



**Preston Beach Progress
Association Inc**
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PRESTON BEACH WA 6215
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MINUTES OF THE ANNUAL GENERAL MEETING of the Preston Beach Progress Association Inc. held at the Community Hall on Saturday 15 February 2024 commencing at 10:00 am.

PRESENT: Vicki Bosworth (Vice-President), Lyn Allen (Treasurer), Bob Goodwin (Secretary), Trick Cole (Shire of Waroona), Mick Farragher, Colum O’Kane, Jo-Anne O’Kane, Noel Dew, Robyn Clarke, Charlie Clarke, Rick Madin, Bill Russell, T Orrell, Fred Evely, Mike Cardy, Mauricio Sanabria, Michelle Logan, Gary Knight, Beverly Luke, Dave Shopland, Peter Allen, Jill Norton, Dan Norton, Valda Culverhouse, Ian Dury, Amanda Dury, John McSwain, Charlie Batey, Di Batey, Peter Eastlake, Geoff White, Don Bebbington, Jan Bebbington, Graham Anstee-Brook, Georgie Tunstill.

APOLOGIES: June Boardman, Nola Eastlake, Irene Dew, Marion Herkes, Debra Tyler, Robin Cardy, Joselyn Madin, Craig Logan, Chris Ziatas, Kathy Ziatas, Linda Ross, Martin Royce, Sue Royce, Jenny Arthurson, Gay Landwehr, John & Anne Borserio, Romilly Goodwin.

Chair for AGM: Vicki Bosworth chaired the meeting.

WELCOME: Vicki welcomed everyone.

QUORUM (min 10 people): A quorum (35 attendees) was declared, and the meeting proceeded.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING: The Minutes of the previous AGM held on 03 February 2024 were circulated electronically (email of 30 Jan 2025). Robyn Clarke **moved** that the Minutes be accepted as a true record of that meeting. **Seconded** by Graham Anstee-Brook. **Carried.**

PRESIDENT’S REPORT: Vicki gave her Vice-President’s report (as follows).



President's Report

February 2024 – January 2025

Welcome to the AGM and happy new year to you all.

I want to thank everyone for their support of the PBPA in 2024. We had (on average) around 193 members in 2024. Membership renewals are out at the moment and we have already passed 60% renewals. Please get on and complete your renewal if you haven't done so already. It would also be lovely to attract some new members into the association. It is important that we have a strong PBPA to represent our community as we strive to meet our objectives:

- (a) To improve the social interaction of the residents of the Preston Beach Community:*
- and*
- (b) To establish Community facilities for the carrying out of the promotion of the interests of the community.*

In 2024, the PBPA made a decided and concerted effort to work closer with the other community groups in Preston Beach through cross promotion of events and general interaction. This is a small community and it is essential that all the community groups such as the Golf Club, the Community Garden, the Fire Brigade, the Beach Rangers and the Shire, all work closely together to achieve a harmonious outcomes.

Highlights of the 2024 Year for the PBPA included:

- Newbie's Morning Tea
- Easter Mega Book Sale
- ANZAC Service
- Biggest Morning Tea (for the Cancer Council)
- Christmas in July
- Shire of Waroona Strategy Session c/w painting and bush tucker classes.
- First Aid Training
- Daffodils were sold in support of the Cancer Council
- Volunteers Thank-you Breakfast
- Carols by Torchlight
- Australia Day (2025) celebrations

Additionally, there have been the regular weekly events including yoga sessions on Tuesdays and Saturdays, Preston Singers' on Friday and Canasta has moved from the Golf Club to the Community Hall. Jenny Hood has successfully started operating her physio service from the hall. Our second printed Preston Beach calendars sold out, and the local book club continued. Gillian's Book Club started up and has solid attendance and avid readers.

There needs to be consideration on how we go about organizing future social events. We have a very small committee and most of these people either work or are also involved in other community groups and activities. Fatigue quickly sets in and soon leads to a shortfall against some people's expectations. We badly need a resident President who can help pull people together.

We also need to recognize that the demographics of our beautiful little town are changing. There has been a high turnover of houses in the last couple of years. New people are coming to town who have different expectations and interests. Many have no interest in community activities at all. It takes a concerted effort to attract some of these people into community groups.

Some highlights for Preston Beach township in 2024 included:

- The Shire of Waroona completed some improvements to the beach entrance courtesy of a grant organised by our MLA Robyn Clarke.
- Some PBPA members tidied up the PB Walk Trail, which goes from the town entrance Totem Poles out to the viewing platform at the lake.
- The PB Fire Station upgrades were completed and opened.
- The Shire completed the first section of the road upgrade and are now undertaking the second section.

