

**Minutes of Meeting of the HOC GemLife Pacific Paradise**  
**Held in Pavilion Tennis Room**  
**On the 14<sup>th</sup> February 2023**

Chairperson Gerald Keatinge (Chairperson) welcomed Committee Members, thanked everyone for their attendance and opened the meeting at 10.00 am.
<b>Present:</b> Gerald Keatinge (Chairperson), Mary Earnshaw (Secretary), Jill Rickertt, Sonia Smithers, Graham Butler, John Green, Sue Storey (Social Committee), Heather Cullinan (Bar Manager)
<b>Apologies:</b> Tanneke Booth (Treasurer)
The meeting commenced with Social Committee and Bar Manager's reports.

**# Order of Business**

Item	Discussion	Action	Who	Status
<b>Social Committee</b>	Social Coordinator invited to join the meeting to present their monthly reports. Sue Story spoke to her report as circulated prior to the meeting.			
	Donated presents very much appreciated by Salvation Army.	Investigate collecting in November this year to help more homeless.	Social Committee	<b>Ongoing</b>
	<b>Sausage Sizzle</b> John Green suggested that the sausage sizzle be rejuvenated in the new year, with perhaps something added to give it an identity (e.g., raffle, etc).	Consider options.	Social Committee	<b>Ongoing</b>

Item	Discussion	Action	Who	Status
	<p><b>Ukulele Group</b></p> <ul style="list-style-type: none"> <li>Residents enjoyed the ukulele group's performance and the opportunity to sing along.</li> </ul>	<p>Consider creating more ukulele events throughout the year – maybe quarterly.</p>	<p>Social Committee and Ukulele Group</p>	<p><b>Ongoing</b></p>
	<p><b>Juke Box/Rock n Roll Night</b></p> <ul style="list-style-type: none"> <li>Due to the fact that NYE was cancelled, Juke Box was not required. It has been paid for in advance.</li> </ul>	<p>Set a date in the near future for Rock n Roll night with jukebox.</p>	<p>Social Committee</p>	<p><b>Ongoing</b></p>
	<p><b>Rusty Rubbish Bin</b></p> <ul style="list-style-type: none"> <li>Glenda has noted that the rubbish bin in the BBQ area is rusted and the foot peddle is broken. Could this be replaced? Same size required.</li> </ul>	<p>New bin has been ordered.</p>	<p>Park Manager</p>	<p><b>Closed</b></p>
	<p><b>Valentine's Day</b></p> <ul style="list-style-type: none"> <li>Celebrations for Valentines Day will not be held due to the Pavilion not being available. (Poker night)</li> </ul>	<p>Discussion had taken place between Social Committee and HOC to request that Poker night be either moved to the tennis room or postponed, however Social Committee, not the HOC, elected to forgo Valentine celebrations.</p> <p><b>Note:</b> Sue Storey stated that the Valentine Day event was in fact cancelled due to the Ladies lunch the next day.</p>	<p>Social Club</p>	<p><b>Closed</b></p>

	<p><b>Pavilion Sound System</b></p> <ul style="list-style-type: none"> <li>It is currently not possible to adjust the sound system in the pavilion, making karaoke night very difficult.</li> </ul>	Clarify technology required to adjust the sound system with the Park Manager to see whether issue can be resolved.	Mary Earnshaw	<b>Open</b>
	<p><b>Karaoke and Spotify</b></p> <ul style="list-style-type: none"> <li>Spotify app would also make karaoke night easier to manage.</li> </ul>	Determine whether Spotify can be accessed on the menu of the existing media device in the pavilion.	Graham Butler	<b>Open</b>
	<p><b>International Harmony Day Devonshire Tea</b></p> <ul style="list-style-type: none"> <li>Discussion as whether to charge residents to come along and provide morning tea, or whether to ask residents to bring a plate.</li> <li>It was decided to ask residents to bring a plate.</li> </ul>	Social Committee to advise residents of the event in their communications.	Social Committee	<b>Open</b>
	<p><b>Joker Board</b></p> <ul style="list-style-type: none"> <li>Joker Board has jackpotted to over \$300, and there are some residents who feel it should be paid out as it has been going on for some time.</li> </ul>	Meeting discussed the issue and decided the following: 3 draws, if no resident in attendance, then redraw until a resident is in the clubroom to try and draw the Joker. If Joker not drawn it will jackpot for the following week and the same process will continue until the Joker is caught. This is to continue until the Joker reaches \$500. Advice sent to residents advising HOC changes and also sent to MC.	HOC	<b>Closed</b>

<b>Bar Manager's Report</b>	Heather spoke to the financial bar report as circulated prior to the meeting, and advised that highlights of bar sales this month were <ul style="list-style-type: none"> <li>• Karaoke night</li> <li>• Joker Board</li> </ul>			
<b>Accepted: Social Committee and Bar Manager's reports</b>	<b>Moved Seconded</b>		Graham Butler Jillian Rickertt	
	<b>Sue and Heather exited the meeting at 10.15 am.</b>			
<b>Gardening Gems Group</b>	John Green spoke to his Gardening Gems report as circulated prior to the meeting and advised that the response from Darren (GemLife) regarding extra garden beds was encouraging.  John also advised that there were more people showing interest in the gardening group and expects numbers to rise over the next 6 months with the growing season and more garden beds.			
<b>Accepted: Garden Gems Report</b>	<b>Moved Seconded</b>		Graham Butler Sonia Smithers	
<b>Minutes of the previous meeting</b>	The Chairperson called for discussion on the Minutes of the previous meeting and reviewed action items. There being no amendments to the Minutes, the Chairperson asked for the Minutes to be adopted.			
<b>Accepted: Minutes of the previous meeting</b>	<b>Moved Seconded</b>		Jillian Rickertt Sonia Smithers	
<b>Secretary's Report</b>	Mary Earnshaw spoke to her report as circulated prior to Meeting.			
<b>Accepted: Secretary's Report</b>	<b>Moved Seconded</b>		John Green Gerald Keatinge	

