PORT GEOGRAPHE LANDOWNERS' ASSOCIATION INCORPORATED (PGLOA)

MINUTES OF THE 24th ANNUAL GENERAL MEETING OF THE PORT GEOGRAPHE LANDOWNERS' ASSOCIATION INC. HELD MONDAY 27th JULY 2026 AT THE DECK, SPINNAKER BOULEVARD, PORT GEOGRAPHE.

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1. **The Chairman declared the meeting open at 6:00 PM**

2. **Attendance and Apologies**

Chairman	Peter Keynes
Deputy Chairman	Michael Cann
Secretary	Tanya May
Committee	Lisa Shreeve
	David Eyres
	Peter Jodrell
	Steve O'Brien
Members	52 including committee
Apologies	Geoff Cocks (Treasurer)
	Brooke Neal (Committee)
	Anton McLachlan (ex-officio)
	Peter Maccora (ex-officio)

3. **Adoption of Minutes of AGM 1 September 2025 (Tanya May)**

The minutes of the 2025 AGM had been circulated by email prior to the AGM.
Unanimously accepted

4. **Treasurer's Report**

The Annual Financial report, prepared by Geoff Cocks, was read out by the Secretary:

Opening Balance	$12,147.17
Closing Balance	$16,242.05

Unanimously accepted
(See attached for Treasurer's Report)

5. **Chairmans Report** – Peter Keynes provided an update on progress of items in Pride of Place

6. **Committee Member Updates**
   Steve O'Brien – Friends of the City Reserve
   Peter Jodrell – Coastal Report

Mike Cann – Aigle Royal Annual Xmas Lights Competition & PGLOA online membership

7. **Guest Speaker 1** Kate Cox, Deputy Mayor City of Busselton

The deputy mayor provided a response to the matters raised in the Chairman's Report

8. **Guest Speaker 2** Lisa Shreeve, CEO Busselton Jetty

Lisa's presentation provided an update on the 20-year Busselton Jetty strategic masterplan '2026-2046' including key objectives and priority actions.

9. **Election of Office Bearers**

CHAIR One nomination. Geoff Cocks was elected unanimously.
VICE CHAIR One nomination. Michael Cann was elected unanimously.
SECRETARY One nomination. Brooke Neal was elected unanimously.
TREASURER One nomination. Peter Keynes was elected unanimously.
COMMITTEE MEMBERS:

- David Eyres
- Tanya May
- Peter Jodrell
- Lisa Shreeve
- To be confirmed
- To be confirmed

Anton McLachlan & Peter Maccora (ex-officio members providing support on coastal matters)
(Total of Office Bearers and Committee not to exceed 10)

10. **General Business**
    Nil

    AGM Actions:
    1. Request for solar bollard lights alongside beach walkway on Spinnaker Blvd and along pathway in Burgee Park (Owner: CoB, with PGLOA support)
    2. Re Xmas lights comp – non-canal houses to be considered as part of competition and prizes (Owner: PLGOA / M Cann to discuss with Aigle Royal)
    3. Will CoB consider restoration of footpath along Layman Road, past Boudin Park (Owner: Kat Cox Deputy Mayor will put request to the engineering department)

Meeting closed: 7:30pm

Minutes prepared by Secretary – PGLOA