

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **for Sunday 6 August, 2023**

Meeting Opened: 9.11am

Present: Hayden Jones (President) Graeme Liddelow (Vice President) Katie Eddington (Treasurer) Mavis Jones (Secretary) Lorraine McNamara, Chris Toovey, Bron Croghan (Jude Ottaway, Reg Radford via phone link)

Apologies: Tony Armstrong, Gill Irvine, (Margaret Broun on holiday)

1. Confirmation of Minutes from previous meeting 2 July, 2023

Moved: Katie Eddington **2nd** Graeme Liddelow – **Accepted and carried by all.**

2. Business Arising: All items covered in general business.

3. Correspondence:

IN:

04 Jul – email from Claire Thompson - Minutes of Council Meeting 27 June on the website.

05 Jul – email from Claire Thompson – Annual General Meeting of Electors 6 pm 18 July, 2023.

07 Jul – email from Claire Thompson - Ordinary Council Meeting Agenda 18 July on website.

10 Jul – email from David King advising he away until 11 July.

24 Jul - email from Claire Thompson – Minutes of Council meeting 18 July on website.

03 Aug – email from Claire Thompson - Minutes of Tuesday's special meeting on website.

OUT:

05 Jul – emailed member list Annual Meeting of Electors 2023 new date 6 pm on 18 July at Shire of Denmark Offices.

10 Jul – emailed letter to David King at SoD re Clarification of Funding and Sandy Track Access

Moved: Mavis Jones **2nd** Hayden Jones - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. There has been no progress to report on the Shire of Denmark contract with Greg Paape. We will receive a refund of the Workers Compensation Insurance premium paid for Jeremy.

The quad bike has been sold for \$2200 and money is in the process of being deposited in our account.

Out of the 203 leases only 93 have paid the Subs to the Progress and only 14 from the Freehold. Future funding from the Shire will be reduced due to OHS rules forced changes.

Moved: Katie Eddington **2nd** Lorraine McNamara - **Accepted/Endorsed**

5. Maintenance Report: The access ramp has been washed away again and restored again by the Shire, more substantially this time.

6. General Business:

- **Air Conditioning for the Hall.** This is happening and will benefit both local users and those who hire the hall for functions.

- **Reg** raised his concerns regarding fireworks being used at the Bay. An Item warning of the dangers of inappropriate use was put on our Facebook page.
- **Graeme** inquired about the date of the Christmas Party and the date of Saturday 16 December was confirmed. Also there has been talk of the long delays in the process of transferring/sale of leases. Why? Also self- assessment regarding RCDs, smoke alarms and Toilet Door requirements (i.e. Photos) is this correct and legal. Hayden will contact the Shire of Denmark for clarification and answers.
- **Mavis** enquired about the bench seats the Progress were going to place around the Ring Road pathway. Katie said she had little success in trying to find a supplier in WA. Mavis will ask the City of Albany where they sourced theirs from. Graeme will also ask the Manjimup Shire the same question.

7. Other Business: Nil

8. Meeting closed: 9.53 pm

Next Meeting: 3rd SEPTEMBER, 2023