

ARQRV CONNECT

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PRESIDENTS' PONDERINGS AGM 2018 EDITION

Judy Mayfield - President
president@arqrv.org.au

AGM on Monday 17 September 2018. In this Newsletter, you will find the Minutes of last year's AGM and a copy of the amended Constitution which will be voted on at this meeting.

You may remember at our last AGM we had 4 amendments which were all accepted by a Special Resolution vote. However when I lodged the amendments with the Office of Fair Trading they advised that as an Incorporated Association, by law, we are required to have a Common Seal, which we had voted to remove. The amendments were not accepted and we defaulted back to our old Constitution for the year.

The Office of Fair Trading also advised that we should have a vote to rescind the current Constitution and resubmit the full Constitution with the, approved amendments and the clauses on the Common Seal restored, to a vote of members for acceptance. You will see the wording of the motion to be put to the meeting later In this newsletter. The enclosed Constitution has no amendments other than those submitted last year, a reinstatement of the Common Seal clauses, and the removal of a duplicated clause referring to voting rights (as identified at the AGM last year).

This year, we will again have an officer from the Dept. of Housing and Public Works to talk about the time frame for the roll out of the amendments to the Retirement Villages Act 1999, what these amendments mean for current residents and to answer any questions you may have.

If you are not able to attend the meeting, you may email your questions to me and I will ask them on your behalf, and publish the answers in eConnect.

We are also hoping to launch our new website and to give you a quick tour around the site. This will be much easier to navigate and you will be able to join or renew your membership and pay online with your credit card.

There have been lots of changes in the retirement villages industry this year as well as some exciting work that we have done through the Right Where You Live Project,. So there will be plenty to discuss. As usual, we are looking for people to join the Committee. We are in particular need of a Secretary and a Treasurer with an accounting background, so please think about nominating.

I look forward to meeting many of you in September.



MINUTES - ARQRV ANNUAL GENERAL MEETING Tuesday 11th September 2017 Fitzys Loganholme

ITEM	ARTICLE	PRESENTER	ACTION
1	WELCOME	Judy Mayfield (President)	The meeting was opened by Judy Mayfield (President ARQRV) at 9:30AM
2	ATTENDING:	Judy Mayfield (President)	The attendance record showed 109 members attended the meeting and 7 guests. The number of proxies held by members were 11. There were 19 apologies: Refer attached record sheets
3	CONFIRMATION OF MINUTES:	Judy Mayfield (President)	MOVED: Pauline Holehouse Beachmere Sands RV SECONDED Deirdre Cummins Aveo Cleveland that the minutes of the 20 th September 2016 annual general meeting be accepted CARRIED
4	BUSINESS ARISING FROM MINUTES:	Judy Mayfield (President)	NIL
5	REPORT		
5.1	PRESIDENTS REPORT	Judy Mayfield (President)	REFER ANNUAL REPORT
5.2.	TREASURERS REPORT	Marie Milne (Treasurer)	REFER ANNUAL REPORT AND AUDITORS REPORT Stephen expressed thanks on behalf of the association to those members that had passed on donation during the past. <ul style="list-style-type: none"> It was asked form Wendy Skitch that the P/L could show the previous years figures for reference. MOVED: Stephen Irving SECONDED: Ann Fletcher Brookland Village CARRIED APPOINTMENT OF AUDITOR: Proposal to appoint Whitehouse (Vider Group) as Auditors for 2017/2018 Financial Statements MOVED: Stephen Irving SECONDED: John Scouller CARRIED
5.3	MEDIATION & ADVOCACY	Mike Faibairn (Vice President)	REFER ANNUAL REPORT <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. The RV ACT is at committee stage and further changes can still be made to the legislation. Damien Sammon who apologised for his inability to attend, requested that DHPW staff, Katherine Harvey and Sandra Softa attend on his behalf. Katherine responded to a short question time and outlined the roles and actions that they take on behalf of residents who contact the department. Katherine also answered some general questions in relation to the revision of the RV Act.
5.4	VILLAGE BUDGETS AND COMPLIANCE	Hilton Conroy /John Scouller	REFER ANNUAL REPORT <ul style="list-style-type: none"> The question was asked as to what was in place to enforce scheme operators to deliver budgets within the required timing. Hilton responded.



