



Special General Meeting

Saturday 2nd September 2023 @ 5:00 pm



Convenor - Victoria Crawford

Constitution

- The special resolution for the purposes of Division 2 of the *Associations Incorporation Act 2009* (the Act), is that:
- The existing constitution of the Pearl Beach Progress Association Incorporated is revoked.
 - The Pearl Beach Progress Association Incorporated adopt a new constitution in the form circulated with this resolution.
 - For the new constitution to be adopted 75% of those who vote in person at the special general meeting must approve it. Anyone on a Zoom call is considered to be at the meeting in person.



Notes in support of the revised constitution

- This revised constitution is based on the Department of Fair Trading's Model Constitution September 2022 with specific amendments to suit our association.
- There has been consultation with the membership over the last eight months.
- Four iterations of the revised constitution have been circulated. Where suggestions have been made by members that have not been adopted the working party has endeavoured to explain the reasons for non-inclusion to that individual and at general meetings.



Next steps

- If the proposed constitution is adopted it will be sent to the Department of Fair Trading and will be effective once it is approved.



General Meeting

Saturday 2nd September 2023 @ 5:15pm



AGENDA

- **Acknowledgment of Country**
- **Minutes of previous General Meeting 1sy July 2023**
 - Matters Arising
- **Financial Reports**
 - June & July ; P&L and Balance Sheet reports
- **Sub-Committees**
 - Hall Management – Victoria Crawford
 - Safety Advisory Group – Paul Toohey
 - Events & Fundraising - Gerarda Luck
 - Environmental Group – Mary Knaggs
- **Working Parties**
 - Updating of PBPA Constitution & Guidelines – Special General Meeting
 - CCC Liaison
- **Welcome New Members**
- **Rural Fire Service and Community Fire Unit**
- **Community Group updates**
- **Other Business**
 - **AGM** : Confirmation of dates incl. closing dates for nominations
 - Update on Community Meetings

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 1st July 2023**
 - Matters Arising

Finance Report

Treasurer : Amanda Winley

PEARL BEACH
PROGRESS ASSOCIATION INC



Profit & Loss

June 2023

Income	Jun-23 \$	FY2023 \$
Memberships	-	5,855
Donations	500	12,150
Fundraising	(455)	10,146
Government Grants	-	11,940
Hall Hire	690	17,480
Events	7,484	71,800
Other	170	3,855
TOTAL INCOME	8,389	133,225
Expenses		
General	5,004	15,871
Hall Rates	-	6,727
Hall Insurance	-	14,670
Hall Other	5,324	23,177
Event Expenses	2,686	23,913
Fundraising Expenses	-	2,532
Bank Charges	56	977
Expenses Total	13,069	87,867
Surplus of Income over Expenses	(4,681)	45,358
Grant Expenses	292	66,445
NET PROFIT	(4,973)	(21,087)

* Note: Use of cash accounting vs accrual accounting in prior years has resulted in a mismatch of income over expenditure year on year



Balance Sheet as at 30 June 2023

Assets

\$

Bank Accounts	158,044
Trade Debtors	6,160
Land	1,900,000
Buildings	230,522
Furniture & Fittings	10,460
Plant & Equipment	4,017

Total Assets	\$	2,309,203
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Liabilities

Refundable hall bonds	650
Accruals	1,170
Income in advance	1,208
PBSAG	12,302

Total Liabilities	\$	15,330
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NET ASSETS	\$	2,293,873
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Profit & Loss

July 2023

Income	Jul-23	YTD
	\$	\$
Memberships	7,800	7,800
Donations	-	-
Hall Hire	610	610
Events	4,506	4,506
Bank Interest	178	178
TOTAL INCOME	13,094	13,094
Expenses		
General	232	232
Hall Rates	-	-
Hall Insurance	15,740	15,740
Hall Other	1,113	1,113
Event Expenses	1,227	1,227
Bank Charges	135	135
Expenses Total	18,447	18,447
Surplus of Income over Expenses	(5,353)	(5,353)



