

## **TUMBY BAY PROGRESS ASSOCIATION MINUTES**

General Meeting Wednesday 18<sup>th</sup> October, 2023

Council Meeting Room, 7.30 pm

**Present:** Marie Elson, Jill Wilson, Terry Wilson, Ian Charlton, Leah Trenberth, Patricia Horne, Nancy Stewart, Michael Swaffer, Robert Randall, Paul Stoddard

**Apologies:** Janene Piip, Ronda Smith, Karen Baldiserra, Dion LeBrun, Julie Elliot, Geoff Stewart

**Minutes:** September general meeting. It was moved to accept the minutes - Leah Trenberth/Patricia Horne

**President's Update:** Dion is an apology

**Treasurer's Report:** Marie Elson presented the 2 Treasurers' Reports. They were moved to be accepted - Marie Elson/Jill Wilson

### **Correspondence:**

#### **In:**

No grant from Felton Industries for table and chairs

Marcia Octoman – information regarding user pays for street/road closures for events

Marcia Octoman – clash with cricket final and fireworks – now resolved by Dion in communication with Mark Cameron

Invitation from Rebecca Hayes regarding meeting for setting strategic directions – all progress associations in DCTB on Thursday 19 Oct 1pm-2pm (4-5 members willing to attend)

Carols by the Beach insurance request – Marie to follow up

#### **Out**

Request for insurance to cover Carols by the Beach

### **Business Arising:**

1. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed – still ongoing
2. Pontoon – will be put in the water this month
3. Weather Station – will be here in the next couple of weeks
4. Travellers' Rest and photo competition – congratulations to winners. Notification will go in the next Council newsletter
5. Lions' Club – possible joint meeting - ongoing
6. Grants –Drought grant FRRR – we will be notified early November
7. Fireworks – Colour Tumby - ongoing
8. Silo Art book donation to the Library and Historical Trust – Patricia to write in the front of the book before presenting them.
9. Working bee for Travellers' Rest – Tuesday 24 Oct 2.30pm meet at the Post Office

## **General Business:**

1. Meeting tomorrow 19 Oct 1pm-2pm about future directions – all Progress members invited (including Pt Neill, Ungarra, Lipson)
2. Family Kite Day (Leah Trenberth) – Leah has been working with Scott Easton from Xtreme Kites to create an event in the January holidays on Sunday 14 January. It will be a ticketed event with lots of activities. Scott would like to do a giant kite day. Leah is asking TBPA for a donation to cover the giant kite cost - \$1500-2500 4-5 giant kites will go up. It will be held on the oval in the afternoon.  
Leah moved that we sponsor the kite portion of the funfest being held by Xtreme Kite and paddle on Sunday January 14 Jan to a maximum of \$1500. Second Michael Swaffer. Carried
3. Project lead updates including: Travellers' Rest (extra interested committee members – Michael Swaffer, Leah Trenberth will join Dion, Ian, Marie and Jane), Foreshore Signage (Bollard Painting time: Tuesday 2.30 – meet at Post Office – Marie to communicate with DCTB) and Weather Station Project (will be here soon).
4. Travellers' Rest To Do List:  
Put up 2 big photos  
Patrick – make a start  
Put up historical photos.  
Restoration of the trolley
5. Any other general discussion matters  
Ian – community grants question about where the grants come from and who should apply for grants for the community. He asked that this be brought up at tomorrow's meeting.  
Lions Christmas pageant will be on Friday 22 Dec.

Meeting closed 8.48pm

Next Meeting Nov 18<sup>th</sup> at 7.30pm in the DCTB meeting room.

**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**