

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 5 /2024

Wednesday 12th June 2024

Private Dining Room

9.30am

Present:

In Attendance: Debra Hyatt & Angela Buckley (from 10.30am)

Apologies: Stephanie Orr

Quorum:

1. Minutes:

1.1 Minutes ARC Meeting 8th May 2024 for approval. (**Attachment 1**)

1.2 Business Arising:

- 1.2.1 General Meeting 26th June – Agenda has been circulated to members.
- 1.2.2 Contents Insurance ARM document tabled 8th May (**Attachment 2& 2a**)
Contents insurance – Grahme Bond (**Attachment 3**)
- 1.2.3 Refurbishment Forum – review of document “Applewood Refurbishment Process” (**Attachments 4 & 5 & 6**).
- 1.2.4 Insurance Guide – review of progress after meeting with J Smrk of 15th April.
- 1.2.5 Progress of ARC records update filing (**Attachment 7**)
- 1.2.6 Debra Hyatt is Acting Manager Applewood 20th May to 16th June, then leaves Applewood on 1st July to become Asst Manager Rivervue.

2. Correspondence:

- 2.1 Proposed quarterly meetings with Manningham Council (**Attachments 8 & 9**)
- 2.2 Budget Forum 24th June – refer to email from Debra, 28th May 2024 with Budget documents.

3. Reports :

- 3.1 Welcome Report – Ellen (**Attachment 10**)
- 3.2 Grounds s/c – Peter (**Attachment 11**)
- 3.3 Other reports.

4. General Business:

- 4.1 Meetings with Manningham Council
- 4.2 Other business.

5. Meeting with ARD- Debra Hyatt and Angela Buckley (10.30 am)

- 5.1 Contents Insurance document.
- 5.2 Refurbishment Forum.
- 5.3 Budget Forum 24th June 2-3pm.
- 5.4 GM 26th June
- 5.5 Other matters.

6. Close of meeting

7. Next Meeting: Wednesday 10th July 2024, 9.30 – 11.30 am.
