

**PEARL BEACH PROGRESS ASSOCIATION INC
GENERAL MEETING MINUTES**

4th February 2022 at 5.00 pm

Attendees – Russell Grove (in the chair); Tanya Masters, Lynne Lillico, Adrian Tgurlow, Helen Thurlow, Nigel Tisdale, Paul Barclaire, John Allan, Malcolm Davison, Mary Knaggs, Duncan Bridel, Martin Thorn, Sue Gibson, Heather Brown, Vic Brown, James Boyd, Lindsay Boyd, Tom Glynn, Malathi Nagarajan, R. Nagarajan, Brian Young, Amanda Wiley, Peter Conner, Marjory Hathaway, Luke Stevenson, Sabine Kirschke, Malcom McDonald, Laurie Tesoriero, Louise Rowling, Annette Blinco.

Apologies -Pauline Toohey and Paul Toohey, Robert Lillico, Bill Blinco, Victoria Crawford, Ian Crawford, Peter Romey, Val Taylor, Vicki Davison, Jackie Bridel, Klaas Woldring, Aafke Woldring, Dorothy McDonald, John Steinbeck, Jan Steinbeck, Elizabeth Nelson, Larry Nelson, Diane Swalwell, Bruce Swalwell.

Business Item	
<p>Acknowledgement of Country Russell Grove acknowledged the traditional owners –</p> <p>As we gather in the name of the Pearl Beach Progress Association we acknowledge the GURINGAI people as the traditional owners of the land upon which we meet and pay our respect to their Elders-past, present and emerging.</p> <hr/> <p>Minutes of previous General Meeting A link to the minutes of the previous meeting on 4/12/21 was included in the notice of meeting sent to membership on 30th January 2022.</p> <p>Matters Arising from previous meeting minutes There were no matters arising from the previous meeting which will not be discussed elsewhere. Hence the minutes of the previous were accepted as a true and accurate record of the meeting. Proposed : James Boyd Seconded: Mary Knaggs</p> <hr/>	

Business Item	
<p>Covid 19 Update Russell Grove (hereafter referred to as RG) reported that the current policy would remain in place for some time, ie no more than 74 people in the hall and all must check in using QR code and show evidence of full vaccination. RG reminded those in attendance that Covid 19 was continuing to infect members of the Pearl Beach community. Adherence to social distancing and safety procedures is essential to minimize the spread of Covid 19.</p>	
<p>Financial Reports Treasurer; Elizabeth Nelson was unable to attend today's meeting, however a link to the financial reports had been including in the notice of meeting email sent to members on 30th January. RG spoke briefly to the report and advised that the Progress Association was "still in the black" Resolved – that the December 2021 financial reports be accepted. Proposed: Paul Barclaire Seconded : Adrian Thurlow</p>	
<p><u>RFS REPORT</u> The Fire Captain, Lindsay Boyd provided an RFS update. He reported that Pearl Beach had been very quiet recently with only 1or 2 call outs which he identified as 'minor skirmishes'. Although there had been no fires, the Brigade remains very active with training new recruits. The CFU also continues to be busy and train new recruits, however they continue to look for people to join the ranks.</p> <p>A question from the floor was put to Lindsay. This was in regard to the long standing issue of utilizing the funds raised almost 2 years ago. Lindsay reported that now that the Brigade has a new committee, 2 people have been appointed to identify needs and potential purchases. He identified the likelihood of a new CFU Unit being purchased, and will make a full report to the next General Meeting in March.</p>	
<p><u>SUB COMMITTEES</u> <u>Hall</u> Paul Barclaire reported that the committee was seeking approval to purchase a leaf blower for the back area. RG had offered a leaf blower he no longer uses. The superfluous fork lift that had been taken up space in the office will be going to the local Men's Shed. He thanked Ian Crawford who has completed the shelving in the new shed, which has provide a considerable storage area. Grass has now been laid on the back area, after removal of the temporary artificial grass.</p> <p>Proposed : Paul Barclaire Seconded: Lynne Lillico</p>	

Business Item	
<u>Events</u>	
<p>Lynne Lillico reported that a full list of Events can be found on the web page. Lynne reported that the Christmas Community Dinner was very well attended and complimented Bev Lapacek for a successful day and evening. The Summer Book sale was also successful, although Lynne reported that fewer people are attending the book sales as they move to electronic devices. Lynne thanked Victoria Crawford and her band of helpers. She reminded those present that the Easter Book Fair will hopefully go ahead, but no more books are needed.</p> <p>Over the next few months the following events are hopefully to occur depending on Covid 19 restrictions.</p>	
FEBRUARY	
Sunday 27 only)	Arboretum Masterplan Workshop (invited participants only) <u>Secretary@pearlbeacharboretum.com.au</u>
MARCH	
Saturday 5 booking fee www.wordsonthewaves.com.au	Literary Lunch with author Heather Morris Presented by WOW 'Waves on the Water' Lunch Menu 'Two Turkey's' Memorial Hall Ticket cost: \$85 plus Bookings:
Sunday 6 registration 0448 751595	'Clean up Australia Day' Pearl Beach Gloves, hat and covered shoes recommended Memorial Hall Time: 0830 Contact: Stephen
Sunday 6 www.wordsonthewaves.com.au	Writers Seminar – WAVES on the Water with Graeme Simsion Memorial Hall Bookings:
Saturday 12 Rotary Website	Opera in the Arboretum Presented by Woy Woy Rotary Pearl Beach Arboretum Bookings: Woy Woy
Saturday 26	'Trivia' come along and have some fun! Fundraising event toward Memorial Hall upkeep Memorial Hall
Unanimous acceptance of the Events report:	
Proposed : Jamie Boyd	Seconded; Heather Brown

