

Urambi Village Swimming Pool Club,
Notice of Special Meeting April 14th 10AM

The purpose of the Special Meeting will be to allow the widest possible discussion of the rule change considered as the last item at the A.G. M. The date for this meeting has been set on April 14th to allow time for members to give me their written submissions, which will then be included in the Committee's document outlining our options. This document will be circulated to members well before the meeting.

WRITTEN SUBMISSIONS TO MARGARET SHANN HOUSE 40, BY 16th MARCH.

THE ISSUE

- ① As at 1 Feb 1985 our rules allow any owner in Urambi to purchase a share in the Club, which then gives them and other residents of their unit the right to use the pool and invite guests. They are, however, NOT allowed to invite as guests other residents of Urambi.
- ② The rules also allow any tenant in Urambi to purchase a seasonal membership. They then have the right to use the pool BUT not to invite guests.
- ③ Owners pay levies, tenants do not.

THE PROBLEM

- ① The fact that members may not invite as guests resident non-members, has the effect of excluding the few Urambi children whose parents ~~do not~~ have chosen not to join the Pool Club. Some members find it upsetting that they can't take these children swimming.
- ② The fact that only tenants (not owners) may take out a seasonal membership, stops home owners, who feel they cannot find the membership cost — even under our current time payment scheme — from being able to swim. Some owners also feel unable to commit themselves to the continuing responsibility of levies. Some Pool Club members would like to see the few people in this position, able to take out a seasonal membership.
- ③ The BCC has asked us to consider these 2 points and, if possible, reduce what the BCC sees as a divisive situation.

REMEMBER WRITTEN VIEWS TO
MARGARET SHANN HOUSE 40 BY
MARCH 16th.

**URAMBI VILLAGE SWIMMING POOL CLUB
GENERAL MEETING APRIL 14 1985
PROXY FORM**

Purpose: So that every member of the club has every reasonable opportunity to influence the outcome of the general meeting, a copy of this form has been distributed to every participating unit. Each unit in the club is entitled to one vote on each motion put to the meeting. The committee distributed an options paper on Saturday March 30 1985 which explained the four motions set out below. Members wishing to exercise their right to vote by proxy should fill out this form and return it to Margaret Shann, House 40 by April 13 1985 (or give it or another proxy form to an adult member of the club who will be attending the meeting).

Note: The committee has considered very carefully the order in which the motions will be put. The motion that, if past, would allow members to invite anybody that they want as guests; is to be put first. If this first motion is past; then the motion allowing any child to use the pool; if not as a member, then as a guest, will be withdrawn. If the first motion is lost; then the motion allowing any child to use the pool; if not as a member, then as a guest, will be put.

I _____ House No. ____ give my proxy to Margaret Shann to vote as indicated below. Signed _____ Date _____

FIRST MOTION.

Motion: Delete from rule 20 (b) the words "as guests people who are not residents of Urambi Village" and replace them with "guests"

YES NO Please circle which way you wish to vote and cross out the way that you don't wish to vote.

SECOND MOTION

Motion: delete from rule 20(b) the words, "people who are not residents of Urambi Village", and replace them with, "adults who are not residents of Urambi Village, and any child,".

YES NO Please circle which way you wish to vote and cross out the way that you don't wish to vote.

THIRD MOTION

Motion: Add to rule 4. the words "The Committee shall have the right to vary the cost of seasonal membership for a particular individual or family as they see fit".

YES NO Please circle which way you wish to vote and cross out the way that you don't wish to vote.

FOURTH MOTION

Motion: delete definition (d) (iii) from the Urambi Village Swimming Pool Club Rules.

YES NO Please circle which way you wish to vote and cross out the way that you don't wish to vote.

SWIMMING POOL CLUB GENERAL MEETING

Date 14/4/85

Time 10:00am

**Place Community
Centre**

Purpose: To establish the wishes of the club as to the conditions under which residents of Urambi may use the pool, and to put these in the form of formal motions which will then be taken to the Urambi BCC for ratification.

Format: It is intended that there will be one hour for open discussion followed by one hour during which the motions listed below will be put. The Committee strongly recommends that other motions not be put unless it is very clear that they are consistent with the existing rules. Should any member of the club decide to put their own motion it would be best that they distribute a copy to each participating unit as soon as possible and that it be set out in the same format as the "Other Options". As many Urambi meetings do not achieve a quorum of physical bodies the Committee will seek enough, and only enough, proxies to ensure that business can be conducted. Anybody wishing to be sure that they exercise their right to vote should be at the meeting or give their proxy, clearly showing how they wish to vote on each motion, to Margaret Shann, House 40, or to another member who will be attending the meeting.

