



PALM LAKE RESORT BARGARA RESIDENT'S ASSOCIATION INC.

General Meeting Minutes

Meeting Date: Sunday 18th May 2025

Meeting Location: Horizons Clubhouse

Please turn off or silence your Mobile Phone

Time Commenced: 10.00am

Attendance: 63 (see sheet attached)

Apologies: 29 (see sheet attached)

Lyn Tate opened the meeting with "Good morning and welcome. The reason we are here today is ratify 3 items which I missed at the AGM.

I would like to take this opportunity to apologise for this oversight but it was the first AGM that I had presided over."

The points to be considered today are:

1. To ratify the incorrect procedure to continue the Annual General Meeting of the 21st March 2025, after the Point of Order raised - That the meeting was Unconstitutional under Section 16.3 Electing the Management Committee. At the time of this Point of Order being raised, I as President asked for show of hands as to whether this meeting should proceed. There were 3 hands in opposition and the remainder of the room were in agreeance to continue. What I did not ask for was someone to Move this and Second it. Could I please now ask for someone who was present at the AGM to Move agreement with the decision to continue that meeting. Could I now have someone to second that.

Moved: Trevor Lay V514 Seconded Sonia Slater V143

Carried

2. To ratify the Treasurer's Report and Draft Auditor's Report from the Annual General Meeting of the 21st March 2025.

At the meeting I had the Treasurers report Moved by Jan Kirby V39 and Seconded by Wally Power V15.

Carried



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Draft Auditors Report moved by John Murfett V143 and seconded by Loraine Dunn V247.

But I did not ask for a show of hands to ratify the motion. Could I now please ask for a show of hands from any residents who were present at the AGM. Thank you

Carried

3. To ratify the Appointment of an Auditor.

The Auditor appointed was LeVert Audit Services this was moved by John Murfett V143 and seconded by Jan Douglas V461 but again I did not ask for a show of hands to ratify. Could I now ask for that show of hands from people who were present at the AGM.

Carried

Lyn Tate then asked to be able to say a few words:

Lyn Tate then read out that due to stress she has felt, since the AGM, she has made the difficult decision to resign from the committee as from 10.00am on Tuesday 20th May 2025. She stated that it is important to work with the team that she is involved with, but cannot do this under current circumstances. She felt privileged to be voted in as President but her health has to come first. She is staying on until Tuesday 20th May at 10.00am to sign off on these minutes. Her official resignation was handed to Sue Wright.

Sue Wright then read out her resignation as well as of 9.00am on Tuesday 20th May. Her reasons were on health grounds and that she took on the job as secretary to support Lyn Tate as president. As Lyn is resigning, she could not work with any other President. Both Lyn Tates & Sue Wrights official resignations were handed to Dean Murray, Treasurer.

Both Lyn and Sue thanked the residents for their continued support.

Meeting closed at: 10.05

Signed:

L. TATE

PALM LAKE RESORT BARGARA RESIDENTS ASSOCIATION INC.

Attendees For Meeting held on Sun 18 May 2025

VILLA	SURNAME	HIM	HER
1	Flanagan	Stewart	Shirley
43	Medina	Peter	
80	Ford		Judy
91	Preston	Trevor	
91	Lane		Madelon
124	Smith	David	Jennifer
136	Cooper		Lyn
143	Murfett	John	
143	Slater		Sonja
182	Roantree	Peter	Eleanor
183	Muscat	Mick	
195	Testa		Lynette
231	Allan	Robert	
232	Marshall		Sandra
247	Dunn		Lorraine
249	Lembcke		Joan
252	Heath		Barbara
254	Olsson		Solveig
261	Browne	Greg	
325	Jackson	Graeme	Sharon
329	Lyons	James	
330	Kitchen	Robert	Lina
332	Wright	Colin	Agnes
362	Taylor	Barry	
367	Rapkins	William	Jean
372	Apps	David	Julie
375	Barry	Colin	
375	Thompson		Julie
377	Deasy		Sandra
386	Penfold	Roy	
400	Sharpe	Rod	
402	Tedford	Michael	Sharon
405	Murray	Dean (JP)	Meryl
409	Alhovirta		Marianne

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VILLA	SURNAME	HIM	HER
410	Ciercan	Sbignief	Marion
414	Bainbridge		Berndatte
426	Anderson	Frederick	
426	Tate		Lyn
432	Sologinkin	Wayne	
437	Madjewski	Peter	Anne
443	Rogers	Brian	
463	Davies		Mary
478	Barrett	Trevor	Cheryl
480	Hawley	Douglas	
480	Cronin		Helen
494	Wright		Susan
504	Ledger	Peter	
509	Baxter	Warwick	
514	Lay	Trevor	Cathy

**PALM LAKE RESORT BARGARA RESIDENTS ASSOCIATION
INC.**

Apologies For Meeting held on Sun 18 May 2025

VILLA	SURNAME	HIM	HER
26	Sauer		Sandra
43	Medina		Norma
183	Muscat		Carol
249	Lembcke	Barry	
254	Olsson		Debbie
362	Gee		Robyn
377	Deasy	Mark	
386	Penfold		Carol
400	Sharpe		Ellen
407	Huxham	Kevin	Elizabeth
408	Feltham	Mal	Elizabeth
409	Beeck	John	
411	Hillier	Grahame	Annetter
414	Bainbridge	Llyod	
432	Sologinkin		Nella
434	Millett	Alain	
434	Littley	Leonard	
443	Rogers		Laureen
463	Davies	Greg	
473	Grayson	James (Jim)	Sally
494	Wright	Gary	
497	Parsons	Ian (JP)	Karen
504	Ledger		Colleen
509	Baxter		Carolyn