



Pearl Beach Progress Association

General Meeting

5pm Saturday 1 February 2025



Acknowledgement of country



Agenda

- Acknowledgement of Country
- New Members and Life Membership
- Minutes of previous meeting - Business arising
- Report from Executive Committee – Russell Grove
 - Hoons/Burnouts – Margaret Westcott
- Financial Report – Victoria Crawford
- Publicity - Lynne Lillico
- Sub-committees
 - Hall Management – Victoria Crawford
 - Events and Fundraising – Malcolm McDonald
 - Environment - Gary Phillips
- Working parties
 - Council liaison – Peter Richardson
 - Guidelines – Victoria Crawford
- Community group updates
 - RFS – Carolyn Blackburn
 - Plodders – Bev Lapacek
 - Singers – Pauline/Alison
 - Bushcare – Stephen Parsons
 - Dunecare – Phil Rich
 - Tennis/Bowls – Barbara Grantham
 - Arboretum – Victoria Crawford
- Other business
- Next general meeting

Welcome to new members

Lizanne & Julian Knights



Life Membership



Previous minutes

Business Arising



Report from executive Russell Grove



Hoons and Burnouts

Margaret Westcott



Financial Report July to Dec 2024

		Total		
	Actual \$	Last Year \$	Variance \$	Variance %
Income				
Memberships	6,935.50	7,000.00	-64.50	-0.9
Donations	14,799.13	13,665.10	1,134.03	8.3
Other Income (e.g. AusPost Grant)	5,718.93	125.00	5,593.93	4475.1
Hall Hire	8,129.50	8,445.00	-315.50	-3.7
Events & Fundraising Income	46,414.41	68,027.41	-21,613.00	-31.8
Bank Interest Income	336.85	1,084.07	-747.22	-68.9
Total Income	82,334.32	98,346.58	-16,012.26	-16.3
Gross Profit	82,334.32	98,346.58	-16,012.26	-16.3

Financial Report July to Dec 2024

	Total			
	Actual \$	Last Year \$	Variance \$	Variance %
Expenses				
Audit fees	1,650.00	2,090.00	-440.00	-21.1
Donations	400.00	0.00	400.00	-
General Expenses (e.g. GM & Internet etc)	2,847.87	8,774.22	-5,926.35	-67.5
Hall Maintenance Expenses	54,717.14	33,833.07	20,884.07	61.7
Events & Fundraising Expenses	19,544.57	25,591.91	-6,047.34	-23.6
Pearl Beach Safety Group	0.00	78.76	-78.76	-100
Grant Expenses	0.00	667.57	-667.57	-100
Bank Charges Expense	473.10	886.61	-413.51	-46.6
Total Expenses	79,632.68	71,922.14	7,710.54	10.7
Operating Profit	2,701.64	26,424.44	-23,722.80	-89.8

Financial Report July to Dec 2024

	Total			
	Actual	Last Year	Variance \$	Variance %
Bank Accounts				
Bendigo Working Account #360	26,328.27	2,312.60	24,015.67	1038.47
Debit Card Account #444	249.00	2,223.08	-1,974.08	-89
Bendigo Ezy Saver Account #477	53,410.77	187,206.44	-133,795.67	-71.47
Bendigo Bank Term Deposit #5885	100,000.00	0.00	100,000.00	-
CSC Grant Account #708	0.00	3,312.26	-3,312.26	-100
Total Bank Accounts	179,989.04	195,105.38	-15,116.34	-7.75



Publicity

Lynne Lillico



Up Coming Events

* MONDAY LUNCH CLUB *

First Monday each month
Memorial Hall



12 noon to 2pm
All welcome, contact
Catherine 0403 704985 or
Bev 0439 623818

* BOOK CLUB *

Third Wednesdays each month
Memorial Hall



11am – 1230
3rd Wed each month
Helen O'Loughlin
pbbookclub34@gmail.com

* COMMUNITY TRIVIA *

Saturday 15 March
Memorial Hall - 7pm start
BYO Drinks & Nibbles
\$20 TO PLAY



Bookings Malcolm – 0413 80

* EASTER SATURDAY *



BOOKS & BARGAINS

CHOOSE FROM A WIDE SELECTION OF BOOKS
INCLUDING FAVOURITE AUTHORS
FICTION & NON-FICTION
CDs, DVDS, RECORDS & PUZZLES
PLUS MADE BY LOCALS STALL
BACK DECK CAFE & RAFFLE
EASTER SATURDAY
9AM - 5PM
PEARL BEACH MEMORIAL HALL
9 DIAMOND ROAD
ALL PROFITS TO
THE PEARL BEACH PROGRESS ASSOCIATION
WWW.PEARLBEACHPROGRESS.ORG.AU

ART FAIR IN THE PEARL BEACH ARBORETUM 10AM – 4PM



Enquiries: 0401 968947

AC DAY – Friday 25th April Pearl Beachfront 6am – 6.45 Service of Remembrance'



'Lest We Forget'

MORNING COFFEE VAN

Dates watch for signs at the Hall
8am to 10am.
Enjoy great coffee and
biscuits and cakes as well.



