

PEARL BEACH PROGRESS ASSOCIATION INC

EMERGENCY EXECUTIVE MEETING MINUTES

31 January, 2025 at 4pm at Hall

Attendees –Gary Phillips (Secretary), Cathy Lancaster (took minutes), Victoria Crawford, Lynne Lillico, Margaret Westcott, Paul Barclaire, Russell Grove, Robyn Barrett

Apologies – Malcolm Davison

Business Item 1	Action
<p>Resignations:</p> <ul style="list-style-type: none"> a. Resignations had been received from DP and PM. As a result the Executive Committee now has vacancies for a President and Ordinary Member. b. It was discussed and agreed that the President's position should be filled ASAP. RG Volunteered to step into that position Proposed: MW Secoded: LL A Unanimous decision was made that RG should step into that position. RG will therefore chair the general meeting on 1 February and explain that DP and PM had resigned, The secretary will write to DP and PM to formally accept their resignations on behalf of the committee. c. RG will mention at GM that there is VP and ordinary member positions to be filled – interest from members is sought. 	<p>RG</p> <p>GP</p> <p>RG</p>

Business Item 2	Action
<p>Finance Working Group</p> <ul style="list-style-type: none"> a. As a result of DP's resignation, the Finance working group would be down to two members which was not sufficient to operate effectively so VC will replace DP on this working group b. As a result of this VC will resign from her position on the Events and Fundraising Sub Committee in order to minimise the impact on her workload. c. Signatories need to be changed at bank. VC will organise. 	<p>VC</p>

Meeting Closed – 4:55 pm