Reaffirmation of present position

At the AGM 17 Feb. 1985 a motion was passed that added a new definition of Associate Member:

(iii) the owner of a non-participating unit who has paid for a seasonal membership (in the case of a family seasonal membership, this includes persons normally resident in that unit).

Purpose: This now allows Urambi home owners to purchase a Seasonal Membership. Thus the few children who cannot at present use the pool will be able to when their parents have paid a Seasonal Membership

PROS: This establishes a way for home owners to join the Swimming Pool Club without the continuing responsibility of levies. This may reduce the apparent divisiveness of the previous situation.

Jacqueline, Douglas & Stuart Christie support the above definition as it may provide a way for children who previously could not use the pool to become associate members.

Cons: Some Pool Club members feel strongly that for some owners to pay the (until now) relatively small seasonal membership fee would be unfair. They would then have the enjoyment of the pool without the financial burdens and responsibilities which other owners have taken on in order to make the Club viable.

To return to the rules as passed at the 1984 AGM, which do not allow owners to take seasonal membership requires the following motion
delete definition (d) (iii) from the Urambi Village Swimming Pool Club Rules.

3. Allow the Pool Club Committee to admit to seasonal membership whoever they see fit at what ever price they think appropriate.

Purpose: The following motion would allow the Committee to arrange seasonal membership for residents of Urambi who were considered to be deserving and unable to afford the full cost of membership

Motion: Add to rule 4. the words "The Committee shall have the right to vary the cost of seasonal membership for a particular individual or family as they see fit".

Pros: This amendment would allow the Committee to respond promptly to problems that arise.

Cons: The present Committee think that even if a general meeting formulated extensive guidelines as to how a Committee should exercise this power, that it would be an onerous task to decide when to use it.

Other Options

1. Allow any child to use the pool; if not as a member, then as a guest.

Purpose: The following motion would allow members to invite non-member Urambi children, and any person not resident in Urambi, but not non-member Urambi adults, to use the pool as guests.

Motion: delete from rule 20(b) the words, "people who are not residents of Urambi Village", and replace them with, "adults who are not residents of Urambi Village, and any child,".

Pros: Members who feel strongly that a child was "excluded" from swimming with his/her friends would be at liberty to invite that child as a guest, subject to the Club rules. That is, a child guest under the age of fifteen would require supervision by an adult member

Cons: This amendment allows non-member Urambi children (age 0-18) to swim for free. An awkward situation could arise in the case of an infant (age 0-5) as this amendment allows the child to swim and does not allow the child's parent into the pool enclosure.

Note: Although this amendment does not offer a solution to an adult owner who wishes to swim without taking out full membership, the rules as passed at the 1985 AGM do.

2. Allow members to invite anybody that they want to as guests.

Purpose: The following motion would allow members to invite residents as well as non-residents of Urambi as guests.

Motion: Delete from rule 20 (b) the words "as guests people who are not residents of Urambi Village" and replace them with "guests".

Pros: Members who feel strongly that they want to invite non-member Urambi residents to swim as guests could do so.

Cons: This change to the rules would allow two or more families a sort of restricted joint membership where one family took out a full membership and agreed to invite the other families as guests and that the families would share the cost of membership and levies.

SWIMMING POOL CLUB MEETING.

WEDNESDAY

6 NOVEMBER

8.00 p.m.

COMMUNITY CENTRE.

BUSINESS.

1. RATIFICATION OF RULES APPROVED
IN PRINCIPLE AT A.G.M.
2. 'BEAUTIFICATION' WORK.
3. WORKING BEES
4. GENERAL BUSINESS

* IF UNABLE TO ATTEND PLEASE COMPLETE
PROXY BELOW AND PLACE IN LETTERBOX 50

NAME

HOUSE NO.

A. I HEREBY APPROVE / DISAPPROVE OF THE
PROPOSED AMENDMENT TO THE RULES
AS INDICATED ON THE BUSINESS PAPER
OF THE S.C. MEETING OF 6 NOVEMBER 1985.

SIGNATURE.

OR

B.

I HEREBY GIVE MY PROXY TO JOHN BEVING
TO VOTE ON PROPOSED RULE CHANGES AT THE
S.C. MEETING OF 6 NOVEMBER 1985

SIGNATURE.

Proposal to Urambi Swimming Pool Club Special Meeting by D. CHRISTIE and M. HEALY.