Balance Sheet as at 31 July 2023

Assets	\$	
Bank Accounts	153,262	
Prepayments	224	
Trade Debtors	5,333	
Land	1,900,000	
Buildings	230,522	
Furniture & Fittings	10,460	
Plant & Equipment	4,017	
Total Assets	\$	2,303,818

Liabilities		
Refundable hall bonds	1,150	
Accruals	-	
Income in advance	1,845	
PBSAG	12,302	
Total Liabilities	\$	15,297

NET ASSETS \$ **2,288,521**



Cash Movement

June 2023

July 2023

Opening Balance

\$ 155,934

\$ 157,670

Total Cash Movement

\$ 1,735

\$ (4,408)

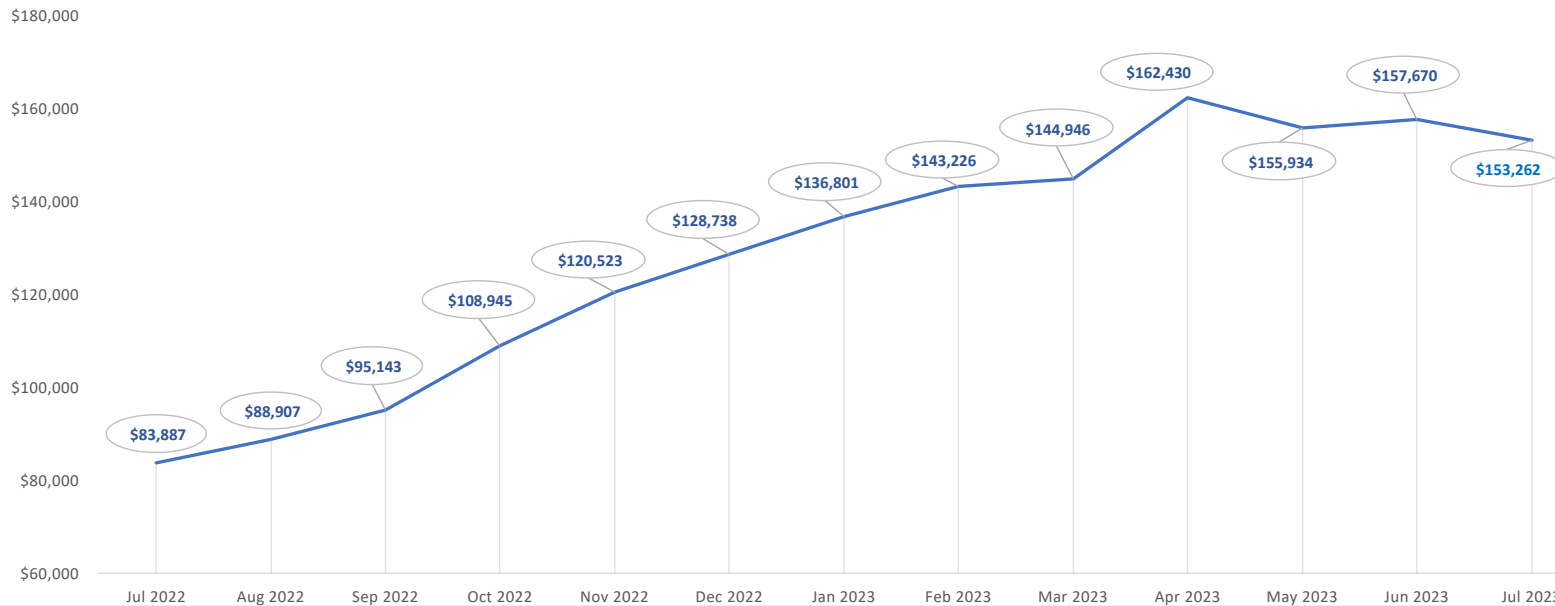
Closing Balance

\$ 157,669

\$ 153,262



Cash at Bank - excluding grant monies



Hall Management

Convenor : Victoria Crawford

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Hall Management



Hall refurbishment

1. Budget issues
2. Insulation and relining of ceiling prices have increased - \$58,000 +GST
3. Two more quotes to be received
4. Applied for grant of \$100,000
5. May need a DA
6. Seeking advice from CCC heritage officer

