



# **PALM LAKE RESORT BARGARA RESIDENT'S ASSOCIATION INC.**

## ***Annual General Meeting Minutes***

**Meeting Date:** 21<sup>st</sup> March 2025      **Meeting Location:** Sea Breeze Clubhouse  
**Time Commenced:** 10.00am

**President:** Lyn Tate  
**Vice-President:** Bernadette Bainbridge  
**Secretary:** Lina Kitchen  
**Treasurer:** Sue Wright  
**Committee:** Marianne Alhorvirta  
                 Trevor Barrett  
                 Peter Madejewski  
                 Jim Lyons  
                 Ian Parsons (apology)

**Proxy Votes announced 52 proxy votes registered**

**Attendance: 186**

**Apologies: 49**

### **Point of order**

Warwick Baxter asked for this meeting to be adjourned due to list of nominees not being posted, in alphabetical order, with who nominated them. Lyn Tate pointed out the nominees had been posted on a number of occasions and apologized if the process had been done incorrectly. Lyn Tate then called for a show of hands for the meeting to be adjourned – 3 votes. Lyn then asked for a show of hands to continue with the meeting and it was unanimous. The meeting continued.

### **Registration**

Registration was done electronically by way of tablets, which was smooth and efficient. There were one hundred and eighty-six (186) attendees, forty-nine (49) apologies and fifty-two (52) proxy votes.

### **Welcomes & Apologies:**

Lyn opened the meeting at 10.00am. She acknowledged the number in attendance and the apologies. A special welcome was extended to the new residents.

### **Minutes of Previous AGM 18 March 2024**

**Corrections & amendments** – Incorrect date – minutes show 2024-2025 whereas they should show 2023-2024

**Moved: John Murfett v143    Seconded Bill Kirby 3v9**

### **President's Report (attached)**

Lyn Tate read the President's Report and went over everything the committee had achieved over the last 12 months. She acknowledged and thanked her committee and all the volunteers that help within the resort.



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**Moved: Sonja Slater V143**

**Seconded: Jan Baldock V84**

### **Presentation of Financial Reports (attached)**

Sue Wright presented her report.

Julie Thompson V375 raised that her email had not been answered – As there were a number of queries in this email it was decided at the previous committee meeting that this would be held over for the new committee. Some of the suggestions were instigated. She also queried the Golf Special Interest Group. It was pointed out that this has been rectified and had been included in our committee minutes.

These items had not been submitted prior to the meeting and therefore were not on the agenda for discussion. Although there was no request it was allowed.

**Moved: Helen V142 Seconded: Bill Kirby V39**

### **Treasurer's Report be accepted**

**Moved: Jan Kirby V39 Seconded: Wally Power V15**

### **Motion that the audited financial statements be accepted**

**Moved: John Murfett V143 Seconded: Loraine Dunn V247**

### **Appointment of Auditor of next Financial Year**

LeVert Audit Services to be engaged for the coming year.

**Moved: John Murfett V143**

**Seconded: Jan Douglas V461**

### **Change of Bank Signatories**

The residents that are elected to the position of President, Vice-President, Secretary and Treasurer as mentioned below shall be the new signatories to the Palm Lake Resort Bargara Residents Association Auswide Accounts, including the Everyday Account, Term Deposit Account, Debit Cards, and Internet Banking.

### **Statement of Association Insurance Cover**

Sue explained that all the appropriate insurances were in place.

### **Social Club Minutes**

Bernie Bainbridge gave a report on the activities of the Social Club over the last year. She highlighted the events that the social club had organised and how successful they had been. She thanked her committee and made special mention of members that had contributed over the years but had decided to step down from the committee.



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**Moved: Colin Wright V332    Seconded: Trevor Lay V514**

### **Dissolution of Current Committee**

Lyn Tate thanked the current Committee for all their hard work and congratulated them on all their achievements. Lyn requested the current committee please stand down and vacate the committee table.

Lyn Tate handed the meeting over to Trevor Barrett while the nominations were being collected for President.

Nominees for all positions were invited to talk about their nomination.

Lyn Tate spoke about her nomination for President and gave her resume and the reasons she wants to stay on as President. She reiterated the number of things the committee had achieved under her presidency. Lyn also spoke about her objective of keeping the momentum rolling for the projects that the committee started and need finishing.

Jacky Davies spoke re her nomination for President and gave her resume and why she wants to become President. Jacky told the attendees of her previous work on the committee and how she was instrumental (with the help of the committee) in opening the Horizon Bar and putting in the square system.

### **Election of Management Committee:**

Trevor Barrett spoke of the nomination process and indicated that there had been nominations for all the positions. He read out the nominations and declared the nominees elected. President: Lyn Tate (V426) Jacky Davies (V452); Vice President: Julie Thompson (V375); Secretary: Sue Wright (V494); Treasurer: Dean Murray (V405); Committee Members: John Murfett (Oasis Bar Liaison, V143); Marianne Alhorvirta (Horizons Bar Liaison, V409); Bernie Bainbridge (Social Committee Liaison, V414); Jim Lyons (V329); Lina Kitchen (V330); Trevor Barrett (V478); Warwick Baxter (V509).

There were three unopposed positions:

Vice President – Julie Thompson

Secretary – Susan Wright

Treasurer – Dean Murray

Scrutineers for the ballot process, Nola Morriss V296, Loraine Dunn V247, Bill Kirby V39

Two separate votes were undertaken – one for President and one for the Ordinary Members of the committee.

We had two (2) nominations for President. Members were asked to choose one (1) member from the two (2) listed to be the President.



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President:

Lyn Tate

Jacky Davies

The members were asked to choose a candidate for President and a secret ballot was held and counted by the Scrutineers.

The result was:

President:

Lyn Tate

We had seven (7) nominations for ordinary committee members. Members were asked to choose five (5) members from the seven (7) listed to be the ordinary members on the committee

Ordinary Members of the committee nominees:

Lina Kitchen

Marianne Alhovirta

Bernie Bainbridge

John Murfett

Trevor Barrett

Warwick Baxter

Jim Lyons

All spoke about their desire to be on the committee and their general background.

Jim Lyons declined to speak.

A secret ballot was held and counted by the Scrutineers and the result was:

Ordinary Members of the Committee (in no particular order):

Marianne Alhovirta

Bernie Bainbridge

John Murfett

Trevor Barrett

Warwick Baxter

Full Palm Lake Resort Bargara Resident's Association Committee for 2024/2025 is:

President: Lyn Tate

Vice President: Julie Thompson

Secretary: Susan Wright

Treasurer: Dean Murray

Member: Marianne Alhovirta

Member: Bernie Bainbridge

Member: Trevor Barrett

Member: John Murfett

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Member: Warwick Baxter

Resolution: That all ballot papers be destroyed after the count had been undertaken. Moved: Lina Kitchen (Villa 330); Seconded: Susan Wright (Villa 494).

**Meeting Closed: 11:45 am by Lyn Tate (Incoming President)**

Signed:  (Outgoing President)

Signed:  (Outgoing Vice-President)

Signed:  (Outgoing Secretary)