At the 1985 Pool Club AGM, a matter of concern to members was that financial considerations prevented some members from taking out Pool Club membership. Members also wished to overcome the problem of excluding Urambi children whose families were not members. The Club voted in favour of accommodating these concerns by allowing present non-member residents to take out associate membership in the same way as that open to Urambi tenants.

Nevertheless, many in the Club feel uneasy and unhappy that the basis on which the pool was established ,and from then on maintained, had been jeopardised by the creation of a dual system of membership. Because of this, a Special Meeting is to reconsider these questions.

What is at issue is how to find a way to reconcile these questions.

Many people feel strongly that costs, responsibilities and liabilities should be equally shared in the future, as they have been up till now. Given that to date all members, now constituting more than half the number of Urambi households, have paid the capital costs of the pool as a lump sum, and have paid annual levies to meet the continued costs of equipment, landscaping, heating, maintenance and labor, it is unfair to the existing membership to create a second category of owner/members which would be liable only for a seasonal charge, and which would be exempt from liability for any future capital costs, or for the replacement of the pool should the need arise.

Extra members put additional strain on the pool's capacities and equipment. It is important therefore to ensure that costs are shared equally by all users. It should be recognised that strained financial resources are common to both Pool Club members and non-members. The principle of equal and shared responsibility should not now be abandoned.

Rather, we propose the following amendments to the Rules, which would preserve the principles of equity in meeting costs, liabilities and privileges, and which would enable the Pool Club to accommodate the humanitarian considerations relating to children and non-members which were raised at the AGM.

These amendments cover

- 1. The admission of Urambi children of non-members as guests of members.
- 2. Membership by
 - a) full payment of cost at the time of joining,
 - or
 - b) installment, over 2 years, or up to a maximum of 5 years,
 - or
 - c) grant of honorary membership.

The motions proposed are:

- 1. Moved D. Christie, seconded M. Healy,

That the following rule be adopted:

Rule 20A.

"Urambi children aged between 0-18 years, whose parents are not Pool Club members, shall be entitled to use the pool under the following conditions:

- * a) if invited as guest(s) by Pool Club members,
- or
- * b) upon purchase of a single or family child's or children's seasonal membership. The cost(s) shall be as fixed by the Pool Club Annual General Meeting for Associate Members.

- 2. Moved D.Christie, seconded M. Healy.

That the following rule be adopted:

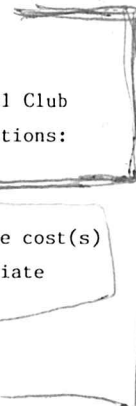
Rule 4A.

"Membership may be purchased for the sum fixed at the Pool Club's Annual General Meeting, in either of the following ways, if so approved by the Pool Club Committee:

- a) by full payment of such cost at the time of joining,
- or
- b) by means of time payment. The Pool Club Committee shall be enabled to allow time payment over 2 years, and may, in special circumstances, extend this period to a maximum of 5 years.

This is in conflict with 20(b) as children are people resident in Urambi

No problem formalizes what the committee is already doing



* 3. Moved D. Christie, seconded M. Healy,
That the following rule be adopted
Rule 27. 28

is this approval for committee decision

unnecessary because of.

"That Rule 26 be amended by the insertion of "other than honorary membership as in Rule ~~27~~" after "Club" and before "shall".
28

If carried, these amendments will

- preserve the principles of equity, shared costs and shared responsibilities,
- enable the Club to recognize the existence of special circumstances and to provide a remedy without abandoning the principles of equity,
- avoid financially disadvantaging the existing membership both now and in the future,
- avoid the creation of a dual category of owner-members, except for special circumstances,
- largely preserve existing incentives for non-members to join the Club,
- allow all Urambi children to swim in the Pool,
- make generous provision for time-payment of membership in appropriate cases.

As these proposals meet most of the concerns expressed at the 1985 AGM, we urge their adoption by the Club.

order Moving 3(+6) Committee 1

Rules 8 & 5 clearly tie voting rights to participating units.

"The Pool Club, at any special or Annual General Meeting, with the required quorum as in Rule 9, may, by simple majority vote, ~~approve the~~ grant of honorary membership to a person. ^{AN} Such honorary membership shall ^{of members give up the for payment levies} give full voting rights, privileges, and responsibility for payment of levies, but shall not make that person liable for payment of initial membership costs, nor for future capital costs. Honorary membership shall be conferred upon a person, not on a unit, and shall not be transferable on sale of that person's unit. Any honorary member may resign from membership at any time." *(in writing)*

has thought

* 4. If proposed Rule ²⁸ 27 is approved, the following motion is proposed.
Moved D. Christie, seconded M. Healy, ²⁸
"That honorary membership, as in Rule ~~27~~, be granted to Oenone Edwards."

