

PEARL BEACH PROGRESS ASSOCIATION INC
GENERAL MEETING MINUTES (Draft)
Saturday 3 August 2019 at 5:00 PM

WELCOME

Peter Romey (in the Chair), Malcolm Davison, Russell Grove, Libby Nelson, Lynne Lillico, Gabby Crompton, Donna Higgins, Jane Clarke, Bev Kingston, Gary Phillips, Di Swalwell, Alan Crompton, Vic Clarke, Heather Brown, Vic Brown, Alison Phillips, Louise Rowling, Sabine Kirschke, Mary Hyland, Tony Higgins, Margaret Brown, Richard Sims, Lynette Rich, Phillip Rich, Vickii Davison, Jeanette Sims, Peter Connor, Larry Nelson P A Cordwell, Klaas and Aafke Woldring, Gaby Porter, Robert Lillico, Malcolm and Dorothy McDonald, Mary Knaggs, Greg McPhee, Carolyn Everett, Peggy Todd, Bill Abbott, J. Y. Easterbrook, Tony Grantham, Barbara Grantham, Matthew Lowe (RFS), Bev Lapacek, John Haynes, Victoria Crawford, Ian Crawford, Pim Sarti, Bev Hughes, Val Taylor, Kay Williams.

APOLOGIES

Paul Barclaire, Glen Taylor

ACKNOWLEDGEMENT OF COUNTRY

The President acknowledged the original owners of the land, the Guringai people and their elders, past and present.

MINUTES OF THE PREVIOUS MEETING

The Minutes of the 6 July 2019 General Meeting were accepted as a true and accurate record of the meeting.

ITEMS

1. Hall Upgrade Project

The President reported that the CCC has approved the DA for the Hall with some standard conditions, including additional information about the location of the sewer (dealt with by Mary Knaggs). Fund raising activities and grant applications will need to be pursued to fund the project. The President invited members to advise the Executive about any grants that might be applicable.

2. My Community Project Grant Applications

The President reported that 17 project applications have been lodged, including two applications from the PBPA: for the Hall Upgrade and the PBSAG application to equip the Hall as an emergency response centre.

Voting is complicated and requires voting for at least three projects in priority order. Registration with Services NSW is required. Results will be announced in September.

3. PBPA Budget 2019-2020

Vic Clarke presented the revised 2019-2020 Budget. The budget was updated based on feedback from members and full year actuals as at 30 June 2019. The Budget has taken into account known changes for the following financial year. Depreciation has not been included in the cash flow budget.

Details were reported for:

- Profit and Loss Statement (July 2018-June 2019)
- Budget Summary (Income and Expenses 1 July 2019)
- Budgeted Income Detail

- Budgeted Income Summary
- Budgeted Expenses Detail.

It was noted that approximately \$30,000 is required annually for recurrent Association operating costs, mostly due to the costs of maintaining the Hall, insurance, rates etc.

Comments from the membership at the meeting included:

- the requirement of funds for major Hall maintenance and the analysis of these costs
- how are donations by the Association prioritised? The President explained that this matter will be determined at the Executive's Strategy Meeting, following the AGM.

The President invited the membership to contact the Executive with ideas/proposals on how to improve the Association's income, in particular the marketing of the Hall as an events venue.

4. PBPA 90th Birthday 2019

Jane Clarke reported on the hard work of the volunteers. There is to be a working bee on the 9th August to complete the compilation of items for the exhibition. Andrew Frost and Rachel Shea have almost completed the oral interviews.

Jane prepared for distribution at the meeting, a handout for the membership clarifying the Association and Community Groups.

5. 2019 AGM & Executive Committee

The President explained that the October AGM will be held on Saturday 12 October 2019, due to the 90th Birthday events being held in the Hall the previous weekend. Members were invited to nominate for the Executive Committee for 2019-2020.

REPORTS

Finance

The Treasurer presented the income and expenditure reports for June 2019 and current bank statements of Association accounts. The financial reports for June 2019 compared to June 2018 were noted by the meeting.

Events and Publicity

Lynne Lillico reported on current and future events of the Association:

- Christmas in July, 20/7/19
- *Soup, Sax and Sweets*, 17/8/19
- Glee Club Concerts, 23/8/19 & 24/8/19
- *Hot Dogs on Parade*, 8/9/19
- Food and Wine Fair, 28/9/19
- 90th Birthday Celebration, 5/10/19.

Policies & Procedures

Refer GM Minutes July 2019.

Rural Fire Service

John Hill tabled an RFS report for the meeting.

The AGM was held on 19 July. John Allen was elected as President. Matt Lowe thanked the members for their support of the RFS at Pearl Beach. Current priorities are preparation for the fires season and completion of the RFS shed. The *Get Ready* open day at the RFS shed is on 14 September and will also be a celebration of the new extension to the shed.

Eight volunteers from Pearl Beach have volunteered for training to use the new firefighting trailer. Thirty people are required.

Hall Building and Maintenance

Refer **ITEM 1**.

PBSAG

The Australian Post grant application has been completed to purchase additional emergency equipment (radios and lights) to supplement the trailer.

The GEM

Donna Higgins reported that the next edition will be published at the end of August. Contributions will need to be sent within the next 2 weeks.

Community Groups

The Arboretum

The annual anniversary celebration will be held on 18 August. Attendees were requested to bring a salad.

The AGM will be held in the Hall on Saturday 14 September at 4pm.

Bush Care

Bush Care continues to meet on the first Saturday each month.

Dune Care

Dune Care had an encouraging number of participants and continues to meet at the amenities block every second Saturday each month.

A joint Bush Care and Dune Care community action will occur on the 21st September from 9-11 am covering 4 areas in Pearl Beach. Green bins are requested.

Water Watch

Nil report

Plodders

Nil report

Art and Craft

The Aboriginal Weaving workshop attracted 20 participants.

An artists' walk is planned for the 90th Birthday Celebration. In addition, a proposal to paint the bus shelters is being considered. Donations of exterior paints were requested.

Pearl Beach Singers

It was reported that some seats are still available for the Glee Club Concert. Cash purchases can be made.

MEMBERSHIP

No new members.

The membership was reminded that membership renewals are due.

GENERAL BUSINESS

Incidents of recent criminal activity were reported, including ransacking of car. Two recent incidents of early morning gunshots have been reported to Woy Woy police.

A query about newspaper delivery failure was made.

NEXT MEETINGS

Executive Committee Meeting at 3.00pm Saturday 7 September 2019

General Meeting at 5.00pm 7 September 2019