



**Preston Beach Progress
Association Inc**
14 Panorama Drive
PRESTON BEACH WA 6215
ABN 85 602 737 617

info.pbprogress@gmail.com

MINUTES OF THE ANNUAL GENERAL MEETING of the Preston Beach Progress Association Inc. held at the Community Hall on Saturday 14 February 2026 commencing at 10:00 am.

PRESENT: Lyn Allen (Treasurer), Bob Goodwin (Secretary), Mick Farragher, Rick Madin, Bill Russell, Mike Cardy, Valda Culverhouse, Ian Dury, Amanda Dury, Charlie Batey, Peter Eastlake, Don Bebbington, Jan Bebbington, Jim Undershultz, Jenny Stedmon, Lorraine Oliver, Frank Oliver, Lorraine Walton, Claude Clissa, Kevin Oliver, Wilma Jones, Steven Watson, Georgie Tunstill, June Boardman, Jenny Arthurson, Debra Tyler, Romilly Goodwin.

VISITORS: David Bolt (MLA), Mike Walmsley (Shire of Waroona)

APOLOGIES: Jenny Hood, Trevor Hood, Noel Dew, Irene Dew, Joselyn Madin, Dave Shopland, Tony Offord, Nola Eastlake, Di Batey, Marion Herkes, Peter Allen, Robin Cardy, John McSwain.

Chair for AGM: Due to the lack of a President or Vice President, Bob Goodwin chaired the meeting. This was **moved** by Rick Madin. **Seconded** by Lorraine Walton. **Carried.**

WELCOME: Bob welcomed everyone and thanked David Bolt and Mike Walmsley for taking the time to represent their government branches.

QUORUM (min 10 people): A quorum (31 attendees) was declared, and the meeting proceeded.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING: The Minutes of the previous AGM held on 15 February 2025 were circulated electronically (email of 25 Feb 2025). Peter Eastlake **moved** that the Minutes be accepted as a true record of that meeting. **Seconded** by Amanda Dury. **Carried.**

PRESIDENT'S REPORT: Bob gave the President's Report (as follows).

Firstly, a huge thanks to Jim Undershultz for filling in as Secretary from Oct to Jan while I was away traversing Spain by foot then indulging in Christmas festivities. There has been quite a few activities over that period, so Jim, Lyn, Marion and many others have been very busy.

2025 was an interesting year for the town. There have been quite a few new houses being built as well as a lot of houses changing hands. This means some members leaving and new ones arriving and joining. It is important to make new people feel welcome and get them involved in community activities. This applies to all community organisations – not just PBPA.

PBPA has been somewhat hamstrung in 2025 by the lack of a committee. Vicki Bosworth resigned from her position as Vice President in Nov 2025 and has now left PB permanently, which was a sad loss for us all personally. We thank Vicki for her contribution over 3 years. Vicki's departure left a committee of only 2, since we have not had a President since early 2024.

The lack of a full committee has curtailed the number of social activities that the PBPA could provide in 2025.

The association remains financially strong with good facilities. What we will be doing with regards to social events in 2026 is covered in the GM minutes. Committee Office Holders are covered later in these minutes.

Throughout 2025, we continued to focus on keeping people informed of what was going on in PB and the broader Waroona Shire.

TREASURER'S REPORT: Lyn Allen read through the Financial Statement (below):

FINANCIAL YEAR ENDING 31ST DECEMBER 2025 :

Nett income: \$ 20,003.16
Nett Expenses: \$ 13,833.84
Profit/ Loss: \$ 6,169.32

31ST DECEMBER 2025

Cheque Account \$ 30,516.89
Debit Account \$ 130.27
Term Deposit \$ 6,598.47
Total: \$ 37,245.63

The details of the accounts are as follows:

PRESTON BEACH PROGRESS ASSOCIATION - Summary Report

Account: *** ALL ***

From : 1/01/2025

To : 31/12/2025

Category	%	Nett Income	Nett Expense	GST Amount
Income				
Calendar Sales	0%	72.58		7.26
Donation (Facility)	5%	909.09		90.91
Donation (Function)	3%	500.00		50.00
Donation (Progress)	5%	963.64		96.36
EASTER BOOK SALE	6%	1,130.90		113.10
Hall Activities/Use	24%	4,651.90		465.20
Hall Hire	14%	2,684.53		268.47
Interest Received	2%	309.38		0.00
Membership	17%	3,326.96		333.04
Payment	16%	3,115.74		311.54
Sales	2%	476.35		47.65
Yoga	8%	1,552.71		155.29
Income Total		19,693.78		1,938.82
Expense				
AUDIT COST	2%		250.00	(25.00)
Bank Charges	0%		3.00	0.00
Comm/Hall purchases	11%		1,519.35	(151.97)
Electricity	12%		1,707.97	(170.80)
Function Cost	32%		4,472.45	(447.23)
General Expense	1%		148.08	(14.81)
Insurance	14%		1,988.84	(198.89)
Misc Labour Charges	2%		300.00	0.00
Postage	0%		5.91	(0.59)
Printing/Stationery	3%		347.74	(34.77)
Refund	8%		1,072.73	(107.27)
Repairs/Maintenance	9%		1,179.44	(117.94)
Shire Yearly Fees	1%		100.00	(10.00)
Unidentified	0%		47.42	0.00
Yoga Expenses	5%		690.91	(69.09)
Expense Total			13,833.84	(1,348.36)
Balance Sheet				
Assets (Equipment)			1,716.07	(171.61)
GST from ATO		8.00		0.00
GST to ATO			521.00	0.00
Transfer		5,422.42	4,125.00	0.00
Balance Sheet Total		5,430.42	6,362.07	(171.61)
Grand Total:		25,124.20	20,195.91	418.85