plus
5. Moved D. Christie, seconded M. Healy,
'That Definition d (iii) as approved by the 1985 AGM, be deleted, and the following amendments to the Definitions be adopted,
" c (iv) an honorary member as approved in Rule ~~27. 28~~
d (iii) a child or children resident in a unit which has purchased a child's or children's seasonal membership according to Rule 20A."

minus plus

6. The following motion is proposed in order to amend the Rules in accordance with the new Rules, if adopted.
Moved D. Christie, seconded M. Healy,
"That Rule 1 be amended to read,
"The Club consists of all members, honorary members and associate members"

"That Rule 15 be amended by the insertion of "honorary member" after "members" and before "and" in line 1."

"That Rule 24 be amended by the insertion of "and honorary members" so as to read,
"All adult members, honorary members and associate members shall give a written undertaking to abide by these Rules and conditions of access."

Alan Sharp
for minutes book

Special meeting 30-12-85

House 61

7.42 pm

Present

Sue Boyd

John Bevan

Lee Mills

Thomas letters

Apologies

John Bevan requested the special meeting of the BCC to approve the changes to the Swimming Pool Rules as were passed at a meeting of the Swimming Pool Club

John Bevan spoke to the motion, detailing the background.

A vote was taken and the amendments were approved unanimously.



Thomas 67

URAMBI VILLAGE SWIMMING POOL CLUB

December 26, 1985

Body Corporate Committee
Urambi Village

Dear Committee Members,

After two meetings and a lot of time, the Pool Club has voted in favour of the following changes to the Club Rules, which must be approved by the BCC before taking force. While we admit that there has been a long delay on our part in getting to this stage, we humbly beseech you to spare the short time necessary to make your decision, and allow the potential new members and associate members the chance to swim as soon as possible.

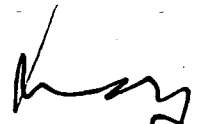
At the meeting held on April 14, the following motions were carried:
"Delete from rule 20(b) the words, people who are not residents of Urambi Village and replace them with adults who are not residents of Urambi Village, and any child"
and
"The rules be amended to include Seasonal Membership for children of non-participating units."

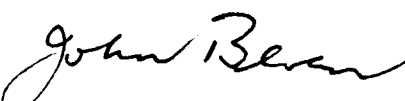
At the meeting held on December 15, the following motions were carried:
"The following rule changes be ratified:
Add to Definitions: (d)(iii), any child resident in Urambi Village for whom a seasonal membership has been paid
and add to Rule 14, after adult, the words member or associate member
and add to Rule 15, after without an adult, the words member or associate member
and in Rule 16, replace the first use of Persons with the words Members and their guests"
and
"Add to definitions: (d)(iv), any resident of Urambi Village who is designated by the Pool Club Management Committee as an associate member. (Such designation may only be made for one season at a time.)"

The rule changes make possible the following things. Firstly they permit Pool Club members to invite non-member children who are resident in Urambi, to join them in the pool. Secondly, non-member parents may buy a seasonal membership for their children, to give them the freedom to use the pool without having to be guests of members. Thirdly, there is provision for the Pool Club Committee to give permission for an individual to use the pool for a season under special circumstances.

For your convenience we include a set of current rules with the amended rules interpolated so that comparison may be made, and any glaring mismatches discovered.

Yours sincerely,


Andrew Kay, Treasurer


John Bevan, Convenor

URAMBI VILLAGE SWIMMING POOL CLUB RULES

last amended: December 1985

PREAMBLE

The swimming pool at Urambi Village has been built by a group of residents for their recreation and pleasure. All owners and residents are most welcome to join the Swimming Pool Club.

The over-riding objective of the following rules is to help ensure safety and equal enjoyment for all members and also for others who may be affected by the use of the pool.

In the spirit of this objective, please exercise commonsense and courtesy in all pool activities.

