

**Minutes of Extra Ordinary Meeting
HOC GemLife Pacific Paradise
Held in the Pavilion Tennis Room
On the 18th of September 2023**

Chairperson Mary Earnshaw welcomed Committee members, thanked everyone for their attendance and opened the meeting at 8.54am.

Present: Mary Earnshaw (Chairperson), Jillian Rickertt (Secretary), Tanneke Booth (Treasurer), Jim Walsh, Graham Butler, John Harvey

Apologies: Sonia Smithers, who abstained from voting.

Meeting Business

Further to the Extraordinary Meeting held on Monday the 28th of August 2023, where the following Motion was carried:

“That the current Committee defer making a decision as to the purchase of a sound system based on the information received to date The Committee to hand over to the new Committee to gather further information from the Social Committee and make a decision.”

Jim Walsh provided a further analysis covering 3 quotes, where Committee members all agreed that Capital Karaoke Maroochydore were the favoured provider, being the least amount of money with the most amount of warranty, training and support.

The committee then discussed conditions and the following motion was put forward:

“That the HOC purchase a portable sound system as per quotation submitted by Capital Karaoke Imports to the value of \$9,000.00 which includes free delivery, free installation, free training (up to 2 sessions), 2 years warranty on PA and Mixer and 12 months on everything else and subject to the following conditions:

- *Only trained persons permitted to operate the system.*
- *The System must be securely stored in a designated area of the Pavilion.*
- *GemLife to gift \$4,500.00 toward the cost of the sound system.”*

MOVED: Mary Earnshaw. SECONDED: Jillian Rickertt. ALL IN FAVOUR: CARRIED

Thanks to Gary Savill for his donation of the monitor to complete the set up. Thanks to Jim Walsh for all his work in sourcing the information needed for the HOC to make their final decision.

There being no further business the meeting closed at 9.03am.

Minutes approved: 19th September 2023

Signed:



Mary Earnshaw
Chairperson