

BAROSSA VILLAGE RESIDENTS' ASSOCIATION
MINUTES of the ANNUAL GENERAL MEETING
1:30 pm, WEDNESDAY 12 OCTOBER 2022 - Joy Rice Centre

ATTENDANCE: 37 ILU residents, with BV Inc CEO, Ben Hall and Chairperson, Helen O'Brien

APOLOGIES: Sandra Johnston, Paul Paulenas, Lyle Green, Anne Robins, Carol Siedel, Gayle Sanderson, Jim Hesselschwerdt, Julie Smith, Dorothy Lee, Phylip and Shirley Nash, and Tom Herring

MINUTES: Distributed in October 21 Grapevine. Moved as correct by Karen Davidson, seconded Tom Falconer, and carried by a majority.

PRESIDENT'S ADDRESS – Robin Henry: the past year has been relatively smooth apart from some earlier challenges with room bookings and the My Care system. When the current office holders took over, we had the benefit of picking up well-organized system that Carmel Devonish, Tom Falconer, and many of you have embedded over the years. We indicated that there would be some changes and we have made a few mostly procedural and we are trying to retain all our records digitally. To that end, we have arranged with Ben to provide a repository within the new Residents Book Exchange where copies of the BVRA minutes and forms can be accessed by all as well as a copy of the Retirement Villages Act. He thanked everyone for their attendance, and for all who nominated or renominated for Cluster Representative positions.

BOARD CHAIRPERSON ADDRESS - Helen O'Brien: introduced herself and welcomed the opportunity to meet ILU residents. She thanked them for their participation and the warm atmosphere that they create at the Barossa Village. Each board meeting there is a report presented of anything that are not working, current activities and overall wellbeing of the residents. Helen touched on the new project, Heritage Park which they are looking for feedback or ideas from residents and talking to people about future orientation. She asked that any feedback be forwarded to Ben Hall, and closed with ensuring residents that the close relationship between the Board and the residents is critical to providing the best quality of life.

CEO'S ADDRESS – Ben Hall: Our year has been one of change as we worked to prepare ourselves for the future. We acknowledged and thanked Simon Newbold for his leadership and support for the past seven years as CEO. However, this has not been easy over the last 12 months with business interruption experienced across all sectors. With COVID refusing to release its grip, our communities navigated the health impacts and we faced staffing shortages, supply chain issues, and service impacts with resilience and moving forward during a time when it would have been easy to retreat. Alongside our 'business as usual' service this year has seen many successes including:

- Near completion of the 21-bed Residency extension project, connecting our existing facility with the Allied Health Centre, creating many new spaces and service opportunities.
- The relocation of the Barossa Village Op Shop into an expanded setting.
- The creation of a Residents' Book Exchange at the Scholz Ave precinct.

My thanks to our Board, with Helen O'Brien as Chair, who have continued to bring their humanistic yet strong stewardship and strategic focus to govern the organisation toward its envisioned future.

INTEGRATED CARE DEVELOPMENT COORDINATOR REPORT - Tom Herring, read by Ben Hall in Tom's absence: **Welcoming new Residents** – A very warm welcome to our ILU Community to Ross and Lorraine Atkinson, Maurice and Wendy O'Brien, Leeann Knipsel, Fred and Hannah Threthewey, Helen and Bernard Conley, Miriam Laister, Hazel Howitt, Leslie and Jannette Letheby, Robert Haines, Bob Perry, Julie Taylor, Helga Sabel, Teresa Ryan, Lila Rosenzweig, Noreen Knauerhause, Ian and Beverly Rice, and Graham and Jeannette Jones. **In Memoriam** – We remember with respect the following ILU residents who have passed away - Mr Frank Cunnington, Mrs Rhonda Blaser, Mr Bill Veldkamp, Mr Ian Parsons, Mr Ted Stoll, Mr Steve Cody, Mr Doug Fisher, Mr Bob Sandercock, and Mr John Martin. **Bushfire and emergency planning** – Annual Bushfire and emergency planning sessions are scheduled for November. **Scams and Aged Rights** – During October Sergeant Debbie Luetkens from Barossa LSA Crime Prevention, SAPOL to give an update on the current wave of scams, and Marie Wittwer from the Aged Rights Advocacy Service (ARAS) to advise about their services.

The High Tea Dance –Over 120 people attended with a great afternoon, with over \$3000 raised, and this event is planned for 2023.

INCOME AND EXPENDITURE STATEMENT - Ben Hall: Ben introduced the audited Income and Expenditure Statement for the last 12 months and the budget figures for 2022-2023 year. These statements, recently distributed to all ILU residents, have been presented to the Management Committee throughout the year at their bi-monthly meeting as well as the final statements being reviewed at a special meeting on 12 September 2022, after which the Committee advised Management that there was no need for a second meeting as provided for in the Act. The fortnightly contribution for maintenance from November 2022 is **\$204.50** (2.9% increase)

ELECTION OF PRESIDENT: President Robin Henry vacated the chair temporarily while Tom Falconer called for nominations. There being only a nomination from Robin Henry, he was elected for the next 12 months. Tom Falconer moved that the nomination be accepted, seconded by Carmel Devonish and carried by a majority show of hands.

MANAGEMENT COMMITTEE NOMINATIONS: Karen declared the following residents nominated by their Clusters be duly elected.

Cluster Representative	Cluster Proxy	Cluster Name
Sandra Johnston	Coralie Page	AMSTBERG
Shirley Nash	Phylip Nash	ATZE/HUMBERDROSS
Gisella Irlam	Carol Luckhurst	PENRICE
Sydney Wooby	Yvonne Wuttke	SCHOLZ
Inge Fimmel		HEIDRICH/MAYWALD
Julie Smith	Dorothy Lee	SCHILLING/NORTH
Gayle Sanderson	Jim Hesselschwerdt	HILL ST
Carol Seidel	Anne Robbins	ANGAS ST
Karen Davidson	Paul Paulenas	BASEDOW HOF
Robin Henry	Maurice OBrien	MAGNOLIA
Carmel Devonish	Jenny Lythgoe	MARIA ST
BALLOT in progress	Rudi Koenders	RIVER RD
Not Represented		BUNA
Not Represented		EL ALAMEIN
Not Represented		GREENOCK Rd PINES
Not Represented		OLD KAPUNDA RD
Not Represented		KREIG ST
Not Represented		SECOND ST

GENERAL BUSINESS: Gisella Irlam raised the issues of the height of fences and the isolation this is causing neighbors and the lack of airflow and residual heat from more fencing. She also raised the issue of pathways going around clotheslines and has asked for more greenery to attract birds and wildlife. Ben Hall responded that it is a balancing act between the requirements of new residents and existing residents and differing privacy issues, he assured Gisella he will soften the fences with some greenery.

Karen Davidson raised the issue of the lack of adequate lighting in some clusters and asked if Barossa Village would consider a lighting audit. Ben Hall replied he would prefer this to be handled through each Cluster Representative and it was agreed that this would be the case,

Robin Henry asked cluster representatives to be prepared to address their lighting needs at the November meeting.

There being no further business, Robin declared the meeting closed at 2.30pm. The date of the 2023 AGM to be advised.

Signed Chairman

Secretary

13 October 22