

PEARL BEACH PROGRESS ASSOCIATION INC

EXECUTIVE MEETING MINUTES

17th April 2024 at 4pm

Attendees: Victoria Crawford, Gary Phillips, Cathy Lancaster, Paul Barclaire, Donna Higgins

Apologies: Lynne Lillico, Malcolm Davison

Business Item	Action
<p>Minutes Amendments:</p> <ul style="list-style-type: none"> Victoria Crawford raised the accuracy of the Executive minutes 15th Feb re eBay sales. The Executive agreed that the minutes as sent to us by Nigel Tisdale were accurate. The Executive received the Minutes of the General Meeting 2nd March from Nigel Tisdale, and the current Executive made amendments to the best recollection of those who attended the meeting. Victoria Crawford will discuss the amendments with Nigel. Victoria will also discuss access to the recording of the minutes with Nigel. The Executive minutes 27th March were discussed, and amendments suggested. The General Meeting minutes 6th April was discussed, and amendments suggested. 	<p>VC VC</p>

Business Item	Action
<p>Complaints:</p> <ul style="list-style-type: none"> The member who received a complaint for having sent the opinion piece by electronic mail, stated that many others had been sending it to other people. She was very distressed by the complaint and has resigned from the PBPA. Complaint received re content of Van Davy's letter to the residents of Pearl Beach – although Van Davy is a member of PBPA, he sent the letter to the residents of Pearl Beach, about the future of Pearl Beach. Therefore, the complainant was advised that this was an issue between the two of them. Regarding the motion to remove an executive member: The parties are still trying to find a resolution that avoids the motion being used as per the legal information for NSW incorporated associations advice provided by Justice Connect. If this is not successful the next step will be mediation, and legal advice may need to be sought at the cost of the association as all pro-bono advice has been used. <p>Future complaint management</p> <ul style="list-style-type: none"> After the recent complaints lodged by members of PBPA about other members, the Executive committee has now unfortunately exhausted pro 	<p>VC</p>

bono legal advice. Therefore, the Association may need to add an item line in the budget for legal expenses.

Business Item	Action
Other Business:	
<ul style="list-style-type: none"> Clarification to be sought over the locking up of the defibrillator at the beach. 	VC
<ul style="list-style-type: none"> Clarification to be sought whether Peter Richardson still retains copies of financial information. 	VC
<ul style="list-style-type: none"> Victoria Crawford (as Treasurer) and Cathy Lancaster will meet to understand the financial information disclosed to Cathy under a confidentiality agreement. 	VC
<ul style="list-style-type: none"> Some signatories of previous Executive members Amanda Winley and Karina Stafford need to be removed from bank accounts. 	VC
<ul style="list-style-type: none"> Amanda Winley needs to be removed from access to some financial matters. 	VC

Meeting Closed: at 6pm

Next Executive Meeting: Wednesday 24th April at 4pm