

Minutes of Meeting of the HOC GemLife Pacific Paradise
Held in the Library
On the 8th of July 2024

Present: Graham Butler (Chairperson), Julie Hume (Secretary), John Harvey (Deputy Chairperson), Jim Walsh

Chairperson Graham Butler welcomed Committee Members, thanked everyone for their attendance and opened the meeting at 4:30pm.

Apologies: **Glen Hall; Tanneke Booth (Treasurer); Sonia Smithers**

Previous Minutes Accepted (Moved John Harvey, Seconded Graham Butler)

Reports Accepted – disseminated prior to meeting. (Moved John Harvey, Seconded Graham Butler)

Social Committee Report

Sue Storey submitted her report for circulation prior to meeting. Highlights are as follows:

Topic	Action	Who	Status
Communication	Thank you to the HOC secretary and Lorei for managing the communications and online bookings in Lyn's absence. Lyn is now back and continuing to manage communications promptly	Lynn Roper	Ongoing
Newsletter	Greg continues to collate a most informative newsletter. He welcomes information and stories from residents	Greg Blunden	Ongoing
Bingo	Bingo was held in the afternoon of the 20th June. Dee reports \$154 in book sales plus \$84 jackpot tickets. This event in the afternoon was quite well supported. Thanks to Dee and Joe for their efforts in organising this monthly event	Dee Beath	Ongoing
Sausage Sizzle	A wonderful result was achieved by the organisers holding this event on Sunday 30/7. 41 Burgers were sold plus 30 sausages resulting in a final profit of \$150.11. Residents have commented that they look forward to this event. Ian reported that the burgers sold out in less than 15minutes. No preorders were taken, first in first served. Thanks to Ian, Angie and helpers. Ian has requested a float to cover initial monthly expenses. There is also some concern regarding the state of the area underneath the hot plates and the extractor fans and Ian has reported this to the HOC for investigation.	Ian and Angie Stitt	Ongoing
Raffles	The 1st Friday of the month food tray raffles continue to be successful and are an excellent money raiser. A profit of \$258.75 was raised from the last raffle. Well done organisers, most appreciated.	Gail May	Ongoing
Money Board	300 Lucky numbers were sold in June totalling \$600. After distribution of prizes \$300 profit to the HOC	Social Committee	Ongoing

Future Events – Christmas in July	<ul style="list-style-type: none"> Christmas In July Luncheon is to be held on Thursday 11th July at the Twin Waters Golf Club. <i>HOC noted that Gemlife declined to contribute financially to the Christmas in July event despite having done so in the past</i> Other events are being planned but we are awaiting information from Gemlife as to the possible opening date of our new Clubhouse. Holding events in this building will enable the Social Committee to bring outside caterers which has not in the past been possible. It will also enable more residents to attend without the need of moving tables and chairs etc. Obviously the Social Committee are very much looking forward to planning entertainment in this venue. 	Jude Hall, Lorei Blunden, Debbie Witfield, Sue Story	Open
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Gardening Gems Report

Margie Smith submitted her report for circulation prior to meeting. Highlights are as follows:

Topic	Action	Who	Status
Busy in the Garden	<p>The Gardening Gems have been busy in the garden, as well as having an active social life.</p> <p>Just recently, there have been a lot of cherry tomatoes picked & on Saturday at our working bee, these plants will be removed. Thanks to the rain, followed by warm sunshine, vegetables are showing strong growth. One pumpkin vine is on quite an adventure as it spreads well beyond the garden bed!</p>	Margie Smith	Open
Drainage	We very much appreciate holes being drilled in the enclosures where we keep the compost bins. GemLife was very quick to fulfill our request after we explained that the areas had become a hazard, with water pooling and the surface becoming slimy & slippery.	Margie Smith	Closed
Bli Bli Garden Club	Last week we were guests of the Bli Bli Garden Club, where we enjoyed seeing a large range of plants on display and we also came home with some wonderful raffle prizes, both for our homes & the garden.	Margie Smith	Closed
Queensland Garden Expo	This week we are attending the Queensland Garden Expo	Margie Smith	Closed
Newcomers	We welcome newcomers to the gardening group: we meet in the garden on the first Saturday of the month at 9.15 (during winter) & in the library on the 3rd Tuesday of the month at 2pm.	Margie Smith	Open