Safety Advisory Group (PBSAG)

Convenor: Paul Toohey

PBSAG – Sept Update



Community Support Centre Project – Hall “Neighbour Safer Place” (NSP): The NSP is operational with sprinklers and backup power systems. A spearpoint license was finally obtained, allowing for expanded water capacity (24 hr sprinklers) with a new pump. NSP familiarization sessions will be held on October 11th and 14th to prepare residents for the upcoming bushfire season (October). Anyone that might need to shelter (ie everyone in Pearl Beach) is strongly encouraged to attend one of these 30-minute sessions as it's important for residents have knowledge of the NSP. Register with Paul Toohey **0412 254 9797** or p.toohey48@gmail.com

Bushfire Alerts: The Neighbour Alert SMS system will be discontinued in favour of the government official **Hazards Near Me app**. Residents are encouraged to install the app, set a Watch Zone for Pearl Beach, and receive essential fire emergency information through it. To avoid confusion and overlap, PBPA and SAG will no longer send SMS alerts to residents. The network of *Street Contacts* previously used to update contact lists for Neighbour Alert will also be disbanded.

Beach Safety: SAG is coordinating with the Council for various beach safety initiatives, including cleaning the rock pool, improving signage for the Emergency Response Beacon (ERB), and installing Yellow Rescue Tubes at strategic locations. Additionally, signs will be placed at the Amenities block to indicate the location of defibrillators.

Ocean Beach Surf Life Saving Club: The club's education team will provide beach safety education during the upcoming school holidays.

Speed Limit and Shared Use Zone: Transport NSW issued a new policy on speed limits, and Council is evaluating it. There is a suggestion to install a 40KM speed limit in Pearl Beach as a first step.

Volunteers for RFS Community Fire Unit (CFU): CFU activities include fire management until the arrival of RFS, extinguishing spot fires, and flood mitigation. The CFU team is currently under-resourced for the bushfire season, and residents are encouraged to join. Contact **John Allan or Paul Toohey** for more information..



Events & Funding Raising

Convenor: Gerarda Luck

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PROGRESS ASSOCIATION INC



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 8 th September	Community BBQ Breakfast + Local Produce market	8.00-10.30am On the deck at Hall	Gerarda - 0411 889 036	Fruit & Veg, eggs, honey, bread, pastries, jam, take-away food stalls etc
Saturday 23 rd September	Trivia Night	7pm (for 7.30 start)	Malcolm - 0414 383 488	
Saturday 30 th September	BBQ, raffle, jam stall	11am – 2pm	Gerarda – 0411 889 036	In conjunction with Art Trail
Saturday 7 th October	RFS Morning tea + How to prepare your house for summer	10.30am at Pearl Beach Brigade, 39 Emerald Avenue	Karina - 0401991454	Please bring a plate of food to share.
Saturday 7 th October	Beatles Rebooted in the Arboretum	2.30pm in the Arboretum	Victoria - 0407 272495	Tickets- early bird \$40 www.eventbrite.com
Sunday 8 th October	Community BBQ Breakfast + Local Produce market	8.00-10.30am On the deck at Hall	Karina – 0401 991454	Fruit & Veg, eggs, honey, bread, pastries, jam, take-away food stalls etc
Sunday 12 th November	Community BBQ Breakfast + Local Produce market (incl Jam)	8.00-10.30am On the deck at Hall	Kerry - 0414422790	Fruit & Veg, eggs, honey, bread, pastries, jam, take-away food stalls etc
Saturday 18 th November	Santa Photos on the beach	Morning & twilight (TBC)	Robyn – 0414 544239	Through to 23 rd December
Friday 1 st December	Christmas Dinner	7pm at the Hall		Save the date
Thursday 14 th December	Bare foot bowls & tennis	4.30pm at Tennis courts	Karina, Paul B & Andrew C	BBQ & family event
Friday 22 nd December	Carols in the Arboretum	TBC		

