



Notice of the 2021 Annual General Meeting

South Beach Community Group

Dear community member,

This is to advise you of the upcoming Annual General Meeting of the members of South Beach Community Group. The details of this meeting are as follows:

Date:	Sunday 20 June 2021
Time:	3pm – 5pm
Place:	Hamilton Memorial Hall 435 Carrington Street, Hamilton Hill Cnr Carrington St and Rockingham Rd

Attached are:

- Agenda for this meeting
- Minutes of the last annual general meeting
- Chairperson's annual report (outline)
- Financial statement
- Proxy form

At the meeting, members will have the opportunity to:

- find out about the operations and finances of South Beach Community Group
- speak about any items on the agenda
- vote on any resolutions proposed

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the annual financial statements

- elect the office holders of the Association and other committee members

Nominations have been called for and further nominations will be accepted from the floor if a position has not received any nominations.

Committee positions called for:

- *Chairperson:*
- *Vice-Chairperson:*
- *Secretary:*
- *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.

Regards,

Maja La Rosa
Chair
South Beach Community Group

2021 Annual General Meeting agenda

South Beach Community Group

Date:	Sunday 20 June 2021
Time:	3pm – 5pm
Place:	Hamilton Memorial Hall 435 Carrington Street, Hamilton Hill Cnr Carrington St and Rockingham Rd

Item	Description	Responsible
	Welcome and introductions	Chairperson
	Apologies, confirmation of quorum	Chairperson
	Review of actions from previous annual general meeting	Chairperson
	Acceptance of minutes of previous annual general meeting	Chairperson
	Chairperson's annual report	Chairperson
	Acceptance of annual report	Vice Chairperson
	Update: Shoreline Estate	Paul Gazzone Senior Development Manager – Development WA
	Update: Community matters	Cr Phoebe Corke Councillor – West Ward City of Cockburn
	Update: South Beach name change	Alex Wychelley
	Update: Social events	Michael Clarkson

	Treasurer's report	Treasurer
	Acceptance of financial statements	Treasurer
	Election of Ordinary Committee Members and Office Holders (Chair, Deputy Chair, Secretary, Treasurer) Confirmation of number of ordinary committee members for coming financial year	Nicola Bagley
	Questions from the floor	Chairperson
	Confirmation of date of next committee meeting	Chairperson
	Meeting close	Chairperson

ATTACHMENT 1 – MINUTES OF THE LAST AGM

AGM SOUTH BEACH COMMUNITY GROUP

Sunday 28th June 2020 at Barrow Park, North Coogee

Meeting opened by Chairperson Nicola Bagley at 3.08pm

Apologies

Michael Clarkson

Attendee's from City of Cockburn

Cr Phoebe Corke

Cr Andrew Sullivan

Cr Kevin Allen

Chairperson's Report

Welcome and thank you to Committee members, sponsor Carlie Baker, Covid 19 Volunteers and Alex Wychelley for heading South Beach Name Change proposal. Thanks also to Brian Kuzich for organising assistance from the "Men's Shed" to create the South Beach Library Bookcases now installed at Barrow Park. Thank you to Councillor Phoebe Corke for her involvement with the South Beach Community Group. The City of Cockburn recently approved Grant will allow shade cloth to be installed at the Barrow Park skate park and also exercise equipment at CY O'Connor reserve. The Name change to South Beach replacing North Coogee has been the major focus for this year.

Acceptance of AGM Minutes for 2019

Proposed by Nicola Bagley

Seconded by Linda McGowan

Financial Report for 2020

Both the Balance Sheet & Income Statement provided by Peter were available on the South Beach Community Group website. Funds were down by \$1000 over this year.

Thank you to Peter Brunskill for his work as Treasurer.