MINUTES - ARQRV ANNUAL GENERAL MEETING Tuesday 11th September 2017 Fitzys Loganholme

5.5	OTHER REPORTS		REFER ANNUAL REPORT																																
6	PRESENTATION	Paul Leo from the Office of the Qld Ombudsman	<p>Paul outlined the role of the Ombudsman and the importance of contacting the office. He gave several examples of the cases that have been handled and the resolution that was achieved.</p> <p>Judy Mayfield expressed thanks on behalf of the Association for his attendance.</p>																																
7	CONSTITUTION AMMENDMENTS	Judy Mayfield (President)	<p>As distributed with ARQRVCONNECT 101 and included in the ARQRV Annual Reports, there were four motions put before the meeting as amendments to the current constitution. Each motion was discussed in length. There was comment that some of the wording required follow for possible further changes but it was agreed that these concerns were not sufficient to withdraw any of the motions.</p> <p>Motion 1 – Membership – CARRIED – One against (comment noted and referred back to the committee)</p> <p>Motion 2 – Committee – CARRIED Unanimously</p> <p>Motion 3 – General Meetings - CARRIED Unanimously</p> <p>Motion 4 – General - CARRIED Unanimously</p>																																
8	ELECTION OF COMMITTEE FOR 2017 - 2018	Judy Mayfield (President)	<p>Nominations for the Committee were attached to the agenda</p> <p>Judy Mayfield handed the meeting over to Steve Murray to Chair the elections.</p> <p>As there were no further nominations, Judy Mayfield was appointed as President.</p> <p>As there were no further nomination and no positions contested the nominations as attached to the agenda were appointed to their positions. They were</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 10px;">Vice</td> <td>Mike</td> <td style="padding-right: 20px;">Committee</td> <td>Hilton</td> </tr> <tr> <td>President:</td> <td>Fairbairn</td> <td>Members</td> <td>Conroy</td> </tr> <tr> <td>Vice</td> <td>Barbara</td> <td></td> <td>Peter</td> </tr> <tr> <td>President:</td> <td>Irving</td> <td></td> <td>Smyth</td> </tr> <tr> <td>Secretary::</td> <td>Thea</td> <td></td> <td>Tricia</td> </tr> <tr> <td></td> <td>Biesheuvel</td> <td></td> <td>Jacobsen</td> </tr> <tr> <td>Treasurer:</td> <td>Stephen</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Irving</td> <td></td> <td></td> </tr> </table> <ul style="list-style-type: none"> • Presentation to Steve Murray upon his resignation and services performed for the Association 	Vice	Mike	Committee	Hilton	President:	Fairbairn	Members	Conroy	Vice	Barbara		Peter	President:	Irving		Smyth	Secretary::	Thea		Tricia		Biesheuvel		Jacobsen	Treasurer:	Stephen				Irving		
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Treasurer:	Stephen																																		
	Irving																																		
9	GENERAL BUSINESS	Judy Mayfield (President)																																	
10	MEETING CLOSED	Judy Mayfield (President)	The meeting was closed at 12Noon																																

