

Pearl Beach Progress Association

General Meeting

5pm Saturday 1st June 2024



Agenda

- Acknowledgement of Country
- Welcome to new members
- Executive report
- Minutes of previous meeting - Saturday 4th May 2024
- Business arising
- Financial Report
 - Motion 1
- Complaints
 - Motion 2
- Sub-committees
 - Hall Management – /Victoria Crawford
 - Motion 3
 - Motion 4
 - Events and Fundraising – Robyn Barrett
 - Publicity - Lynne Lillico
 - Environment – Mary Knaggs
- Working parties
 - Guidelines – Victoria Crawford
 - Code of Conduct (Motion 5) – Victoria Crawford
 - Council liaison – Peter Richardson
- Community group updates
 - RFS
 - Singers
 - Plodders
 - Bushcare
 - Dunecare
 - Tennis/Bowls
 - Arboretum
- Other business
- Next general meeting– 6 July 2024

Acknowledgement of country

Before we begin I'd like to acknowledge the Traditional Custodians of the lands that we are meeting on here today – the Guringai. I pay my respects to Elders past, present and emerging and celebrate the diversity of Aboriginal peoples and their ongoing cultures and connections to the lands and waters of this land.



Welcome to new members

Anne Gan joins us as a new Friend

Executive report

Minutes

- GM Minutes Saturday 4th May 2024
- Business arising

Financial Report March 2024

Income and Expenditure April 2024					
Income		Notes	Expenditure 1 April - 30 April	Notes	
Membership	\$ 60.00		Admin - stationery, internet	\$ 316.42	
General hall hire	\$ 1,450.00	\$500 bond liability - wedding October	Book fair	\$ 131.26	
Commercial hall hire	\$ 120.00		Hall maintenance	\$ 1,403.11	
Trivia	\$ 1,008.16		Bond refunds	\$ 500.00	Received February
Book Fair	\$ 5,019.10	Plus \$5827.97 received in March - total \$10,847.07	Bank/finance fees	\$ 104.44	
Scholarship	\$ 1,600.00	\$2,500 liability payable May including \$900 received in March	Ceiling works	\$ 11,066.12	
Legacy donation	\$ 150.00	Liability Payable May			
Interest	\$ 113.47				
	\$ 9,520.73			\$ 13,521.35	
Bank Balances	31-Mar-24		30-Apr-24		
Working account	\$ 4,826.48		2,547.39		
Savings account	\$ 82,299.81		80,589.72		
Satement account	\$ 1,837.27		1,822.27		
CSC	\$ 9.17		12.73		
Term deposit	\$ 100,000.00		100,000.00		
Total	\$ 188,972.73		184,972.11		

Motion 1

This meeting approves an increase in annual fees from \$20 to \$25 as of 1 July 2024.

Moved by Victoria Crawford

Complaints

Video Conferencing
Written Communication
Recording of meetings
Design and placement of signs

Motion 2

All discriminating and/or harassing written communication received by the Pearl Beach Progress Association or the Executive Committee, including correspondence received by Executive Committee Member/s via their personal point of contact, are to be tabled and read at the next General Meeting of the Association.

Moved by Andrew Cordwell, Adrian Thurlow and John Steinbeck

Sub-committees

Hall management

Victoria Crawford/Peter Romey

Motion 3

This meeting approves the release of \$12,000 to be used for the sanding, repair and finishing of the floor in accordance with the hall sub-committee's recommendation.

Moved by Victoria Crawford



Motion 4

This meeting approves the release of \$10,000 to be used for the preparation and painting of the internal fabric of the hall, in accordance with the hall sub-committee's recommendation.

Moved by Victoria Crawford



Events and Publicity

Events convenor – Robyn Barrett

Publicity – Lynne Lillico

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JUNIOR SHOWCASE & SCHOLARSHIP CONCERT
25TH May 2024



Senior students top photo & Junior participants

Scholarship winner – Elana Sydenham

**PIANO RECITAL - Performed by Dr Terrence Hays
Sunday 26th May 2024**

An enthusiastic audience was treated to an afternoon of beautiful piano music performed by an amazing pianist Dr Terrence Hays. A big thank you to Frances & Andrew Alter who introduced us to Terrence and to the audience who were mesmerised by Terrence's piano skill. He played on the Kawai 'Grand Piano' generously loaned to Pearl Beach for the Scholarship concert.

