



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	-100
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

Pearl Beach Progress Association

TRIVIA NIGHT

Saturday 12 April

- Up to 8 Players per table
- Singles and Couples welcome
- Bonus Prizes during the game
- 7:00pm for 7:30pm start

\$20 Per Player

BYO DRINKS & SNACKS

Book Now!
0414 383 488
Cash or Credit Card accepted

Pearl Beach Memorial Hall

PEARL BEACH EASTER BOOK FAIR

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

Pearl Beach Arboretum

Easter Saturday 19 April

If the weather is inclement artists will exhibit from their studios around Pearl Beach. look out for the Red Flags.
Two Turkeys will have food and drink on sale at the Arboretum Cottage

10am until 4pm

Info: Cecile 0412141721 : Phil 0422515365 : Margaret 0401968947

Upcoming Events- April & May

ANZAC DAY 2025
SERVICE OF REMEMBRANCE
April 25
Pearl Beach Beachfront 6:00 to 6:45am



Bring a candle & a chair if required.
Following the beach commemoration service
the community are invited to the Memorial
Hall for wreath laying and light refreshments.
If bad weather service will be in the hall

lest we forget
A donation to Legacy would be appreciated


Australia's
Biggest Morning Tea

Monday 19th May, 10:30am
Pearl Beach Memorial Hall
Catering by the Two Turkey's
Cost \$35pp booking essential
Call Bev on 0439623818



Cancer Council

**PEARL BEACH & PATONGA BEACH
MONDAY LUNCH CLUB**



First Monday each month
3 March 2025
7 April 2025
5 May 2025 (Patonga)
PB Memorial Hall
12:00pm - 2:00pm

Enquires & RSVP: Catherine 0403 704 985
Bev 0439 623 818

Morning Tea and Coffee



Memorial Hall
10:00am to 12:00pm
Artisan bakery
goods for sale

Enquiries: 4344 2319

23 March 2025, 27 April 2025, 25 May 2025



Upcoming Events - May and Oct

Saturday 24 May
 Pearl Beach Memorial Hall




20TH ANNIVERSARY
Pearl Beach Music & Irvine Family
 SHOWCASE & SCHOLARSHIP
Concerts

Featuring 2025 Pearl Beach Senior Scholarship Finals Competition

11:00am Pearl Beach Junior Showcase Concert (includes Irvine Family Piano Scholarship winner)
 2.30pm Pearl Beach Music Scholarship Concert

Tickets: \$20 includes Junior Showcase Concert
 \$15 Junior Showcase only (includes booking fees)
 Child under 15 - free
 Cash & Enquiries 0243442319

SCHOLARSHIP AWARDS generously donated by members of the Pearl Beach community

Refreshments will be served, donation appreciated




FUNDRAISING CONCERT

CLASSICAL PIANO CONCERT

SUNDAY MAY 25TH
 2.30 - 5PM

Performed by Terrence Hays



Pearl Beach Memorial Hall



Tickets \$30
 Concession \$15 (under 15)



Contact Lynne Lillico at 43442319 for further information

THE ALBUM SHOW
presents

the West Coast 70s

playing the iconic hits of Jackson Browne, Eagles, Linda Ronstadt, Fleetwood Mac, James Taylor, Warren Zevon, America, Carly Simon and many more...

SAT OCT 11 - 2PM
PEARL BEACH ARBORETUM

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

Proposed constitution changes

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.

Proposed constitution changes

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 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.

Proposed constitution changes

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.

Proposed constitution changes

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
- (d) fails to pay the annual subscription fee before the end of the grace period in any year.

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



Pearl Beach Tennis and Bowls

6 likes · 25 followers

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





Pearl Beach
ARBORETUM

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



PBEAT 2025

Saturday 22 March to Sunday 27 April 2025

Proudly
Supported by



CreativeArtCentral



belle
PROPERTY
CENTRAL COAST





Pearl Beach
ARBORETUM

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



Pearl Beach
ARBORETUM



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





Pearl Beach
ARBORETUM



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 rust.





Pearl Beach
ARBORETUM



PBEAT 2025

Saturday 22 March to Sunday 27 April 2025



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CreativeArtCentral



pearlbeacharboretum.org.au/events

FREE PBEAT Opening

Sun 23 March 1pm – 4pm

LIVE DANCE & GLOBAL MUSIC

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





Pearl Beach
ARBORETUM

pearlbeacharboretum.org.au/sensorygarden

New Sensory Garden



Other business

Next General Meeting

3rd May 2025

Please stay for drinks and nibbles

PEARL BEACH
PROGRESS ASSOCIATION INC

