



Western Australian Retirement Villages Residents Association Inc

GENERAL MEETING

11 November 2016 at 10.00am

Piney Lakes Environmental Education Centre, Winthrop

16.11.01 Opening 10.00am

16.11.02 Attendance and Apologies:
Present 58 as per Register

Apologies 16

Before the meeting proceeded Lyneve Amoore, COTA Policy Officer, requested members to forward questions for the candidate forum regarding the State Election Strategy.

16.11.03 Minutes: of the General Meeting on 1 August 2016 were confirmed
Moved Corry Knappers Seconded Len Rathmann **CARRIED**

16.11.04 Business Arising from the Minutes: Nil

16.11.05 Correspondence:
Western Power November 2016 Information Sheet

16.11.06 Reports:

6.1 President - Colin Edwards

- Dealt with approximately 25 phone enquiries relating to Contract or Legislation issues from both current and potential residents.
- Attended two meetings with both the President of Willow Creek Mews and their Parliamentary member David Templeman over the continuing electrical safety issues in that village.
- Have had three meetings with a resident of Teranca Mews Village relating to the owner refusing to accept any responsibility or liability for excessive villa dampness problems arising from original construction faults.
- Attended and delivered on behalf of WARVRA a presentation at WA Property Council in Perth.

6.2 Treasurer's Report -In the absence of Treasurer Bob Hamilton, Ian Nordeck presented the Treasurer's Report for period ending October 2016

Opening Balance	\$9,739.83
Income	\$308.00
Expenditure	\$1,736.49
Closing Balance	\$8,311.34
Term Deposits held	\$36,049.29

6.3 Legislation and Advocacy – Des Cousins

- **Training Program:**

With Ian Nordeck, have arranged a training program for potential committee members, presenters and advocates over three mornings. Had 13 different people attend. Several of them have now offered to be involved in the sub-committees and activities next year.

- **Retirees WA:**

The Department of Commerce advised that the formal complaints against RWA are being investigated and encompass 5 themes (financial management, governance of the association, employment practices, specific behaviours (by both RWA and residents) and dispute resolution. Investigation is well advanced and an early resolution is expected. The results of these investigations will only be communicated to the parties concerned (residents or resident's groups and RWA).

- **Strata Title Villages:**

In a few villages, the rights of residents under the Retirement Villages legislation seem to have been overlooked or confused. The two residents' groups in these villages should be treated the same way.

6.4 Membership and Education - Ian Nordeck

- After the completed the audit of the membership lists and contacting a number of villages which had not renewed membership, the membership base stands at 101 villages, 14,266 members
- **Volunteer Development and Training:**
Twelve potential recruits had commenced the training course which was being conducted by Des Cousins and Ian Nordeck over three meetings, finishing on October 18. The interest and enthusiasm has been noticeable and this will assist in more visits being made to villages.
- **Regional Meetings**-six regional meetings have been arranged during October/November at which the guest speakers will be officers from the Department of Human Services speaking on the new Pension Assets Test, effective from 1/1/2017.
- **WARVRA Subscription Form** to promote enrolment of members through the WARVRA Subscription Form. Registration will be delivered through the WARVRA website.

A minute of silence at 11.00am was dedicated to remember the sacrifice of those who died or otherwise suffered in Australia's cause in wars.

16.11.07 General Business
Nil

16.11.08 GUEST SPEAKER: Jeff Wynell-Mayow, Financial Information Services Co-Ordinator,
Department of Human Services

Jeff Wynell-Mayow presented the requirements for the New Pension Assets Test which comes into effect from 1 January 2017.

16.11.09 Next Meeting

Friday, 10 February 2017: Piney Lakes Environmental Education Centre, Winthrop
(Annual General Meeting)

Meeting closed at 11.57 am