A special mention should also be made to Don Bebbington and Deb Tyler who were both recipients of Community Service awards for 2024 for their tireless volunteer work within our community, and for that we are all extremely grateful.

The year has not been without its sorrows. We saw the passing of Rose Hanson, Gillian McSwain and Emily Corbert. These all touched the community deeply and our hearts still go out to their families and friends. The book club was renamed to Gillian's Book club in her honour. The Bok Club meets every 4 weeks on a Thursday at 3:30pm. The next meeting is on 06 March.

As always, we would like to thank our Beach Rangers, Fire Brigade, Golf Club and Community Garden. Thank you for all you do to connect our community and keep us safe.

Thank you, Vicki Bosworth, Vice-President PBPA

TREASURER'S REPORT: Lyn Allen read her Report and Statement (attached).

Treasurers Report for AGM for financial year 01 Jan – 31 Dec 2024

As a committee we had some challenges over 2024, with the support of the dedicated volunteers we persevered.

The first half of last year was extremely busy with Australia Day, Quiz Night, Newbies Breakfast, Easter Mega Book Sale and ANZAC Day. A large crowd gathered to pay their respects on ANZAC Day to our fallen soldiers through music, stories, poems and the laying of the wreaths at the memorial wall.

The PBPA supported new initiatives by raising money through The Biggest Morning Tea and Daffodil Day, with a very impressive \$3,500 raised for the Cancer Council. Christmas in July was an extremely successful night and the CWA catered the event which saw an impressive 50 people attend.

But as the year went on it was a challenge to keep up the momentum. On a positive note all of the local groups worked together to keep the residents of Preston Beach occupied. Footprints put on some great nights with live entertainment and super prizes. The Community Garden tempted us all with The Long Table Lunch and their very successful mini-markets. The Golf Club had a Movie Night, Community Day, St Patricks Day and in conjunction with the Community Garden hosted the AFL Grand Final. To finish off the year we had the annual Carols by Torchlight, with free sausage sizzle and a visit from Santa for the kids. I don't think we would get any arguments that for a little town, Preston Beach is a great place to live, play and relax.

We also saw the arrival of Jenny Hood to our community who set up her Physiotherapy service, which is at the Hall 3 days per week by appointment. Each week the hall is utilised by: Yoga twice a week, Preston Singers and Canasta once a week. The book club comes together and although their founder Gillian McSwain sadly is no longer with us, they have kept her legacy and enjoy their get togethers once a month.

We added to our assets by upgrading our coffee machine, and bought a Karaoke Machine for future events. Also, we were lucky enough to secure a grant to fund First Aid Training, which was well received with 14 attending the session. The 2025 Calendar was a big success again and the photos were amazing - we have some very talented photographers in PB. But as always, these endeavours just do not happen and I know that I speak for the Committee, we have only limited time and resources to organise these events and projects. This year we will be calling on the membership to put up their hands to assist and, in some cases, take the reins for some events. Please consider how best you might be able to support us and we have a list of events and tasks that need to be done. Please come and see either Bob or myself. It is only through the generous giving of time by our volunteers that ensures these events and weekly groups take place.

Also, this year saw us implement the quarterly Beach Bulletin that is printed and delivered to everyone in town that has a letterbox. It was decided by the committees of all the groups in town that this was the best way to be inclusive. We are sure that you appreciate that this takes some time and this year we are looking for Volunteers take a turn to deliver the Beach Bulletin to their streets.

