

RVRANZ BAY OF PLENTY REGION
ANNUAL GENERAL MEETING
BECAUSE OF COVID-19 RESTRICTIONS, THIS VIRTUAL MEETING WAS HELD VIA ZOOM APP.
ON TUESDAY 26 MAY 2020, AT 2.00PM.

Present: Mike O'Boyle, Doug Little, Heather Metcalfe, Chris Cole, Molly Dean, Jim Pringle, Annette Tocker, Glenys Glyn (joined later)

Apologies: Brian McCord

Invited guests: Peter Carr (Chairman RVRANZ National Executive), Anton Coetzee (National Executive), Dick Williams (Secretary National Executive.)

Mike opened the meeting and welcomed participants, advising that business conducted today will be put forward to a general meeting for ratification when possible.

Minutes of 2019 AGM.

Circulated. Moved Jim, Seconded Chris that they be accepted as a true reflection of the meeting.

CARRIED

Election of Officers:

Vacancies had been advertised, nominations received by mail prior to the meeting.

Chairman: Mike O'Boyle Nominated Lois Cruden Seconded Mary Knight

CARRIED

Secretary/Treasurer Heather Metcalfe Nominated Molly Dean Seconded Anton Coetzee

CARRIED

Delegate to National Executive: Mike O'Boyle Nominated Lois Cruden Seconded Mary Knight

CARRIED

Committee: Molly Dean
Doug Little
Jim Pringle
John Graham
Chris Cole
Annette Tocker
Jan Garrett
Brian McCord

The committee as listed were nominated by Anton Coetzee, seconded by Heather Metcalfe and CARRIED.

Financial Report. To be circulated

Account Signatories:

Any Two of the following committee members. Moved by Jim, Seconded by Anton.

Mike O'Boyle Chris Cole Heather Metcalfe CARRIED

A vote of thanks to Glenys Glyn who has been Secretary/Treasurer for the past 6 years and has been responsible for keeping records and maintaining the data base over that time. Moved Dick/Seconded Mike.

CARRIED.

Mike added that Glenys took up this role when no-one else would do it, and served the committee faithfully during her 6 years, regularly driving from Rotorua to Tauranga meetings and supporting his role as Chairman.

Presentation by Peter Carr, Chairman RVRANZ National Executive

During his introduction of Peter Carr, Mike commented that he has been very impressed with the enthusiasm that Peter has brought to the role of Chairman of the National Executive. Peter then addressed the meeting.

ClubHub membership subscriptions The changeover from a spreadsheet recording to an electronic powerbase has not proceeded at the speed we would have preferred. And caused some angst. However with Doug's superb help we are turning the corner. We had a major meeting last Friday with the owner of ClubHub which has resulted this week in some positive action.

Retirement Commissioner The new Commissioner is showing far more interest than her two predecessors. Is seeking our input which resulted in a lengthy meeting early April. Troy Churton is finalising a White Paper showing the state of the industry and we have furnished the CFFC with examples of poor operator practices.

Politics Yesterday I sent a letter to Todd Muller outlining the promises made (and not kept) when they were on the treasury benches in 2017. Reminded them of what RVRANZ is about and the strength of our voting capabilities. Will be following up with MP Tim McIndoe in Hamilton who is National's spokesperson for Seniors.'

Membership Nigel and I will undertake a 2.5 days swing through Taranaki, Wanganui and Manawatu late June to promote the cause and seek to grow the membership. Later we will undertake a similar exercise in Hawkes Bay and Gisborne. Meanwhile Nigel will shortly be on the road in Otago and Southland.

Village finance advantages Tomorrow I meet electronically as part of the industry's Monitoring – Advisory group. The subject for this meeting is the financial assistance being offered (or not) by village operators to prospective residents. We will be studying a report from Mobius Research & Strategy.

Finance for care rooms The RVA on 10 June are hosting a screened webinar to look at the ability for operators to provide loans to Licence to Occupy residents when they move into a care facility prior to their villa / apartment being sold. The RVA have been working with the Ministry for Social Development in this regard.

Peter finished by expressing thanks to Dick, Doug and Anton for the contribution they make to the National Executive and the progress they have achieved. His remarks were endorsed by Mike and the other participants.

General Business

1. Anton advised that the list of non-participating villages in Tauranga, supplied by Nigel, has been addressed by 4 members from OCE with varying degrees of success.
Annette Tocker volunteered to liaise with Pacific Coast and deliver newsletters there.
Jim has volunteered to liaise with Bob Owens Ryman Village
2. The names of Residents who have signed up as helpers will be sent to Mike for him to contact.

The meeting closed at 2.30pm.