Minutes confirmed on

Signed



ARQRV - Annual General Meeting 2018

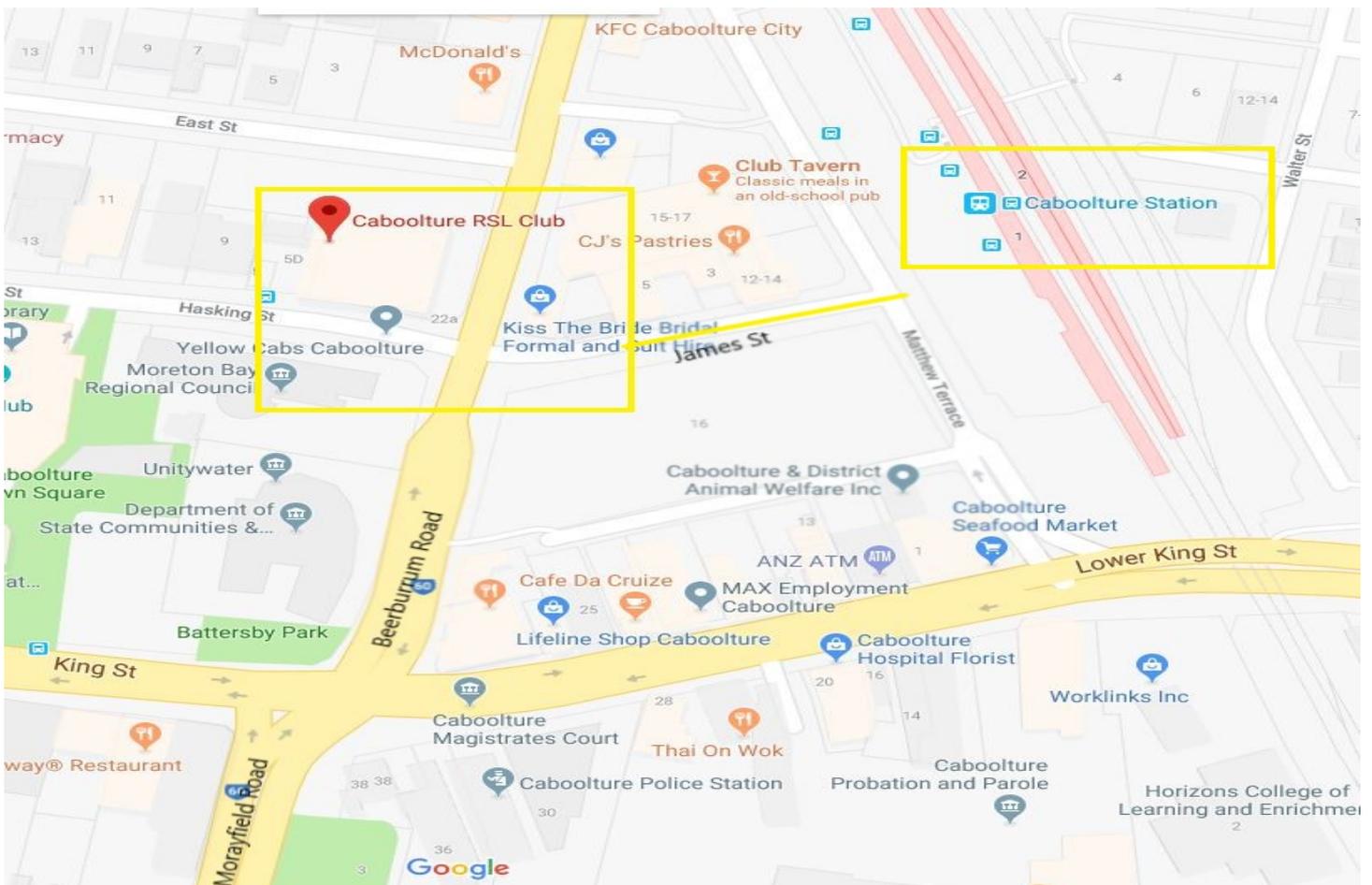
An Invitation

The ARQRV Annual General Meeting is your opportunity to meet committee members - old and new, learn more about the work we have done over the past year and chat informally about your ideas for the Association in the next year.

