

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839



ANNUAL GENERAL MEETING MINUTES SATURDAY 6th JANUARY 2023

Time opened: 7.34 PM.

Present: **Attendee List Attached.** Number of members attending - 18

NOTE: 1 member attended remotely via Zoom which was set up by Gareth Widger and was very successful.

1. Apologies: Molly Smith, Tony Armstrong, Graeme Liddelow, Chris Toovey, Jim McNamara, Brian and Lisa Jones.

2. Confirmation of AGM Minutes from 7th January 2023 meeting.

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

Moved: Mavis Jones **Seconded:** Reg Radford - Accepted by All

3. Business Arising

Swimming Beach access. The Shire of Denmark was contacted and a site meeting on 10th February, 2023 was arranged between David King, Director of Infrastructure and Assets and Hayden and Mavis Jones. A walkway from the existing platform was ruled not possible. It was suggested the sandy track be taken down to a lower level which would eliminate the steep rise towards the beach and some form of matting be laid to make access easier. However, due to a number of factors including the Aboriginal Heritage Act this did not happen in 2023.

Janine Phillips stated the Shire of Denmark was responsible for providing all abilities access to the swimming beach at Peaceful Bay. Therefore, the following motion was put to this meeting.

Motion: "a letter be sent to the Shire every 2 months to have all abilities access to the swimming beach at Peaceful Bay. Motion to be revisited at AGM 2025 if no action".

Moved: Bron Croghan **Seconded:** Marian Rae - Accepted

Excessive Speed. This was followed up by Gavin Pascoe and Hayden. No assistance or solution was offered by any agency contacted. In other words, no one wants to do anything as it is too hard to police. There is already a 40k speed limit on the Ring Road.

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:** Meagan Gianatti - Accepted by All

5. Finance & Audit Report

Katie Eddington (Treasurer) tabled the Audit Report from Auditor Dot Ruck for the year 1 November, 2022 to 31 October, 2023.

Moved: Katie Eddington **Seconded:** Marian Rae - Accepted by All

Dot Ruck was appointed Auditor for next financial year.

Moved: Katie Eddington **Seconded:** Lorraine McNamara - Accepted by All

6. Election of Office Bearers

Returning Officer: Mavis Jones

All positions were declared vacant, and nominations were called.

The results are recorded on the attached sheet.

Hayden Jones (President), Reg Radford (Vice-President), Katie Eddington (Treasurer) Mavis Jones (Secretary), Committee members: Lorraine McNamara, Tony Armstrong, Graeme Liddelow, Jude Ottaway, John Marshall, Meagan Gianatti, Bron Croghan. Thank you to all volunteers for accepting these roles. Please note that Jude Ottaway is only available to attend committee meetings online or otherwise on speaker phone.

7. Subscription Amount for 2024/2025 Period

Hayden proposed that the Membership Subscription remain at \$30.00 for the next financial year. There was agreement from the meeting.

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

8. General Business

Gym Equipment. Janine Phillips stated the Shire of Denmark should provide and fund this project. It was suggested that we send the same letter to the Shire every 2 months requesting gym equipment for Peaceful Bay.

Moved: Bron Croghan **Seconded:** Jude Ottaway - Accepted

Enquiry from John Marshall regarding Jeremy's relationship with the Shire of Denmark. Hayden advised John of the reasons the PBPA could not continue to employ a handyman due to OHS compliance requirements. Jeremy is happy with the arrangements and his relationship with the PBPA has not changed a great deal.

Janine Phillips requested the meeting acknowledge Jeremy's dedication and work done around the Bay, we are lucky to have him. Also, Janine reminded everyone who owns property here to register to vote in Shire of Denmark elections. Being a ratepayer does not automatically give voting rights.

Bron offered to canvass the shacks to encourage owners to register before the next elections in 2 years time.

Time Closed: 8.38 pm

Next AGM meeting: January, 2025 unless otherwise advised

First Committee Meeting: Sunday 7th January, 2024.