

Pearl Beach Progress Association

General Meeting 5pm Saturday 1 March 2025



Acknowledgement of country (**)





Agenda

- Acknowledgement of Country
- Minutes of previous meeting Business arising
- Report from Executive Committee Russell Grove
- Financial Report Robyn Barrett
- Publicity Lynne Lillico
- Sub-committees
 - Hall Management Victoria Crawford
 - Events and Fundraising Malcolm McDonald
 - Environment Mary Knaggs

- Working parties
 - Guidelines Victoria Crawford
- Community group updates
 - RFS Carolyn Blackburn
 - Plodders Bev Lapacek
 - Singers Pauline Toohey
 - Bushcare Stephen Parsons
 - Dunecare Phil Rich
 - Tennis/Bowls Barbara Grantham
 - Arboretum Mary knaggs
- Other business
- Next general meeting



Welcome to new members



Previous minutes

Business Arising



Report from executive Russell Grove



Financial Report July to Jan 2025

	Total			
	Actual	Last Year	Variance \$	Variance %
Income				
Memberships	7,035.50	7,040.00	(4.50)	-0.1
Donations	14,849.13	15,290.10	(440.97)	-2.9
Government Grants	0.00	3,910.16	(3,910.16)	-100
Other Income (e.g. Other Grants)	5,868.93	371.90	5,497.03	1478.1
Hall Hire	10,393.50	9,305.00	1,088.50	11.7
Events & Fundraising Income	48,190.41	74,587.49	(26,397.08)	-35.4
Bank Interest Income	393.06	1,299.82	(906.76)	-69.8
Total Income	86,730.53	111,804.47	(25,073.94)	-22.4
Gross Profit	86,730.53	111,804.47	(25,073.94)	-22.4



Financial Report July to Jan 2025

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	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)	3,269.56	9,524.21	(6,254.65)	-65.7
Hall Maintenance Expenses	55,325.00	34,473.61	20,851.39	60.5
Events & Fundraising Expenses	21,503.17	28,655.40	(7,152.23)	-25
Pearl Beach Safety Group	0.00	78.76	(78.76)	-100
Grant Expenses	0.00	667.57	(667.57)	-100
Bank Charges Expense	492.18	1,064.85	(572.67)	-53.8
Total Expenses	82,639.91	76,554.40	6,085.51	7.9
Net Profit	4,090.62	35,250.07	(31,159.45)	-88.4



Financial Report July to Jan 2025

	Total			
	Actual	Last Year	Variance \$	Variance %
Assets				
Current Assets				
Bank Accounts				
Bendigo Working Account #360	22,202.76	1,782.42	20,420.34	1145.65
Debit Card Account #444	449.47	1,842.41	(1,392.94)	-75.6
Bendigo Ezy Saver Account #477	53,466.98	193,986.41	(140,519.43)	-72.44
Bendigo Bank Term Deposit #5885	100,000.00	0.00	100,000.00	-
CSC Grant Account #708	0.00	3,316.46	(3,316.46)	-100
Cash on Hand	0.00	50.00	(50.00)	-100
Paypal Account	1.00	1.00	0.00	0
Total Bank Accounts	176,120.21	200,978.70	(24,858.49)	-12.37



Publicity Lynne Lillico



Upcoming Events









22 March to 27 April Pearl Beach Arbortetum

PBEAT provides a venue for artists to create inspiring temporary public art that promotes nature conservation, supports community identity, and increases cultural vibrancy on the NSW Central Coast. The theme for PBEAT2025 is "#harmony through nature". Featuring 23 amazing adult art installations.

Artist in Residence : Fiona Gavino

Emerging Local Artist : Anna Francesca Seymour

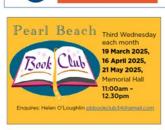












Creative Art Central











Sub-committees



Hall Management Victoria Crawford

- Gardening group held a working bee weeding, tidying the crushed rock areas, some planting
- Gutters and roof over bookstore awaiting final design and quote
- Roof and gutter clean and bamboo trim 7 March
- Kitchen etc. working party developing ideas
- Preparations are being made to repair the access ramp
- Working bee Monday 10 March 9:00am
- Next meeting 7 March



Events & Fundraising Malcolm McDonald



Past Events

Monthly Lunch Club
Last Month – Patonga
with Margaret Pomeranz







Past Events

February Morning Tea 80 or so people attended Over \$700 in profit Volunteers are needed

















Environment Mary Knaggs



Guidelines working party Victoria Crawford

- Guidelines Final tweaks
- Style Guide also moving to finalization
- Next meeting 12 March



Guidelines working party

Constitution – Considering changes to membership:

- Membership criteria:
 - Enable members of at least five continuous years who no longer have a residence in Pearl Beach to be able to continue membership.
- Fees and subscriptions:
 - Reduce grace period to 28 days. Clarify that if annual fee is not paid before the end of the grace period, they will automatically cease to be a member and must re-apply.