Event financials for July & August

Date	Event	Costs	Revenue	Profit
July	Oyster Farmer Screening	-	-	\$1057.50
July	Raffle	\$141.30	\$805	\$663.70
July	BBQ Breakfast (incl Jam)	\$1086	\$2643.50	\$1557.50
July/August	Classic Movie Club	-	-	\$280
August	Bathtub Gin Orchestra	\$224.52	\$1575.08	\$1350.56
August	BBQ Breakfast (incl Jam)	1394.76	\$2559.50	\$1164.74



Environmental Group

Convenor: Mary Knaggs

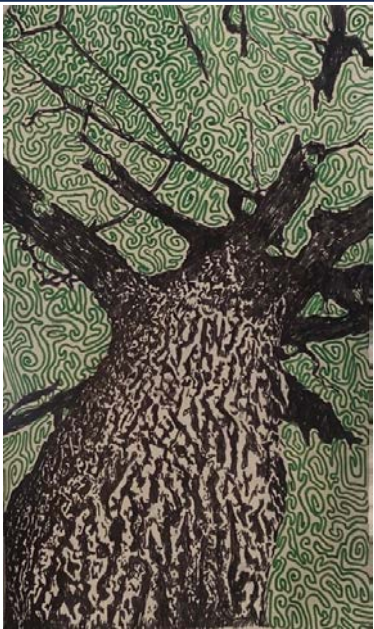
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Pearl Beach Tree Day 2023

For the second year the Pearl Beach Environment Group (PBEG)- in association with the Pearl Beach Arboretum – have held a community competition for the annual National Tree Day. In 2023 prize money was made available for the best artwork, photograph and poem inspired by a tree thanks to the Pearl Beach Environment Group Inc.. A joint Tree Day event was also held at the Arboretum.



Pearl Beach Tree Day 2023 Competition Winner:
Artwork and poem by Ari Byrnes: "From up the tree".

"From up in the tree

The shapes, are they different?

Comprised all the same"

Ari noted "My backyard. Home to a beautiful old tree, an ecosystem in itself and one that is thriving with fascinating shapes and patterns for the mind's consumption. On occasion, such tessellations will surface themselves in the form of a Haiku."

Proposed Talk by the Tree Veneration Society

PBEG is planning a talk in the hall or the Arboretum from members of the [Tree Veneration Society](https://treevenerationsociety.com/). TVS is a transdisciplinary, contemporary eco-arts collective that is focused on trees, their ecosystems, and human interactions with them. More information coming soon.

<https://treevenerationsociety.com/>

<https://www.youtube.com/watch?v=elj9iq6a4Cw>

Publicity : Lynne Lillico

PEARL BEACH COMING EVENTS

September – November 2023

Wednesdays 6th & 20th September

Wednesdays 4th & 18th Oct 2.30pm – 4.30pm



**‘Classic Cinema Club’
Memorial Hall**

**Come early & share a cuppa!
New members welcome
\$20 then \$5 per movie
Renew Membership \$10
4344 231 Enquiries**

**From November
On holidays until 2024**

Sunday 10th Sept

Sunday 8th Oct

Sunday 11th Nov

8.30am - 10am

**Breakfast &
‘Monthly Community
& Grower’s Market’
Memorial Hall
Enquiries: 0459 551 543**



Saturday 23rd September



7pm for 7.30pm

‘Trivia Night’

**Come along, prizes!
Tables of 8 or singles
Memorial Hall**

**BYO Drinks &
nibbles. Tickets \$ 20**

Book: 0414 383 488

Sunday 1st October

**Meet the artisans at
The Pearl Beach
Arboretum
10am – 4.00pm**

**Come, see and buy
from a variety of art,
ceramics, jewellery and
crafts**

Free entry ...

