

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839



AGM Minutes SATURDAY 6th JANUARY 2018

Time opened: 7.05 pm

Present: See attached Attendee list

Apologies: Amber Ward, Jim MacNamara, Lorraine MacNamara, Brian Jones, Graeme Chattley, Gayle Chattley, John Cowcher, Graeme Coote

1. Confirmation of AGM Minutes from 7th January 2017 meeting:

Moved Callum Baxter **2nd** Mavis Jones – All in Favour **Carried**

1. Business Arising

All items covered in General Business

2. President's Report

Callum Baxter to provide the President's report. Please see attached.

3. Finance & Audit Report

Moved: Katie Eddington **2nd:** Jim Burkett All in Favour

Appointment of auditor for next financial year.

Motion : The PBPA appoints Dot Ruck as the Auditor

Moved: Callum Baxter **2nd** Hayden Jones - **carried** All in Favour

Authorisation of signatories for bank account.

Motion: Authorise officers to amend relevant signatories for bank account.

Moved: Callum Baxter **2nd** Leanne Taylor - **carried** All in Favour

4. Election of Office Bearers

Returning Officer : Jim Burkett

Please see attached Election of Office Bearers

5 Subscription Amount for 2016/2017 Period

Motion: That the subscriptions remain at \$20 and become due following 31st October 2018

Moved : Janine Phillips 2nd Hayden Jones - **carried** All in Favour

Bank details for EFT

BSB: 633000

Acc: 129860540

The following people nominated to assist with door knocking to collect annual subscriptions: Michelle Burkett, Jill Irvine, Janine Phillips, Peni Opitz.

Committee to email a reminder to all subscribers with the "Subscriptions" in the Title.

6 General Business

Historical Pictorial of Peaceful Bay – As support was limited, funding was returned and project put on hold.

Peaceful Bay Leases – Research possibility of staggering leases. Ensure the security of the leases is kept on the agenda.

Motion – To write a letter to the SoD to have ongoing discussion RE 21 year renewal on transfer of lease."

Proposed: Graeme Liddlelow 2nd: Callum Baxter All in Favour

The PBPA requested four items in the Municipal Budget for 2017.

1. Increase funding for Maintenance – (request \$40,000)
2. Beach Parking - enlarge
3. Maintenance of wooden pathway and stairs to swimmer's beach
4. Hall Kitchen Area - renovation and modification

The PBPA was successful in securing an increase in funding for maintenance.

Denmark 2027 - Community Strategic Plan available for download from the Shire of Denmark Website-

Entry Statement for Peaceful Bay – At the 2017 AGM a motion was passed for the PBPA to proceed with planning and design of an entry statement and additional information bay at Peaceful Bay - ongoing

Sealing of East Avenue alternative dust suppressants – Request SoD research dust suppressants and blue metal. Look into the product that the Williams Shire adds to their dust suppressant water. Quality of gravel recently used on roads within the leasehold settlement is very coarse – large cobble sized pieces not suitable for pedestrians and smaller vehicles.

Rubbish tip Intersection – Speed reduced to 60km. Committee to write to SoD with a request to bitumise cross-over at tip and to clear vegetation to increase driver visibility.

Additional Community Facilities – During June/July 2017 a new electric BBQ was installed on the oval. Many thanks to the Shire of Denmark for assisting in the design, layout and installation. Please enjoy the new facility. The Progress Association is now working towards installing an additional gazebo to go over the BBQ.

Toilet Block Sea Rescue – research possibility of installing a toilet block at the Sea Rescue Building.

Sewerage Infrastructure – PBPA made a request to the Shire of Denmark to establish a reserve fund from the Peaceful Bay Lease fees – SoD will consider our proposal in the Municipal Budget Nominations.

Green Waste Collection Site – Shire of Denmark has commenced research into formalising a green waste collection facility for Peaceful Bay. The Green Waste is still in use (as at 6th Jan 2018) though is state of change.

7. Other Business

Minutes - Request to have a quicker turn around of committee meeting minutes and information and to increase updates on the PBPA website.

Rubbish Collection - Write letter to SoD to make sure the dates for the 3rd rubbish bin collection option is changed to 1st Nov – 3rd April. Increase rubbish collection during Christmas and New Year period.

Peaceful Bay Road - make request to SoD to level culverts and crossovers on Peaceful Bay Road.

Toilets at Swimmers Beach – need more attention during peak periods.

Vehicle Speed on Beach – vehicles constantly travelling too fast along beach at peak holiday times. Write to Shire of Denmark requesting possible Ranger assistance with the matter.

Vehicles Entering First Ave - Committee to investigate the possibility of installing an additional speed bump between Ring Road and West Ave to slow entering vehicles.

Stop Signs - Committee to investigate installing stop signs on Fifth Avenue and Ring Road.

Constitution – Heidi Cowcher to research updates to Constitution.

Wooden Pathway and Platform to Swimming Beach – in disrepair. Lack of action by Shire of Denmark to date.

Motion “Urgent repairs required to the wooden pathway and steps to the swimmers beach”

Proposed by – Hayden Jones

2nd – John Jenkins

All in Favour

Municipal Budget Ideas

- Toilet block at Sea Rescue
- Jetty Extension- write letter to support the Sea Rescue in attaining a jetty extension and placing ladders on both sides.
- Beach speeding – increase ranger presence at peak periods and public holidays
- Bitumise corner of Ficifolia Road and Peaceful Bay Road to improve safety.
- Sewerage infrastructure – establish reserve fund.