The AGM will again be open to both members and non-member residents from retirement villages who are interested in the work of the Association, and would like to learn more about the on-going work of ARQRV. We encourage our members to invite their non-member neighbours and friends to come along and find out more about the Association. There will be ample opportunity to meet and mingle with other members, committee members and liaison officers at the end of the meeting.

Time and Place

The ARQRV Annual General Meeting will be held on Monday 17 September 2017, Caboolture RSL, cnr Beerburum Road and Hasking Street, Caboolture.



RSVP and Catering

For seating and catering purposes we need to know how many people we can expect. If you would like to attend the meeting, let us know by returning the RSVP form, or send an email to: membership@arqrv.org.au



ARQRV - Annual General Meeting 2018

Agenda

08.45 Doors open for registration and morning tea

09.30 Opening & Welcome

1. Attendance & Apologies
2. Minutes of the previous meeting - as circulated
3. Business arising from minutes
4. Reports:
 - President
 - Treasurer
 - Mediation & Advocacy
5. Special resolution motion - as circulated
6. General business
7. Election of incoming committee
8. Special Guest Speakers:
 - Dept. Housing and Public Works: Presentation and Questions
 - Launch of Website or report on Right Where You Live Project

12.00 Closure of meeting

12.30 Mix & Mingle plus Gathering of Liaison Officers

Special Resolution Voting

There will be a special resolution motion for constitutional changes to be voted on during the meeting. If you are unable to attend, but would like to cast your vote, you can ask an attending member to vote for you. To do so, fill out the proxy form and give it to the member you want to appoint. The appointed member must bring the form to the meeting and register as a proxy holder. Only financial members can be appointed and each financial member can hold no more than two (2) proxy votes.

You are invited to nominate for the committee

The ARQRV committee can accommodate up to 13 members and there are several portfolio's that would benefit from more attention. If you are interested in joining the committee, please fill out the nomination form and return it to membership@arqrv.org.au no later than 29 August 2017 or post to PO Box 5057 Brendale Qld 4500.

Name Badges

Liaison Officers please wear your badge. You are invited to an informal discussion with the Membership Officer and Liaison Officer Coordinator following the meeting.

Members attending are invited to wear their village name badges if they have one.

We are looking forward to meet you in September!

Special Resolution

The background to this special resolution motion was given in President's Ponderings earlier in this Newsletter.

Voting to be conducted by a show of hands. One vote per accommodation unit of financial members of ARQRV.

Motion: The current constitution of ARQRV be rescinded, and that the association adopt the constitution, as recently circulated to all members.



Volunteer for us at ARQRV

Yes, we need volunteers on our Management Committee to be elected at the forthcoming AGM in September. The number of Retirement Villages in Queensland is increasing rapidly and also the number of our life and annual members. The services we offer to members are also increasing as can be seen in this newsletter and other newsletters you would have received during the year.

Many of our members are already volunteering their services in a wide variety of organisations and in just about every activity possible. So why not nominate for the ARQRV Management Committee? We need your skills to develop further the services to our members and to ensure our lifestyle is enhanced and our rights and finance investment are protected.

Our needs are diverse and our constitution allows us up to 13 volunteer positions to be elected onto the Management Committee across a range of skilled and semi-skilled positions.

They include, but are not limited to:

- ✦ Assist us with your skills in **journalism and publication** in the presentation of publications like this newsletter or submissions to government.
- ✦ Help us with our **accountancy and bookkeeping** in our own cost control centres or the examination and reporting of the Service Operators retirement village budgets.
- ✦ Computers seems to control our life and experts in **information and communication technology** are an essential part of our organisation.
- ✦ We are in the property business and experts in legal, contacts or disputes could be part of our extensive **mediation and advocacy** services to residents throughout Queensland.
- ✦ We expect our membership numbers to increase substantially over the next few years and the planning of **membership development and liaison officers** will be necessary.
- ✦ Good **administration and secretarial** skills form the backbone of every organisation.
- ✦ Volunteers experienced in securing **sponsorships** will be needed as organisations and groups will want to partner with us.
- ✦ Volunteers with **training and succession** planning skills will be necessary with new Members joining the Management Committee.
- ✦ **Executive general management** skills are essential to coordinate, represent, plan, organise and develop ARQRV into the future.

