



Notice for Annual General Meeting 2020

South Beach Community Group Inc.

AGM to be held on Sunday June 28th commencing at 3pm in Barrow Park

As part of the AGM, all committee positions are up for election. Nominations are now called for and further nominations will be accepted from the floor if a position has not received any nominations.

Committee positions and received nominations:

- Chairperson: Nicola Bagely
- Vice-Chairperson:
- Secretary: Susan Nelson
- Treasurer:
- Ordinary members:

If you are unable to attend the AGM in person you may appoint an individual who is an ordinary member as a proxy for the meeting. Please complete the attached proxy form.

Attachments:

- Agenda
- Chairperson's report
- Financial statement
- Proxy form



Agenda for Annual General Meeting 2020

Sunday June 28th at 3pm in Barrow Park

Opening and welcome 3 to 3.15pm

- Brief overview of this last year.

AGM 3:15 to 4pm

- Opening of AGM
- Apologies, confirmation of quorum
- Confirmation of minutes of the previous annual general meeting
- Matters arising from previous minutes
- Receive and consider reports
 - the Chairperson's annual report on SBCG activities during the preceding financial year
 - the financial statement of SBCG for the preceding financial year
- Election of office holders of the Association and ordinary committee member's
 - confirmation of number of ordinary committee members for coming financial year
- Confirmation or vary the entrance fees, subscriptions and other amounts (if any) to be paid by members
- Any other business of which notice has been given
 - North Coogee Name Change
- Questions from the floor
- Date of next Committee Meeting • Close of this AGM meeting

COMMUNITY GATHERING for BYO drinks/nibbles.



Chairperson's report 2020

Association's aims, vision and mission as stated at incorporation:

The South Beach Community Group aims to establish, grow and improve our community's wellbeing by encouraging social connections through recreational, cultural and arts activities as well as promoting the interests of our neighbours. Our vision is a healthy, happy and connected South Beach community. Our mission is to promote our neighbours' interests; to establish, grow and improve our community's wellbeing and foster recreational, cultural and arts activities.

Goals

- Build local community: social connections and engagement in our neighbourhood.
- Social inclusion, liveable, sustainable neighbourhood and preventative health.
- Build relationships with new neighbours in Shoreline.
- Public open spaces: accessible recreational, sports, playgrounds, nature-play and green open space.
- Traffic calming measures; making our neighbourhood streets safer.
- Public transport improvement and connectivity.
- Heavy rail impact reduction on neighbourhood.
- Build and strengthen relationships with Councillors, City representatives and local Govn Members.

Project updates

Traffic related:

- Intersection Rollinson / Cockburn Road - CoC 2020/21 funding for design of intersection upgrade.

Local community:

- COVID-19 neighbourhood support scheme.
- Name Change to South Beach.
- Music in the Park event.
- Movies in the Park – Family Movie Night postponed.
- Community Christmas: lighting of the tree

Public open space:

- Rollinson Road playground - completion of toilets, shower and water fountain in 2020.
- Commencement of school oval development.

AGM South Beach Community Group

Sunday 25 August 2019 at the Meeting Place, South Fremantle

Meeting Opened by Chairman Sean Bruce-Cullen @ 2.31

Apologies

Brian Kuzich
Micheal Clarkson
Adrian Sindall
Nicola Bagley
Andrew Allin

Attendee from City of Cockburn

Simone Sieber – Community Development Coordinator (arrived 3pm)

Chairman's Report

Welcome with Slide show and Presentation stating SBCG Aim, Vision, Mission & Goals,
18 – 19 Achievements

Presentation put on hold due to technical difficulties and 5 min given to Adele Carles and associates to discuss the South Fremantle Solar Plant. Concerns regarding contamination and urgency of matter. Site History Letter produced (see attached) and Petition shown. Sean was asked if SBC would motion to support – declined for this meeting and proposed to be addressed at next meeting. Sean was asked if SBC forwarded an opinion to Fremantle Council – Sean unaware of any opinion forwarded and reiterated it had been agreed for SBC to stay neutral due to varying opinions in previous discussions. Sean agreed to forward details on a meeting run by Adele Carles re the Solar Plant to SBC members to make them aware of situation. Adele and Associates all leave the meeting

Chairman's Report Continues

Financial Report

Peter Produced both Balance Sheet & Income Statement.
Simone Sieber and the City of Cockburn was thanked as a major supporter of SBCG

Election of Office Holders

Chairman: Nicola Bagley – (Self proposed in absence)
Seconded by P. Brunskill Motion Carried

Vice Chair: Micheal Clarkson (Self proposed in absence)
Susan Nelson (Self proposed)
Vote taken and Susan nominated Seconded by P. Brunskill Motion Carried

Treasurer: Peter agreed to commit to Banking and finances but unable to
commit to meetings S. Bruce-Cullen Seconded Motion Carried

Ordinary Members

| | |
|-----------------------------------|--|
| Andrew Allin (in absence) | Seconded by P Brunskill Motion Carried |
| Michael Clarkson (in absence) | Seconded by P Brunskill Motion Carried |
| Sean Bruce-Cullen (self proposed) | Seconded by P Brunskill Motion Carried |
| Murray Rayment (self proposed) | Seconded by P Brunskill Motion Carried |
| Alex Wychelley (self proposed) | Seconded by P Brunskill Motion Carried |
| Deb Baker (self proposed) | Seconded by P Brunskill Motion Carried |
| Tracey Johnson (self proposed) | Seconded by P Brunskill Motion Carried |
| Cathy Eisenhut (self proposed) | Seconded by P Brunskill Motion Carried |

General Business/Suggestions

1. Markings for the middle of road – safety reasons. Had been previously discussed. Has been done in Keeling way.
2. Curbing to be sloped around difficult bends
3. Parking Issues in Summer - Especially on nights the Food Markets are on
4. More Bins – Walk way along beach – South of Rollinson Rd – Health Issue
5. Plaque suggested near plant to thank the SB Community & Council for their efforts in maintaining the area
6. Footpath from Holiday Village to Beach on Rollinson Rd
7. Name Change to South Beach – had been previously proposed. Sean to speak with Thorsten – as he had done some enquiries here. Simone will look into logistics
8. Concerns Re turning Right on Rollinson Rd. Dangerous. Murray had emailed the Cockburn Council and was still waiting a response. Simone to follow up. Matter to be put high on next meeting agenda

Proposed Date for Next Meeting:

Monday 9 Sept 5,30 @ the Meeting Place

Murray to Book

Chairman’s Closing Address

AGM closed @ 3.41pm

Copy of Minutes signed by:

Outgoing Chair - Sean Bruce-Cullen: _____ Date: / /

Incoming Chair - Nicola Bagely: _____ Date: / /

South Beach Community Group Inc.
Balance sheet for the year ended 31 March 2020

| | FY2020 | FY2019 |
|---------------------------------------|--------------|--------------|
| | \$ | \$ |
| Asset | | |
| Current assets | | |
| Cash and cash equivalents | 3,816 | 3,032 |
| Accounts receivable and other debtors | 423 | 135 |
| Inventory | 0 | 0 |
| Total current assets | <u>4,239</u> | <u>3,167</u> |
| Non-current assets | | |
| Property, plant, equipment | 0 | 205 |
| Accounts receivable and other debtors | 0 | 0 |
| Total non-current assets | <u>0</u> | <u>205</u> |
| Total assets | <u>4,239</u> | <u>3,372</u> |
| Liabilities | | |
| Current liabilities | | |
| Trade creditors and other payables | 258 | 149 |
| Income In Advance | 2,659 | 986 |
| Short term borrowings | 0 | 0 |
| Total current liabilities | <u>2,917</u> | <u>1,035</u> |
| Non-current liabilities | | |
| Long-term borrowings | 0 | 0 |
| Total non-current liabilities | <u>0</u> | <u>0</u> |
| Total liabilities | <u>2,917</u> | <u>1,035</u> |
| Net assets | <u>1,322</u> | <u>2,236</u> |
| Equity | | |
| Retained surplus | <u>2,236</u> | <u>1,421</u> |
| Net worth | <u>1,322</u> | <u>2,236</u> |

South Beach Community Group Inc.

Income statement for the year ended 31 March 2019

| | FY2020 | FY2019 |
|--|--------------|--------------|
| | \$ | \$ |
| Income | | |
| Revenue | 1,247 | 3,595 |
| Expense | | |
| Cost of sales | 1,317 | 1,899 |
| Administration expenses | 442 | 427 |
| Finance expenses | 0 | 0 |
| Employee benefit expenses | 0 | 0 |
| Depreciation and amortisation expenses | 205 | 273 |
| Audit fees | 0 | 0 |
| Advertising and promotion expenses | 198 | 182 |
| Total expenditure | <u>2,162</u> | <u>2,781</u> |
| Surplus/(deficit) for the year | <u>(915)</u> | <u>814</u> |

The financial statements have been prepared on an accrual basis and are based on historical cost and do not take in to account changing money values except where specifically stated.



Proxy for Annual General Meeting 2020

South Beach Community Group Inc.

Sunday June 28th at 3pm

I _____ <enter full name>, being a member of the South Beach Community Group Inc. hereby appoint:

Name of Proxy: _____ <enter full name>, being a member of the South Beach Community Group Inc.

to speak and act as my proxy and to vote for me in my name at the Annual General Meeting of the South Beach Community Group Inc. held on 01-Sep-2018 or at any adjournment thereof.

Dated this _____

Signature member _____