Time closed: 8.45pm

Next AGM meeting: To be advised

Next Committee Meeting : To be advised

6th January 2018 Annual General Meeting Peaceful Bay Progress Association

Attendee List

	NAME	Address in Peaceful Bay	If you would like to receive minutes and updates from the PBPA include your email address
1	Heidi Cowcher	LOT 195 FIFTH AVE	
2	(John Cowcher - apologies)		
3	Dot Kleemann	Lot 111	
4	Kyle Glancy ^{for Eddie Glancy}	HUT 60.	kylieglancy@hotmail.com
5	Jude Loom	LOT 192 FIFTH	
6	Janine Bunker	191 FIFTH	
7	Michèle Burkett	18 FIFTH AVE	
8	Jim Burkett	25 FIFTH AVE	
9	Rob Stevens	5 First Ave	
10	Mavis Jones	83 3 rd Ave	
11	Leanne Jaylor	38 4 th Ave.	
12	RICK YEATES	13 2nd Ave	
13	Alex McFalvin	HUT 54 2nd Ave	
14	Pearl Opitz	LOT 88	
15	L Cotton	Lot 168	
16	D Thomas	Lot 168	
17	Jenny Liddell	lot 66.	
18	Graeme "	" "	
19	GAIL MYERS	^{14 3rd} LOT 37	
20	Call Irvine	lot 65 2 nd Ave	
21	Myra Egg	27 Tilted Ave	

Rob Sambell

29 Tilted AV

6th January 2018 Annual General Meeting Peaceful Bay Progress Association

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	NAME	Address in Peaceful Bay	If you would like to receive minutes and updates from the PBPA include your email address
22	Hayden Jones	Hut 83	
23	Marian Rae	Hut 93	
24	Narlie Bosky	8 West Ave.	
25	Lance Chatley	8 West Ave	
26	Sumner Brown	109/4th.	
27	BANDY MATTHEWS	19/4/AV	
28	Digby Merew	Lot 8 Third Ave.	
29	PHIL MARINONI	11/4/AV	
30	DAVID ROBINSON	11/4/AV 18. RAMPER RD ROAD	
31	CHRIS ROBINSON	11/4/AV 18 RAMPER RD ROAD	
32	John Jackson	11/4/AV	
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President's Report AGM 2018

Looking back over the past 12 months, I am pleased to report that the Peaceful Bay Progress Association has been diligently working around the Bay and has achieved numerous positive outcomes. I thank the hard-working Committee Members, numerous volunteers and our Maintenance Man – Jeremy Newman. We couldn't do it all without you!

During 2017 our accomplishments have included securing an increase in our annual maintenance budget from \$20,000 to \$40,000, the installation of a new electric BBQ on the oval and the construction of a native garden on the corner of Fifth Avenue and the Ring Road. In addition, we have maintained the oval reticulation and organised playground shade sails. Many of the ongoing tasks are completed by Jeremy Newman who tirelessly undertakes much of the general maintenance including gardening and repairs to keep the Bay looking good.

Thanks to the Shire of Denmark for assisting with many of these projects in a financial and operational capacity. We know that everyone benefits from these new facilities and our efforts.

Thanks also to the Shire of Denmark Councillors Janine Phillips, Clem Wright and Roger Seeney who have represented Peaceful Bay in the Kent/Nornalup Ward throughout 2017. They have supported our requests and ideas which has helped us complete many of our projects and enabled a favourable outcome on the many matters that arise.

I will not be continuing as President, but I am proud of being a part of our many achievements during my term including completion of the ring road pathway, installation of the Peaceful Bay jetty, new playground/shade sails and bbq on the oval, mobile phone tower, boat trailer parking, freehold feasibility study and additional maintenance funds; expenditure totalling over \$2 million dollars. After serving on the committee for the past eight years, and the last four as President, I will now pass the job onto to the next candidate to be elected this evening. Thank you.

Callum Baxter – President 2017

ELECTION OF OFFICE BEARERS – 2018



Presided over by: Jim Burkett. – Returning Officer

	Position	Nominee	Proposer	Seconder	Outcome
	President	Michelle Burkette	Janine Phillips Burkette	Heidi Cowcher	Y
	Vice President	Mavis Jones	Emma Holland	Hayden Jones	Y
	Treasurer	Katie Eddington	Janine Phillips	Mavis Jones	Y
	Secretary				
1	Committee Member	Hayden Jones	Dr Hayden Jones	Dot Kleeman	Y
2	Committee Member	Judi Coote	Janine Phillips	Katie Eddington	Y
3	Committee Member	Janine Phillips	Judi Coote	Michelle Burkette	Y
4	Committee Member	Callum Baxter	Dot Kleeman	Janine Phillips	Y
5	Committee Member	Leanne Taylor	Mavis Jones	Katie Eddington	Y
6	Committee Member	Emma Holland	Callum Baxter	Leanne Taylor	Y
7		Jill Irvine	Katie Eddington	Dr Syd Matthews	Y
8		Graeme Liddelow	Heidi Cowcher	Michelle Burkett	Y

A minimum of six Committee Members and maximum of eight.

6th January 2018