

PEARL BEACH PROGRESS ASSOCIATION INC

GENERAL MEETING MINUTES

3 AUGUST 2024 5:00pm

Pearl Beach Progress Memorial Hall

Attendees – Victoria Crawford (Chair), Donna Higgins (Secretary), Gary Phillips, Alison Phillips, Cathy Lancaster, Vic Brown, Vic Clarke, Jane Clarke, Ian Crawford, Peter Doddrell, Barbara Grantham, Di Swalwell Judy McFarlane, Robyn McConchie, Robin McConchie Pete Richardson, Bronwyn Young, Aafke Woldring, Klaus Woldring, Russell Grove, Gabby Crompton, Marianne Hulsbosch, Hans Hulsbosch, Mary Knaggs, Bev Lapacek, Lynne Lillico, Robert Lillico, Carolyn, Phil Rich, Lynette Rich, John Haymes, Gaby Porter, Chris O’Brien, Chris Rhodes, Luke Stevenson, Jill Easterbrook, Peter Connor, Judy McFarlane, Bill Blinco, Robert Lee, Carolyn Blackburn, Coralie Kenny, Keith Wood, Stephanie Wood, Tanya Masters, Chris Rhodes, Sabine Kirschke, Maryke Greenway, Don Hughes, Bev Hughes, Andrew Alter, Francis Alter, Kay Williams, Bill Blinco, Annette Blinco

Apologies – Robyn Barrett, Phil Barrett, Amanda Thomson, Jenny Sillett, Anne Parsons, Stephen Parsons, Van Davy, Margaret Westcott, Paul Barclaire, Helen and Adrian Thurlow, Jackie and Duncan Bridel, John and Jan Steinbeck, Aileen Samios, Tony Higgins, Ian Farmer, Vicki Powell, Barry Marks, Robert Lillico, Andrew Cordwell

Acknowledgement of Country

We know that this land was managed by First Nations people for thousands of years. We honour their culture and connection to the land and waters here in Pearl Beach and acknowledge the Guringai people, their leaders past and present, and the diversity of Aboriginal peoples throughout our nation.

Item No.	Business Item
1	New members Caroline Blackburn

Item No.	Business Item
2	<p>Minutes of previous meeting 6 July 2024 The minutes were approved with a show of hands.</p> <p>Proposed: Malcolm McDonald Seconded: Vic Brown</p> <p>Business arising Nil</p>

Item No.	Business Item
3	<p>Correspondence</p> <ul style="list-style-type: none"> • Following the theft of the defibrillator at the beach, the Arboretum had given their AED to the Progress Association which had agreed to buy the single use AED for the Arboretum, but the Arboretum has said that they will fund it themselves. • A resident raised the development at 36 Coral Crescent. The PBEG had already commenced a submission re the development that had several features outside the guidelines.

Item No.	Business Item
4	<p>Report from Executive - Victoria Crawford</p> <ul style="list-style-type: none"> • Membership renewals are ongoing. • Special Meeting was held Saturday 13th July 2024. It was an information session for those interested in joining the Executive. Another session may be held closer to the AGM. • Due to the time taken to finalise the accounts, and then the audit, plus the heavy weekend Hall bookings, AGM will be held 20th October at 3pm

Item No.	Business Item
5	<p>Financial Report The Financial report for June 2024 was emailed to members 29/6/24 and was passed at the July meeting.</p> <p>There have been some large but expected expenses in the last month, including: \$17,395 insurance and \$9,670 rates We hold a term deposit of \$100,000 and \$51,000 in accessible cash</p>

