

Pearl Beach Progress Association

General Meeting
5pm Saturday 5 April 2025



Acknowledgement of country (**)





Agenda

- Acknowledgement of Country
- Minutes of previous meeting Business arising
- Welcome New Members
- Report from Executive Committee Russell Grove
- Financial Report Robyn Barrett
- Feedback on survey results
- Feedback on draft Strategic/Operational Plan
- Publicity Lynne Lillico
- Sub-committees
 - Hall Management Victoria Crawford
 - Events and Fundraising Malcolm McDonald
 - Environment Mary Knaggs

- Working parties
 - Guidelines Victoria Crawford
 - Finance Robyn Barrett
- Community group updates
 - RFS Carolyn Blackburn
 - 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

Teljya Oka-Pregel Samuel Steele



Previous minutes

Business Arising



Report from executive Russell Grove



Financial Report Feb 2025

	Total			
	Actual	Last Year	Variance \$	Variance %
Income				
Memberships	7,035.00	7,080.00	-45.00	-0.6
Donations	15,349.63	15,290.10	59.53	0.4
Government Grants	0.00	3,910.16	-3,910.16	-100
Other Income	5,477.03	338.60	5,138.43	1517.6
Hall Hire	9,868.50	10,165.00	-296.50	-2.9
Events & Fundraising Income	50,308.95	78,384.30	-28,075.35	-35.8
Bank Interest Income	5,132.88	1,537.54	3,595.34	233.8
Total Income	93,171.99	116,705.70	-23,533.71	-20.2
Gross Profit	93,171,99	116,705,70	-23,533,71	-20.2



Financial Report Feb 2025

Total

	Actual	Last Year	Variance \$	Variance %
Expenses				
Donations	400.00	0.00	400.00	-
General Expenses	5,194.08	11,779.63	-6,585.55	-55.9
Hall Maintenance Expenses	56,034.43	35,993.97	20,040.46	55.7
Events & Fundraising Expenses	21,677.97	31,811.38	-10,133.41	-31.9
Pearl Beach Safety Group	0.00	78.76	-78.76	-100
Grant Expenses	0.00	667.57	-667.57	- <mark>1</mark> 00
Bank Charges Expense	524.29	1,202.06	-677.77	-56.4
Total Expenses	83,830.77	81,533.37	2,297.40	2.8
Operating Profit	9,341.22	35,172.33	-25,831.11	-73.4
Net Profit	9,341.22	35,172.33	-25,831.11	-73.4



Financial Report Feb 2025

	Jan-25	Feb-25	Variance
Assets			
Current Assets			
Bank Accounts			
Bendigo Working Account #360	22,202.76	24,456.18	10.1
Debit Card Account #444	449.47	386.34	-14
Bendigo Ezy Saver Account #477	53,466.98	53,532.82	0.1
Bendigo Bank Term Deposit #5885	100,000.00	104,673.98	4.7
Total Bank Accounts	176,120.21	183,050.32	3.9



Publicity Lynne Lillico



Upcoming Events - April









Upcoming Events-April & May







Catherine 0403 704 985

Bev 0439 623 818

Enquires & RSVP:



PEARL BEACH

PROGRESS ASSOCIATION INC

Upcoming Events - May and Oct









Sub-committees



Hall Management Victoria Crawford

- Gardening group re-potted some of the plants for Easter plant sale
 - weeding garden areas down near the beach
- Gutters and roof over bookstore work to begin asap
- Roof and gutter clean and bamboo trim commenced but rain delayed
- Currently reviewing heating and cooling
- Member of the public fell down the front stairs
- Next meeting 11 April



Events & Fundraising Malcolm McDonald



Past Events

Monthly Lunch Club March – Pearl Beach Lovely lunch of Butter Chicken Footage was shown of the February lunch where Margaret Pomeranz spoke



Past Events

March Morning Tea

Nearly 100 customers
Close to \$500.00 surplus
Bread is now by special order
Volunteers are still needed







Past Events

Irish Sing-along 85 people came along Great support in the kitchen Keith Wood made 100 scones with jam & green cream



Environment Mary Knaggs



Guidelines working party Victoria Crawford

Special general meeting to vote on proposed constitutional changes 5:00pm 3 May 2025



2. (New (d))

(d) If a full member of at least five continuous years no longer meets the full membership criteria, they can continue as a full member by paying the annual subscription fee.

Note: This enables previous members who have been continuous members for five years to continue their membership if they wish. We have lost hard working members due to this clause.

6. Fees and subscriptions (completely replace the clause)

a) A member must pay to the association an annual subscription fee, as and when determined by the executive committee, for the membership year in which the they join and each year thereafter.

Note: This enables the association in the future to change the membership due date from 30 June to another if practicable.

It would also mean that the membership could change to a rolling membership, not a calendar year ending on 30 June.

This is not proposed at the moment, but gives the association the ability to do so without changing the constitution.

b) There is a grace period of 28 days starting from the membership renewal date. A member failing to pay their annual subscription before the end of the grace period will automatically cease to be a member. Once a membership has ceased a new application is required to become a member.

Note: This removes the end September as the final date for paying fees. It shortens the grace period and enables the AGM to be held before October if deemed appropriate.