Regards *Lyn Allen*

Financial Position as of 31/12/2024

Term Deposit : \$6,289.09

Cheque Account: \$25,461.20

Debit Account: \$148.20

Total \$31,898.49

PRESTON BEACH PROGRESS ASSOCIATION - Summary Report

Account: *** ALL ***

From : 1/01/2024

To : 31/12/2024

Category	%	Nett Income	Nett Expense	GST Amount
Income				
Biggest Morning Tea	13%	3,264.00		0.00
Calendar Adverts	1%	154.53		15.47
Calendar Sales	4%	927.26		92.74
Donation (Function)	1%	145.46		14.54
Donation (Progress)	7%	1,709.08		170.92
Function (Assoc NFP)	1%	347.01		34.70
Fundraising	2%	370.00		37.00
Fundraising (Hall)	1%	273.64		27.36
Government grants	8%	2,045.45		204.55
Hall Activities/Use	12%	2,814.86		281.49
Hall Hire	3%	760.90		76.10
Interest Received	1%	270.52		0.00
Membership	15%	3,599.66		360.34
Payment	9%	2,272.60		227.23
Sales	7%	1,597.92		159.78
Square Australia Pty	3%	626.09		62.61
Yoga	13%	3,240.91		324.09
Income Total		24,419.89		2,088.92
Expense				
Calendar	3%		550.00	(55.00)
Cancer Council (BMT)	19%		3,153.55	(152.15)
Comm/Hall purchases	6%		917.21	(91.74)
Daffodil Day Expense	1%		203.33	(20.33)
Electricity	9%		1,433.63	(143.36)
Function Cost	18%		2,968.57	(296.86)
Fundraising expenses	1%		122.73	(12.27)
General Expense	4%		696.87	(69.69)
Misc Labour Charges	3%		540.00	0.00
Oxy-Viva Costs	3%		505.82	(50.58)
Postage	0%		12.73	(1.27)
Printing/Stationery	2%		276.05	(27.61)
Refund	0%		45.45	(4.55)
Repairs/Maintenance	2%		293.97	(29.39)
Shire Yearly Fees	3%		421.58	(42.16)
Training	15%		2,418.18	(241.82)
Unidentified	0%		54.25	0.00
Yoga Expenses	11%		1,793.46	(179.34)
Expense Total			16,407.38	(1,418.12)
Category	%	Nett Income	Nett Expense	GST Amount
Balance Sheet				
Assets (Equipment)			1,914.75	(191.48)
Assets (TAP Ctr)			20.45	(2.05)
GST from ATO		330.00		0.00
GST to ATO			844.00	0.00
Transfer		2,925.17	3,850.74	(18.18)
Balance Sheet Total		3,255.17	6,629.94	(211.71)
Grand Total:		27,675.06	23,037.32	459.09

Balance Sheet for PRESTON BEACH PROGRESS ASSOCIATION

As at 31/12/2024

ASSETS

Cash and Bank Accounts

Australia Day Income & Expenditure 2020	0.00
Beach Tractor Expenses - Shire Grant	0.00
Chq Acc 035157 233392	25,461.20 ✓
Coastal Dune Restoration - Shire Grant	0.00
Community Hall Fundraising	0.00
Debit Card Acc 036-069010850	148.20 ✓
PBPA Hall - Holding Account (Cleaning)	0.00
Petty Cash	0.00
Wall Mural - Donations and Expenses	0.00
Westpac Term Deposit - Acc 036122-540333	0.00
Westpac Term Deposit - Acc 036122-540341	0.00

Total Cash and Bank Accounts 25,609.40

Other Assets

Invoices Outstanding 2,083.55

Total Other Assets 2,083.55

TOTAL ASSETS 27,692.95

LIABILITIES & EQUITY

Liabilities

Bills To Pay 0.00

Total Liabilities 0.00

Owner's Equity

Equity 27,692.95

Total Owner's Equity 27,692.95

TOTAL LIABILITIES & EQUITY 27,692.95

J. Cook.
30/1/25

20th January 2025

To the Committee and Members of the Preston Beach Progress Association Incorporated.

I have reviewed the annual financial reports for the Preston Beach Progress Association Incorporated for the period 1st January 2024 to 31st December 2024. I have reviewed transactions on Cash Books matching with supplied monthly bank statements and detailed reports.

I have found all records supplied to be true, accurate and maintained in a very organized manner.



Jennifer Cook
31 Minella Road
Harvey WA 6220

Di Batey **moved** that the Statement be accepted. **Seconded** by Charlie Batey. Motion **Carried**.

Standing for Secretary: Bob Goodwin

Standing for President: Nil

HALF ELECTIONS: Bob Goodwin was the Returning Officer.

Up to 28 days prior to the AGM individuals could nominate themselves or be nominated. None were received.

The current Secretary Bob Goodwin offered to fill the position for another 2 year term. This was **moved** by Charlie Batey and **seconded** by Mick Farragher. Bob was then re-elected unanimously.

Since there were no nominations for this position for the President's position, the position was left vacant.

Mick Farragher and Charlie Batey will join Dave Shopland on the Hall Committee. Bob Goodwin thanked all 3 of these members for their assistance throughout 2024.

FEES for 2025:

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. Personalised reminders would be sent out to unpaid existing members at end-February.

Banking and the Committee:

All banking arrangements remain unchanged.

OTHER BUSINESS:

Bob Goodwin advised of the upcoming marriage of the former President Pieter Dubbelman to Allison Coogan (both still PBPA members) and those present offered their hearty congratulations to the pair.

NEXT ANNUAL GENEERAL MEETING: The next Annual General Meeting of the Progress Association will be held on the 14 February 2026.

ANNUAL GENERAL MEETING CLOSED: There being no further business to discuss the AGM closed at 10:20 am.

Vicki Bosworth
Vice-President (Presiding)

Bob Goodwin
Secretary

Lyn Allen
Treasurer