



AGM Minutes
for Saturday 4th January 2014

Time opened: 1900hrs

Present: See attached attendee list. Chaired by Don Hodgetts incumbent President

Apologies: Jim Burkett, Ray Maker, Kathleen Hodgetts, Ian Douglas

1. Minutes of previous meeting

Motion: That the minutes be accepted

Moved: Dot Kleemann 2nd: Jo Walker - Carried

2. Business Arising

Ailcie McKenney – Life Membership Award Presentation. Don awarded Ailcie her award and detailed her efforts as the treasurer. Many thanks to Ailcie for her tremendous input into the running of the PBPA. See attached Denmark Bulletin article.

Alternative evacuation route from village – meeting convened in April 2013 attended by DPAW (Walpole), Shire of Denmark CEM, PBay Fire Brigade, PBay Sea Rescue, and PBPA. Discussed the need for an alternative evacuation route for the village of Peaceful Bay. DEC and PBay Fire Brigade suggested completed and scheduled prescribed burns around the village would provide a reliable form of defence against wildfire entering the village, and no alternative evacuation route required immediately. Matter subsequently referred by CEM to Shire of Denmark Local Emergency Management Committee (LEMC). Evacuation procedure for Peaceful Bay village currently being reviewed by LEMC.

Cottage Ownership – see General Business

3. President's Report

See attached report

4. Finance & Audit Report

Ailcie McKenney, treasurer, reported no changes from the previous financial year. Ailcie thanked the Shire of Denmark for the maintenance money received but noted that it arrived in December, later than usual. This is probably due to the changeover of Shire accountant.

See attached Audit report for the year 1st November 2012 – 31st October 2013 prepared by D J Ruck.

Motion: That Dot Ruck be appointed Auditor for the next financial year

Moved: Ailcie 2nd: Janine - Carried

Motion: That the financial report and audit be accepted

Moved: Ailcie 2nd Callum - Carried

5. Election of Office Bearers

Returning Officer: Cr Roger Seeney

See attached list of Elected Office Bearers for 2014

6. Establish Subscriptions 2013/2014 Period

Motion: That the subscriptions remain at \$20 and become due on 31st October 2014.

Moved: Sandra Frost 2nd: John Jenkins - Carried

7. General Business

Cottage Ownership - discussion arose regarding the ownership of the cottages. Ross Thornton Shire of Denmark President explained the reasons why the matter arose and answered various queries. From the floor it was stated some lessees had finance against their leasehold property at Peaceful Bay, while others had limited financial capacity and their cottage was their only asset. The PBPA position is that ownership of the cottages should remain with the lessee. Negotiations with the Shire of Denmark are ongoing.

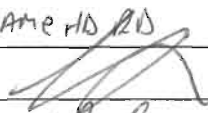
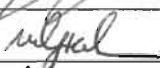

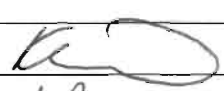

Freehold/Strata - discussion regarding the possibility of changing the present leasehold arrangement to Freehold or Strata Title. Many issues and concerns expressed. Callum advised all community members present to formulate questions and attend the Community Forum to be held on Wednesday 22nd Jan 2014 at 9.30am at the Peaceful Bay Hall on First Ave.

Time closed: 0830hrs

2014 - Annual General Meeting: Attendee List

	NAME	House No.	If you would like to receive minutes, please write your EMAIL address
1	W. EDDY	16	
2	W Powe	18	
3	P Reuel	51	
4	Ross Titornow		
5	Rosal Stanley		
6	John Sampson		
7	DON HODGETTS		
8	Helle Crossley	82/24	
9	MAVIS JONES	83	
10	Kate Eddington	49/150	
11	MATT MAUGER	135	
12	Marge Wilkie	97	
13	Bronwyn Croghan	97	
14	ARRANTADH /DAM	183	
15	JO WALKER FIFTHAVE	17/187	
16	ROSEMARY WATERS (CANT)	117	
17	Colleen Putland	15/30	
18	Cadell Buss	15/30	
19	DOT KLEEMANN	111	
20	Don Jones	33/143	
21	Leanne Johnstone	127	
22	Scott Johnstone	127	
23	David Prunster.	14	
24	Kathryn Ryan	31	
25	John Cowcher	195	
26	Heidi Cowcher	195	
27	Kandi Harris	133	
28	Amber Ward	199	
29	Jamie Phillipa	191	
30	Hayden Jones	83	
31	BRIAN JONES		
32	Ashley Muir		
33	Sandra Frost	152	
34	Janice Vick	167	
35	Shirley Covey	79	

