



General Meeting

Saturday 2nd December 2023 @ 5:00pm



AGENDA

- **Acknowledgment of Country**
- **Minutes of previous General Meeting 2nd September 2023**
 - Matters Arising
- **Financial Reports**
 - October 23; P&L, Balance Sheet, Events reports
- **Sub-Committees**
 - Hall Management – Victoria Crawford
 - Safety Advisory Group – Paul Toohey
 - Events & Fundraising - Gerarda Luck
 - Environmental Group – Mary Knaggs
- **Working Parties**
 - CCC Liaison Update
- **Welcome New Members**
- **Rural Fire Service and Community Fire Unit**
- **Community Group updates**
- **Vale Notice**
- **Other Business**
 - Next General Meeting 3rd February 2024
 - Christmas Drinks

Publicity – Lynne Lillico

Acknowledgement of Country

As we gather in the name of the Pearl Beach Progress Association, we acknowledge the GURINGAI people as the traditional owners of the land upon which we meet, and pay our respect to their Elders, past, present and emerging.



- **Minutes of previous General Meeting 2nd Sept 2023**
 - Matters Arising

Finance Report

Treasurer : Amanda Winley

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Profit & Loss

October 2023

Income	July, Aug, Sept	Oct-23	YTD	
	\$	\$	\$	
Memberships	6,900	40	6,940	347
Donations	100	30	130	
Hall Hire	3,520	810	4,330	78 hours regular hires
Events	16,426	13,938	30,364	
Bank Interest	540	173	714	
TOTAL INCOME	27,486	14,991	42,477	

Expenses

General	1,675	2,326	4,000
Hall Rates	9,217	-	9,217
Hall Insurance	15,740	-	15,740
Hall Other	4,280	488	4,768
Event Expenses	4,849	2,407	7,256
Bank Charges	322	110	432
Expenses Total	36,083	5,331	41,414

Surplus of Income over Expenses	(8,597)	9,661	1,064
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Balance Sheet as at

31 October 2023

Assets

	\$	
Bank Accounts	157,838	
Prepayments	67	
Trade Debtors	5,489	
Land	1,900,000	
Buildings	230,005	
Furniture & Fittings	10,063	
Plant & Equipment	6,412	
Total Assets	\$	2,309,873

Cash Movement October 2023

Opening Balance	\$ 152,617
Total Cash Movement	\$ 5,221
Closing Balance	\$ 157,838



Liabilities

Refundable hall bonds	1,750	
Accruals	550	
Income in advance	3,610	
Grants received	2,830	
PBSAG	7,302	
Total Liabilities	\$	16,042

NET ASSETS \$ **2,293,831**



Breakdown of Events

Job name	Income (\$)	Expense (\$)	Net profit (\$)
Movie Club	515.00	0.00	515.00
2023 July Oyster Farmer movie	1,057.50	(54.70)	1,112.20
2023 July Raffle	805.00	141.30	663.70
2023 Bathtub Gin Orchestra	1,263.08	206.52	1,056.56
2023 Singalong Variety August	3,900.05	320.20	3,579.85
2023 September Raffle	1,025.00	0.00	1,025.00
2023 Trivia September	0.00	29.00	(29.00)
2023 Beatles Rebooted	6,033.56	0.00	6,033.56
2023 October Food & Wine Fare	1,880.63	233.48	1,647.15
October 2023 Raffle FAWF	1,573.50	0.00	1,573.50
2023 Santa Photos	0.00	122.95	(122.95)
Breakfast BBQ	7,641.50	4,859.84	2,781.66
Jams & Chutney	4,670.00	1,397.56	3,272.44
TOTAL	30,364.82	7,256.15	23,108.67

Note :

These numbers reflect Income and Expenses processed / received to date.

Final Net Profit numbers for an event are only available after event has concluded and all items processed.



Hall Management

Convenor : Victoria Crawford

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Hall Management



- Forming a new sub-committee - would be happy to have new volunteers
- Successful working bees - cleared out under the hall, the back shed and the internal storeroom
- Trial of office in book store continues with some cupboards donated
- Awaiting final quote for ceiling insulation, V-joint lining, and painting of lining.

