



A Note from your Rescom



BROADACRES VILLAGE RESIDENTS COMMITTEE

ResCom Nomination form

27 July 2023

Dear Residents,

I apologise for the confusion I may have caused by stating at the Residents' Annual Caucus meeting that I had circulated a copy of the nomination form to elect members of ResCom. It appears that I and my computer were not on the same page. I am therefore resending the information and the form. Nomination forms will also be included in the AGM pack to be circulated by ELV.

Members of the Broadacres Village ReCom are elected by Life Right Holders at the Annual General Meeting. The ResCom comprises a maximum of seven members each heading one of the following portfolios:

- chairperson;
- communication;
- finance;
- health;
- hospitality;
- infrastructure and estate development;
- safety and security.

The Chair person and Vice chairperson are elected and all portfolios allocated at a meeting held soon after the AGM.

A nomination form and a summary of the mandate of the portfolios are attached for your convenience.

Laurraine Lotter
Chairman

RESCOM MANDATES as at July 2023)

ResCom is established in terms of the House Rules and takes its individual portfolio mandates from the provisions of the House Rules as quoted below

3.3 The ResCom:

3.3.1 .It shall be the function and duty of the ResCom to:

- 3.3.1.1. Act as a liaison between the Life Right Holders and the Village Manager with a view of obtaining and maintaining a happy, healthy and convivial environment within the Village;
- 3.3.1.2. welcome new Life Right Holders to the Village, assisting with their orientation, and introducing them to the various facilities and activities available;
- 3.3.1.3. Organise suitable sporting, recreational, entertainment and cultural activities for Life Right Holders and Nominated Occupants, and to encourage and motivate Life Right Holders to participate in these activities, with a view of developing and maintaining a sense of camaraderie amongst them;
- 3.3.1.4. encourage Life Right Holders and Nominated Occupants to become acquainted with each other and to provide companionship and assistance to fellow Life Right Holders and Nominated Occupants who are either temporarily or permanently incapacitated;
- 3.3.1.5. act as liaison between Life Right Holders and the Village Manager with regard to ideas and suggestions concerning facilities and activities in the Village. However, with regard to complaints and matters of a personal nature, Life Right Holders are required to take such matters up directly with the Village Manager. Only if discussions with the Village Manager fail to achieve a satisfactory resolution, may the matter be referred to ResCom, for their consideration as to what action (if any) might be taken, with a view to assist the parties in finding a mutually agreeable solution or an acceptable compromise; and
- 3.3.1.6. provide practical support and assistance to the Village Manager and his or her staff in their endeavours to maintain the high quality of lifestyle facilities and environment promoted by the Evergreen Lifestyle brand.

COMMUNICATIONS PORTFOLIO

Assist and develop communication and technology topics including but not limited to:

- establishing and managing Whatsapp information chat groups;
- preparing ResCom communications for distribution;
- preparing ResCom newsletter for distribution;
- welcoming new Life Right Holders to the Village, assisting with their orientation, and introducing them to the various facilities and activities available.

HEALTH PORTFOLIO

- Undertake activities that will ensure new residents are introduced with all health services available in the village as well as ensuring existing residents are familiar with the offerings.
- Support the establishment of groups for specific areas where support may be needed, like support for those caring for dementia patients;
- Encourage residents who are ill to advise Evergreen Health so that appropriate support can be provided. (note in this regard there needs to be a distinction made between services that are requested by residents and therefore subject to payment and those where EH is offering support after or during an illness);
- A high level of good neighbourliness already exists in the Village. Investigate and arrange for appropriate support when needed by any residents. (note: this must be done with great sensitivity and respect for residents' privacy).
- Arrange and facilitate health and wellness talks to be presented to residents;
- Regular engagement with Evergreen Health to ensure inclusiveness of Care Centre residents activities.

HOSPITALITY PORTFOLIO

- Act as liaison between the Life Right Holders and the Village Manager with a view to collaboration on the organisation of suitable sporting, recreational, entertainment and cultural activities for Life Right Holders and Nominated Occupants, and to encourage and motivate Life Right Holders to participate in these activities, with a view of developing and maintaining a sense of camaraderie amongst them.

- Develop and execute an annual plan of activities and groups.
- Co -ordinate the activities of volunteers for specific areas of work.
- Develop a schedule of potential outings and explore support from Management, particularly for transport.
- Keep track of potential theatre outings and communicate potential to residents.
- Ensure that residents are kept abreast of activities through the communication portfolio.

INFRASTRUCTURE AND ESTATE DEVELOPMENT

- Offer continuous support to Evergreen Management in any area that such support may be needed.
- Together with technical support and advice from experienced and qualified members of our community, act as a facilitator and go-between for residents and Evergreen Management with regards to technical matters.
- Assist Evergreen Management with the planning and implementation of new developments of matters pertaining to the environment, common gardens and parkland in our village and their maintenance.
- Identify new projects that would enhance quality of life in the Village and engaging with Management on them.

SAFETY AND SECURITY PORTFOLIO

Assist Village Management in ensuring resident's safety and security as well as

TREASURY AND FINANCE PORTFOLIO

- Maintain, manage and report on ResCom's financial affairs
- Participate in ELV ManCom meetings
- Provide an active link between ELV financial management and ResCom