PRESTON BEACH PROGRESS ASSOCIATION - Profit And Loss

Account: *** ALL ***

From : 1/01/2025

To : 31/12/2025

Category	%	Nett Income	Nett Expense	GST Amount
Income				
Calendar Sales	0%	72.58		7.26
Donation (Facility)	5%	909.09		90.91
Donation (Function)	3%	500.00		50.00
Donation (Progress)	5%	963.64		96.36
EASTER BOOK SALE	6%	1,130.90		113.10
Function (Assoc NFP)	1%	109.09		10.91
Hall Activities/Use	24%	4,651.90		465.20
Hall Hire	14%	2,684.53		268.47
Interest Received	2%	309.38		0.00
Membership	17%	3,326.96		333.04
Payment	15%	3,006.65		300.63
Sales	2%	476.35		47.65
Yoga	8%	1,552.71		155.29
Income Total		19,693.78		1,938.82
Expense				
AUDIT COST	2%		250.00	(25.00)
Bank Charges	0%		3.00	0.00
Comm/Hall purchases	12%		1,519.35	(151.97)
Electricity	14%		1,707.97	(170.80)
Function Cost	26%		3,272.45	(327.23)
General Expense	1%		148.08	(14.81)
Insurance	16%		1,988.84	(198.89)
Misc Labour Charges	2%		300.00	0.00
Postage	0%		5.91	(0.59)
Printing/Stationery	3%		347.74	(34.77)
Refund	8%		1,072.73	(107.27)
Repairs/Maintenance	9%		1,179.44	(117.94)
Shire Yearly Fees	1%		100.00	(10.00)
Unidentified	0%		47.42	0.00
Yoga Expenses	5%		690.91	(69.09)
Expense Total			12,633.84	(1,228.36)
Grand Total:		19,693.78	12,633.84	710.46
CASH PROFIT / (LOSS) :		7,059.94		

The 2025 accounts have recently been audited by Bronwyn Chompff-Gliddon from Evertrue Solutions and were found to be true and correct, although the reviewer pointed out that the software had some limitations. The auditor highlighted some minor points for improvement and follow-up. These will be reviewed and actioned as necessary in 2026.

Banking:

All banking arrangements remain unchanged.

Georgie Tinstill **moved** that the Financial Statement be accepted. **Seconded** by Mike Cardy. Motion **Carried**.

HALF ELECTIONS: Bob Goodwin was the Returning Officer.
The President's position is open for a 12 month period.
The Vice President's position is open for a 24 month period.
The Treasurer's position is up for election for a 24 month period.

Up to 28 days prior to the AGM, individuals could nominate themselves or be nominated. Two nominations were received:

- Jim Undershultz for **President**.

A vote by the attending members saw Jim elected unanimously for a 1 year term.

- Ian Dury for **Vice President**

A vote by the attending members saw Ian elected unanimously for a 2 year term.

The current Treasurer Lyn Allen offered to fill the position for another 2 year term. This was **moved** by Charlie Batey and **seconded** by Mick Farragher. This was **carried** unanimously.

FEES for 2026 & 2027:

Annual fees for membership to the Association are currently \$20.00 per person.

A show of hands was called for that would support the annual membership fee for 2025 to remain \$20 per person per year. This was **carried** unanimously.

Membership renewals were already well underway for 2026. Personalised reminders would be sent out to unpaid existing members and unpaid members would be removed from the PBPA membership roll at end-March.

MEMBERSHIP STATUS:

Total: 206

Paid for 2026 (as at 12 Feb 2026): 133

Not yet paid for 2026: 73

New members: 19

NB: These numbers have been updated since the meeting was held.

New members will be reviewed during the General Meeting.

Members who have not paid for 2026 by end-March 2026 will be removed from the PBPA register of members.

OTHER BUSINESS (of which notice has been given in accordance with the rules of the association:
None.

NEXT ANNUAL GENERAL MEETING: The next Annual General Meeting of the Progress Association will be held on the 6 February 2027. The PBPA will try to avoid future clashes with the timing of the Community Garden mini-markets.

ANNUAL GENERAL MEETING CLOSED: There being no further business to discuss the AGM closed at 10:22 am.

Bob Goodwin
Secretary (Presiding)

Lyn Allen
Treasurer