Safety Advisory Group (PBSAG)

Convenor: Paul Toohey

PBSAG – Sept Update



Community Support Centre Project – Hall “Neighbour Safer Place” (NSP): The project is all but complete for the exception of the Spearpoint installation which is delayed due to the installer hitting rock at six to seven metres. Solution is under way with completion expectation during December. Other than this, the Neighbourhood Safer Place at the Hall is fully operational

Joint presentation with RFS proposed during December : What is likely to happen if a Bushfire impacts Pearl Beach

Bushfire Alerts: Download the government app : **Hazards Near Me app**. The additional sources for alert info : Call 1800 679737 for major bushfire information | NSW RFS Website – rfs.new.gov.au | Local radio stations – ABC FM 92.5 and AM 702

Beach Safety: Council liaison regarding:

- Rock Pool Cleaning – Before Xmas Hols
- Clearer signage on Emergency Response Beacon (ERB) – On beach Agate Rd entrance
- New Yellow Rescue Tubes cabinets – Beach – Nrth end, Coral cut through, Agate
- New signage – directions to ERB and AEDs

RFS Community Fire Unit

- Despite best efforts of the RFS and the Pearl Beach SAG Committee over the past six plus months, we have not been successful in recruiting new members to the CFU. Without enough volunteers it is likely the trailer will be withdrawn
- Possible option : Relocating the trailer to a street within Pearl Beach where that street has been able to provide 6+ volunteers (to be trained by RFS). Interested parties encouraged to contact RFS by email : training.pearlbeach@ccrfs.org.au

Ocean Beach Surf Life saving

- Beach Safety presentations during the Xmas School Holidays – Date TBA

Defibrillators (AED)

- The defibrillator located at the tennis courts was stolen in September. Cost of replacement : \$2,395. This is the 2nd device to be stolen from this location. In consultation with the Tennis Club it is planned for the device to be relocated to a locked area at the Club which is only opened when Tennis / bowls play is taking place



Events & Funding Raising

Convenor: Gerarda Luck

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Upcoming Planned Events

<https://pearlbeachprogress.org.au/event-category/keyevents/>

<https://pearlbeachprogress.org.au/dates-for-your-diary/>

Date	Event	Details	Primary Contact	Other Comments
Sunday 10 December	Community BBQ Breakfast + Local Produce market	8.00-10.30am On the deck at Hall	Gerarda Luck Karina Stafford	Jams, pickles and shortbread for Christmas gifts available!
Saturday 25 November to Saturday 23 December	Santa Photos on the beach	Saturdays & Sundays 9am to 1pm at the Cafe	Karina Stafford Robyn Barrett	
Wednesday 6 December & 13 December	Jams & Pickles Shortbread	At the hall	Karina Stafford Kerry Colyannidis	All welcome - come along! We may have additional times.
Saturday 9 December to Sunday 24 December	Raffles	Saturdays & Sundays 9am to 1pm	Karina Stafford Gerarda Luck	Volunteers needed!!
Wednesday 13 December	Bare foot bowls & tennis	4.30pm at Tennis courts	Karina Stafford Jackie Bridel	* Practice run for Holiday events in January
Friday 22 December	Carols (with BBQ)	Arboretum from 5pm	Pauline Toohey Jeanne Albretch	
Saturday 30 December to Sunday 31 December	NY Raffle	9am to 1pm at the Cafe	Karina Stafford Gerarda Luck	Volunteers needed!!
28 Dec through January	Holiday Activities	Family Bingo – Thurs 5pm Kid's Disco – Mon 5.30pm Barefoot Bowls & Tennis Fun – Wed 5.30	Malcolm McDonald Karina Stafford Jackie Bridel	Volunteers welcome
Sunday 14 January	Community BBQ Breakfast + Local Produce market	8.00-10.30am On the deck at Hall	Gerarda Luck Karina Stafford	
Friday 26 January	Australia Day Celebration		Malcolm McDonald	Profits to Mingaletta

Environmental Group

Convenor: Mary Knaggs

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- Representatives of the Environment Sub-committee, together with the President of PBPA Karina Stafford, met with CCC Director of Environment and Planning, Dr Alice Howe, and Andrew Roach, Manager Development assessment, on Thursday 5 October in Pearl Beach
- **Central Coast: Review of Environmental Zones for Deferred Lands** : In November 2023 the Environment Subcommittee prepared a detailed response on behalf of the Pearl Beach Progress Association. The issue concerns the types of development that can be considered (subject to development approval) on Mt Ettalong; and on the larger blocks of private land at the back of Pearl Beach, as well as elsewhere on the Central Coast east of the Freeway.



