

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **for Sunday 2 June, 2024**

Meeting Opened: 9,00 am

Present: Reg Radford (Vice President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Lorraine McNamara, Graeme Liddelow, Tony Armstrong, John Marshall, Meagan Gianatti

Apologies: Hayden Jones, Jude Ottaway

1. Confirmation of Minutes from previous meeting 5 May, 2024

Moved: Mavis Jones **2nd** Lorraine McNamara – **Accepted and carried by all.**

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

3. Correspondence:

IN:

06 May – email from Rosie Arnephie Volunteer Appreciation Sundowner 18 May in Denmark.

09 May – email from Claire Thompson Minutes from Council meeting 30 April on the website.

14 May – email from Doug Shook updating his email address.

17 May – email from Claire Thompson Agenda for Council meeting 28 May on Website.

21 May – email from Rosie Arnephie re Grant Opportunity – National Women's Alliance programs

22 May – email from Claire Thompson re extension of restricted burning period until 14 June 2024

23 May – email from Claire Thompson Citizen of the year & Sports awards announced.

29 May – email from Claire Thompson. Media Release re Local planning strategy endorsed.

30 May – email from Hayden with Quote for Air Conditioning for Hall.

31 May – email from Rosie Arnephie re Esafety training for Volunteers.

OUT:

10 May – emailed Minutes of May meeting to Committee members.

14 May – Hayden emailed bench seating siting plan to Bohdi at SoD.

14 May – email to Doug Shook confirming recording of new email address.

Moved: Mavis Jones **2nd** Graeme Liddelow – **Accepted/Endorsed.**

4. Finance Report: - All proceeding to budget. Cash for Containers is still going well. Box Trailer licence has been paid.

Moved: Katie **2nd** Graeme Liddelow – **Accepted/Endorsed**

5. Maintenance Report:

- The public toilets at the swimming beach car park are deteriorating and it was agreed to write to the Shire and report the condition.
- Graeme was unable to report Flag Hill maintenance needed. Reg will take photos of railings and uprights and report same through Shire website.

6. General Business:

- **Bench seat** locations were marked on a map and forwarded to Bohdi requesting we use Jeremy to install.

- **Air Conditioning** - 2 quotes were tabled. One with electrics installation and one without electrics. One with Wall mounting and one without wall mounting. It was decided to go with Powley from Denmark. Katie to follow up. (Secretary still to receive Quote from Powley for records).
- **Items from the floor.**- Katie advised that only 90 subscriptions had been received so far. Graeme is happy to deliver reminders. A drop to be organised before Christmas on coloured paper.

7. Other Business: Nil

8. Meeting closed: 9.32 am

Next Meeting: 7th JULY, 2024