Lawn Bowls Report

Ross Sloane submitted his report for circulation prior to meeting. Highlights are as follows:

Topic	Action	Who	Status
<p>Progress report</p>	<ol style="list-style-type: none"> 1. At the end of June, we have 79 residents who have expressed interest in playing lawn bowls 2. The large majority of residents are beginners or have only played some barefoot bowls. 3. An application via HOC to Gemlife for bowls, successfully gained us a \$1000 grant. 4. To set up our equipment for new bowlers, we are seeking 6 sets of new bowls, about \$ 4000. 5. A submission for the additional \$3000 will be presented to the HOC for the August meeting. 6. Additional equipment such as measuring tapes, umpiring equipment, coaching equipment, bowling arms, will need to be budgeted for. <i>Discussion with Ross held to suggest waiting until handover of the new clubhouse to ascertain what is provided.</i> 7. The number of bowlers registered for the Gemlife Games: 17 residents 8. To date, 3 bowling activities have been organized for the experienced bowlers: <ul style="list-style-type: none"> - 2024 Village Challenge, hosted by Mooloolaba Bowls Club (10th April). 5 residents - Invitation from Palmlakes Resort, Cooroy. (13th June). 12 residents - Invitation from Gemlife Palmwoods (9th July). 12 residents who are registered Gemlife Games participants. 9. The bus has been booked for our trips to Palmwoods (9th July) and the Games on September 5-6 	<p>Ross Sloane</p>	<p>Open</p>

	<p>10. We plan to have another follow up trip to Palmwoods to allow the Games participants who are absent, to also have a practice. This will help us to select suitable teams for the games.</p> <p>11. Our HOC secretary is kindly sending an email to all new residents to alert them to contact me if they wish to register their interest in learning and playing lawn bowls</p> <p>12. Thanks to John Kirkby for chasing up Games registration issues with Sarka, Gemlife Lifestyle Events Manager</p> <p>13. I have been designated the team leader for Lawn Bowls in the Gemlife games.</p>		
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Bar Report

Lyndall & Richard Armstrong submitted bar report prior to meeting (see attached).

Topic	Action	Who	Status
Liquor Licence	Gemlife are applying on our behalf for the transfer of the liquor licence to the new clubhouse.	John Harvey (Deputy Chairperson)	Open
Bar Cleaning Regime	Monthly cleaning of the bar and the ice-making machine is required to meet Food & Beverage Service requirements.	John Harvey & Lyndall Armstrong	Open
Noise Monitor	Noise monitor given to HOC by Gemlife has been found. Regular noise monitoring will resume as per the Liquor Licence conditions.	John Harvey & Lyndall Armstrong	Open
New Stubbie Holders for Bar	Park Owners have agreed to fund 50% of the cost. <i>HOC Secretary to contact Park Owners to progress this request.</i>	Park Owners and Bar Manager	Open
New Shirts for Bar Staff	Volunteers to explore options for cooler shirts for Bar Volunteers. Request for HOC to fund the shirts – <i>Richard & Lyndall provided a design which the HOC committee liked. HOC will defer the decision to fund the purchase of these shirts for the new committee.</i>	Bar manager and new committee	Open
Cost Review	HOC continuing to monitor the bar profits	HOC	Open

Treasurer Report

Tanneke Booth submitted report prior to meeting (see attached).