Item No.	Business Item
6	<p>Sub-committees</p> <p>a.- <u>Hall Management</u> – Victoria Crawford</p> <ul style="list-style-type: none"> • Working party – after the floor and painting of the walls, the next phase in the Hall improvements will be the part of the building the other side of the wall beyond the main room including the kitchen. Interested members with a background in design are sought to help develop the ideas/plans, as full plans are required for grant applications. Users of the kitchen and storage will be consulted. • Some of the underfloor insulation is coming loose. We are seeking contacts who would be able to fix the insulation. • Some changes to the Hall sub-committee. The meeting was asked to approve the following: Jeannie Albrecht’s resignation and Margaret Moore’s appointment to the sub-committee. Pauline Toohey’s appointment as a special adviser. These were approved by the voices. <p>b.- <u>Events and Fundraising</u> – Lynne Lillico</p> <ul style="list-style-type: none"> • The meeting was asked to approve the following: Jeannie Albrecht and Di Swallowell’s appointment to the sub-committee. Pauline Toohey’s appointment as a special adviser. These were approved by the voices. • Yulefest raised \$1,559 towards the Hall upkeep. • Dr John Irvine’s book launch raised \$600 for Dementia and \$460 for the Progress Association. • All details of future events can be found at click here • <u>Environment</u> – Mary Knaggs <p>Tree Day – Results at https://youtu.be/vntHVjHb0IE</p>

Item No.	Business Item
7	<p>Working Parties</p> <p>a. <u>Guidelines working party</u>- Victoria Crawford</p> <ul style="list-style-type: none"> • Meeting Friday 9 August • Aiming to cut repetition and only expand on Constitution where needed for clarity <p>b. <u>Council Liaison</u> – Pete Richardson For details of points he has discussed with CCC, click here</p> <p>Residents are reminded to report infrastructure matters to</p>

	roads@pearlbeachprogress.org.au
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Item No.	Business Item
8	The GEM – Peter Doddrell Peter requested that items for the Spring GEM are submitted by 23 August. Items to be sent to gemnewsletter@pearlbeachprogress.org.au .

Item No.	Business Item
9	<p>Community Group Updates</p> <p><u>The Rural Fire Brigade</u> – Luke Stevenson Focusing on training during quiet season</p> <p><u>Neighbourhood Watch</u> A brochure with contact numbers for 1. Reporting a crime as it is happening or 2. Reporting a crime which has happened will be available in the hoppers outside the Hall.</p> <p><u>The Singers</u> -are planning a community singing event in the Hall 2pm Sat 17th August. Tickets \$15 plus refreshments for a donation.</p> <p><u>The Plodders</u> The next monthly plod will be 20 August at Somersby Falls</p> <p><u>Bushcare</u> – 1st Saturday of the month 9-11</p> <p><u>Dune care</u> – 2nd Saturday of the month 9-11</p> <p><u>The Rural Fire Brigade</u> – Luke Stevenson Train Tuesday nights 7-9pm Focusing on training during quiet season.</p> <p><u>Tennis/Bowls</u> – Pickle Ball 2pm Thursday and Sunday at the tennis courts.</p> <ul style="list-style-type: none"> • Contact Judy McFarlane Tel: 0418 436 225 <p><u>The Arboretum</u> – meets on the 3rd Sunday of the month 9-11am.</p> <ul style="list-style-type: none"> • Anniversary Picnic Day -Sunday 18 August BYO picnic from 12pm Music, tea, coffee and cake provided.

	<p>Opening of new verandah 12.30 by Liesl Tesch www.pearlbeacharboretum.org.au/</p> <ul style="list-style-type: none"> • PBEAT 2025 27 March25-27April 25 Expressions of interest open 8 September 24 www.pearlbeacharboretum.org.au/pbeat2025/ PBEAT – held every second year due to organization involved.
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Item No.	Business Item
10	<p>Other business</p> <p>The Santa Photos on the Beach has been a PBPA fundraising event for 2022 and 2023. The Events committee had applied for and was granted exclusive use of the foreshore reserve area this year, however a Pearl Beach social group had already obtained the support of both the state and federal politicians, have an agreement with Coast Shelter as a charity, have a photographer, Santa and website developed for bookings, using the email list kept by the photographer of those who had Santa photos last year, and have already commenced advertising. PBPA President Victoria Crawford has been in discussions with members of the PB Social Group, suggesting that that both groups could work together on this project, but has received no response to date.</p> <p>There was a question from the floor about loss of revenue and Victoria Crawford explained that the members who ran the Santa Photos for the last two years had put in considerable effort and therefore raised over \$6,000 in 2023 so it would be a loss to the PBPA.</p>

Next Meeting: Saturday 7 September 2024 at 5pm