

TUMBY BAY PROGRESS ASSOCIATION MINUTES

General Meeting Wednesday 21st February, 2024

DCTB Meeting Room, 7.30 pm

Present: Jan C, Terry & Jill W, Roxanne R, Jane Charlton, Nancy S, Jackie H, Patricia H, Robert R, Kylie S, Paul S, Dion.

Apologies: Marie Elson, Leah Trenberth, Geoff Stewart, Sue & Steve Trezise, Ronda Smith, Julie E

Minutes: January general meeting. **Robert Move. Patricia Second**

President's Update: Dion has done some personal media about the Jetty. Thanks to volunteers for the Comedy Show. Thanks to Red Roof for covering cost of Liquor License (Approx \$600). Stream of Council Meeting is online. Will need volunteers for next two shows at the hall.

Treasurer's Report: Approx \$800 profit (other than insurance) for Jan bookings for PBC. **Moved Paul. Second Jacqui.**

Correspondence:

In:

1. Glenys Sauturaga – request for assistance to fund “Collective Shout” to come to Tumby Bay – through the school (against the objectification of women and sexualisation of girls in media, advertising and popular culture). Cost will be upwards of \$6,500. **KS spoke to School today, they are still looking into it, have not decided if definitely going ahead. No action needed at the moment. (Dion - Not really in Progress's scope)**
2. Request from Marcia for assistance with set up. Bar, clean up for 3 events at the hall.
3. Costing for the stand up tables/bar table (Travellers' Rest either side of the bi9g jetty trolley): \$422.40 each. Marie would like permission to accept this quote for 2 tables.
DION – Approve, with the provision it goes to council first to check for council's approval. Paul moved we purchase 2 tables upon Dion checking with council for approval to attach to poles, Jill Second. Passed.
4. Strategic Plan Review draft from DCTB. This email has been forwarded to members.

Out:

1. Letter to Pt Neill Progress Association asking for a contact to assist Jackie Hibble with the tourist brochure – Port Neill part.

Business Arising:

1. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed. **Wedding this weekend**
2. Wood rot in the TBPA notice board. **Ian is going to look at it and see if it can be fixed.**
3. High Vis vests with TBPA advertising on – **Patricia presented the vests to the meeting. They look great. Patricia has the bill for Maree**
4. Trishaw battery – **Julie has attended to it and its all complete and sorted.**
5. Letter to Health Minister – **Jackie still to do.**

6. Tumby Bay domain progress with Patrick – **Dion has been gathering content from various sources. Will give it to Patrick to create the page and show us preliminary mock up. Dion hoping to have the initial page sorted shortly. Dion will catch up with him this week, and get a home page sorted by next meeting – March 20th.**
7. Fund raising ideas for the jetty
8. Beach toy library idea – **Patricia still working on it.**

General Business:

1. Project lead updates including:
Farm – No income/no crop this year. Lawries paying council rates
Ski Beach – Robert has this in-hand
Travellers' Rest – Frames are being fixed then boards will be printed. Tables and Chairs ordered. Stand up Tables will be ordered after council consultation. Trolley painted.
Foreshore Signage – Ian has completed all of his part. All Done
Tourist Brochure – Jacqui updated – Quote given from Tumby Bay Print: \$200 for quick update, \$2940 for 5000 or \$2395 for 2500. Jackie mentioned that all other regions are doing A5 booklets instead of fold out brochure. Idea of printing as it is now, but within 12 months look at having the brochure updated with all of our web and QR code details and in a different A5 format. This would not be available in time for the next print needed. Jackie is exploring quotes for the re-jig for 12 mths time. Motion – Jackie to go ahead with the \$200 update and 5000 order for \$2395. She will then sort invoicing the businesses. Moved Jill. Seconded Robert. Passed.
Pontoon – In the water, being used. Feedback is people love it.
2. Committee skills from afternoon with Sarah Prime at the Pt Lincoln Yacht Club – Spoke about this at the last meeting.
3. Any other general discussion matters – Jackie – **emailed about Garage Sale and Market – Sunday 21st April. 8:30 – 1pm. Progress logo is on it, and DCTB is allowing ads in the newsletter free of charge. Will advertise in the School Newsletter.**

Meeting Closed – 8:27

IF MEMBERSHIP PAYMENTS DUE: Please pay \$10 via Online Transfer or Bendigo Agency Bank Cash Deposit at the Tumby Bay Pharmacy or any Bendigo Bank branch. (only due after AGM)

Tumby Bay Progress Association

BSB – 633000 ACCOUNT – 160969135