If you would like to discuss any of these positions or for information on the Committee in general please phone Judy Mayfield, President 0401 695 695 or please contact Jan on 0429 098 417 to receive the Management Committee nomination forms. If you have the interest, skills and enthusiasm to work with our team, we would love to have you join us.

ICW – 17 June 2018



CURRENT MEMBERSHIP / LIAISON OFFICER NUMBERS

1528 Current Annual Members

2693 Current Life Members

88 Liaison Officers

 1800 999 109
 info@gpsinvest.com.au
 www.gpsinvest.com.au



GPS IS PROUD TO BE YOUR SPONSOR

GPS Investment Fund Limited ('GPS') has been invited to be a sponsor of your ARQRV newsletter. We were introduced by a member of the ARQRV Committee, who is a long-time investor with GPS.

So, what is it that we do and how can we help you meet your financial goals?

GPS offers you the opportunity to invest in Registered First Mortgages held over residential property being constructed in South East Queensland and Northern NSW.

GPS lends to developers who build residential unit and townhouse developments. The pool of funds are provided by our investors, just like you, who receive a fixed interest rate paid by the borrowers.

If you'd like to know more about us, please visit our website at www.gpsinvest.com.au. Or call Bruce or Olivia on our free call number, 1800 999 109. We'd be happy to answer any questions you might have.

WHY INVEST WITH US?

- Invest in the safety of real estate, without the hassles of direct ownership.
- Earn **8.75% p.a.** paid monthly into your nominated bank account.
- **No fees** are charged to investors.
- **Quarterly withdrawals** available.
- GPS is a niche business. We have been doing this successfully for **over 25 years**.
- **Anyone can invest** with GPS, provided you have an Australian bank account, ID and a TFN.
- You can open an account with as little as **\$10,000**.
- We are a small, owner-operated business and we pride ourselves on our **personalised service**.
- As of today, **no investor has lost any capital.***

Earn 8.75% p.a. on your savings with the GPS Invest Pooled Fund.

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For seating and catering purposes we need to know how many people we can expect. If you would like to attend the meeting, let us know by returning the RSVP form, or send an email to membership@arqrv.org.au

RSVP FORM - expression of interest to attend the ARQRV Annual General Meeting

I/We would like to attend:

..... **Village Name**

Guest Name(s): **(Circle which applies)**

..... **MEMBER / NON-MEMBER**

..... **MEMBER / NON MEMBER**

..... **MEMBER / NON-MEMBER**

..... **MEMBER / NON-MEMBER**

To appoint another member as your proxy, fill out this form and give it to the appointee. The appointed member must bring the form to the meeting and register as proxy holder. Only financial members can be appointed, and each financial member can hold no more than two (2) proxy votes.

Do not return this form to us, unless you wish to appoint a member of the committee, as your proxy.

APPOINTMENT OF PROXY

I, **of** **Village**

appoint: **of** **Village**

To be my proxy at the 2018 ANNUAL GENERAL MEETING

Signed by..... **(member giving proxy)**

If you are interested in joining the committee, please fill out the nomination form and return it to the Secretary no later than 28 August 2018.

NOMINATION FORM

I, **of** **Village**

Nominate: **of** **Village**

To be :President / Vice President /Treasurer / Secretary / Committee Member

Signed by **(nominator)**..... **(seconder)**

Accepted..... **(nominee signature)**

Compete and return this form before 3rd September 2018 to

ARQRV - Secretary, PO Box 5057, Brendale QLD 4500



POSTAL: ARQRV
PO BOX 5057
BRENDALD QLD 4500

PHONE: 0437 906 074
EMAIL: enquiries@arqrv.org.au
WEB: www.arqrv.org.au