Works including Sonata No 16 in C major K545 Mozart, Liebestraum No 3 *Nocturno* in A flat Liszt, Valse de l'opera 'Faust' (Gounod) 407 Liszt.



The piano arrived in pieces and like a miracle was turned into the Grand Piano we all enjoyed so much!

Australia's Biggest Morning Tea



Locals and others, from over the hill, enjoyed a magnificent morning tea to aid Cancer Research.

A grand total of \$3,400 was raised.

Thank you to all who so generously supported this worthy cause.

Bev Lapacek

Event 8th June

BOOKINGS OPEN

Event 9th June



SATURDAY 8 JUNE 9-3pm

Pearl Beach Memorial Hall

Loads of Pre-loved items for sale

**RAFFLE and
BBQ**

**Stallholder Enquiries
0449 980 165**

**GRAB A
BARGAIN**

**STALLS
\$35**



Coming to Pearl Beach Memorial Hall

Perform a Rhythm & Blues Concert

2.30pm Sunday 9 June BYO Drinks & Nibbles

Tickets – Members \$ 15 Others \$25

Booking details & enquiries - 4344 2319

<https://www.trybooking.com/CRLRL>





PEARL BEACH
PROGRESS ASSOCIATION INC

Yulefest

Christmas in July
Pearl Beach
Memorial Hall

Saturday 20th July 2024 - 12 noon

Traditional Christmas Fare
Turkey and Ham
Roast Vegetables
Dessert
\$50 per person
Limited Numbers

Bookings via Eventbrite
or 0439 623 818

Two Turkeys
are catering

Events & Fundraising

Date	Event	Primary Contact	Venue
3 June – Monday 12pm 1 July – Monday 12pm	Pearl Beach Lunch Club	Catherine Lancaster	Memorial Hall
5 & 19 June 2.00 for 2.30 3 & 17 July 2.00 for 2.30	Cinema Club	Lynne Lillico	Memorial Hall
June TBA – Wednesday 11.15am	Book Club	Helen O'Loughlin	Back Deck Memorial Hall
8 June – Saturday 9am - 3pm	Monster Garage Sale BBQ, Raffle & Stalls	Jeanne Albrecht	Memorial Hall
9 June Sunday 2.30pm	Troubadours Concert \$25 Members \$15	Lynne Lillico Phil Rich	Memorial Hall
20 July Saturday	Christmas in July 12 noon \$50 BYO	Bev Lapacek	Memorial Hall
17 August Saturday	Pearl Beach Singers 2.30pm	Pauline Toohey	Memorial Hall
5 October Saturday	Art & Craft Fair 10am - 4pm	Margaret Westcott	Pearl Beach Arboretum
12 October – Saturday 2.30pm	The History of British Rock 60's & 70's \$45	Victoria Crawford Lynne Lillico	Pearl Beach Arboretum
16 October Saturday	Pearl Beach Food & Wine Fare 10am - 4pm	Lynne Lillico	Memorial Hall

Environment Group

pearl beach
environment group

pearlbeachenvironmentgroup@gmail.com

pearlbeachprogress.org.au/pearl-beach-environment-group/



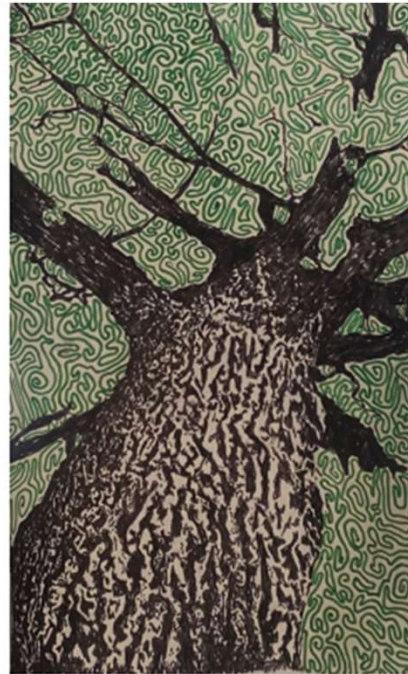
PLANET ARK TOYOTA

Sunday 28 July 2024



Pearl Beach
ARBORETUM

www.pearlbeacharboretum.org.au/




*From up in the tree
The shapes, are they different?
Comprised all the same*

Design and Haiku by Ari Byrnes. Winner of the 2023 Tree Day Competition.

