

CULBURRA BEACH PROGRESS ASSOCIATION INC.

Minutes for monthly meeting held 2nd December 2020
Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540
Meeting commenced at 7.05pm

APOLOGIES: As per attendance book.

Moved: Ray Sutton Seconded: Bob Shimmen **CARRIED**

Minutes of previous meeting be received.

Moved: Daniel Sandstrom Seconded: Bob Shimmen **CARRIED**

Business arising from Minutes: NIL

Moved: Jack Kerr Seconded: Daniel Sandstrom

That Minutes of previous meeting be adopted **CARRIED**

CORRESPONDENCE IN:

- Culburra Public School – re cancellation of Presentation Day.
- Shoalhaven Council - re delivery vehicles to BWS
- Alex McNeilly - re LERT Campaign

CORRESPONDENCE OUT:

- Meryllyn and Roy Cobcroft - letters of thanks.

Moved: Jack Kerr Seconded: Bob Shimmen

That the incoming and outgoing correspondence be endorsed. **CARRIED**

TREASURER'S REPORT:

The Treasurer reported that –

- The current balance is \$13284.22
- The audited balance at end of year was \$14706

Moved: Ray Sutton Seconded: Bob Shimmen

That the Treasurer's report be received. **CARRIED**

BUGLE: Pat Welch advised that 500 copies had been printed for distribution in December and January. He then discussed a grant of \$6000 had been received for the purchase of a new copier together with a grant of \$2500 from the Culburra Bowling Club.

Following discussion it was Moved: Neil Spencer Seconded: Jack Kerr

1. That two quotes be obtained for the purchase of a new copier to be considered at the next meeting of the Association.
2. Details of the existing contract be obtained relating to any financial cost in the termination of the contract and disposal of the existing printer. **CARRIED**

MARKETS: There was no report as markets have not been held.

CHAMBER OF COMMERCE:

1. Lester Radford reported that the West Culburra Development was discussed and the Chamber was awaiting the next chapter to be released.
2. Banners are to be erected for Christmas.

NBN: Lester Radford advised that the meeting with the NBN representative, Lachlan, did not take place as he has been promoted and his replacement is not available until February 2021. This reduces the opportunity to obtain some of the funding available to have the NBN provide fibre to the kerb.

SKATE PARK: No report.

MEN'S SHED: Ray Sutton reported that -

1. The stall at Callala markets is a success regarding display and sales of the products of the Men's Shed as well as door sales at the Shed itself.
2. A grant has been made of \$3000 for a Band Saw.
3. The Men's Shed is advertising in the Callala Bay publication for the next 6 months following the sales success at Callala Bay markets.

WEBSITE: Lester Radford advised that the website was being reviewed.

MOVED: Ray Sutton **SECONDED:** Beryl Pendleton That the reports be received. **CARRIED.**

GENERAL BUSINESS:

Markets – Pat Welch discussed when the Markets would next be held to obtain income for the Association. Discussion took place regarding meeting the requirements for COVID19 and, more importantly, the lack of volunteers to assist at the Markets.

MOVED: Jack Kerr **SECONDED:** Neil Spencer - That the markets be held as soon as possible. **CARRIED**

Chamber of Commerce - Business Directory: The Chamber has requested that the Progress Association print the Business Directory for the Chamber with all costs of the printing to be paid by the Chamber

MOVED: Ray Sutton **SECONDED:** Jack Kerr

That the Progress Association agree to print the Business Directory with all costs of the printing to be paid by the Chamber. **CARRIED.**

Information Sign for Culburra Beach. **MOVED:** Bob Shimmen **SECONDED:** Jack Kerr

That Shoalhaven Council be requested to provide and erect an information sign for tourists setting out the facilities available in the Culburra Beach and Orient Point areas. **CARRIED**

Culburra Beach Public School

MOVED: Noelene Welch **SECONDED:** Pat Welch

That the Progress Association donate \$100 to the Culburra Public School. **CARRIED.**

LERP Campaign Report

Advice from Alex McNeilly that they are planning to Relaunch the paid campaign in December to attract Day Trippers and holiday makers for February-June 2021 visitations.

The balance of the LERP account is \$9011.88. A meeting will be arranged in late January 2021.

Food Certification for Markets

Robyn Shimmen advised that the Food Certificate for the Markets has been received.

Anne Hollis-Coates

Sadly advice was received that Anne Hollis-Coates has passed away some weeks ago. She will be sadly missed.

Vacant Positions –

The President advised that the positions of Secretary, Market Co-ordinator and an Executive Member are still vacant and need to be filled as soon as possible for the Progress Association to operate successfully.

There being no further business the meeting closed at 8.25pm.