Lynne Lillico : Publicity Activity Report – December 2023

Citation for Paul Barclaire – Life Membership awarded 11 November 2023 at the AGM
Victoria Crawford prepared an article covering Paul's life in Pearl Beach which will be in the Summer GEM due out any day !



Saturday 18th November the Community were invited to Afternoon Tea at the Fire Station to say 'Thank You' to Pearl Beach Rural Fire Brigade. A large crowd came along and enjoyed meeting members of the Pearl Beach Brigade and especially the Kids who enjoyed climbing all over the very large fire truck, a big thank you to all those who brought along a plate to share . Full item also in Summer GEM

Future dates for your diaries are:

PEARL BEACH LUNCH CLUB meets at the Memorial Hall the first Monday of the month

Next meeting – 12 noon at 2pm on Monday 4th December with guest speaker local resident Robert Bellamy who will give a fascinating insight into his career with Sheep and the Wool Industry.

\$5 for light lunch and please RSVP to **Catherine Lancaster on 0403 704 985** for catering purposes

There will be no lunch club in January, the next date will be Monday 5th February 2024.

SUMMER READING BOOK FAIR 9AM – 1PM Thursday 28 December at the Memorial Hall. Don't miss out, wide selection from favourite authors, fiction and biographies, plus Kids books and games. Enquiries to **Alison Phillips**

AUSTRALIA DAY – it's on Friday 26 January 2024, Beach front 8am – 11am. BBQ, Beach Races and Sand Castle.

Enquiries: **Malcolm McDonald 0413 805024, BBQ Peggy Todd 0455 511045**



Christmas Dinner 2023



Working Party Report

CCC Liaison

Convenor - Peter Richardson

ROADS

Diamond Rd Resurfacing

- Final sealing from BB to CA due Feb/Mar 24
- Awaiting proposals from CCC to address water pooling prior to resurfacing

Other major road repairs

- Awaiting a response from Boris Bolgoff (Director Infra CCC) re major patching to Tourmaline and Coral

Minor Road Maintenance

- Trimming of overhanging vegetation and reinstatement of white lining on Pearl Beach Drive

Building and Amenity Maintenance

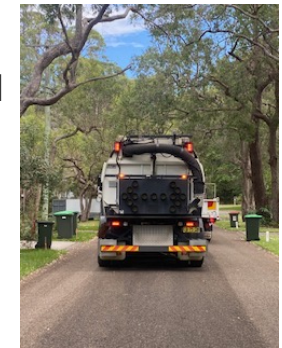
- Repairs to Bus Shelter on Pearl Beach Drive
- Soil infill and seating to Amenity Block on foreshore

Stylised Map

- Seek approval for new stylised map to be erected near amenity block

Roads Survey

- Update Jan 23 road condition survey to record current condition and submit to CCC for review



New or Returning Members – November 2023



❖ Marilyn Crameri of Diamond Road

Rural Fire Service and Community Fire Unit



Deputy Captain RFS

Luke Stevenson

Luke.Stevenson@ccrfs.org.au

CFU

Paul Toohey

p.toohey48@gmail.com

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Community Group Updates



Dune & Bush Care

Stephen Parsons 0448 75 15 95



Pearl Beach Plodders

Plodders enjoyed a 'plod' in Rumbalara Reserve on Tuesday 21st November in overcast weather, followed by a picnic lunch.

This bronze sculpture didn't have an identifying plaque but we think it is Charles Darwin.
Anyone know!



Walks generally held on the 3rd Tuesday of the month. Times and details sent to those on my email list, and posted in hall notice board the week prior. Anyone interested in joining please contact Bev Lapacek 0439623818 for details

Valerie Marion Taylor

CELEBRATING A WONDERFUL LIFE



CELEBRATING A WONDERFUL LIFE

25 OCTOBER 1939 - 19 NOVEMBER 2023

Other Business

☐ 2024 PBPA meetings

- February 3rd – General Meeting
- March 2nd – Guest Speaker – Chris Masters - Walkley Award–winning and Logie Award–winning Australian journalist and author
- April 6th – General Meeting
- May 4th – Guest Speaker – Stephen King – ‘How to get the best out of your mobile phone, ipad and Apps’
- June 1st – General Meeting

☐ Happy Christmas – Drinks


THE END - THANK YOU FOR ATTENDING



Using QR Codes


Scan this QR code to see **What's On** in Pearl Beach



 Diary Dates

Scan this QR code to find out where **places** are in Pearl Beach



 Where is?

Scan this QR code for the Pearl Beach Progress Association Website



 PBPA Website