13 Cessation of membership (Replace September with "grace period")

- (1) A person ceases to be a member of the association if the person:
- (a) dies, or
- (b) resigns from being a member, or
- (c) is expelled from the association, or
- fails to pay the annual subscription fee before the end of the grace period in any year.

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Council Liaison roads@pearlbeachprogress.org.au

March Activities

- Various road potholing works
- Final road sealing (Spray seal) of Diamond Rd (Beryl Bld to PB Drive)
- Miscellaneous roads sweeping
- Crack sealing to roads
- Verge cutting to Patonga Drive

Likely April Activities

- Clearance of culverts/pipes under Coral Cr at Lagoon outfall, following recent storm surge
- Completion of Final road sealing (Spray seal) of Diamond Road from PB Drive to Crystal Av. (weather dependent)
- Rectification of nuisance pooling at junction of Diamond and Emerald
- PBPA Roads team to complete quarterly road defect inspections and report defects to Council
- PBPA Roads team to undertake further review of slope stability



Finance Working Party Robyn Barrett

- Improved Finance Reporting for Exec and Members
- Standardization for electronic payments Square
- How to handle electronic payments fees Pass them on
- New finance management service Xero
- Improved expense claim process New form



COMMUNITY GROUPS



Rural Fire Service Carolyn Blackburn





Singers Pauline Toohey



Plodders Bev Lapecek

- 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



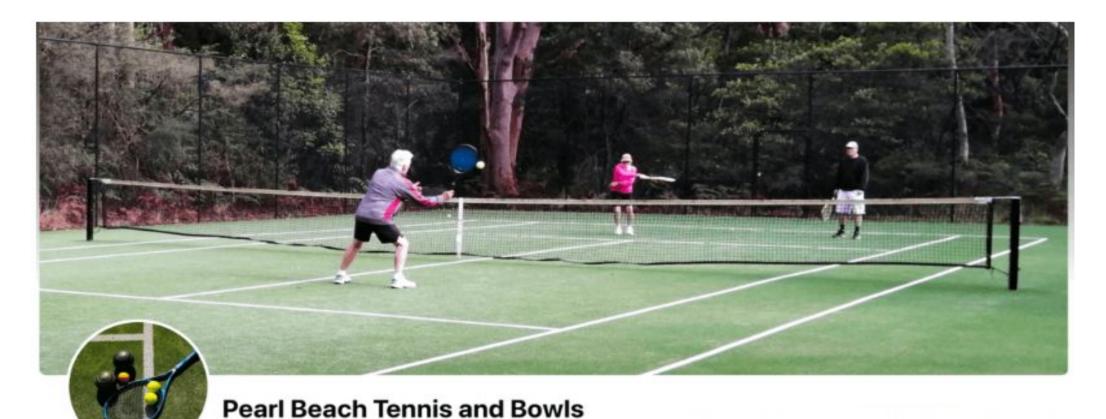


Dunecare Phil Rich





Tennis & Bowls



6 likes - 25 followers

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



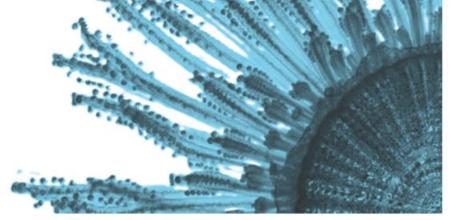


pearlbeacharboretum.org.au/pbeat_2025 VOTE IN THE PEOPLE'S CHOICE AWARD!









PBEAT 2025

Saturday 22 March to Sunday 27 April 2025















BOOK HERE pearlbeacharboretum.org.au/events PBEAT2025 WORKSHOPS



Marijke Greenway

Adult Painting Class

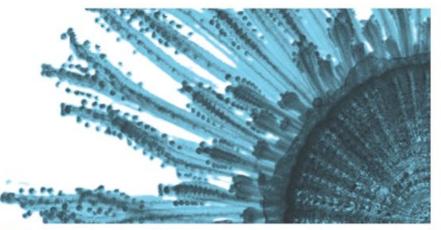
Sun, 13 April, 9am - 12pm

All materials supplied.

Book at

www.pearlbeacharboretum.org.au/events





PBEAT 2025

Saturday 22 March to Sunday 27 April 2025

Creative Art Central

pearlbeacharboretum.org.au/events

PBEAT Artist in Residence Fiona Gavino from Fremantle

Gaia, 2025, natural fibre, acrylic paint















PBEAT 2025

Saturday 22 March to Sunday 27 April 2025

Creative Art Central

pearlbeacharboretum.org.au/events

PBEAT Local Emerging Artist

Anna Francesca Seymour

Mutualism, 2025,

repurposed iron, wood and textile dye with foraged indigo, eucalyptus and













Saturday 22 March to Sunday 27 April 2025









pearlbeacharboretum.org.au/events

FREE PBEAT Opening Sun 23 March 1pm – 4pm

LIVE DANCE & GLOBAL MUSIC

Including NAISDA, Michaele Archer, Phil & Lynne Rich, Andrew Alter and Malathi Nagarajan.









pearlbeacharboretum.org.au/sensorygarden

New Sensory Garden









Other business



Next General Meeting

^{3rd} May 2025



Please stay for drinks and nibbles