Tree Day 2024 Community Competition

National Tree Day – 28 July 2024

- There are prizes for artworks, photographs and poems inspired by a tree (or trees) are as follows:
 - Best Artwork over 16 (\$125)
 - Best Artwork 8-16 years (\$50)
 - Best Photo over 16 (\$125)
 - Best Photo 8-16 years (\$50)
 - Best Poem over 16 (\$125)
 - Best Poem 8-16 years of age (\$50)
 - To enter please email your entry, name, age and email contact details to pearlbeachenvironmentgroup@gmail.com
- 

Guidelines working party

Convenor – Victoria Crawford

Motion 5

This meeting approves the adoption of the draft Code of Conduct sent out with the papers for this meeting.

Moved by Victoria Crawford



Council liaison

Road Network Defects

Over 50 significant safety hazards (potholes) submitted to CCC in May. Expect temporary repairs by mid June

Road Major Patching


No update on funds for major patching of worst roads, Tourmaline, Crystal and Green Point



Council liaison


Road Drainage

There are 4 no significant unresolved issues that CCC are investigating

- Pooling at the corner of Tourmaline and Diamond
 - Blocked drainage at junction of Silex and Diamond
 - Blocked drainage at 72 Cornelian
 - New drainage ditch at 50 Beryl (awaiting movement of parked vehicles)
- 


Council liaison

Foreshore defects and upgrades

- Proposals to remedy defects/improve area around the amenity block and playground have been submitted to CCC and a meeting with Officers is awaited.
 - No update on Public Toilet Strategy
 - Next Ocean Pool cleaning due August 24.
 - Discussions ongoing with Craig Healey CCC regarding several Ocean pool upgrades, with no committed dates, namely:
 - Additional hand railing
 - Resurfacing of floor surfaces
- 

Council liaison

Beach Safety

- CCC is proposing to install 4 new yellow flotation tubes in boxes shortly (1 now completed at the Amenities area)
 - CCC is reviewing signage on ERB
 - Discussion ongoing with CCC regarding improved signage/mapping of location of safety equipment on beach
- 

Council liaison

Ausgrid

- Ausgrid is planning to replace life expired electricity poles on Pearl Parade between Tourmaline and Amethyst on
 - Daytime 2nd July 2024 from 8:00am through to 4:00pm
 - Night-time 15th July 2024 from 8:00pm through to 4:00am

Reminder to members to report infrastructure matters to:

Pete Richardson via roads@pearlbeachprogress.org.au



COMMUNITY GROUPS

Rural Fire Service

Lindsay Boyd

Singers

Pauline Toohey
Alison Phillips

Plodders

Bev Lapacek

Bushcare

Stephen Parsons

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Dunecare

Phil Rich

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Tennis and bowls

Andrew Cordwell

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Arboretum

Mary Knaggs



Proudly supported by the NSW Government in association with Bendigo Bank, the Pearl Beach Arboretum and our community fund-raising program.

A special community BYO community picnic with entertainment is planned to celebrate the new pavilion on **Sunday 18 August 2024.**

Save the Date!





PBEAT 2025

Saturday 22 March to Sunday 27 April 2025

Proudly
Supported by



PEARL BEACH
PROGRESS ASSOCIATION INC



Arboretum Working Bees

Arboretum monthly working bees 3rd Sunday of each month at 9am, followed by a delicious morning tea and a chat at 11am.

Remaining dates for winter 2024 - Sun 16/06; 21/07; 18/08; 22/09; 20/10 and 17/11.

You don't have to be a member – we hope to see you there!

Arboretum Membership and/or Donations

Join anytime and either have an auto renewal every 12 months until cancelled, or a reminder to renew every 12 months.

The Arboretum is a not-for-profit organisation with environmental conservation and community well-being as our primary aims. Donations are tax deductible!

<https://www.pearlbeacharboretum.org.au/get-involved>

Other business



Next general meeting
6th July 2024

Please join us for
drinks and nibbles

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