

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 2/2024

Wednesday 13th March 2024

Private Dining Room

9.30am

Present:

In Attendance: John Smrk & Angela Buckley (from 10.30am)

Apologies:

Quorum:

1. Minutes:

1.1 Minutes ARC Meeting 14th February 2024 for confirmation. (**Attachment 1**)

1.2 Business Arising:

1.2.1 QS CRF Report. (Copies of this has been sent to all ARC members by ARD).

1.2.2 Refurbishment Inspection Document (Sent to all ARC members by ARD).

1.2.3 Insurance issues.

1.2.4 Other Matters.

2. Reports :

2.1 Finance s/c – Stephanie.

2.2 Property & Infrastructure s/c – Peter

2.3 Grounds & Action s/c – Roger

2.4 Insurance - Grahme

2.5 OHS – Jeff (**Attachment 2**)

2.6 Welcome & Events – Ellen (**Attachment 3**)

3. Correspondence:

4. General Business:

4.1 Date for GM and Invitation to Lord Mayor of Manningham to speak at ARC GM.

4.2 Internal Phone issues

4.3 Container Deposit scheme

4.4 Pool & Spa temperature

4.5 Other Matters.

5. Meeting with ARD- John Smrk and Angela Buckley (10.30 am)

5.1 Refurbishment.

5.2 QS Report

5.3 Insurance issues.

5.4 Other matters.

6. Close of meeting

7. Next Meeting: Wednesday 10th April 2024 at 9.30 am.