



General Meeting
Saturday 6 April 2024 @ 5:00 pm



AGENDA (1)

- Acknowledgement of country
- Welcome New Members
- Rural Fire Service and Community Fire Unit
- Executive actions after resignations of executive members
- Minutes of previous General Meeting 2 March – matters arising
- Financial Reports – February P&L, Year to Date P&L and Balance Sheet reports
- Sub-committees
 - Hall management
 - Ceiling works – Peter Romey
 - Community Support Centre – Victoria Crawford
 - Events and fundraising – Lynne Lillico
 - Publicity – Lynne Lillico
 - Environment group – nil report



AGENDA (2)

- Guidelines working party – Code of conduct – consultation – Victoria Crawford
- Council liaison – Peter Richardson
- Community group updates
 - Bushcare/dunecare
 - Singers
 - Plodders
 - Tennis
 - Arboretum
- Other business
 - Complaints
 - Frequency of meetings

Acknowledgement of country

I begin this evening by acknowledging 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

New members since 15 February 2024

Don and Bev Hughes

Dean Osmond

Keith Elvy

Peter Dunphy

Leslie Stern

Arthur Brandwood

Suzanne Lea

Michelle Greenway

Nicholas Saios

Paul Darwell

Flavia Darwell

Melanie Tait

David Barroa



Rural Fire Service and Community Fire Unit

Lindsay Boyd Captain



Executive actions

- Published the resignation letters of the president and secretary as requested
- Appointed Donna Higgins as secretary
- Appointed Malcolm Davison as the public officer
- Decided at this stage the executive could continue without a president
- Accepted the resignations of one vice-president and the treasurer
- Appointed Victoria Crawford as Treasurer
- Arranged for new signatories on accounts
- Began the process to deal with complaints

Minutes of the meeting of 2 March

- Corrections
- Approval
- Matters arising

Proposed corrections to the minutes of the meeting of 2 March

1 Amend Attendance -Ruby Slade not Peter Slade in zoom attendance.

2. pg 3 GM minutes “Cathy then said that there was never an Executive Committee resolution made at its February meeting that recommended approval.” She asked the Secretary whether this was recorded in the minutes. He said ‘No’ but went on to say that in his opinion a statement from Karina about there being no questions or comments in relation to what had been discussed was enough to constitute this.” The secretary stated that this comment was in reply to a comment made by Gary Phillips and not Cathy Lancaster.

3. pg 3. Cathy Lancaster stated she was refused permission to use slides to assist with her speech disability. The Secretary has responded that only the main motion would have slides projected so she should provide him with written questions before the meeting for expediency but she did not do so and could not load her slides with no warning in a meeting.

4. pg 5. Delete “Vote called: 47 + 7 on zoom to stop the debate on this motion; 29 to continue. 8 abstained.” Inserted twice.

5. Reduce total of abstained votes by 2 (2 non members had been included)



Financial report

- Profit & Loss
- Balance Sheet
- Fundraising

Profit & Loss February 2024

Income	February 24	YTD
Memberships	40.00	7,080.00
Donations	0	15,290.10
Hall hire	830.00	10,135
Events	4,296.81	78,884.30
Other income	0	368.90
Bank interest	0	1,537.54
Grants	0	3,910.16
Total	5,404.53	117,206
Expenses		
General	269.28	11,793.49
Hall maintenance/operation	1,456.90	35,930.51
Event expenses	3,113.22	32,012.91
Bank charges	137.21	1,202.06
Total	6,976.61	83,775.30



Balance Sheet 29 Feb 2024

Assets	February 24	2023
Bank accounts	203,161.95	149,642.82
Trade debtors	4,220.30	2,810.00
Land	1,900,000.00	1,400,000.00
Buildings	225,489.60	232,790.00
Furniture & fittings	6,981.44	11,983.33
Plant & equipment	4,058.65	4,328.00
Total assets	<u>2,326,197.95</u>	<u>180,1534.33</u>
Liabilities		
Refunds – hall bonds	3,150.00	1,650.00
Accounts payable	(63.46)	(568.20)
Income in advance	3,975.00	4,040.00
Grants received	2,830.00	0
PBSAG	7302.45	7302.45
Total liabilities	<u>17,713.79</u>	<u>12,484.25</u>
Net assets	<u>2,326,197.95</u>	<u>1,789,070.13</u>