**ART FAIR
Pearl Beach
Arboretum
Sunday 1st
October
10am until 4pm**

*** Visit the Pearl Beach Website to see what
else is on - www.pearlbeachprogress.org.au**

Saturday 16th Sept to Sunday 15th October
 Open daylight Hours *****
PBEAT - Ephemeral Art Trail (4 weeks)



PEARL BEACH ARBORETUM, VARIOUS
 LOCATIONS Opening Sat 16th Sept.
 Programme guide \$5 donation
 Book - email: contact@pearlbeacharboretum.org.au

Saturday 7th October – Pearl Beach Arboretum
'Beatles Rebooted Band & Strings'
 2.30pm – 5pm



Come early, bring a picnic, rug and chair
Bookings essential Ticket cost \$45
 Children under 15 \$25
 Groups ten or more \$40 per ticket (All tickets
 have a booking fee)
 Bookings: beatlesrebooted.eventbrite.com.au

Saturday 28th October
'Food & Wine Fare'
 10am – 4.30pm
 Memorial Hall

Gourmet food and wines
 to taste and purchase
 enquiries: 4344 2319



'SPECIAL DATES FOR YOUR DIARY'

Friday 1st December 6pm for 6.30pm
'Community Christmas Dinner'

Memorial Hall
 Tables of 8 or singles
 Enjoy Spit Roast plus
 vegetables and dessert
 BYO Drinks & Nibbles
 Donation to Local Charity
 Ticket cost: \$50
 Bookings: 0439 623818



Friday 22nd December **'Twilight Carols'**
 From 5.30pm Pearl Beach Arboretum
 come early bring a picnic, families and friends invited to
 enjoy a Singalong and meeting Santa!



Working Party Reports

Review of PBPA Constitution & Guidelines

Convenor - Victoria Crawford

Constitution

- Update on Special General Meeting for those who did not attend

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- The existing constitution of the Pearl Beach Progress Association Incorporated is revoked.
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Guidelines

- Work in Progress



Working Party Reports

CCC Liaison

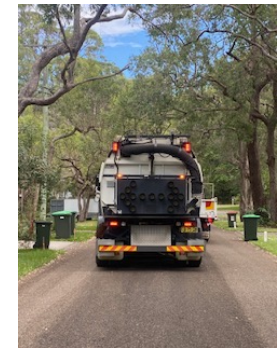
Convenor - Peter Richardson (from WA)

ROADS

- In contact with “Boris” from CCC on heavy patching schedule (Diamond has been recently started). Other patching to occur Tourmaline, Crystal, Greenpoint, PB Parade, Beryl/Coral and lower PB Drive
- In discussion with Steve Higgins CCC re: drainage/ponding issues on Diamond. They are not easy solutions without a big spend. Ideally these need to be addressed before they do the final sealing(bitumen & chip) which is likely to be October onwards, once the weather improves.

Other items progressing with CCC

- Additional waste bins and increased collection at the Amenity Block. Additional servicing and monitoring to continue during summer & holiday season
- Mowing Maintenance Agate and Coral. CCC will schedule 3 weekly visits, Nov -April and 5 weekly intervals at other times.
- Public Amenities. Requested additional cleaning. CCC are preparing a Public Toilet strategy and will consult us in the preparation of this.
- Stylised Map on the Amenities Block. CCC are supportive subject to approval of content and manufacturing/installation



New or Returning Members – May 2023

Tourmaline Avenue

- ❖ Margaret Nilon
- ❖ Damian Hackett & Michelle Holmes Hackett
- ❖ Ricky & Michael Davis

Pearl Beach Parade

- ❖ Nikki Keenan
- ❖ Cate Nagy

Pearl Beach Drive

- ❖ Edward & Margaret Winterton
- ❖ Ian & Jenny Farmer

17 new
members



- ❖ Warren Smith of Crystal Ave
- ❖ Sara Whitney of Opal Close
- ❖ Vinoo Lele of Beryl Boulevard
- ❖ James Collins of Diamond Road
- ❖ Tim & Anita Batho of Coral Crescent

NOTE : All renewing members – Please make sure you pay your fees ASAP. If you believe you are a member but have not received an invoice then contact as a matter of urgency

asst_secretary@pearlbeachprogress.org.au

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Rural Fire Service and Community Fire Unit



RFS Captain
Lindsay Boyd
lindsay.boyd@ccrfs.org.au

CFU
Paul Toohey
p.toohey48@gmail.com

Community Group Updates



Dune & Bush Care

Bushcare had a great session at Paul Landa Reserve this morning.



Pleasing attendance and great weeding effort.

