

PEARL BEACH PROGRESS ASSOCIATION INC

GENERAL MEETING MINUTES

6 JULY 2024 5:00pm

Pearl Beach Progress Memorial Hall

Attendees – Victoria Crawford (Chair), Donna Higgins (Secretary), Gary Phillips, Alison Phillips, Cathy Lancaster, Jeanne Albrecht, Vic Brown, Vic Clarke, Jane Clarke, Andrew Cordwell, Ian Crawford, Peter Doddrell, Barbara Grantham, Vicki Powell, Bev Allen, John Allen, Di Swalwell Judy McFarlane, Robyn McConchie Mary Knaggs, Bev Lapacek, Lynne Lillico, Robert Lillico, Carolyn Marks, Robyn, Barrett, Malcolm McDonald, Peter Romey, Jane Borton, Kerry Caloyannidis, Cally Osmond, Gerarda Luck, Phil Rich Chris Rhodes, Lindsay Boyd, Amanda Winley, Jill Easterbrook, Judy McFarlane, Bill Blinco, Robert Lee, Carolyn Blackburn, Keith Wood, Stephanie Wood, Tanya Masters, Chris Rhodes, Sabine Kirschke, Maryke Greenway,

Apologies –Chris Masters, Dorothy McDonald, Marjory Hathaway, Paul Barclaire, Aileen Samios, Barry Marks, Chris Scott, Bruce Swalwell, Gabby Compton, Adrian and Helen Thurlow, Jackie and Duncan Bridel, John and Jan Steinbeck,

Acknowledgement to 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	<p>Welcome to New Members Chris Rhodes – rejoined Robyn McConchie - Friend</p>

Item No.	Business Item
2	<p>Minutes of previous meeting 1 June 2024 The minutes were approved with a show of hands.</p> <p style="text-align: center;">Proposed: Malcolm McDonald Seconded: Vic Brown</p> <p>Business arising -The Community Support Centre Chris Scott (Leader), Chris Rhodes and Chris Masters met with Paul Toohey for a briefing of equipment. More volunteers are required to allow for people being away when the Support Centre has to operate, and training will take place in September.</p>

Item No.	Business Item
3	<p>Correspondence – Robert Lee Umina Blue Swimmers Robert has been campaigning CCC for improved access to the PB rockpool, as access can be difficult for people with young children and impossible for older some older people. The meeting agreed that the President write to CCC stating that PBPA understands the problem and supports the principle of access being improved, and would like to be consulted on any possible solutions. As this issue has been investigated prior to Covid, PBPA would like to see any previous ideas.</p> <p style="text-align: center;">Moved: Vic Brown Seconded: Phil Rich</p>

Item No.	Business Item
4	<p>Report from Executive</p> <p>a. Membership renewals are now due. Membership falls due on 30June each year and members have until the 30 September to pay. However, to vote in the AGM, members must be financial, i.e. have already renewed their membership.</p> <p>b. Special Meeting Saturday - 13 July at 5 pm This is to help interested members understand the role of the Executive, of each Executive position and of the various sub committees.</p>

Vale John McFarlane 1943- 1924
Long time resident and prolific local builder
Condolences to Judy and family

Item No.	Business Item
5	<p>Financial Report</p> <p>A summary Financial Report was emailed to members on 29 June. There were no questions regarding this report.</p> <p>Moved: Victoria Crawford Seconded: Donna Higgins</p> <p>Report accepted by a show of hands.</p> <p>Victoria Crawford expressed her appreciation of Amanda Winleys assistance helping prepare the financial records for the Auditor.</p> <p>See details on the PBPA website.</p>

Item No.	Business Item
6	<p>Complaints</p> <p><u>Video conferencing</u></p> <p>There was some discussion regarding the notification time/numbers required for this to proceed, however having had extensive discussions the previous meeting, the current Video conferencing policy will stand for the time being.</p>

Item No.	Business Item
7	<p>Sub-committees</p> <p>a.- <u>Hall Management</u> – Gary Phillips reported that a contract has been signed for the floor Resealing. This will commence on 19 August and the Hall will be unavailable for use for 10 days.</p> <p>b.- <u>Events and Fundraising</u> – Robyn Barrett A 5km challenge Community Walk is being organised, with the focus charity yet to be determined. For details of all activities/events Click here</p> <p>c.- <u>Publicity</u> Lynne Lillico listed a variety of publications that provide free publicity. She also reminded members to check details of events on the PBPA website.</p> <p>d.- <u>Environment</u> Work is commencing on the Lagoon (between Coral Crescent and Diamond</p>

	<p>Avenue. Silt traps will be replaced after dredging. This work is made possible by a grant of \$107,000 received and administered by CCC.</p>
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Item No.	Business Item
8	<p>Working Parties</p> <p>a. Council Liaison Residents are reminded to report infrastructure matters to roads@pearlbeachprogress.org.au</p> <p>b. <u>Guidelines working party</u>- Victoria Crawford Following the completion of the Code of conduct, this group will reconvene next Friday.</p>

Item No.	Business Item
9	<p>Community Group Updates</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 in August.</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> - have been focusing on training</p> <p><u>Tennis/Bowls</u> – ‘Fundraising has commenced for Pickle Ball equipment.</p> <p><u>The Arboretum</u> – meets on the 3rd Sunday of the month 9-11am.</p> <p>28th July 2024 is National Tree Day To celebrate this, the Arboretum is holding a Community Competition for children 8-16 years. There are three sections - artwork, photography and poetry inspired by Trees. Entries can be sent electronically and close 25th July.</p> <p>Mary Knaggs reported on the Arboretum Ecological study. To read the report, Click here</p> <p>Meeting Closed: at 6.10pm</p> <p>Next Meeting: 3 August 2024 at 5pm</p>

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