Seconded:** Lorei Blunden (Villa 38)

**Motion for parking**

A motion for parking was submitted to the HOC by Terry Cullinan (Villa 30) as follows:

*'For security and safety any vehicle parked outside within the complex overnight to display Villa Number in sight on dash of vehicle.'*

**Carried by show of hands.**

**Parking in Disabled Parking Areas outside Pavilion:**

Joyce Holehouse (Villa 29) raised the problem of ineligible people parking in designated disability parking areas.

Janice Turk (Villa 7) added that disability parking for external carers existing residents needs to be considered.

**This issue to be taken up by the new Committee.**

At this point the current Committee stood down and the Returning Officers (Joe & Dee Beath) advised the GPPRA members of the process for the election of HOC Office Bearers and Committee members from the nominations received.

Returning Officers then afforded nominated persons the opportunity to stand and introduce themselves to the GPPRA members in attendance prior to the Ballot taking place.

Four of the nominees were present and stood and briefly introduced themselves. Sonia Smithers and John Harvey were not present, so their brief Bio's (already distributed via email to all GPPRA members) were read to members via the Secretary.

The returning Officers announced the following successful unopposed candidates:

Chairperson Mary Earnshaw (Villa 9)

Treasurer Tanneke Booth (Villa 85)

The Returning Officers then advised that no nominations had been received for Secretary, and invited nominations from the floor.

Jillian Rickertt (Villa 37) nominated from the floor and the nomination was seconded by Jim Walsh (Villa 93).

Voting instructions for the committee members were provided to GPPRA residents by the Returning Officers, and the meeting was closed at 10.28pm.

**Election:**

The Returning Officers addressed the Meeting, announced the successful candidates and invited them to join the Committee.

Those elected:

**Chairperson:** Mary Earnshaw (Unopposed)

**Treasurer:** Tanneke Booth (Unopposed)

**Secretary:** Jillian Rickertt (Unopposed, from the floor)

**Committee Members:**

John Harvey

Graham Butler

Jim Walsh

Sonia Smithers

As per the voting result slip presented by the Returning Officers, 125 GPPRA members voted at this election.

The new committee reconvened the meeting at 11.50 am.

**General Business:**

Items 1-5 on the agenda will be addressed post AGM and prior to the HOC Meeting on 12<sup>th</sup> September 2023.

Mary Earnshaw (Chairperson) welcomed the new committee members and thanked the outgoing chairperson (Gerald Keatinge) and all other outgoing committee members for their contributions.

The Chairperson commented that the new Committee would continue with the good work provided by previous HOC's and urged GPPRA members to come forward with any feedback or new ideas throughout the term.

Mary reiterated that the Committee was there for the GPPRA members and looked forward to working with them during the next year.

Being no questions from the floor, the meeting was closed at 11.52am.

Minutes approved 30<sup>th</sup> August 2023

*MEarnshaw*

HOC Chairperson