DEFINITIONS

For the purpose of these Rules:

- (a) an adult is a person 18 years of age and over
- (b) a Participating Unit is a unit in Urambi Village for which a share in the Urambi Village Swimming Pool Club (hereafter referred to as the Club) has been purchased by its owner(s).
- (c) a member is:
 - (i) the owner(s) of a Participating Unit.
 - (ii) a person normally resident in a Participating Unit who is not a tenant.
 - (iii) a tenant in a Participating Unit not currently occupied by the owner(s), if the owner(s) has transferred his/her rights to use the Pool to his/her tenant.
- (d) an associate member is:
 - (i) a houseguest of a member. (i.e. staying overnight or longer).
 - (ii) a tenant who has paid for a seasonal membership.
 - (iii) **any child resident in Urambi Village for whom a seasonal membership has been paid.**
 - (iv) **any resident of Urambi Village who is designated by the Pool Club Management Committee as an associate member. (Such designation may only be made for one season at a time)**

RULES

- 1 The Club consists of all members and associate members.
- 2 The function of the Club is to develop and maintain the Urambi Village Swimming Pool, the safety fence and the area and facilities enclosed by that fence (hereafter referred to as the Pool).
- 3 Any Urambi Village Unit may become a Participating Unit upon purchase of a share by its owner(s).
- 4 The cost of a share in the Club and of seasonal membership shall be determined at each AGM.
- 5 The cost of insurance, new equipment, and all other costs associated with maintaining and developing the Pool, shall be borne equally by the Participating Units.
- 6 The Club shall hold an Annual General Meeting in February, which shall elect the following representatives to the the Pool Management Committee (hereafter referred to as the Committee): Secretary, Treasurer, and Maintenance/Development Officer.
- 7 A general meeting must be called upon a written request by members representing 25% of the Participating Units, or if deemed necessary by the Committee.
- 8 At any general meeting of the Club each Participating Unit shall have one vote, which may only be exercised by an adult member of the Club representing that unit.
- 9 No business shall be conducted at at general meeting unless a quorum is present. A quorum shall consist of members representing 50% plus one of the total number of Participating Units.
- 10 The hours of access to the Pool shall be determined by the Committee, subject to the approval of the Body Corporate Committee.
- 11 The Committee shall be responsible for the management of the Pool, and may set such conditions on the use of the Pool as they deem necessary. The Committee may co-opt additional members as required.
- 12 The Maintenance/Development Officer may close the Pool whenever he/she deems it necessary.
- 13 Entry to the Pool shall be by the key-operated gate only. The owner(s) of each Participating Unit, and seasonal members, shall be issued with a key to the Pool. Replacement cost of keys shall be borne by the applicant.
- 14 No person under 12 years of age may be in the Pool enclosure unless an adult **member or associate member** present in the Pool enclosure has specifically accepted responsibility for him/her.
- 15 Members and Associate Members, but not visitors, from 12 to 14 years of age may use the Pool without an adult **member or associate member** specifically accepting responsibility for him/her, but must leave the Pool enclosure if directed to do so by any adult member of the Club who believes the person(s) has disregarded the rules. This is a privilege which can be revoked for the current season should the member frequently be

asked to leave the Pool for disregarding the rules.

- 16 **Members and their guests** from 15 to 17 years of age may use the Pool without an adult specifically accepting responsibility for him/her, but must leave the Pool enclosure if directed to do so by any adult member of the Club who believes the person(s) has disregarded the rules.
- 17 No dogs or other animals except humans shall be permitted within the Pool enclosure.
- 18 Dangerous behaviour is not permitted within the Pool enclosure.
- 19 Sound equipment may not be operated within the Pool enclosure except through earphones designed for private listening.
- 20 Members of the Club have the following rights:
 - (a) To use the Pool, subject to the rules of the Club.
 - (b) To invite as guests **adults who are not residents of Urambi Village, and any child** to use the Pool, subject to the rules of the Club. The maximum number of guests per Participating Unit allowed to use the Pool at any one time may be set at a general meeting, if such action becomes necessary to preserve the enjoyment of members.
 - (c) If an adult, other than a member under Definition (c)(iii), to represent Participating Unit(s) at a general meeting.
- 21 Associate Members of the Club have the right to use the Pool, subject to the rules of the Club.
- 22 An absentee owner(s) of a Participating Unit may elect, by notifying the Committee in writing, to transfer to their tenants the right to use the Pool.
- 23 Any complaints shall be put to the Committee. It is noted that this rule does not limit the right of any Urambi resident to complain to the Body Corporate Committee at any time on any subject.
- 24 All adult members and associate members shall give a written undertaking to abide by these rules and conditions of access.
- 25 These rules may only be changed by a simple majority vote at a general meeting.
- 26 Membership in the Club shall be transferred to the new owner(s) upon sale of a Participating Unit. The Secretary of the Club will provide a certificate stating the above if requested in writing.
- 27 The owner of a Participating Unit wishing to withdraw from membership of the Pool Club may do so by selling his/her share to the owner of another Urambi Unit. The seller shall advise the BCC and the Pool Club Secretary in writing of the sale of the share and the name and house number of the new owner. The new owner of the share shall become a member upon giving the written undertaking required by Rule 24.

