

**Minutes of Annual General Meeting  
GemLife Pacific Paradise Residents Association  
Held at GemLife Pacific Paradise Pavilion  
On the 7th of August 2024**

Graham Butler (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 10.30am.

**Apologies:**

Maria & Howard Gill (Villa 179)

All other apologies were also absent votes and are marked on the attendance register as such.

**Confirmation of Minutes of Previous AGM:**

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

**Moved:** Glen Hall (Villa 15). **Seconded:** Tanneke Booth (Villa 85)

**Chairpersons Report:**

As distributed to all GPPRA members with the addition of 2 extra items

- Thanks to Lynn Roper, Social Communications for keeping us all informed
- Thanks to wife Diane for all of her support

There were no questions arising from the report.

Motion was moved to approve the Chairpersons report.

**Moved:** Wendy Styles (Villa 10). **Seconded:** Tony Hill (Villa 79)

**Treasurers Report:**

As distributed to all GPPRA members.

There were no questions arising from the report.

Motion was moved to approve the Treasurers report.

**Moved:** Ross Paine (Villa 20). **Seconded:** Janette Gill (Villa 173)

**Statement as required by the Associations Incorporate and Other Legislation Amendment Act 2020**

The GPPRA Inc. committee states that there has been no remuneration paid and no benefits given to committee members, senior staff and their relatives.

**Motions received.**

1. Resident, Ross Paine (Villa 20) requested the following Motion be put forward for discussion and resolution.

*Work Shirts for Bar Volunteers*

*“Approval of the purchase of 60 cotton polo shirts with a suitable logo, for use by bar volunteers when they are volunteering on behalf of the GemLife Pacific Paradise Residents Association Incorporated (GPPRA Inc). Total cost to be no more than \$2500. The shirts to be issued to all active volunteers and to be returned to the Bar Manager if/when the volunteer is no longer available.”*

Discussion included the following points:

- GemLife has not been asked to contribute as using the GemLife logo is very restrictive (Ross Paine Villa 20)
- All residents received a GemLife t-shirt which can be used (Glenda Larson Villa 31)
- Not all residents received a GemLife t-shirt (Jutta Jung Villa 81)
- The GemLife t-shirts are different colours for the 2 stages (Wendy Styles Villa 10)
- The GemLife t-shirts are synthetic and terrible to wear when working (Phil Tunstall Villa 108)
- We should support our bar staff by providing them with a t-shirt that is cool (Sue Story Villa 23)
- There are 45 people working in the bar (Ross Paine Villa 20)

**Carried by show of hands.**

2. Resident, Ian Stitt (Villa 14) requested the following Motion be put forward for discussion and resolution.

*Quarterly Forums*

*“HOC to conduct open forums quarterly to answer requests submitted in writing from residents. These requests would take precedence over requests from attendees who attend. Forums would be limited to a specific time. This would give a better understanding of the workings of the HOC, compared to information received from*

*meeting minutes. This will give all residents a better feeling of belonging to this great community”.*

Discussion included the following points:

- The committee is not a corporate committee but one made up of home owners and volunteers. Open meetings could take a long time and not achieve outcomes. (Shane Storer Villa 114)
- Open meetings twice a year should be put to the new committee. (Wendy Styles Villa 10)

**Not carried by show of hands.**

3. Resident, Ross Sloane (Villa 123) requested the following Motion be put forward for discussion and resolution.

*Funding Request for Setting Up the Lawn Bowls Program*

*“The GemLife Pacific Paradise Residents Association allocated a budget amount of \$2000 towards the establishment of lawn bowls at Pacific Paradise. This sport will not have equipment supplied, (unlike ten-pin bowling where shoes and bowls are supplied, or golf simulator, where golf clubs are supplied). Based on the number of 82 residents who have registered interest, it is likely about 60 residents are new bowlers and will not have any bowls. In addition, setting up will also need to budget for additional bowling aids, coaching aids, basic umpiring equipment. The equipment needs to be purchased in advance of the opening of the bowling green”.*

Discussion included the following points:

- Will the bowls be new or second hand? (Wendy Styles Villa 10)
- They won't be new bowls as \$2,000 won't go far (David Turk Villa 95)
- Experience from a previous community is that only 5 sets of bowls are required (Carol Walsh Villa 93)
- Questions include will they be taken off site, will they be locked up, can anyone use them? (Shane Storer Villa 114)
- Donated sets are good enough to practice with but there will be other requirements for umpiring etc. (Warren Williams Villa 147)

**Carried by show of hands.**

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.

The returning Officers announced the following successful unopposed candidates:

Chairperson Shane Storer (Villa 114)

Treasurer Tanneke Booth (Villa 85)

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

Mary Earnshaw (Villa 9) nominated for Secretary via a letter delivered by Ross Paine (Villa 20) from the floor and was announced as a successful unopposed candidate.

Voting instructions for the committee members were provided to GPPRA residents by the returning Officers, and the election was undertaken.

### **Election**

The Returning Officers reconvened the Meeting, announced the successful candidates and invited them to join the meeting.

Those elected:

**Chairperson:** Shane Storer (Unopposed)

**Treasurer:** Tanneke Booth (Unopposed)

**Secretary:** Mary Earnshaw (Unopposed, from the floor)

### **Committee Members:**

Ian Nichol

Amanda McDowell

Gary Savill

John Harvey

As per the voting result slip presented by the Returning Officers, 206 GPPRA members voted at this election.

Registered Home Owners as at 31st July:	320
Number of residents present at AGM:	144
Absent Votes Issued / Ret'd:	71
Votes Issued on 7th August:	135
Total Votes:	206

The new committee reconvened the meeting.

Graham Butler handed over to the new Chairperson Shane Storer and wished the new committee well for the coming year.

Incoming Chairperson Shane Storer thanked Graham and advised that he was looking forward to working with everyone. Shane stated that he would be encouraging good decision making and that he did not want to complicate things. He would also like to make it fun.

Shane closed the meeting at 12:36pm.



Shane Storer  
HOC Chairperson