Election of Office Holders

Chairperson: Nicola Bagley (self-proposed)

Seconded by Brian Kuzich

Motion Carried

Vice Chair: Michael Clarkson (self-proposed in absence) Seconded by Nicola Bagley Motion

Carried

Treasurer: Gordon Cook (self-proposed)

Seconded by Nicola Bagley Motion Carried

Secretary: Susan Nelson (self-proposed)

Seconded by Nicola Bagley Motion Carried

Ordinary Members:

Andrew Allin (self-proposed)

Seconded by Nicola Bagley Motion Carried

Murray Rayment (self-proposed)

Seconded by Nicola Bagley Motion Carried

Cathy Eisenhut (self-proposed)

Seconded by Nicola Bagley Motion Carried

Alex Wychelley (self-proposed)

Seconded by Nicola Bagley Motion Carried

Tracy Johnson (self-proposed)

Seconded by Nicola Bagley Motion Carried

Rick Thomas (self-proposed)

Seconded by Nicola Bagley Motion Carried

Jeff Pengelly (self-proposed)

Seconded by Nicola Bagley Motion Carried

Adrian Sindall (late nomination) (Self Proposed)

Seconded by Nicola Bagley Motion Carried

General Business/Suggestions

Alex Wychelley updated the meeting on the proposed name change from North Coogee to South Beach.

Questions from audience:

Do those renting have a say in this issue, or just land owners within North Coogee?

Should information be mail dropped to residents before the time of the petition?

Answers to these questions to be confirmed at the next meeting with City of Cockburn.

Presentation regarding traffic issues and parking in Breaksea drive near "Move" apartment block by 2 residents.

Attendee's at the meeting were able to sign a petition to be presented to City of Cockburn regarding this issue. South Beach Community Group has made the City of Cockburn aware of this issue previously. The issue ties into lack of parking initially allocated by the developers of the apartment complex. There was a majority show of hands to support this petition being taken to City of Cockburn. There were 3 residents who were not concerned with this petition. The Chairperson put forward that residents work with the City of Cockburn to identify the best solution to minimize traffic risk's in this area.

Murray Rayment suggested that residents should phone Main Roads department directly regarding any queries related to the dangerous intersection of Rollinson road.

Brian Kuzich asked if there were any developments regarding the City of Cockburn looking into local issues such as the developments within "Shoreline" estate and also erosion issues impacting the local coastline. Cr Kevin Allen and Cr Phoebe Corke stated briefly that meetings were happening now with City of Cockburn and Development WA. Brian stated that these considerations regarding Shoreline developments had been ongoing for about 15 years. Cr Corke stated that 3 possible solutions were currently being considered by the City regarding this issue of erosion.

Proposed Date for Next Meeting:

To be arranged in 1 month with location yet to be confirmed.

Chairperson's Closing Address

AGM closed at 4pm

ATTACHMENT 2 – CHAIRPERSON’S ANNUAL REPORT

- Welcome to members, committee, sponsor, Carlie Baker of White House Property Partners and City of Cockburn representatives.
- Main focus this year – name change from North Coogee to South Beach and Port Coogee.
- The pump track area now has a community herb garden, hopscotch and a new shade sail.
- Fitness equipment has been installed in the park at the end of Rollinson Road.
- The intersection of Rollinson/Cockburn road intersection is still an ongoing issue. Liaison continuing between Main Roads and the City of Cockburn. Proposal we are urging is for both an island in the middle of the road and a separate turning lane.
- Recently committee members were treated to a lunch at the Local Hotel supported by the lotteries commission of WA during WA volunteer recognition week.
- A reminder about the aims, mission and vision of South Beach Community Group.
 - Aim 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.
 - Whilst we work with and support the City of Cockburn, the South Beach Community Group does not carry out the City's role or enforce its requirements. In line with our aims, mission and vision, we seek not to get involved in divisive issues or areas of contention between individual 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.

ATTACHMENT 3 – FINANCIAL STATEMENTS

South Beach Community Group Inc

Income & Expenditure Statement for the year ended 31st March 2021

	FY2021	FY2020
Income	\$	\$
Grants	2740	2900
Sponsorship	1000	1000
Donations		142
Interest received	2	3
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	3742	4045
Expenses		
Room Hire		359
Web Hosting	202	198
Gifts		53
Xmas Tree		24
Survey		99
Events Costs	1883	1403
Printing & Stationery, Postage	285	139
Grant refund	1957	986
Herb Garden	272	
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	4599	3261
Excess of Income over expenditure	(857)	784
Opening Cash Balance	3816	3032
Closing Cash Balance 31/3/2021	2959	3816

ATTACHMENT 4 - PROXY FOR ANNUAL GENERAL MEETING 2021

South Beach Community Group Inc.

Sunday 20 June 2021 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 20 June 2021 or at any adjournment thereof.

Dated this _____

Signature member _____