URAINS VILLAGE SWIMMING POOL CLUB

55

AGM PAPERS

AGM SUNDAY FEBRUARY 23rd 1986

Community Centre 10 am

Agenda

1. Minutes of 1985 meeting
2. Reports tabled by: Convenor
Treasurer
Maintenance & Development Officer
Frank Swayn
3. Discussion of levies and budget in relation to our three
levy options outlined in agenda papers
4. Other business
5. Election of Treasurer, Secretary, and
Maintenance/Development Officer

Organisation of Proxies and Nominations

After you have had some days to read and think about these notes, you will be visited by a Committee Member to find out if you are attending the AGM, or to collect your proxy and nominations if you feel you won't be able to come.

Obviously, it is preferable to have all members present, but since in our experience this is a little difficult, we would like to make decisions for the coming year which reflect the wishes of the members. If you have any further queries or would like to talk about these issues, you can do this when the committee member visits you.

A. Proposed Budget for 1986

Chemicals	450
Pool Service & Maintenance	1200
Equipment (new brushes & hoses)	250
Insurance	220
Electricity	200
Landscaping	200
Shed	200
Social	30
Plumbing	100
New Filter (approved 1985 AGM)	300
Contingencies	<u>250</u>
TOTAL	<u>3400</u>

B. Current Financial Position

Balance (Civic Permanent) Feb 11, 1986	4935.35
less outstanding debts (electricity, chemicals)	<u>250.00 (estimate)</u>
TOTAL	<u>3685.35</u>

C. Proposed Membership Rates for 1986/87**1. Seasonal Membership Formula**

The committee believes that the seasonal membership rate should be:

single: 1.5 x annual levy

family: 2.5 x annual levy

thus the fee will reflect last year's meeting's decision regarding the relationship between members' levies and seasonal membership fees.

2. Full Membership Price

The treasurer proposes a price of \$1200 for full membership taken up in the next year, from February 23rd 1986 to the 1987 AGM. This reflects the levies of the last year added to last year's full membership price.

D. Income**1. Memberships**

Since we cannot foresee how many new memberships, whether full or seasonal, we might gain this year, we have made no allowance for new memberships in the budget figures. However, we can expect an income of at least \$1350 arising from memberships currently on time payment.

2. Levies

At present there are 42 households possessing full membership rights, and so

paying annual levies. As an aside, Woodgers tell us that they will call the Pool Club levies quarterly from now on, as their new computer can cope with this, but that the levy must be the same each quarter. As much of the capital improvements have been done to the pool area, we see ourselves as realistically having three options as far as levies are concerned:

Option One

The annual levy is set at a figure which as near as practical covers the proposed expenditure. In this case

$$\$3400 \div 42 = \$80.95 \text{ (say } \$80)$$

The advantage of this proposal is that it represents a reduction of some \$17 on last year's levy, and translates into a contribution of about \$1.54 per week.

The disadvantage is that it makes no provision for the future and means that we are living off accumulated assets.

Option Two

The annual levy is set at \$100.

The advantage here is that it will enable us to put approximately \$1000 into a depreciation fund. This, together with the expected income from time payments and our current credit balance will mean that we have some \$7000 set aside for depreciation. The weekly cost of this proposal is \$1.92.

The disadvantages of this proposal are dependant on your point of view. On one hand it represents an increase of \$3 on last year's levy. On the other, it may not represent a large enough contribution towards depreciation.

Option Three

The annual levy is set at \$124.

The advantage of this proposal is that it would enable us to put \$2000 into our depreciation fund. Using the same figures as in option two, this gives us \$8000 in our depreciation fund. The weekly cost is \$2.95.

The disadvantages are either that it is unnecessarily expensive, or that the provision for depreciation should be higher still.

Note

The pool was originally designed for use by about 25 households. This has now grown to 42 and membership could reasonably be expected to grow to 50 over the next couple of years.

The result of this growth in membership has been a concomitant growth in pool usage. This has placed great stress on the filtering system. The immaculate condition of the water has been solely due to the enormous contribution of Frank Swayn, and the committee acknowledges this work and wishes to place on record its deep gratitude to Frank.

Another consequence of the increase in membership is severe crowding at certain times. In preparation for the future the committee believes that at some stage the pool will have to be extended or a new pool constructed. The cost of such an operation can only be financed by a large levy on members, or by the provision of a depreciation fund. The committee favours the latter method because of its gradual nature, while acknowledging the degree of

unfairness to those who may contribute to the fund but fail to benefit from it because they are no longer here at the time it is used.