2014 - Annual General Meeting: Attendee List

	NAME	LOT No	If you would like to receive minutes, please write your EMAIL address
36	ROD VLACHOV	104	
37	SID. MATTHIUS.	165	
38	Chris Toovey	79	✓
39	Phil Crossley	82	
40	DALE DOUGLAS	69	
41	John Jenkins	50	
42	Jade Edwards	50	
43	Sharon Parker	22	Sharon.parker@uwa.edu.au
44	GRAEME LIDDELOW	66	j.j.liddelow@bigpond.com
45	SANDRA LILLY	101	sandy.lilly@hotmail.com
46	Leila Adamo	81	
47	Colin Tudate	110	
48	Jo Westbrook.	3	
49	LORANE M'NAMARA	16	
50	J.M. MCNAMARA	16	
51	LEE EDWARDS	47	
52	GREG WROBEL	53	grsmart@westnet.com.au
53	Sally Robinson	68	Baycar eastlynne 414 @bigpond.com
54	Sally Fleay	56	Ranch head Rd.
55	Judy Rowland	11	2ND AVE
56	Keiko Opitz	88	✓
57	DAVID ROBINSON	68	RAME RD
58	Warwick Clark.		
59	Mike Graham		
60	Yvonne Graham		
61	Joan Green	4	
62	Graham Blaffer	71	
63	Marian Rose	93	
64	KERRY WRIGHT / WAUNE DEIKSON	102	
65	Billys Bill Rowe	154	
66			
67			
68			
69			
70			

Bay honours stalwart

AILCIE McKenney is the first life member of the Peaceful Bay Progress Association, an award which recognises her dedication of more than five decades to the association.

During that time, Ailcie has seen dramatic changes since she was appointed to the committee in the early 1990s.

Back then the PBPA did their best for the tiny community with limited resources and strained relations with the Shire of Denmark.

But as Ailcie says, today, dealings with the Shire are very productive.

She and other Peaceful Bay residents contributed to a book, History of Peaceful Bay from the Archives 1952-2011.

It was included in the contents of the Denmark centenary time capsule that was buried in the Kwoorabup Community Park.

Albany-born Ailcie trained as a teacher and married Wilf McKenney in 1957 after being posted to the Jingalup School, near Kojonup.

Ailcie first visited Peaceful Bay on her honeymoon and recalls that there were only a handful cottages and most visitors camped under peppermint trees opposite the beach.

Some blocks became available at Peaceful Bay and the McKenneys built their cottage in 1958.

Ailcie lives in the same cottage today having moved to the town permanently from Kojonup in 1991.

All original timbers of her cottage were cut from trees at the family farm at Jingalup and transported to Peaceful Bay.

Ailcie says most timbers are white gum, hence no white ants but today the timber is so hard it makes renovations difficult because the nails won't go in.

Ailcie's father-in-law held the 'registered cattle brand' to run cattle at Peaceful Bay and Kojonup from 1923.

Cattle were brought from inland to the coast and



Peaceful Bay inaugural life member Ailcie McKenney has been associated with the community for 55 years.

surrounds to graze during the summer months.

Ailcie first became a member of the Peaceful Bay Progress Association in the late 50s.

She became treasurer in 1996, a position she still holds.

Ailcie was awarded the inaugural life membership of the association's AGM in January and will be presented with her life membership badge soon.

2013.

PRESIDENTS REPORT - AGM 4th Jan 2014

It gives me very great pleasure to present this presidents report for the second half of 2013. As usual your hard working committee has done an excellent job of looking after the Bay and the many issues that have occurred during the year. I thank them for their hard work and commitment for the time and effort put into running the Bay. I must also mention the dedication of our two councillors, Roger Seeney and Kelli Gillies. They have both put in a huge amount of hard work and effort representing Peaceful Bay at council meetings.

In December 2012, St John`s Denmark made arrangements to have an Automated External Defibrillator (AED) installed at the Peaceful Bay Hall. It has been installed near the front door and is clearly visible. It is for use by all Bay residents and tourists alike. The instructions are with the machine and it is very simple to use. We hope that its use is never necessary, but it is there just in case.

