



AGM Minutes
SATURDAY 3rd JANUARY 2015

Time opened: 1905 hours

Present: See attached attendee list. Chaired by Callum Baxter incumbent President

Apologies: Marion Rae, Hayden Jones, Dot Kleeman, Gaye Baruffi, Dale Douglas

1. Confirmation of Minutes from 4th January 2014 meeting:

Motion – That the minutes be accepted

Moved George Vick **2nd** Sandra Frost – **Carried**

1. Business Arising

Alternative Evacuation Route – The meeting was informed that DPAW had Edge Burned around the village as a priority. And in the event of the bushfire the safest place to be is in the village or on the beach.

Lease Matter – Cottage ownership matter finalised.

Freehold/Strata – Outcome that Community did not want to proceed.

2. President's Report

As attached

3. Finance & Audit Report

Ailcie Mckenney, Treasurer, presented the finance report and noted 2 lots of maintenance money had been received from the Shire of Denmark during the last financial year due to staff changes within the Shire. This accounts for the increase in the balance.

See attached Audit report for the year 1st November 2013 – 31st October 2014 prepared by D J Ruck and dated 15th December 2014.

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

Moved: Ailcie Mckenney **2nd** Brian Jones - **carried**

Motion proposed by Callum Baxter: - Authorise officers to amend relevant signatories for bank account.

Moved: Callum Baxter **2nd** Lyn Brady - **carried**

4. Election of Office Bearers

Returning Officer: Cr Roger Seeney

See attached list of Elected Office Bearers for 2015

Subscription Amount for 2014/2015 Period

Motion: That the subscriptions remain at \$20 and become due following 31st October 2015

Moved : Callum Baxter

2nd Brian Jones

unanimous

5. General Business

Sea Rescue – Remember to Log On. Government departments and Shire using log-on records to determine boat usage at Peaceful Bay. Low log on numbers means lower quality facilities.

Shark sightings – sharks sighting reported on evening of Jan 1st. Be aware sharks are ever present in our waters and due care should be taken. All authorities have been informed and the Sea Rescue tower has been manned on Jan 2nd and 3rd.

House numbering – Reminder to clearly display new house number.

Thank you Ailcie McKenney for your diligent service as Treasurer.

New Finger Jetty – The proposed jetty has received funding to the amount of approximately \$460,000 and build will be co-ordinated by Rob Whooley, Shire of Denmark Director of Infrastructure Services. As of 19th December the tender documents were opened. Discussion was raised over the location, possible erosion issues, height and design. Committee resolved to make information available RE jetty to all leaseholders via PBPA website.

Closure of boat launching at Ocean Beach for 2 periods during 2015 - Easter and Christmas. Questions raised as to how this will impact Peaceful Bay boat launching. Committee noted that letter had been sent to Shire on 8th December.

New Playground – Questions were raised as to whether fencing was required for new playground. It was noted that the oval itself is fenced. Committee resolved to review the need for another fence after the busy summer and Easter periods.

Basketball court – Comments that facility apparently needs renovation. Committee will review..

Freehold Strata – Comments to keep some type of security of tenure on Committee agenda.

Beach signage and bollards – deterioration noted. Committee to follow up in due course.

Time closed: 2020 hours