Pearl Beach
Clean up Australia Day

Come along and support this important environmental activity.
Sunday 2nd March 2025
0830am registration
Memorial Hall, 9 Diamond Road
Gloves, hat and covered shoes recommended
Contact: 0448 751 595

Clean Up

Florian 'Navy' Kasper



Sub-committees



Hall Management

Victoria Crawford

- External painting of front windows, front doors and northern side doors.
- Insulation was re-attached under the floor.
- Deck was cleaned and resealed.
- Gardening group have sorted tools and compiled a replacement list
- Sound mixer upgraded
- WiFi Extended to outside the front of the Hall and Rear deck
- Next meeting – 7 Feb – gutter over rear of kitchen, gutter and roof cleaning and cover over book store

Events & Fundraising

Malcolm McDonald



Past Events

NOVEMBER

- Words on the Waves
- Melbourne Cup Afternoon Tea
- Paella Dinner & Great Guitars Concert
- Morning Tea/Coffee Catch-up

Past Events

DECEMBER

- Pop-up BBQ
- Community Christmas Dinner
- Carols in the Arboretum
- Bingo
- Summer Book Sale

Past Events

JANUARY

- 3 x Bingo Sessions
- Australia Day Fun Day Celebrations









Environment

Gary Phillips



BEWARE NOXIOUS PLANT!

We have a noxious weed encroaching on the roads around Pearl Beach. It is called the Formosa Lily or Taiwan Lily.

The issue is the seeds can be blown into the Arboretum and the National Park. Once they established, they will be very difficult to eradicate.

Guidelines working party

Victoria Crawford

- Guidelines - presented for approval in March
- Constitution – changes approved September 2023
– suggestions for further refinement will be considered
- Next meeting - 12 February

Council Liaison

roads@pearlbeachprogress.org.au

- Update on Illegal Road Racing
- Final sealing of Diamond Road before 28th February 2025
- Rectification of nuisance flooding Diamond/Emerald by July 2025
- 50 + road defects reported to CCC in Jan 2025. Awaiting repairs
- Unlikely to receive funds for failing roads. CCC monitoring
- CCC Road Safety Strategic Plan Consultation Q3/Q4 2025



COMMUNITY GROUPS



Rural Fire Service

Carolyn Blackburn



Singers

Pauline Toohey/Alison Phillips

Plodders

Bev Lapecek

- Plodder's next walk will be around Pearl Beach commencing from the Amenities Block at 11am on Tuesday 18th February. 🐾
- Bring a picnic lunch, water, camera, hat, and sunscreen.
- Walk for as far as you can, ending back at the beachfront. 🐾
- I will have information about the 5-night stay at Forster, possibly from Sunday 7-12th September. 🐾
- Enquiries: Bev 0439623818

Bushcare

Stephen Parsons



Dunecare

Phil Rich



Tennis & Bowls



Pearl Beach Tennis and Bowls

6 likes · 25 followers

Contact: Judy McFarlane Tel: 0418 436 225 before 5:00pm





Pearl Beach ARBORETUM

- Working bee 16 February – help plant out the sensory garden
- Fiona Gavino – artist in residence – free workshops during PBEAT – 2-4pm on 15, 16 and 22 March 2025 – assisted by emerging artist Anna Francesca Seymour
- PBEAT 2025 official opening and prizegiving – 23 March – all welcome
- PBEAT EOs close 10 February
- Marijke Greenway adult painting class 13 April – cost \$61.50

contact@pearlbeacharboretum.org.au



Other business



AUTUMN EDITION 2025

THE PEARL BEACH

GEM



Seeking community content for the Autumn Edition of the Gem.
Please contact me should you need any guidance
but otherwise email words & images to:

gemnewsletter@pearlbeachprogress.org.au

With thanks Peter Doddrell 0417254023

Deadline FEBRUARY 23 2025 (for publish 1 March)

Next General Meeting

1st March 2025



Please stay for drinks and nibbles



PEARL BEACH
PROGRESS ASSOCIATION INC

