

PEARL BEACH PROGRESS ASSOCIATION INC

EXECUTIVE MEETING MINUTES

27 March 2024 4.00pm

Attendees – Gary Phillips, Donna Higgins, Victoria Crawford, Catherine Lancaster, Paul Barclaire, Lynne Lillico Malcolm Davison, Donna Higgins,

Business Item	Action
<p>Minutes of Previous Executive Meeting 15/3/24 The Executive committee minutes were accepted as a true and accurate record of the meeting. Proposed: Paul Barclaire Seconded: Lynne Lillico</p> <p>Matters Arising Executive to locate access codes to the photocopier. Victoria Crawford confirmed \$6,000 allocated to Hall maintenance fund in the budget Some monies to be invested in a term deposit for a higher interest rate. Done but signatures need to be changed IT maintenance costs to be added as budget item. Items Maps and Surveys to be deferred.</p> <p>Minutes Executive Meeting 20/3/24 The Executive committee minutes were accepted as a true and accurate record of the meeting. Proposed: Paul Barclaire Seconded: Catherine Lancaster</p> <p>Matters Arising Access to PBPA face book page – in progress. Minutes to be posted on website.</p>	<p>GP VC, GP GP GP GP</p>

Correspondence				
The following correspondence (as listed in the table below) has been received or sent since the 15 February meeting.				
Date	In/Out	From	To	Subject
10/3/24	In	Karina Stafford	PBPA Exec	Resignation as PBPA President
11/3/24	In	Gerarda Luck	PBPA Exec	Resignation from Events/Fund Raising Committee
11/3/24	In	Nigel Tisdale	PBPA Exec	Resignation as Secretary PBPA
12/3/24	In	John Quigg	PBPA	Invitation to Patonga PA Flag Raising Ceremony
20/3/24	In	John Quigg	PBPA	Seeking community support Patonga Crown Land
20/3/24	In	Amanda Winley	PBPA Exec	Complaint re two Members
20/3/24	In	Nigel Tisdale	PBPA Exec	Complaint re Exec Member
20/3/24	In	Kay Williams	PBPA	Seeking lobbying support re Referendum to reduce CCC Councilors from 15 to nine.
21/3/24	Out	Victoria Crawford	Karina Stafford	Thanking for contribution to PBPA

				requesting more details re resignation
21/3/24	Out	Victoria Crawford	Nigel Tisdale	Thanking for contribution to PBPA requesting more details re resignation
22/3/24	In	Amanda Winley	PBPA Exec	Withdrawal of Complaint against a Member
22/3/24	In	Peter Richardson	PBPA Exec	Resignation as PBPA Vice President
23/3/24	In	Amanda Winley	PBPA Exec	Resignation as PBPA Treasurer
25/3/24	In	NSW Water	PBPA Exec	Questionnaire re water usage in bushfires
25/3/24	In	Van Davy	PBPA Exec	Response to resignations
26/3/24	In	Maria Quigg	PBPA Exec	Patonga Hall Booking Agent requesting updated link on PBPA website for Patonga Hall booking.

- 11 emails from members re resignations: great effort by Karina
- we don't understand what is happening
 - what is really going on?
 - resignations were premature
 - We look like we have something to hide

Resolved – that the correspondence items be noted and accepted.
 Moved: Paul Barclaire Seconded: Catherine Lancaster

Matters Arising	
The email comments/queries to the Secretary re the resignation announcements should have been answered in the letters sent to all members DATE 22/3/24	DH
A clash has occurred again this year with events organised by the Two Turkeys at Patonga and events organised by PBPA. This year the Literary Lunch at Patonga coincides with the Music Scholarship Concerts. It was decided Lynne Lillico will send Event dates to the Two Turkeys separately to the GEM dates for more obvious attention.	LL

Business Item	Action
Membership Applications The following membership application were presented to the meeting and accepted by all. Michelle Greenway Bev and Don Hughes Dean Osmond Moved: Victoria Crawford Seconded: Lynne Lillico	DH

Business Item	Action
Implications from resignation of Vice President and Treasurer Communication to Members re resignations of Vice President and Treasurer Victoria Crawford was appointed Treasurer. Will approach Andrew Cordwell for	DH VC

Vote of Thanks to Members who attended the Hall Working Bee. Environment No report this month	
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Business Item	Action
<p>Other Business:</p> <p>Complaints Received:</p> <p>Complaint 1: That a member of PBPA who posted letter critical of PBPB Executive outside the café to a local face book page “Willfully acted in a way prejudicial to the interests of the <i>association</i> by disseminating this document via electronic mail” - by Amanda Winley The member will be advised that a formal complaint has been made and asked to respond within 14 days.</p> <p>Complaint 2: “I draw your attention to the behaviour of a member of the committee who when told on the morning of the 9th. of the existence of the article, made no attempt to remove the article but instead proceeded to take a photograph of the article and distribute it via text to other residents of Pearl Beach. (This can be shown to be accurate). This is unacceptable behaviour, and he should be held accountable. - by Nigel Tisdale</p> <p>Received for Consideration</p> <p>Letter from Van Davy expressing concern at decisions of Executive members to resign and suggesting a Town forum to discuss residents wishes for the town. The Executive decided to advise Van Davy that: He could use the hall for free He would need to facilitate it or organise who did. The PBPA would publish the event to all members and via the Website and FB etc.</p> <p>General Meeting Frequency:</p> <p>Exec believes it important to return to monthly meetings as more meeting time is needed to deal with the numbers of issues/business. Members will be asked to vote at next general meeting. If a guest speaker has already been organised for May meeting, we will request 4pm start for the speaker if possible.</p> <p>Public Officer:</p> <p>Malcolm Davison is now the Public Officer and the relevant paperwork has been received from Dept. Fair Trading.</p> <p>Code of Conduct:</p> <p>Draft Code of Conduct – Victoria reported very little feedback. It will be presented to members with the agenda for the next General Meeting for constructive comments. Joint Meeting with Patonga: The exec agreed to defer indefinitely the PBPA meeting with Patonga PA due to internal issues.</p>	<p>DH</p> <p>DH</p> <p>DH</p> <p>VC</p> <p>DH</p>

Business Item	Action
<p>Items to be deferred to next meeting:</p> <p>Members Survey Style Guide The Coast Maps</p>	<p>DH</p>

Meeting Closed: at 6PM

Next Executive Meeting: To be advised.