

TUMBY BAY PROGRESS ASSOCIATION MINUTES

General Meeting Wednesday 15th November, 2023

Council Meeting Room, 7.30 pm

Present: Dion LeBrun, Marie Elson, Jane Charlton, Tracy Liddicoat, Robert Randall, Leah Trenberth, Ronda Smith, Jill Wilson

Apologies: Rosii Pedlar, Kylie Stoddard, Paul Stoddard, Michael Swaffer, Marie Swaffer, Julie Elliott, Jackie Hibble, Janene Piip, Karen Baldiserra, Patricia Horne, Terry Wilson, Geoff Stewart, Nancy Stewart

Minutes: October general meeting. Accepted as read Moved Robert Randall/ Jill Wilson Carried

President's Update: items below

Treasurer's Report: Accepted as read Moved Marie Elson/Robert Randall Carried

Correspondence:

In

- Committee Basics workshop opportunity at Pt Lincoln with Sarah Prime on Dec 7th - two members going
- Sponsorship letter from Jamalka for next year's off-road event – discussed at a previous meeting
- GEM festival correspondence from Paul Stoddard from TBAS – request for using some of the Progress lights, bunting, cushions and volunteers for a Progress stand. Three volunteers so far but everyone welcome
- Request from DCTB for meeting regarding risk assessment for working on the Travellers' Rest project – Marie to action
- Quote for the 2 prints for Travellers' Rest from Tumby Bay Print - accepted
- Lack of success with the FRRR application for drought proofing the towns

Out

- Insurance for Carols by the beach - LCIS insurance
- Requests for working bees to DCTB
- Sympathy card for the Philpot family

Business Arising:

1. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed
Tyler leaving Tumby Bay to go to Pt Augusta, need a volunteer to manage the PBC
Marie Elson to put an email out for a volunteer.
2. Pontoon – at Smiths, it is ready to go , will go in the water after harvest
3. Weather Station – up and running
4. Travellers' Rest and photo competition 2 photos ready to go, historical photos in the pipeline
Thank you letter to Ann Bawden – Marie Elson to action
5. Lions' Club – possible joint meeting – Dion LeBrun has spoken to the Lion's president and we will meet in the new year.
6. Working bee for Travellers' Rest – Marie Elson to do the risk assessment before work can commence

7. Carols by the Beach insurance update \$90 extra for stalls
8. Family Kite Day 14 Jan (11.30 – 3.30)– Leah Trenberth is writing an event management plan and risk management plan

General Business:

1. Project lead updates including: Travellers' Rest (as information prior), Foreshore Signage (3 small signs renewed and 1 sign had come off, Ian Charlton actioning these) and Weather Station Project (done!)
2. Any other general discussion matters
 - Trishaw – battery is dead. Julie Elliott (project manager) has found a company who will supply a battery but some electronics will need to be changed.
We would like move volunteer drivers, please contact Julie if anyone is willing to be trained.
 - Colour Tumby – Council is not running the festival now, but fun run and car club etc may still run their events. It was moved that in light of the uncertainty surrounding the future of the Colour Tumby festival we will cancel the fireworks for that weekend and we approach Ballistic Fireworks for a refund of our deposit. Moved Jill Wilson/Jane Charlton – carried – Marie Elson to action
 - Crop has been harvested. Next year will be a non-crop year.
 - Christmas decoration time – Friday 24th Nov at 3pm for assistance at John and Diana James'
 - Virtual visitor information centre– already agreed to spend \$2000 initially – Dion LeBrun to action with Pat Bawden
 - It was agreed that Dion LeBrun investigate the idea of a scenic lookout of the district.

Meeting closed at 8.43pm

Next meeting 20th Dec 2023 @7.30pm in the 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