

TUMBY BAY PROGRESS ASSOCIATION MINUTES

General Meeting Wednesday 17th January, 2024

DCTB Meeting Room, 7.30 pm

Present: Dion LeBrun, Nancy Stewart, Robert Randall, Patricia Horne, Tracy Liddicoat, Ronda Smith, Roxanne Richardson, Jane Charlton, Leah Trenberth, Sue Trezise, Julie Elliott, Jackie Hibble, Marie Elson

Apologies: Ian Charlton, Karen Baldiserra, Janene Piip, Kylie Lawson, Michael Swaffer, Marie Swaffer, Ricky Trenberth

Minutes: December general meeting. It was moved to accept the minutes as read. Tracy Liddicoat/Patricia Horne Carried

President's Update: Dion's report included the pontoon in water, Travellers' Rest progress, PBC handover, meeting with Ryan Viney. The rest is in the appropriate sections below.

Treasurer's Report: Term deposit has been renewed. It was moved to accept the financial statements. Marie Elson/Robert Randall Carried

Correspondence:

IN

- Certificate of Appreciation from TBAS for contribution to the GEM festival
- Request from Christine Charlton for funding for prizes for Christmas Lights – supported by the Exec committee - actioned
- Adelaide Guitar Festival – On the Road 2024 – September - asking us 3 questions September instead of June July – Dion LeBrun to reply with yes to come back and to have multiple venues.
- Quote for table/chair for Travellers' Rest from Pt Augusta prison – It was moved that we purchase 3 sets of tables/chairs. Nancy Stewart/Jane Charlton Carried
Marie Elson to do a budget for the Travellers' Rest on money spent so far and for future spending
- Natasha Dillon – request for funding for IV pumps – It was moved that we purchase one IV pump and a stand. Sue Trezise/Ronda Smith Carried
It was moved that we send a letter to the Health Minister and Sam Telfer advising our concerns that we have been asked to donate money towards such an essential item which should be funded through the health system. Jackie Hibble/Tracy Liddicoat Carried
Jackie Hibble to action with assistance from Marie Elson.
- Registration of new domain

OUT

- Communication with WHIZZ IT re 2 domain payments
- Letter of huge thanks to Tyler Hutton

Business Arising:

1. **Power Boat Club upgrades** –Robert Randall - Robert has set up an electronic form for the PBC agreement for hire. Robert will put an access key coder at the PBC so hirers can access the key when the time comes to hire. Need to purchase shower curtains, toilet rolls vanity mirror and hooks for the ladies' toilets. Robert will take the bird proofing etc on as a project. The meeting was very happy for Sue Trezise to take over the PBC Facebook page. Robert will ask Joe to mow lawns before the next function.

2. **Pontoon** – in the water!
3. **Kite Day** – great success – at least 110 children - thanks to Leah Trenberth and the progress members who assisted as volunteers
4. **Christmas Lights competition** – Christine and Ian Charlton organised this. Prizes have been given to Christine to distribute.
5. **Wood rot in the TBPA notice board** – still to be done
6. **High Vis vests with TBPA advertising on** – Patricia Horne has quotes – 12 vests of various sizes – to put logo on will cost \$24 each vest (\$ 288 for 12) Twelve vests will be \$62.80. Blanks for name badges. The meeting asked for pink vests. It was moved to cover the costs of 12 vests. Patricia Horne/Leah Trenberth Carried
7. **Trishaw battery** – Julie Elliott– recommendation to repack and upgrade the battery (36 volts) from 13 to 17.5 amps. \$750 plus GST. Julie Elliott to action

General Business:

1. Project lead updates including:
Farm – no update
Ski Beach – as above
Travellers' Rest – 4 photos are up, trolleys are painted, oldest trolley still needs the deck done, Dion LeBrun met with Patrick Bawden re internet site
Foreshore Signage – busy bee focus on Travellers' Rest
Tourist Brochure – Jackie Hibble to continue working on this.
Pontoon – as above
2. Feedback on committee skills afternoon with Sarah Prime at the Pt Lincoln Yacht Clubm last month - Marie – Culture of a club – Jackie added the C things that apply to a committee.
3. Any other general discussion matters
 Marie Elson– go fund me – discussion
 Patricia Horne – Beach toy library idea – would need to have council approval – deputation to a meeting – Marie Elson to assist Patricia Horne. TBPA will give in principal support.
 Julie Elliott showed photos of fabric bollard covers at Goolwa for Christmas for interest.
 Meeting closed 9.05pm

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