

TUMBY BAY PROGRESS ASSOCIATION MINUTES

General Meeting Wednesday 21st June, 2023

Council Office, 7.30pm

Present: Dion LeBrun, Marie Elson, Ian Charlton, Jill Wilson, Patricia Horne, Sue Trezise, Steve Trezise,

Apologies: Janene Piip, Jane Charlton, Stephen Hibbit, Keryn Hibbit, Julie Elliot, Jackie Hibble, Karen Baldiserra, Rosii Pedlar, Leah Trenberth, Kylie Stoddard, Tracy Liddicoat.

Minutes: March general meeting. Moved to be accepted Jill Wilson/Dion LeBrun - carried

President's Update:

Dion's report included a thank you to Marie for time spent organising insurance for the Farm lease.

Treasurer's Report: The Treasurer's Report included statements for March, April, May, due to no quorum in April and no meeting in May. Moved to be accepted Marie Elson/Sue Trezise - carried

Correspondence:

In:

- Letter from DCTB re Julie Elliott appointed as TBPA Council Representative
- Quote from Michelle Parker (TB SA Ambulance Volunteer team Leader) for \$1,323.95 for equipment we are donating (actioned, bought and in use)
- Letter from Rowan Ramsey office – not successful with grant application
- Jamalka request for letter of support (to action)
- Jamalka – notification of Off Road event dates for 2024 1-3 March
- Email from Paul Stoddard (TBAS) requesting letter of support for a grant for GEM festival in Nov (actioned)
- Letter from Madison Allen (DCTB) informing us that TBPA will continue to lease the farm property. Draft lease was attached (actioned – Dion LeBrun and Marie Elson signed the lease))
- Email from Marcia Octoman regarding request for a committee member for the Colour Tumby festival – meeting 28 June – our rep will be Dion LeBrun
- Adelaide Guitar Festival (On the Road) correspondence for Thursday 29th June
- Adelaide Guitar Festival (On the Road) application for show at hall granted by DCTB

4.30 set up on Thursday 29 June

- Letter from Francie Boylan (Tumby Bay NT Museum) requesting support for grant application to extend their facilities - to action before 27 June
Moved that we will write a letter of support including that we are willing to donate \$5000 subject to the grant being successful. Steve Trezise/Patricia Horne - Carried
It was resolved by the meeting that we will need to draw up guidelines for donations – possibly to include non-profit, not sporting, meet mission statement, capacity for raising funds, run by volunteers
- Social media officer – to take over from Leah – Sue Trezise offered to do this – thank you Sue.
- Amy Williams – moved to Port Lincoln and unable to be a part of progress any more – members at the meeting expressed their appreciation of Amy's wonderful contribution to Progress as well as in her successful dual council/Progress role.

Out:

- Letter of appreciation to Marcia Octoman congratulating her for her role in Colour Tumby's success.
- Support letter to Paul Stoddard (TBAS) for a grant for GEM festival in Nov
- Insurance negotiations with LCIS and MGA (Cummins) re insurance for farm, increase of Power Boat Club liability to \$20 million at council's direction, renewal of general insurance (including volunteers'

insurance and pontoon insurance) with tweaking because the extensive Colour Tumby insurance is no longer needed.

- Acceptance of the draft lease agreement for the farm – to Madison Allen - DCTB

Business Arising:

1. Putting some of our money into long term deposit – actioned as per finance statements
2. Pontoon – Delivered but needs strengthening for Tumby Bay conditions. Person who sold us the pontoon will strengthen with an aluminium frame with appropriate mooring. The extra quote is for \$6,880 and he will donate the boarding ladder. Tony's Tuna donated the anchor and chain. The total quote so far is equivalent to what the quote would have been if the pontoon was built for Tumby conditions in the first place. It was moved to go ahead with completing the pontoon build and accept the quote. Sue Trezise/Jill
3. SA Ambulance Tumby Bay equipment donation – actioned – we need to have a photo taken recognising the donation.
4. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed (check with Tyler for progress)

General Business:

1. Timing of AGM – July 19th 7pm followed by a general meeting. It was moved that Michael Tarin be asked to audit our finances. Marie Elson/Steve Trezise. Marie to check with constitution regarding amount of time given in advance.
2. Grants – any updates - nil
The possibility for TBPA to purchase the weather station was spoken about. Dion to make enquires as to what is available.
3. Women in Leadership - Janene

The WLDP will end in June 2023 and we are being sparing with the funding as around \$20,000 left until the end of the project.

The next course is Leadership 'bites' at the Port Lincoln Hotel.

Visioning your Future (a course I created) was delivered in 2021 through the WLDP and I applied to have this registered as a course in South Australia. oval has been granted by the SA Skills Commission to endorse this course as a micro credential for delivering for the next 18 months.

International Women's Day Award 'Woman of Achievement – Janene Piip – thank you to Zonta Port Lincoln

Making Her Mark – worked with TBAS to ensure Yr 9,10, 11 girls attended event in Port Lincoln for girls in non-traditional careers

4. Project lead updates

Photo competition – Ian has negotiated to initiate photo competition with \$50 prize money for each photo– Marcia has assisted and is advertised on Facebook and will be in the DCTB newsletter. Due by August 31st.

Ian has spoken to Peter Cassidy and Marcia Octoman re the placing of 4 large photos of the Tumby Bay surrounds as you enter the Travellers' Rest to replace the current sea themed paintings. Marie is in process of putting in the form to gain approval for the work to CEO, Rebecca Hayes.

Travellers' Rest Project.

TBPA representatives will communicate the Travellers' Rest upgrade to DCTB as a deputation to the next council meeting. This will include the historical photos and information currently being developed by Ann Bawden, Jane Charlton and Keryn Hibbit as well as the concept of using Travellers' Rest as a digital visitor information centre. Dion will communicate with Patrick Bawden Design for the digital platform to show Progress and District Council what is possible.

Jane, Keryn and Ann are also working on information about the crane and trolley.

5. Patricia Horne made the suggestion about lighting up the silos. Dion has said that the silos are lit up a few times a year for particular events. Whilst the meeting thought it would be a good idea, there was discussion about the difficulties with the large sized batteries and infrastructure that would be needed and how it would cost a lot of money to do this year round.
6. Dion LeBrun - through communications with incoming Lions office holders, there has been a suggestion that there be some joint executive meetings with TBPA – especially planning meetings for current and future projects.
7. Jetty - Dion LeBrun gave an update. 8.53pm

Meeting closed 8.53pm

MEMBERSHIP PAYMENTS: Please pay \$10 via Online Transfer or Bendigo Agency Bank Cash Deposit at the Tumby Bay Pharmacy or any Bendigo Bank branch.

Tumby Bay Progress Association

BSB – 633000 ACCOUNT – 160969135

REFERENCE – “your name” Membership