

PEARL BEACH PROGRESS ASSOCIATION INC

EXECUTIVE MEETING MINUTES

12th April 2024 at 4pm

Attendees: Victoria Crawford, Gary Phillips, Cathy Lancaster, Malcolm Davison, Donna Higgins

Apologies: Lynne Lillico, Paul Barclaire

Purpose of meeting extraordinary meeting to primarily deal with complaints and essential items to be followed up.

Business Item	Action
<p>Complaints:</p> <ul style="list-style-type: none"> The member of the executive who is subject to the removal motion meet with the member who had raised the motion to remove an executive member from the committee. The member had not realized that the original “fake news” letter would need to be sent out with the Meeting notices. The executive member also explained about the circumstances that related to the complaint. The member will now consider how they will still proceed or withdraw the motion. The proposer will now consider how they will still proceed. Executive Committee have concerns re need for future possible legal advice pertained to the issue of the Association acting in a negligent manner by providing defamatory material (i.e. the proposed motion) to its members. Arthur Brandwood (member) recommended Associations Forum as an organisation which could provide legal advice. More information on this organisation to be sought. If the proposer decides to proceed with the motion, the Executive Committee has decided to delay the Special Meeting whilst seeking legal advice re the implications to the member, the executive member, and any others who could be impacted by this motion. Malcolm Davison to check on our insurance cover with Insurance Broker. Check insurance documents on “the cloud.” 	<p>VC</p> <p>MD</p>

Business Item	Action
<p>Other Correspondence:</p> <ul style="list-style-type: none"> Letter to Peter Richardson and Amanda Winley re their resignations from the Executive Committee. Check letter has been sent to Van Davy re advising he is welcome to organise of a town meeting to ascertain the ideas for the future of Pearl Beach. 	<p>VC</p> <p>DH</p>

Business Item	Action
<p>Events:</p>	

<ul style="list-style-type: none"> • Victoria Crawford and Lynne Lillico attended the Events Committee Meeting 11/4/2024 Possibility of organising future BBQ breakfasts discussed. <ul style="list-style-type: none"> ○ Need up to 15 volunteers. ○ Rise Artisan Bakery at Ettalong a closer option to Burnt Honey. ○ Discussion with Bev Lapacek re possibility of her nephew returning to future Breakfast BBQS with his fruit and vegetables. 	LL
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Business Item	Action
Other Business:	
Online Communication:	
<ul style="list-style-type: none"> • It was agreed that the PBPA website needs streamlining with easy access to desired information 	GP
<ul style="list-style-type: none"> • The Breakfast BBQ dates need cancelling on the website. 	GP
<ul style="list-style-type: none"> • It was also agreed that the PBPA face book page needs promotion 	GP
The following draft minutes to be distributed to the Executive Committee.	
<ul style="list-style-type: none"> • General Meeting 2nd March • Executive meeting 4th April • Executive meeting 12th April 	
<ul style="list-style-type: none"> • Recording of the General Meeting 2nd March to be requested from Nigel Tisdale, if still in existence 	VC
<ul style="list-style-type: none"> • Information for the next General meeting 4th May needs to be sent by 27th April 	DH

Meeting Closed: at 6pm

Next Executive Meeting: 17th April at 4pm