E. An Important Message from the Treasurer

As you will have seen from the above notes, new rates of membership may well be set at this AGM. This will have an immediate effect on those Participating Units who are paying for their membership under one of our time payment schemes. The amount you owe the club will increase to meet the new rate. In view of this you may like to complete your payment before the AGM.

F. Nominations

The Secretary and the Treasurer have announced that they will not be standing for re-election this year.
Nomination forms for the three positions on the Pool Club Committee follow.

I hereby nominate

for the position of Treasurer Secretary Maintenance/Development Officer
(strike out whichever does not apply)

signed: Unit No:

I accept this nomination

signed: Unit No:

I hereby nominate

for the position of Treasurer Secretary Maintenance/Development Officer
(strike out whichever does not apply)

signed: Unit No:

I accept this nomination

signed: Unit No:

I hereby nominate

for the position of Treasurer Secretary Maintenance/Development Officer
(strike out whichever does not apply)

signed: Unit No:

I accept this nomination

signed: Unit No:

URAMBI VILLAGE SWIMMING POOL CLUB

ANNUAL GENERAL MEETING 1 MARCH 1987 COMMUNITY CENTRE

PRESENT: John Bevan, Barry Jacobs, Andrew Kay, Cecily Burton, David Watson, Terry and Sally Brooks, Richard Lloyd-Jones, Chris Laguna, Miki Colksi, Lee Mills, Robyn Lincoln, Paul Wilson, Liz

PROXIES: Janine and Peter Fox, Margaret Heely, Digby and Julie Gascoine, Margaret Pender, Bill Cowper, David Knightley and Jennifer Norberry, Geoff McAlpine, Terry Goggin, Donna and Alistair Christie, Nigel and Sian Hall.

CONVENOR'S REPORT:

John Bevan reported that with the completion of the southern side of the pool, by means of a very successful working bee late last season, landscaping was complete. Maintenance was now minor and there was no need for working bees in the foreseeable future. He believed our aim should be to make the pool as comfortable as possible for members and to that end had bought two beach umbrellas and hired Samantha Fox to supervise their erection.

Resolved:

1. That Frank Swayn be thanked for his extraordinary dedication and reliability in maintaining the pool.
2. That quorums for Annual General Meetings and Special Meetings of the Pool Club shall be thirty per cent (30%) of units entitled to vote at such meetings. And Rule 9A be amended to read that: At least two week's notice of such meetings shall be given to participating units and any proposed changes to the rules must accompany such notice.
[Objections to this proposal from Margaret Heely were read to the meeting.]
3. That: a) Rule 15 be amended to read members aged from 12 to 17;
b) Rule 16 be eliminated;
c) and that the remaining rules be renumbered accordingly.
[Objections to this rule change by Mike Robbins was read to the meeting.]

*The effect of this rule change is to ensure that the guests of members in this age bracket have to be supervised by an adult member of the club.

TREASURER'S REPORT:

Barry Jacobs told the meeting that the club was in a healthy financial position. He could not foresee any major expenditure in the new year and therefore recommended that the levies remain at \$100.00 p.a. He believed that we should be maximising our return on our "sinking" fund and therefore recommended that we invest \$7,000 in a three month term account with Divic Advance Bank. To bring Frank Swayne's stipend into line with the Body Corporate rates, he suggested Frank's monthly rate be increased from \$200.00 to \$225.00 with a foreshadowed increase to \$250.00 in the 1988-89 season.

Resolved:

4. That the Treasurer's 1986-87 Financial Statement as printed be accepted.
5. That the 1987-88 proposed budget as printed be accepted.
6. That the 1987-88 levy be \$100.00 p.a.
7. That the cost of membership be \$1,200.
8. That the cost of seasonal family membership be \$250.00.
9. That the cost of seasonal double membership be \$200.00.
10. That the cost of single seasonal membership be \$125.00.
11. That \$7,000 be invested in a long term deposit.

OTHER BUSINESS:

Read and discussed Mike Robbins' letter regarding the installation of the salt cells that had been purchased some years ago.

Resolved:

- 12. That Mike Robbins be empowered to instal the salt cells at an appropriate time and be empowered to investigate the cost of installing a new filter system.

ELECTION OF OFFICERS:

The three current office holders reluctantly offered themselves for service once more following the absolute dearth of volunteers for this interesting, exciting and challenging work.

Resolved:

- 13. That the office holders be as follows:

Convenor	John Bevan
Treasurer	Barry Jacobs
Development officer	Peter Fox
Secretary	**Volunteers**

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URAMBI VILLAGE POOL CLUB

A.G.M.

1 MARCH 1987

AGENDA.

