

# Minutes of Lipson Progress Assoc In

## Monday 21 August 2023

**Open Meeting.** Meeting declared open at 8.40pm with welcome by Wendy Taylor, Chairperson.

**Present:** Wendy Taylor, Rob McKeown, Lizzie Dodd, Mike Bradford, Barbara McAdam, Bev Bradford, Ken Talbot-Smith, Merrin Hudson, Christian Kotz, Bob Pycroft, Wendy Pycroft, Richard Ware, Lisa Graney, Lucille Legge, Iain Dunk, Jaquie ? and Ross Hudson, (Lipson's DCTB representative.)

**Apologies:** Bev Bradford, Lorraine Talbot-Smith, Stephen Bell.

1. **Minutes.** Minutes of the previous Meeting of 17 Jul 23 were read.

**Motion: 19/2023** