

CULBURRA BEACH PROGRESS ASSOCIATION INC.

Minutes for monthly meeting 4th November 2020
Banksia Community Hall, Fred Evans Lane, Culburra Beach 2540
Meeting commenced at 7.02pm

APOLOGIES:As per attendance book.

Moved: Alan Pendleton Seconded: Beryl Pendleton **CARRIED**

A welcome was extended to Jessica Sharp and Jodie Dunn from NPWS to give a presentation on the shorebirds around Lake Woolumbula. Other guests were also welcomed.

Following this informative presentation there were many questions from the floor which were answered by Jessica and Jodie in a very interesting and professional manner.

It was moved Alan Pendleton Seconded Bob Shimmen

That a vote of thanks be extended to both Jessica Sharp and Jodie Dunn for their presentation and a letter be forwarded to NPWS. **CARRIED**

Minutes of last meeting be received: Moved Bob Shimmen Seconded Robyn Shimmen **CARRIED**

BUSINESS ARISING FROM PREVIOUS MINUTES:

It was moved Alan Pendleton Seconded Neil Spencer

That the approach to A Current Affair be targeted to the NSW Rural Fire Service who are the responsible authority for the provision of a Fire Plan for the Culburra Beach and Orient Point area.

CARRIED

CORRESPONDENCE IN:

1. A letter of resignation as Secretary from Marilyn Cobcroft
2. A letter of resignation as Committee Member from Roy Cobcroft
3. A letter re available grants

CORRESPONDENCE OUT:

A letter to Shoalhaven Council re delivery of stock to the BWS outlet in the CBD.

BUSINESS ARISING FROM THE CORRESPONDENCE:

Pat Welch reported he had collected 400 signatures in support of a grant for a printer to be lodged with the State Member, Shelly Hancock.

TREASURER'S REPORT: Nil report as books were with the Auditor.

It was moved Alan Pendleton and seconded by Bob Shimmen that the Treasurer's report be held over to the next meeting. **CARRIED**

MARKETS: There will be no markets in December 2020 due to Co-Vid19.

Information is being sought regarding the guidelines to operate the markets as some markets that are being held do not appear to meet the Government guidelines.

BUGLE: 400 copies printed and distributed.

CHAMBER OF COMMERCE: No report re the meeting held on 3rd November but a combined meeting with the Progress Association is to be held on 10th November regarding the NBN.

MEN'S SHED: Members have attended the Callala Bay markets twice and have been very successful with sales. Two quotes from the electrician to upgrade shed lighting and improve safety. Having a membership drive in the Callala Bay newsletter.

SKATE PARK: No report.

NBN: No report.

Moved Bob Shimmen Seconded Pat Welch that all reports be received. **CARRIED**

GENERAL BUSINESS:

1. The email address for Progress needs to be changed and any equipment returned.
2. The following vacant positions need to be filled - President, Secretary, Committee Member and Market Co-ordinator.
3. A need for more members for the Progress Association.
4. Markets were discussed with the possibility of a January market.
5. Ray reported he will approach Woolworths regarding the raffle.

LETTERS OF SERVICE: Moved Alan Pendleton Seconded Robyn Shimmen that letters be forwarded to Marilyn and Roy Cobcroft thanking them for their service to the Association. **CARRIED**

PRESENTATION OF LIFE MEMBERSHIPS: Life Membership certificates were presented to Robyn and Bob Shimmen for their long service to the Association.

Position of President: As there were no nominations for the position of President, Alan Pendleton advised that he was prepared to stand for the position until the next AGM if the members were in agreeance.

Moved: Bob Shimmen **Seconded:** Neil Spencer that Alan Pendleton be appointed President of the Progress Association. **CARRIED**

There being no further business the meeting closed at 8.15pm.