

## **GENERAL MEETING MINUTES**

Port Neill Progress Association Inc

MEETING VENUE: Port Neill Memorial Hall  
DATE & TIME: Wednesday 21<sup>st</sup> Feb 2024  
CHAIR: Mark Pfitzner  
SECRETARY: Jody Bray

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<b>DETAILS</b>	
<b>1.</b>	<b>Meeting opened @ 7:34pm</b>
<b>2.</b>	<b>Present:</b> Rod Fraser, Warren Touhy, Carolyn Hunt, Danica Trenberth, Muriel Freeman, Dorothy Mellor, John Mellor, Paul Snowden, Ros Scrase, Peggy Cox, Marie Little, Hannah Lienert, Carolyn Hunt, Mark Pfitzner, Jody Bray
<b>3.</b>	<b>Apologies:</b> Deb Kitson, Alison Speirs, Rick Will, David Gordon, Helen Gordon, Christine Snowden
<b>4.</b>	<b>Acceptance of previous meeting minutes:</b> proposed that the minutes of previous meeting be accepted Paul Snowden 2 <sup>nd</sup> Hannah Pfitzner Lienert
<b>5.</b>	<b>Business arising from previous minutes</b> <b>NIL</b>
<b>6</b>	<b>Correspondence/paperwork</b> <b>Tumby Bay Progress Association</b> <b>Port Neill Post and Trade</b> <b>Robert Randall</b> <b>Clean up Australia</b> <b>FFRR</b> <b>National Tourism Awards</b> <b>RDAEP</b> <b>Acromat</b> proposed that the correspondence be accepted Jody Bray 2 <sup>nd</sup>
<b>7.</b>	<b>Financial Report:</b> <b>Bank Balances as at 20<sup>th</sup> February</b> Bendigo Bank Social Investment Deposit Account: \$34442.84 Bendigo Bank Sandhurst Managed Funds Account: \$12902.51 Bendigo Bank Term Deposit 1 Account: \$12223.71 Bendigo Bank Term Deposit 2 Account: \$18146.77 <u>Total Bank Balance</u> <b>\$77715.03</b> <b>Financial Report: Committed Funds</b> Fitness Group -\$ 684.74 Enviro Works \$ 2499.40 Anear Park \$ 5790.00 Enhance \$ 449.31 EPLB Grant (Carrow Wells) \$ 7500.00 <u>Total Committed Funds</u> <b>\$ 15553.97</b> <b>Closing total funds</b> <b>\$62161.06</b>  Hannah Lienert proposed financial reports be accepted as read, 2 <sup>nd</sup> , Carolyn Hunt <b>CARRIED</b>

<b>8.</b>	<b>Mens Shed Report</b> Cleaned up the back of Hall cleaned out. Gravel levelled. Discussion about Carrow Wells.
<b>9.</b>	<b>Primary School Report</b> NIL
<b>10.</b>	<b>Twilight Market report</b> Date set 11 January 25. 2024 event was very successful
<b>11</b>	<b>General Business</b>
<b>11.1</b>	SA Ambulance – Raizer Lifter chair discussion.
<b>11.2</b>	Danica Gates – Wellbeing Group – Talking about how to engage and assist the community. If anyone wishes to be involved contact – Danica Gates ( <a href="mailto:danicagates0@gmail.com">danicagates0@gmail.com</a> ) or Beacon of Hope (facebook)
<b>11.3</b>	Pontoon Public Liability insurance discussion. Still looking into company to insure.
<b>11.4</b>	Hall wiring upgrade discussion.
<b>11.5</b>	Mens Shed grants available. Possible tennis club toilets, walkway.
<b>11.6</b>	Thank you to the community for all their help with the Hotel take over – David and Helen Gordon
<b>12</b>	<b>Meeting closed @ 9pm</b>
<b>13</b>	<b>Next meeting</b> Wednesday 13 <sup>th</sup> March