Fundraising – job report

YTD February 24

	Income	Expenses	Profit
Jams and Chutney	9,764.08	4,301.66	5,462.42
Breakfasts	19,378.52	12,738.21	6,640.31
Kids discos	2,612.08	1,032.02	1,580.06
Santa photos	13,380.00	6,325.35	7,054.65
December bookfair	2,456.00	0	2,456.00
Wine and food	3,729.13	327.32	3,401.81
Raffles	6,494.80	307.51	5,687.19
Beatles	6,033.56	profit share	6,033.56
Singalong	3,900.05	320.20	3,519.85
Movies	2,672	248.61	2,553.29
Jazz concert	1,263.08	206.52	1,056.56
Christmas carols	1,886.00	942.36	943.64
Bingo	660.00	92.00	568.00



Sub-committees

- Hall management
 - Ceiling works – Peter Romey
 - Community Support Centre – Victoria Crawford
- Events and fundraising – Lynne Lillico
- Publicity – Lynne Lillico
- Environment group – nil report

Hall management

– Ceiling works – Peter Romey

Community Support Centre

– Victoria Crawford (for Paul Toohey)

Project completed – report submitted 29 March

Budget overrun - \$833.23 – covered by BBQ at Bunnings

Money available for landscaping

Volunteers needed to manage the system

Training in September

Thanks to all who participated in the project



Community Support Centre



Events & Fundraising/Publicity

With the very sad resignations of many of the Fundraising and Events Committee we are seeking new members or the return of those who left.

Robyn Barret has agreed to convene the sub-committee.

Some ongoing activities are currently not occurring - monthly breakfast and jam making being major ones which we all enjoyed and will miss. The hope is that with time the hurts that many feel will heal.



Events & Fundraising/Publicity

Date	Event	Primary Contact	Venue
April/May	Jamming) Community BBQ)	Suspended at the moment	
School Holidays 16. 17. 18. April 1130am – 3.30pm	Pearl Beach Safety Education Program drowning prevention	Dr Peter Kamstra, Uni of Melbourne & Louise Lambeth	Amenities Block Beachside
25 April Anzac Day 6am	Dawn Service Beachside	Malcolm Davison	Beachside, if wet Memorial Hall. Morning Tea in hall
27 April	Trivia Fun	Malcolm McDonald	Memorial Hall
1 May – Wednesday 15 May – Wednesday 2.30pm - 5pm	Cinema Club returns "" ""	Lynne Lillico	Memorial Hall
6 May – Monday 2pm	Pearl Beach Lunch Club	Catherine Lancaster	Memorial Hall
12 May Mother's Day	TBA		
25 May - Saturday	Pearl Beach Music & Irvine Family Piano Scholarship concerts	Lynne Lillico	Memorial Hall
26 May – Sunday 2.30pm - 5pm	Piano Recital Includes Afternoon Tea	Lynne Lillico Frances Alter	Memorial Hall
12 October – Saturday 2.30pm Date for the diary!	The History of British Rock 60's & 70's	Victoria Crawford Lynne Lillico	Pearl Beach Arboretum

Events & Fundraising/Publicity

**PEARL BEACH
SCHOOL HOLIDAY BEACH SAFETY EDUCATION PROGRAM**
16th - 17th - 18th April 2024
11.30am – 3.30pm



**Community engagement for drowning prevention on
*Australia Beaches is coming to the Central Coast***

Lifesavers will be on the beach teaching participants the rip current safety skills that are needed to stay safe at unpatrolled beaches



Events & Fundraising/Publicity

ANZAC DAY

25th April

Pearl Beach

'Service of Remembrance'

BEACHFRONT 6am – 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



Events & Fundraising/Publicity



Trivia Fun & Games
Saturday 27 April
7pm Memorial Hall

\$20 BYO Drinks & Nibbles
Tables of 8 or singles

Lots of prizes!
Bookings necessary!
0413 805024

Events & Fundraising/Publicity

Monday Lunch Club - 6 May



Memorial Hall

The first Monday each month
Midday to 2pm , All Welcome

Guest speakers - Enquiries:
Catherine 0403 704 985
or Bev 0439 623 818

CLASSIC CINEMA CLUB

returns from Wednesday 1st May

Looking for something to do this winter

Memorial Hall

2.30 – 4.30pm

1st & 3rd Wednesday

\$20 to join, \$5 per movie



Enquires & bookings 4344 2319

1st and 3rd Wednesdays through winter months!