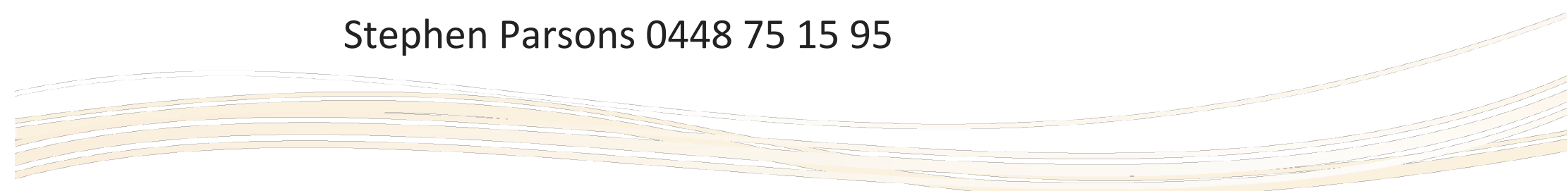
Lion Island viewing was free!

Morning tea served at 1100.

Very enjoyable.

New shirts from Council handed out.

Stephen Parsons 0448 75 15 95



<https://www.pearlbeacharboretum.org.au/events>

A FULL AGENDA

3rd Sunday of the Month 9am & Most Thursdays 9am	WORKING BEE
Saturday 9 th Sept 10am-12pm	The Mandala Effect Workshop
Saturday 9 th Sept 2pm-4pm in Arboretum	The Nest Community Workshop with Space Whale
16/09 to 15/10 in Arboretum	Ephemeral Art Trail in Arboretum
Saturday 16 th Sept 9am-4pm	Cabbage Tree Hat Making Workshop Day 1
Saturday 23 rd Sept 2:30 pm in Arboretum	Free @PBEAT Opening Event
Saturday 23 rd Sept 10am-12pm in Arboretum	Girri Girra Stick Making Workshop
Saturday 7 th October 2:30-5:00pm in Arboretum	BEATLES REBOOTED
Saturday 14 th October 9am-4pm	Cabbage Tree Hat Making Workshop Day 2
Saturday 21 st Oct 3pm in Hall	Become a Member! Annual General Meeting



Pearl Beach
ARBORETUM

<https://www.pearlbeacharboretum.org.au/>
President Victoria Crawford on 0407 272 495

For full details –
Pricing / Booking
etc visit the

Arboretum website
: address above



Pearl Beach Plodders

Anyone interested in joining please contact Bev Lapacek
0439623818 for details

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.



The 70's & Beyond – 25 & 26 August 2023

Presented by the Pearl Beach Singers



If you didn't come along to either of the concerts then you missed very special moments, amazing performances, music, song and fun. Capacity audiences were spontaneous in their appreciation, joining in and encouraging the amateur, professional and humorous Pearl Beach Singers and Friends!



- **Other Business**

- **AGM** : Confirmation of dates and closing dates for nominations
- Update on Community Meetings

Annual General Meeting

Saturday 11th November @ 5pm

- Nominations open - 28th September
- Nominations close - 21st October at 5pm
- Online voting opens - 28th October
- Online voting closed - 11th November
- In person voting - 4pm – 5pm 11th November
- Job Descriptions available for any interested parties

DATES SUBJECT TO CHANGE

Monthly Meeting schedule 2023 - 2024

- October 7th – Beatles Concert
- November 14th (second Saturday) – Annual General Meeting
- December 2nd – General Meeting & Christmas drinks
- January – no meeting
- February – General Meeting
- March – Community Meeting with Guest speaker – Chris Masters
- April – General Meeting
- May – Community Meeting with Guest speaker – Sam IT expert (TBC)



Email communication

- Email communications within the Pearl Beach community
- PBPA group communications will only ever be sent:
 - By the Secretary
 - By the Assistant Secretary
 - BCC
 - Receipts/Invoices from the Treasurer
- Current existing lists held by individuals should be deleted




THE END - THANK YOU FOR ATTENDING



Using QR Codes

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



 Diary Dates



 Where is?

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

Scan this QR code for the Pearl Beach Progress Association Website



 PBPA Website