

Minutes of Extra Ordinary Meeting
HOC GemLife Pacific Paradise
Held in the Pavilion Tennis Room
On the 24th of August 2023

Chairperson Gerald Keatinge welcomed Committee members, thanked everyone for their attendance and opened the meeting at 9.am.

Present: Gerald Keatinge, (Chairperson), Mary Earnshaw (Secretary), Tanneke Booth (Treasurer), Jill Rickertt, Graham Butler and John Green.

Apologies: Sonia Smithers

Meeting Business

Consideration: Purchase of a Portable Sound System

Gerald Keatinge summarised the reason for the calling of the Meeting of Committee citing the following:

1. A request has been put forward to the HOC to purchase a Karaoke machine. The quote submitted included substantial portable equipment better described as a Sound System with Karaoke capability.
2. There has been evidence from two other GemLife Resorts that the sound system installed in their Ballrooms were inadequate and as such the HOC's have had to provide a better system.
3. The recommended Sound System is portable and can be used in many areas of the Pavilion and the Clubhouse once completed.
4. The HOC has approached GemLife to assist with the cost of the purchase price of sound system equipment as previously submitted to Committee and cost noted at just over \$9,000.00.
5. GemLife has agreed to support the purchase to the tune of \$4,500.00.

Given the above, general discussion surrounded securing a sound system that could cope with residents needs and the area of the Ballroom. The suggestion that the HOC seek further information, guarantees and assurances, in writing from the supplier as to the capacity of the System, given the dimensions of the Clubhouse "Ballroom" which is the largest area in the, as yet completed Clubhouse.

Gerald Keatinge put forward the following Motion:

Subject to the HOC's satisfaction that the sound system being considered is suitable for purpose in the Clubhouse being constructed by the Park Owner, the HOC approves acceptance and payment of the remaining investment after GemLife contribution. The HOC's acceptance will be based on the written response and confirmation from the supplier as to the suitability of the Sound System to meet our needs.

ALL IN FAVOUR. Carried

There being no further business the meeting closed at 9.22am.

Minutes approved: 24th August 2023

Signed:



Gerald Keatinge
Chairperson