<b>Treasurer's Report</b>	Treasurer was absent (apology) but compiled the report and submitted for circulation prior to the meeting.			
<b>Accepted: Treasurer's Report</b>	<b>Moved</b> <b>Seconded</b>		Sonia Smithers Gerald Keatinge	
<b>Agenda Items</b>				
<b>Visitors to Paid Exercise Classes</b>	Residents are requesting permission to bring visitors along to paid exercise classes. The only paid class at this stage is Friday Aqua class. Park Owners have advised as follows: 1. There is no limit on the number of attendees for any class. 2. Trainers may set limits on the number of attendees. 3. As per the Site agreement, residents will always have priority over visitors if numbers are exceeded. Residents will always have priority. Seconded : Sonia Smithers. All in Favour. Carried	Liaise with the Aqua class trainers (Vitor & Deb) to determine a realistic cap for the aqua class.	Mary Earnshaw	<b>Open</b>
<b>Motion</b>	Gerald Keatinge moved a motion that the Friday morning aqua class be opened up to visitors, subject to the numbers limit as set by the trainer and visitors must be accompanied by a resident at all times.			
<b>Carried</b>	Moved: Seconded:		Gerald Keatinge Sonia Smithers	
<b>New Bar Arrangements</b>	Gerald advised that the new bar arrangements are going well, with enough volunteers involved to manage any absenteeism.			

<p><b>Constitution Update</b></p>	<p>Gerald thanked the committee for the work involved in updating the draft Constitution and compiling a draft letter for residents regarding the changes to the Constitution.</p> <p>Committee members indicated they were satisfied with the documents and agreed that they are ready to be sent to residents for their consideration and vote.</p>	<p>Send out Draft Constitution and explanatory letter on 2<sup>nd</sup> March, for Special General Meeting on 23<sup>rd</sup> March.</p> <p>Committee members to advise anyone they know of who cannot attend that they can postal vote, and explain the process to them.</p>	<p>Mary Earnshaw</p>	<p><b>Open</b></p>
<p><b>New Trailer Cost – recycling</b></p>	<p>Gerald advised that Maroochy Quays and Bribie Island have advised that they use their bus to deliver bottles for recycling.</p> <p>The committee agreed this was a practical solution, and therefore no need to pursue acquisition of a trailer.</p>			<p><b>Closed</b></p>
<p><b>Chairperson Meeting with Maroochy Quays</b></p>	<p>Gerald advised that Maroochy Quays, Palmwoods and Bribie are open to sharing of ideas/issues and working together to benefit all. Gerald suggested they meet once a quarter.</p> <p>Gerald also referred to the link to Maroochy Quays website and the committee discussed the possibility of developing a HOC website. Although the website is not needed at this stage, it will need to be considered and plans put in place before the clubhouse is completed.</p>	<p>Explore a Group request to Gem Life Park Owners to create a website with a consistent look and feel across all complexes.</p> <p>Ask for expressions of interest in the next Owners Update from any residents experienced in web development.</p>	<p>Mary Earnshaw</p>	<p><b>Open</b></p>
<p><b>Joker Board Jackpot</b></p>	<p>Joker Board jackpot was covered in Social Committee discussion.</p>			<p><b>Closed</b></p>

<b>Park Managers Report</b>	As per report.	Ask Park Managers to chase up faulty gym equipment with Vendors.	Mary Earnshaw	<b>Ongoing</b>
<b>Graham Butler exited the meeting at 11.02.</b>				
<b>General Business:</b>				
<b>Helping Hands Initiative</b>	<p>John proposed an initiative whereby people with skillsets (e.g., hot water timers, handman type skills) who are happy to help others are listed in a place where residents can choose to contact them and ask for help.</p> <p>John also suggested that we could consider a person (or people) who are willing to look out for resident's welfare within the village. A way of showing that we care for and support our residents in times of need.</p>	Reflect on how we could make this work really well within the village	All committee members	<b>Ongoing</b>
<b>Social Events Newsletter</b>	<p>Currently there are a small number of non-residents on the mailing list and receiving social events newsletters.</p> <p>There is a push from some residents to email future residents the social events newsletters which was rejected by the Committee.</p>	<p>Remove the non-residents from the Social Committee mailing list.</p> <p>Suggested Social committee provide newsletters to the sales office, who may offer them to future residents.</p> <p>Suggested resident who have friends coming into future home within, that they communicate any events to them as they would any other friend.</p>	Mary Earnshaw	<b>Closed</b>

		Residents to be advised in Owners Monthly update.		
<b>Meeting closed at 11.33am</b>				
<b>Next meeting: 14<sup>th</sup> March 2023 at 1000 hours in the Tennis Room, unless otherwise advised.</b>				

Minutes approved: 14<sup>th</sup> of February 2023

Signed:



Gerald Keatinge  
HOC Chairperson