1. Apologies and proxies
2. Acceptance of minutes of 1986 A.G.M.
3. Convenor's Report.

Resolutions. 1. "That quorums for Annual General Meetings and Special Meetings of the Pool Club shall be 30% of the units entitled to vote at such meetings."

2. That the rules be amended to read "Members, below the age of 18 who have a guest or guests at the pool, must be supervised by an adult member of the club."

4. Treasurer's Report.

Resolutions 3. "That the 1987-8 levy be \$100 p.a." (No change)

4. "That the cost of membership be \$1200." (No change)

5. "The cost of seasonal family membership be \$250." (No change)

6. "The cost of single seasonal membership be \$125 (from 150)"

7. "That \$6,000 be invested in a term deposit."

5. Any other business

6. DRINKS AND NIBBLES

Urambi Swimming Pool Club

Financial Statement 1986/87

Income

Levies	4300	
Memberships (New and seasonal)	2125	
Interest	372.35	6797.35

Expenditure

Chemicals	768.36	
Plants, Landscaping	700.14	
Capital Equipment	248.10	
Maintenance - Labour	1400.00	
- Equipment	260.13	
Insurance & Electricity	503.00	
Postage, Stationery	12.00	
Tax	11.75	3903.48

Bank Reconciliation

Opening Balance (19/2/86)	5485.35
Income	<u>6797.35</u>
	12282.70
Expenditure	3903.48
Closing Balance (23/2/87)	8379.22

Urambi Swimming Pool Club

Proposed Budget 1987/88

Chemicals	800
Maintenance-Labour	1700
-Equipment	300
Insurance	120
Electricity	250
Landscaping	300
Social	100
Contingencies	300

TOTAL	3870
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Income

43 Members x \$100	4300
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URAMBI VILLAGE SWIMMING POOL CLUB A.G.M.
2 NOV. 1989

APOLOGIES Beth Bassnet and all proxies listed below.

<u>PRESENT</u>	<u>HOLDING PROXIES FOR</u>
John Bevan	Lizzie and Bruce Swanton, Kerry and Ken Cox, and Terry Goggin.
Bob Edwards	Cecilie and Michael Burton, Steve Buckman, David Keighley, Margaret Forsythe.
Mike Robbins	Kathleen Kay , Andrew and Petr ya Kay , Noni Edwards.
Sheila McAlpine	Bill and Maureen Mutton.
Peter Fox	Sandy and Gerry Le Brer ton
Nick Brown	Irma and David Ritchie
Peter Arancelovic	
Peter Bartlett	
Lee Mills	
David Watson	
Sue Boyd	

REPORTS

The TREASURER, Bob Edwards told the meeting that the club was in a healthy financial position. Currently the club has over \$18,000 in reserve which is basically a depreciation fund to cover the cost of replacing the pool when necessary. In 1988-9 there were 49 unit members with the prospect of 51 members in the coming season. He said that his financial forecast suggested that annual levies would cover running costs for this financial year including the purchase of a new pump (\$800) and a protective cover for the poolmat (\$500) and thus there was no real need to increase levies.

The CONVENOR, John Bevan, reported that the pool furniture had been stolen earlier in the year and that he had claimed \$540 on insurance which was met. He had replaced the furniture with better quality stock adding two more chaise-longes to the complement for a total cost of \$820. He said he had commissioned the construction of a cover for the poolmat which would double as a bench seat at the eastern end of the pool. The expected cost was about \$500 and installation should take place by the end of next week.

P.T.O.

MOTIONS

That the club once again expresses its sincere gratitude for the unstinting work of Frank Swayne in giving us the cleanest pool in Canberra and authorises the committee to spend \$50-\$100 on an appropriate gift for Frank.

That the recently purchased chairs and chaise-longes be chained at night and the loose covers be locked in the store.

That an "intruders" light be set up in the pool to dissuade after hours' use.

That the next AGM be presented with quotes on the replacement cost of the pool.

That the joining fee remain at \$1200

That the annual levy remain at \$25 per quarter.

That the annual membership fee for lessees remain at \$250 for 3 or more, \$200 for 2, and \$125 for 1.

That a sign be erected outside the pool giving the following information in diagrammatic form: members only, pool hours, supervision of children, and no glass.

That a working bee take place to reconstruct the grass area.

That negotiations commence with the Body Corp. with regard to the completion of the pergola.

That the ends of the pool be clearly indicated with tape or similar device.

ELECTION OF OFFICERS.

Bob Edwards and John Bevan offered to stand again for the positions of Treasurer and Convenor respectively and were elected unopposed.