



MINUTES of GENERAL MEETING 10 MAY 2013

Held at Piney Lakes Environmental Education Centre, WINTHROP

- 13.05.01 Opening**
President Des Cousins welcomed all in attendance and opened the meeting at 10.00AM
- 13.05.02 Present** 42 As per register
Apologies 18 As per register
- 13.05.03 Minutes of Annual General Quarterly Meeting held 8 February**
Minutes moved by Brian Davies that they be accepted as a correct record and seconded by Colin Edwards. **Confirmed as a Correct Record**
- 13.05.04 Business Arising From Minutes** NIL
- 13.05.05 Reports**
- 05.1 President – Des Cousins**
The President reported that he had been absent for three months.
Following the AGM in February the committee met shortly thereafter and allocated responsibilities. Des was pleased that the committee had kept things running under the direction of Colin Edwards Vice President and expressed his thanks to all the committee.
Des also expressed thanks for the organisation of the new WARVRA banner and noted that contact details and responsibilities for new committee members needed to be published in the next newsletter.
- 05.2 Treasurer – Ron Hasluck**
The Treasurer, spoke to his financial report (attached). No questions and moved that the report be accepted. ACCEPTED
- 05.3 Legislation- David Street**
As convener of the Legislation sub-committee David referred members to the recent newsletter report.
- Working Group S25 – Ongoing recurrent charges**
Meetings completed in February.
- Working Group S14A – Matters that should or should not be included in residents contracts.**
There are 24 issues being debated. The whole 24 issues have now been explored/discussed.
Waiting on results of these meetings and probably not before June
The new Regulations should be completed by September and gazetted concurrently with an amended Code.
- BILL NO 2**
We have had a number of preliminary meetings but we have gone as far as we can go with this until new meetings are organised to discuss. David discussed a recent report from Stockland on the retirement village sector. Owners and residents need to work together.
Des thanked David and noted that the Department of Commerce had advised that there will be a meeting in about two weeks to discuss S25 results
Following the election we have a new minister Michael Mischin who is also Attorney General. Background work in drafting new legislation is very cumbersome and slow moving. This review process, which started in 2006 will probably be complete in 2016. We hope to have Bill 1 completed by September. Earliest we will see Bill 2 will be September 2015. At least another year's work after that.
Query re Lend Lease villages. Des advised they had 73 villages Australia wide and 11 in WA. Des commented that recent development with "for profit" private operators look at Retirement Villages as Property Investments for ongoing cash flow. Rate of growth of retirement villages has not kept pace with demographics.



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05.4 Seminars- Rob Waite

Rob reported that three seminars for the 2013 year had been organised and dates were published in the recent newsletter. The seminars will have speakers Tim Banfield and Irena Dillon from the Department of Commerce on the topics of "Budgets" and "Complaints and Disputes."

The first seminar is to be at Dianella Church of Christ, Thursday 16th May 2013 at 10.00AM. 30 Registrations to date for the Dianella seminar

The second seminar on the same topics is to be held on THURSDAY 13th June 2013 at Thornlie Community Centre.

The third and final in the 2013 seminar series will be held on FRIDAY 19th July 2013 at the E-Falcon Library (MANDURAH)

Seminar costs are funded by WARVRA and are free to members or interested parties

The speakers from the Department of Commerce will speak about legislation and what is in the code and the second part of the presentation will talk about the practical processes in some villages for both Budgets and Complaints and Disputes

05.5 Peel Region- Colin Edwards

Colin reported on the recent meeting in the Peel region held at Bethanie Waters in Port Kennedy where there were 52 attendees. Colin reported to the meeting on WARVRA elections, guest speaker talks, CoLA subsidy and items to be included in maintenance. David updated attendees on Legislative changes. Also report on recent changes to unclaimed monies act.

Next Peel Meeting will be at LADY BRAND VILLAGE on TUESDAY 9 JULY 2013 at 10.00AM

13.05.06 General Business

Vote of thanks from resident at Lady McCusker Village for work being done by WARVRA and expressed concern at increasing maintenance charges and time taken to get repairs done in this village.

Bernie Francis re social groups and entries in Directory "Add life to your Years" published by Seniors Recreation Council who are happy to have retirement village entries. Any entries can be sent to Bernie who will coordinate entry.

13.05.07 Guest speaker

Rob Waite introduced Ms Robin Baker from the Office of the Public Advocate.

Robin spoke on

- Enduring Powers of guardianship
- Advanced Health directives

Robin issued information packages to everyone in attendance and delivered a lively presentation on both the above. Des thanked Robyn for her very informative presentation.

13.05.08 Next meeting

10.00am 9 AUGUST 2013 at Piney Lakes Environmental Centre, WINTHROP

13.05.09 Meeting closed at 12.40pm

CONFIRMED

Des Cousins
PRESIDENT
9/8/2013



WARVRA

No 5/ 2013

TREASURER'S REPORT

Statement of Receipts and Expenditure to 31 April 2013

Date		Amounts	Balance
01/04/13	Brought Forward		<u>\$12150.93</u>
	Cheque Outstanding		
	Term Deposit Interest	\$129.61	
	Bank Interest		
	Membership Deposits		
02/04/13	Membership	\$32.00	
26/04/13	Membership	\$20.00	
			\$52.00
		Total	<u>\$12202.93</u>
	<u>Expenditure</u>		
07/04/13	Concept Media have a go new	\$275.00	
17/04/13	Local Community Insurance	\$760.22	
	WARVRA Insurance		
24/04/13	Telstra phone Account	\$78.19	
24/04/13	Concept media Have a go new	\$275.00	
		Total	<u>\$1388.41</u>
	Balance of Funds		<u>\$10814.52</u>
	Term deposit	\$5906.04	
	Term Deposit	\$11567.79	\$27714.58
	Term Deposit	\$10240.75	
		Total	\$38529.10

Single Members paid: 02 Village Members paid: 1
 Reinvest term deposit \$5906.04 for 6mths@ 4.05%
 Treasurer: Ron Hasluck
 Dated: 10/05/13 Statement: RH ?