The formalisation of the cottage numbering has now been done which will help the likes of the emergency services, i.e. ambulance, fire brigade and police, to quickly locate the premises in case of an emergency.

Peaceful Bay number plates are still available for sale at a cost of \$270 and can be purchased through our Treasurer, Ailcie McKenney (ph 9840 8353).

Many vehicles driving along the beach from the ramp to the inlet are travelling too fast, endangering pedestrians and beach goers. Please consider these people and slow down. It will only take you two minutes longer to get to the inlet at a slower speed. Also, it is noted that people are swimming in the boat launching area which presents a dangerous situation for swimmers and boat owners. Please use the swimming area and keep the boat area clear for boat launching and retrieving.

The council have allocated funds for the completion of the ring road walking/cycle track to the beach road. Funds are available to replace the aging playground which is now over 12 years old and showing signs of disrepair and rust. When the new equipment becomes available, we would appreciate some helping hands to install it. Thanks again to our councillors Roger and Kelli for pursuing these funds for us.

The council has given us a quad bike with a spray trailer to keep the drains clear throughout the settlement. Circumstances have lead to a delay in this being undertaken to date but plans are underway to do it in the New Year.

Digital TV was installed throughout the settlement during the year and a much better reception and variety of stations are now available (Thank you Ms Gillard!).

At our request the council slashed the road verges to ensure better vision and reduce chances of hitting kangaroos.

The association organised several maintenance jobs in the latter part of the year. New zinc roofing to the patio, new ladies toilet cistern and a fan were installed to the Association Hall on First Ave. New power and light points were installed to the Les Carpenter Shed.

New Years Eve will again be policed for public drinking and antisocial behaviour. We hope everyone comes to the Bay to have a good time and enjoy the evening without any loutish behaviour.

Our Christmas party is being held on Saturday 21st December. We send out a warm invitation to all locals and visitors alike to come along to this fun family event. Our New Years Day Family Fun Day is being held on Wednesday 1st January – another fun family event not to be missed. Please come along and support your Progress Association's only fund raising event of the year. See below for details.

Our Annual General Meeting is to be held on Saturday 4th January in the Progress Association Hall starting at 7pm. Everyone is welcome to attend.

In closing, I would like to again thank my hard working committee members with a special mention to our handyman, Jeremy, for the efforts put in to keep your Bay working smoothly and efficiently. I will not be standing as your president in the coming year as I am moving on from the Bay. It has been a pleasure to have been able to contribute in some small way to matters in the Bay for the last nine years. I wish you all a Merry Christmas and a Happy New Year. I hope to see you at the Bay during the holiday season.

Don Hodgetts
President PBPA

PEACEFUL BAY PROGRESS ASSOCIATION INC

**AUDIT REPORT
FOR THE YEAR 1 NOVEMBER 2012 TO 31 OCTOBER 2013**

I have undertaken an independent review of the financial activities of the Peaceful Bay Progress Association Inc for the year 1 November 2012 to 31 October 2013.

From the summaries of receipts and payments kept by the Association's treasurer together with all supporting documentation I have prepared the attached financial report for the year.

I believe the books of account are a fair and accurate representation of the Association's financial activities for the year.



