

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839



ANNUAL GENERAL MEETING MINUTES SATURDAY 7th JANUARY 2023

Time opened: 7.30 PM

Present: **Attendee List Attached.** Number of members attending - 27

1. Apologies: Paul and Margot Harris, Margaret and Keith Eggington, Reg Radford, Lisa Jones, Kimiora McCarthy.

2. Confirmation of AGM Minutes from 8th January 2022 meeting.

The previous AGM minutes were tabled and read by the Secretary for confirmation.

Moved: Margaret Broun **Seconded:** Christine Toovey - Accepted by All

3. Business Arising

All items to be covered in General Business

4. President's Report

Hayden Jones (President) presented his report to the meeting encompassing all the activities and projects undertaken by the Committee throughout the year.

(A copy attached)

Moved: Hayden Jones **Seconded:** Lorraine McNamara - Accepted by All

5. Finance & Audit Report

Katie Eddington (Treasurer) tabled the Audit Report from Auditor Dot Ruck for the year 1 November, 2021 to 31 October, 2022.

Moved: Katie Eddington **Seconded:** Margaret Broun - Accepted by All

Dot Ruck was appointed Auditor for next financial year.

Moved: Katie Eddington **Seconded:** Leanne Taylor - Accepted by All

6. Election of Office Bearers

Returning Officer: Mavis Jones

All positions were declared vacant, and nomination were called.

The results are recorded on the attached sheet.

Hayden Jones (President), 2 nominations for Vice-President, a show of hands vote was held and Graeme Liddel was awarded the position, Katie Eddington (Treasurer)

Mavis Jones (Secretary), Committee members: Lorraine McNamara, Margaret Broun, Tony Armstrong, Gill Irvine, Bronwyn Croghan, Christine Toovey, Reg Radford, Judith Ottaway.

Thank you to all volunteers for accepting these roles.

7. Subscription Amount for 2023/2024 Period

Hayden proposed that the Membership Subscription be increased to \$30.00 for the next financial year to keep pace with rising costs. There was agreement from the meeting.

Moved: Hayden Jones **Seconded:** Graeme Liddel - Accepted by All

8. General Business

Staggered Lease Renewal Policy. This Policy was approved and passed through the Denmark Shire Council meeting on 15 November 2022. It grants a new term of 21 years upon the sale of a lease; bequeathment of a lease; completion of substantial improvements to the property. It was first proposed to Council by the Progress on 7th March, 2019, so it has been a long process. The Council took this opportunity to update the Peaceful Bay Lease document to bring it in line with other lease documents used for Shire of Denmark owned properties and facilities which are leased throughout the Denmark Shire. Thank you to all involved in this endeavour and to Councillor Janine Phillips for her representations to Council on our behalf.

Beach Access for the Elderly and Infirm. Community member Molly Smith spoke on her wish to have beach access made easier for elderly people and those with mobility issues. Information was given on previous requests to the Shire of Denmark on beach access and after further discussion it was agreed to write to the Shire and ask what can be done to address this issue.

Excessive Speed. Gavin Pascoe expressed his concern about speeding motorists on the Ring Road, particularly around the corner near the playground. Most people ignore the 40 speed limit signs and travel too fast. He asked about the possibility of speed humps in this vicinity to slow drivers down. Previous attempts by the Progress to have speed humps installed in problem areas has met with some opposition from the boating community. Gavin advised he would follow up on this item and keep the Progress informed.

Is Fishing Allowed on the Swimming Beach being a question asked by Bron Croghan. Yes, it is. The Progress tried to stop it but was unsuccessful. People who want to fish at the swimming beach need to be responsible and don't fish when the beach is busy and crowded with swimmers.

Bush Fire Risk Mitigation Burns. Nick Maxfield raised this question and Hayden referred it to Graeme Liddelow, member of the local Bush Fire Brigade. Graeme indicated all areas on the map which were subject to planned burns including National Parks. He went on to list the difficulties the local brigade faced in trying to carry out these burns which included weather conditions and trying to liaise with FESA and other agencies. Katie said that during an emergency, when the electricity goes out the Sea Rescue has NBN limited availability for urgent communications.

Time Closed: 8.45 pm

Next AGM meeting: January, 2024 unless otherwise advised

Next Committee Meeting: Sunday 5th February, 2023.