Events & Fundraising/Publicity

Pearl Beach & The Irvine Family Junior Showcase and Music Scholarship Saturday 25th May - Memorial Hall

Beautiful music performed by amazing young musicians

Central Coast Conservatorium students

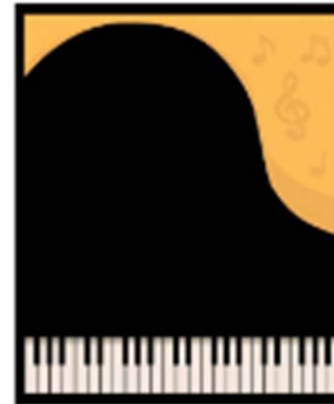
Junior Showcase
Concert 10am

Scholarship concert
2.30pm

Tickets: \$20 = 2 concerts
\$15 junior concert only
Enquiries: 4344 2319



Piano Recital - Sunday 26th May 'Afternoon Tea' 2.30pm Memorial Hall



Performed by Dr Terrance Hays ,
Board Member, Coff's Harbour
Conservatorium who has given
many recitals as a pianist and
organist within in Australia and
Europe!

Unique experience to enjoy a
piano concert on the Kawai
Grand Piano

Ticket cost \$25 includes afternoon tea
Cash or card accepted
bookings & enquiries: 4344 2319

Events & Fundraising/Publicity

Saturday 30th March Easter Book Fair – great success with the Cafe on the Back Deck, Made by Locals stall out front, plants and an amazing selection of books, games, vinyl records, CD's etc etc. Big thank you to Alison and all the volunteers who helped.



Events & Fundraising/Publicity

- **Monday 18th March**
- ***Celebrating St Patrick's Day with the***
- ***Pearl Beach Singers!***
- **Thanks to Pauline, a fun afternoon of song and**
- **humour, Lyn and Phil led the music accompanied by**
- **Stephanie and solo performances by some of the**
- **singers, fabulous afternoon tea enjoyed by all.**



Working parties

- Guidelines working party – Code of conduct – consultation – Victoria Crawford
- Council liaison – Peter Richardson

Guidelines

- Code of conduct – consultation – Victoria Crawford
- Copy sent to all members.
- Please provide feedback so we can consider amendments before the May meeting
- Feedback to vfc1951@gmail.com or the secretary



Council Liaison

1. Roads Update

- CCC has confirmed that they will address water pooling issues on Diamond Rd this financial year
- Roads team continues to monitor and report road safety defects to CCC. Please use roads@pearlbeachprogress.org.au
- Proposals for major patching/rehabilitation of a number of our roads have been discussed with CCC, but to date no funding has been confirmed.

Council Liaison

2. 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 expected shortly.
 - Public Toilet Strategy Consultation expected April 24, seeking input from residents
 - Ocean Pool cleaning took place 5 March, with next cleaning due 24 August.
 - Discussions held with Craig Healey CCC regarding a number of pool upgrades, namely
 - Additional hand railing
 - Resurfacing of floor surfaces
 - Improved pool access. Unlikely unless significant funding can be achieved

Council Liaison

3. Beach Safety

- CCC is proposing to install 4 new yellow flotation tubes in boxes shortly
- CCC is reviewing signage on ERB
- Discussion ongoing with CCC regarding improved signage/mapping of location of beach safety equipment
- Beach Safety Education 16th/17th/18th April

Community groups

- Community group updates
 - Bushcare/dunecare
 - Singers
 - Plodders
 - Tennis
 - Arboretum

Other business

Complaints – process – important to provide natural justice

- 14 days to prepare a submission
- Executive considers complaint and submission

Motion to remove executive member - process

We call a special general meeting sending out a notice with the reason. The executive member should provide a submission within 14 days of being provided with the motion. The submission is sent to members at least seven days before the meeting. There may be further limited presentation from both sides. The meeting votes on the motion.

Frequency of meetings

Do we wish to go back to standard monthly meetings?



Other business

Join us for drinks and nibbles