D J Ruck
Accountant
13th December 2013

**PEACEFUL BAY PROGRESS ASSOCIATION INC
FINANCIAL STATEMENT
FOR THE YEAR 1 NOVEMBER 2012 TO 31 OCTOBER 2013**

Last Year	Opening Balance - 1 November 2012	This Year
7,368.83	Bendigo Bank - Club Cheque Account	3,871.89
33,139.73	Bendigo Bank - Term Deposit	40,669.78
13,367.08	Bendigo Bank - Extra Cash Management Account	8,523.84
<u>53,875.64</u>		<u>53,065.51</u>
	Add Receipts	
1,210.00	Donations & Sponsorship	370.00
3,865.00	Subscriptions	3,715.00
2,036.10	Fundraising - Fun Day etc	1,486.10
1,285.00	Floats	1,440.00
143.50	Cans	185.00
	Community Support Contribution - Shire	4,000.00
10,000.00	Reserve Maintenance Grant	10,000.00
300.00	Fire Trailer Sale Proceeds	
980.00	Number Plates - Sale of Plates	1,040.00
175.00	Hall Hire & Wedding Contributions	
2,010.00	Book Sales	123.00
2,686.81	Interest	1,867.19
<u>24,691.41</u>		<u>24,226.29</u>
	Less Payments	
775.00	Number Plates - Cost	675.00
14,735.81	Reserve Maintenance	19,238.24
493.00	Tractor Hire	
777.29	Fun Day & Fundraising Costs	1,304.87
1,285.00	Floats	1,440.00
1,200.00	Cleaning	1,200.00
335.40	Newsletter Costs	712.63
111.90	Stationery & Computer Supplies	117.98
1,032.24	Equipment - Noticeboards	
150.50	First Aid Kit	
49.30	Trailer & Bike Licences	432.15
	Repairs & Maintenance	1,123.20
250.00	Audit & Lawyer Fees (Leases)	1,900.00
1.40	Bank Fees	2.80
3,300.00	Book Printing	
200.00	Farewell Gifts/Gift Cards/Life Membership Badges	322.50
108.95	Shire Lunch	
695.75	Insurance - Public Liability	704.55
<u>25,501.54</u>		<u>29,173.92</u>
-810.13	Cash Surplus/(Deficit) for the Year	-4,947.63
	Closing Balance - 31 October 2013	
3,871.89	Bendigo Bank - Club Cheque Account	1,057.07
40,669.78	Bendigo Bank - Term Deposit	42,446.43
8,523.84	Bendigo Bank - Extra Cash Management Account	4,614.38
<u>53,065.51</u>		<u>48,117.88</u>

**PEACEFUL BAY PROGRESS ASSOCIATION INC
FINANCIAL STATEMENT
FOR THE YEAR 1 NOVEMBER 2012 TO 31 OCTOBER 2013**

CHEQUE ACCOUNT RECONCILIATION

Opening Balance at 1 November 2012	\$3,871.89
Plus	
Income for the Year	22,359.10
Transfer in from Extra Cash Management Account	<u>14,000.00</u>
	36,359.10
Less	
Transfer out to Extra Cash Management Account	10,000.00
Payments for the Year	<u>29,173.92</u>
	<u>39,173.92</u>
CASHBOOK BALANCE AT 31 OCTOBER 2013	1,057.07
Plus: Unpresented Cheques	<u>310.50</u>
Balance per Bank Statement 31 October 2013	\$1,367.57

BENDIGO BANK TERM DEPOSIT (No: 130304355)

Opening Balance at 1 November 2012	\$40,669.78
Plus	
Interest Earned for the Year	<u>1,776.65</u>
BALANCE INVESTED AT 31 OCTOBER 2013	\$42,446.43

Term Deposit reinvested for a further term of 6 months to mature 20 April 2014 (at 3.45% pa)

BENDIGO EXTRA CASH MANAGEMENT ACCOUNT (No: 129861167)

Opening Balance at 1 November 2012	\$8,523.84
Plus	
Transferred in from Cheque Account	10,000.00
Interest Earned this Year	<u>90.54</u>
	10,090.54
Less	
Transferred out to Cheque Account	<u>14,000.00</u>
	14,000.00
CLOSING BALANCE AT 31 OCTOBER 2013	\$4,614.38

ELECTION OF OFFICE BEARERS – 2014



Presided over by: Cr. ROGER SEENEY – Returning Officer

	Position	Nominee	Proposer	Secunder	Outcome
	President	Callum Baxter	Alan Reeve	Bill Eddy	Y
	Vice President	Janine Phillips	Katie Eddington	Callum Baxter	Y
	Treasurer	Ailcie McKenney	Mavis Jones	George Vick	Y
	Secretary	Emma Holland	Don Hodgetts	Katie Eddington	Y
1	Member	Mavis Jones	Dot Kleemann	Emma Holland	Y
2	Member	Katie Eddington	Don Hodgetts	Loraine McNamara	Y
3	Member	George Vick	Warrick Clark	Dot Kleemann	Y
4	Member	Amber Ward	Jo Walker	Janine Phillips	Y
5	Member	Jim Burkett	Callum Baxter	Don Hodgetts	Y
6	Member				
7	Member				
8	Member				