

MINUTES - ARQRV ANNUAL GENERAL MEETING
Monday 17th September 2018 RSL Caboolture

ITEM	ARTICLE	PRESENTER	ACTION
1	WELCOME	Judy Mayfield (President)	The meeting was opened by Judy Mayfield (President ARQRV) at 10AM
2	ATTENDING:	Judy Mayfield (President)	The attendance record showed 64 members attended the meeting and 6 guests. The number of proxies held by members were 11. There were 17 apologies: Refer to record sheets held at the office.
3	CONFIRMATION OF MINUTES:	Judy Mayfield (President)	MOVED: Hilton Conroy - North Lakes Retirement Resort SECONDED: Thea Biesheuvel – Keperra Sanctuary that the minutes of 17th September 2017 Annual General Meeting be accepted CARRIED
4	BUSINESS ARISING FROM MINUTES:	Judy Mayfield (President)	NIL
5	REPORTS		
5.1	President's report	Judy Mayfield (President)	REFER ANNUAL REPORT Judy extended her thanks to Angela Jordan and Ray Jordan for their work on the Building Consumer Confidence initiative funded by the Qld Government and Jan Sullivan, Office Administration
5.2.	Treasurer's report	Stephen Irving (Treasurer)	REFER ANNUAL REPORT AND AUDITORS REPORT Stephen expressed thanks on behalf of the Association to those members who had made a donation during the past year. It was noted that the financial reports next year will show separate accounts for ARQRV and the BCC project money. A total of \$290,000 was allocated to ARQRV for the Building Consumer Confidence Initiative, no further grant monies will be forthcoming when the project ends in June 2019 MOVED: Bob Fry - Argyle Gardens SECONDED: Pauline Holehouse - Beachmere Sands CARRIED

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			<p>APPOINTMENT OF AUDITOR: Proposal to appoint Whitehouse (Viden Group) as Auditors for 2018 /2019 Financial Statements MOVED: Stephen Irving SECONDED: John Scouller CARRIED</p>		
5.3	Mediation & Advocacy	Mike Fairbairn (Vice President)	<p>REFER ANNUAL REPORT Mike acknowledged the work of Barbara Irving, Ian Wallbank, Hilton Conroy, John Scouller and Bruce Evans who all contributed their expertise in assisting with village disputes.</p> <ul style="list-style-type: none"> Several question and comments were put from the meeting in relation to the revision of the RV Act. Mike responded to these questions. 		
6	CONSTITUTION AMMENDMENTS	Judy Mayfield (President)	<p>Judy advised that the Office of Fair Trading had rejected the amendments made to the ARQRV Constitution last year as it was a requirement that all incorporated associations have a common seal and this clause had been removed. It was recommended that a revised constitution, with the common seal clause reinstated and including the previously accepted amendments be put to members. Accordingly, the revised Constitution was circulated to all members as an attachment to Connect #105 and with the proposed special resolution <i>That the current constitution of ARQRV be rescinded and that the Association adopt the constitution as recently distributed to all members</i></p> <p>Motion – CARRIED Unanimously</p>		
7	ELECTION OF COMMITTEE FOR 2018 - 2019	Judy Mayfield (President)	<p>Judy Mayfield handed the meeting over to Pauline Holehouse to Chair the elections. As there were no further nominations, Judy Mayfield was appointed as President As there were no further nomination and no positions contested the following were accepted</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Vice President: Mike Fairbairn Vice President: Barbara Irving Secretary:: Thea Biesheuvel</p> <p>Treasurer: John Rae</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Committee Members Peter Smyth Brian McKay Stephen Irving Des Robinson</p> </td> </tr> </table>	<p>Vice President: Mike Fairbairn Vice President: Barbara Irving Secretary:: Thea Biesheuvel</p> <p>Treasurer: John Rae</p>	<p>Committee Members Peter Smyth Brian McKay Stephen Irving Des Robinson</p>
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8	GENERAL BUSINESS	Judy Mayfield (President)	No general business
9	GUEST SPEAKERS	Mark Francis Damian Sammon	<p>Mark Francis (Dept of Housing & Public Works - Executive Director Regulatory Services) spoke about the Royal Commission into Aged Care and the impact on retirement villages generally. He presented each of the amendments to the current Qld. Retirement Village Act and advised that there would be a focus on breaches of the Act by Scheme Operators.</p> <p>Damian Sammon (Director of Regulatory Services, Policy and Regulation) noted that changes to Legislation may take some time to implement and that the current changes would not all be finalised until early 2020</p> <p>A number of questions and comments were raised from the floor with many focusing on reinstatement vs refurbishment of accommodation units. The Government is supportive of residents taking their own actions to challenge Operators.</p> <p>Both Mark and Damian were willing to answer individual questions after the meeting. Judy expressed thanks of behalf of ARQRV for their attendance</p>
9.1	WEBSITE LAUNCH	Ray Jordan	Ray launched and demonstrated the new ARQRV website (www.arqrv.org.au) which is due to go live in approximately 3 weeks
10	MEETING CLOSED	Judy Mayfield (President)	The meeting was closed at 12noon It was advised that the 2019 AGM would be held on the south side of Brisbane

Minutes confirmed on

Signed