Secretary's Report

Julie Hume submitted report prior to the meeting (see attached)

Topic	Action	Who	Status
HOC Official Seal	New seal received.	Julie Hume	Closed

Agenda Items

Topic	Action	Who	Status
EPOS – current contract & Costing	Treasurer to provide a cost report for transparency purposes. Jim tabled a comparison with Square payment system. Discussion and decision to be deferred to new committee.	Tanneke Booth & Jim Walsh	Open
AGM	Planning is now well under way:	Julie Hume	Open

	<ul style="list-style-type: none"> • Date will be 7th August at 10:30am • Location will be the BBQ area and tennis/pickle ball courts to fit the number of attendees • Tim will organise 100 chairs from another Resort • Quorum is a minimum of 40% of members being present at the meeting or having lodged a voting paper • Dee and Joe Beath will run the voting process as they have experience from their time as electoral officers • Advertising has been placed in the Home Owners update, website and newsletter and then direct emails • Reminder re nominations closing on 17th July to be sent out 		
Induction	<p>Next date for induction is 9am on Friday 26th July 2024.</p> <p>Graham Butler will fill in for Glen while he is away from 12th June to 30th July.</p>	Graham Butler	Open
Thank you to our volunteers	It was agreed that HOC would host a thank you to our volunteers on July 24 th at 2pm with light refreshments provided. Catering will be provided by Carol Walsh and helpers. Discussion held about arrangements for this event.	Julie Hume	Open
Stage 2 rubbish bins	Rubbish bins in the completed part of stage 2 are now being placed outside homes which has reduced the number of bins in the boulevard each week.	John Harvey & Graham Butler	Closed
Karaoke machine	Jim Walsh moved that the three original names deleted from operating the Speaker system be reinstated. Discussion of the issues with the karaoke machine and who should manage it, was deferred to the new committee.	Jim Walsh	Open
Correspondence	<ul style="list-style-type: none"> • HOC agreed that Lucky Joker will re-start this week with \$50 prize • HOC approved request for funding for prizes for Christmas in July event • HOC approved the purchase of 2 additional poker tables • HOC approved reimbursements for pickleball consumables. • Chef Matt has shared a food handlers course – Julie to forward to residents • Spice It Up – HOC supported resident request to run a demonstration for daughter’s business which is featured in this month’s Gemlife magazine • Resident complaint re tradesmen parking in visitor parks in Stage 2 referred to Park Managers • Ian Stitt has raised the following items: 	<p>HOC</p> <p>HOC</p> <p>HOC</p> <p>HOC</p> <p>Julie Hume</p> <p>HOC</p> <p>Julie Hume</p> <p>Julie Hume</p>	<p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Open</p>

	<ul style="list-style-type: none"> ○ Requires a debit card or a cash float up to \$150 – refer to Treasurer ○ BBQ extractor fans are not working properly with smoke building up in toilets and change room and around BBQ area – raise with Park Manager ○ Both of the BBQ's are in need of urgent cleaning – cleaning needs to be done on a regular basis – raise with Park Manager 		
	<ul style="list-style-type: none"> • Several emails and approaches received re the electricity rebate – this is a matter for the electricity provider and residents 	HOC	Closed
	<ul style="list-style-type: none"> • Five Good Friends email looking to partnership with our community not supported by HOC committee 	HOC	Closed
	<ul style="list-style-type: none"> • Gemlife supported Ross Sloane's request and agreed to provide \$1,000 to purchase some sets of lawn bowls for the new clubhouse so that beginners can try out bowling 	Julie Hume	Closed
	<ul style="list-style-type: none"> • Only 8 responses were received re interest in the running of a hearing wellness program at the Resort 	Julie Hume	Open
	<ul style="list-style-type: none"> • Gemlife supported John Kirkby's request to bring forward the purchase of a table tennis table so Pacific Paradise residents can compete in the coming Gemlife games. The table, which will be delivered shortly, will be kept in Jim Walsh's garage until the new clubhouse opens. 	Julie Hume	Closed

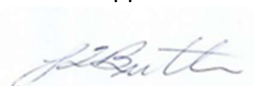
Other Business

Topic	Action	Who	Status
Annual Liquor Licence Fee	HOC approved the payment of the annual fee	John Harvey	Closed

Meeting closed at 5:41pm

Next Meeting: AGM to be held on Wednesday August 7th, 2024 at 10.30am.

Minutes approved:



Signed Graham Butler
Acting Chairperson