Council Liaison roads@pearlbeachprogress.org.au



COMMUNITY GROUPS



Rural Fire Service Carolyn Blackburn





Singers Pauline Toohey



Plodders Bev Lapecek

- Next Plod on Tuesday, 18th March around the Kariong Scout Camp. 5night the outdoor Camp Chapel.
- Pearl Beach Plodders have a 5-night stay in Forster, staying at Forster Holiday Village, from Monday 8th till Saturday 13th September.
- The village is a short stroll from cafes for that morning coffee. Walks
 planned are easy to moderate however, nobody has to plod but Happy
 Hours are compulsory. Already 23 have chosen their villa/cottage &
 paid their deposit.
- Enquiries: Bev 0439623818



Bushcare Stephen Parsons



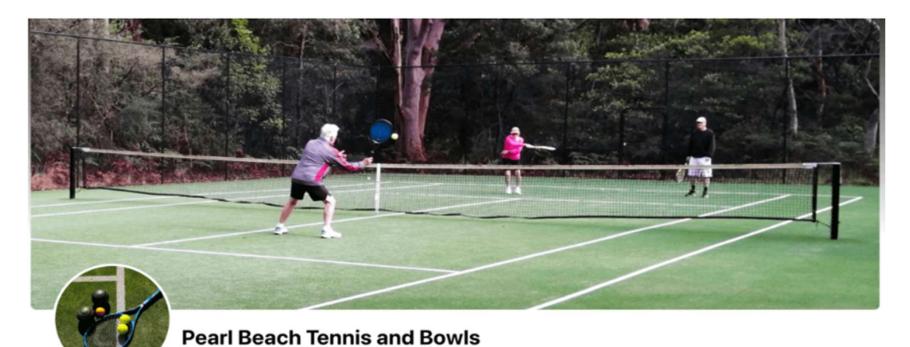


Dunecare Phil Rich





Tennis & Bowls



6 likes - 25 followers

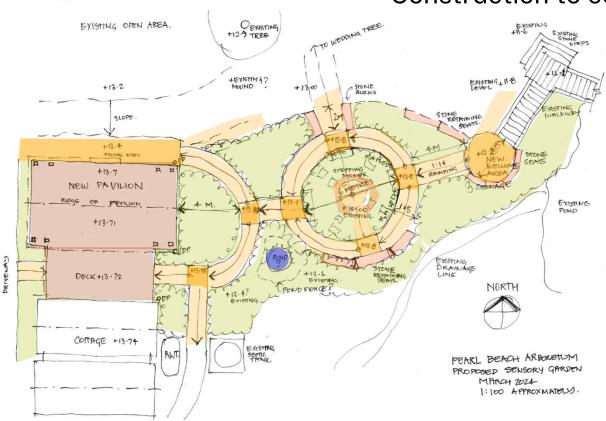
Contact: Judy McFarlane Tel: 0418 436 225 before 5:00pm





www.pearlbeacharboretum.org.au Proposed Sensory Garden

Construction to commence 27 Oct 2024





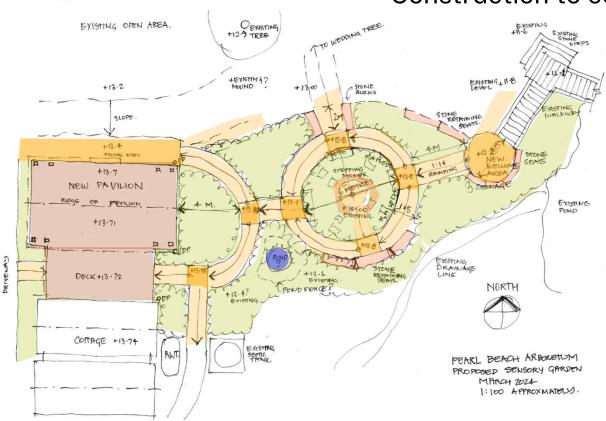






www.pearlbeacharboretum.org.au Proposed Sensory Garden

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www.pearlbeacharboretum.org.au/pbeat2

PBEAT2025 Artist in Residency (A Central Coast Council 'Creative Art Central' Program)

Award for AIR Artwork (Artist's Fee) \$5,000 (+ 2 weeks accommodation in Pearl Beach)

Emerging Local Artist Fee \$2,500 (working alongside the main Artist in Residence)

The Artist can use the Arboretum Cottage/Workshop as their studio. At least one community workshop will be run by the AIR artists.

Creative**ArtCentral**



Prizes for Other PBEAT Artists and Groups

People's Choice (any category) \$1,000 First Prize (artist or group over 16) \$3,000 Highly commended (over 16) \$1,500

Young Persons (artist/group (16 & under) \$500 + \$500 to their nominated school Highly Commended (16 & under) \$250 + \$250 to their nominated school

School entry (years 4-6) \$500 (to school) School entry (years 7-10) \$500 (to school)

The awarding of any prizes is at the discretion of the Judge and the Arboretum Steering Committee. Where there are equal winners in any category the prize money may be split between artists, schools or groups. No correspondence will be entered into.





Expressions of Interest Close Sunday 10 November 2024





https://www.pearlbeacharboretum.org.au/venue-



New pavilion now available for hire.



Other business



Next General Meeting

5th April 2025



Please stay for drinks and nibbles



