

# PEARL BEACH PROGRESS ASSOCIATION INC

## GENERAL MEETING MINUTES

**7 September 2024 5:00pm**

### **Pearl Beach Progress Memorial Hall**

**Attendees** – Victoria Crawford (Chair), Donna Higgins (Secretary), Gary Phillips, Alison Phillips, Cathy Lancaster, Paul Barclaire, Margaret Westcott, Malcolm Davison, Vickii Davison, Ian Crawford, Peter Doddrell, Barbara Grantham, Di Swalwell, Judy McFarlane, Robyn McConchie, Robin McConchie, Bronwyn Young, Aafke Woldring, Klaus Woldring, Russell Grove, Peter Romey, Mary Knaggs, Bev Lapacek, Lynne Lillico, Robert Lillico, John Haymes, Chris Rhodes, Peter Dodrell, Bill Blinco, Carolyn Blackburn, Keith Wood, Stephanie Wood, Chris Rhodes, Peter Connor, Tom Glynn, Maryke Greenway, Bill Blinco, Annette Blinco, Anne Parsons, Stephen Parsons, Jane Borton, Andrew Caldwell, Jeanne Albrecht, Jozefa Sobski,, Deirdre Page, Fiona Page, Cally Osmond, John Palmer, Keith Elvy, Peter Dunphy, Elena Wilkinson, Warwick Teale, Margaret Brown, Carole Saint, Jeanette Sims

**Apologies** – Robyn Barrett, Phil Barrett, Helen and Adrian Thurlow, Jackie and Duncan Bridel, John and Jan Steinbeck, Tony Higgins, Vicki Powell, Barry Marks, Robert Lillico, Bruce Swalwell, Vicki Powell, Malcolm McDonald, Dorothy McDonald, Vic Brown, Vic Clarke, Jane Clarke, Gabby Compton

### **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	<b>New members</b> No new members

Item No.	Business Item
2	<b>Minutes of previous meeting 6 July 2024</b>  The minutes were approved with a show of hands.



	It was also noted that now the café has closed, the revenue from the Christmas holidays raffles usually held outside the café may be lessened.
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Item No.	Business Item
6	<p><b>Sub-committees</b></p> <p>a.- <u>Hall Management</u> – Victoria Crawford</p> <ul style="list-style-type: none"> <li>• The floor has been resurfaced and received everyone’s approval.</li> <li>• Although the surface is dry, the complete drying process will take up to six weeks, so it is essential that nothing is dragged across the floor, nor heavy items moved. This process was organised by Gary Phillips.</li> <li>• The internal painting commences 23 September. This process will be organised by Peter Romey.</li> <li>• A working party to look at the improvements to the area behind the eastern wall, including the kitchen, has been set up with Peter Romey managing the process.</li> <li>• \$1,600 has been allocated to upgrade the sound system. This is required as the sound has been dropping out during some events.</li> <li>• Some of the underfloor insulation is coming loose. We are still seeking someone who would be able to go under the building and secure the loose insulation.</li> </ul> <p>b.- <u>Events and Fundraising</u> – Lynne Lillico</p> <ul style="list-style-type: none"> <li>• The Sing a-long with the Pearl Beach Singers raised \$1100 towards the Hall upkeep.</li> <li>• The Cinema Club will run its final film for the year this month.</li> <li>• A BBQ and raffle will be held at the front of Hall on the day of the Art Trail -5 October.</li> <li>• All details of future events can be found at <a href="https://pearlbeachprogress.org.au/document-category/gen-reports/">https://pearlbeachprogress.org.au/document-category/gen-reports/</a></li> </ul> <p>c.- <u>Environment</u> – Mary Knaggs</p> <ul style="list-style-type: none"> <li>• CCC has been contacted to remove the dead ray and Port Arthur sharks in the creek near Amalfi.</li> </ul>

Item No.	Business Item
7	<p><b>Working Parties</b></p> <p>a. <u>Guidelines working party-</u> Victoria Crawford</p> <ul style="list-style-type: none"> <li>• The Commercial hire form has been updated.</li> </ul>

	<ul style="list-style-type: none"> <li>• Next meeting 13 September</li> </ul> <p>b. <u>Council Liaison</u> – Pete Richardson          Residents are reminded to report infrastructure matters to  <a href="mailto:roads@pearlbeachprogress.org.au">roads@pearlbeachprogress.org.au</a></p>
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Item No.	Business Item
<b>8</b>	<p><b>Community Group Updates</b></p> <p><u>The Rural Fire Brigade</u> – Carolyn Blackburn            Training - Tuesday nights 7-9pm            The PB RFS attended a Hazard Reduction at Halekulani today.            Get Ready Day 21-22 September – to help residents with bush fire presentation for their properties. This will be held at Umina Surf Club.            The AIDER (Assist Infirm, Disabled and Elderly Residents) program is a free, one-off service which supports some of our most at-risk community members. If you need help, contact your local RFS and they will connect you with someone who will visit.</p> <p><u>The Singers</u> -are having a break until October after the Singalong.</p> <p><u>The Plodders</u> - September plod will be to the Narrabeen Lake via ferry and bus.</p> <p><u>Bush care</u> – No October Bush Care due to the long weekend.</p> <p><u>Dune care</u> – 2<sup>nd</sup> Saturday of the month 9-11am</p> <p><u>Tennis/Bowls</u> – AGM Sunday 8/9/24</p> <p><u>The Arboretum</u> – meets on the 3<sup>rd</sup> Sunday of the month 9-11am.</p> <ul style="list-style-type: none"> <li>• PBEAT 2025                      27 March 2025 - 27 April 2025              Expressions of interest open 8 September 24  <a href="http://www.pearlbeacharboretum.org.au/pbeat2025/">www.pearlbeacharboretum.org.au/pbeat2025/</a>              PBEAT – held every second year due to organization involved.</li> </ul>

Item No.	Business Item
<b>9</b>	<p><b>Other business</b></p> <p><b>Pearl Beach Social Club</b>            A resident asked for a discussion on this newly formed group being able to rent the Hall. The group is incorporated and not for profit.</p>

The President, Victoria Crawford has spoken with the group, who explained that their intention is to organise activities which are different to those organised by PBPA. Victoria Crawford has encouraged this group to communicate with PBPA about their potential activities to avoid working at cross purposes, and to hopefully lead to both groups working together on some events.

Some strong feelings were expressed over the Hall rental, however the consensus of the meeting seemed to be that as we all live in this community, it is important to work towards a harmonious environment.

**Farewell Klauss and Aafke Woldring**

The President thanked Klauss and Aafke for 24 years of magnificent support of PBPA and the community, and wished them well in their move the Nambucca Heads.

**The meeting closed at 6:10pm**

**Next Meeting – Saturday 5 October 2024**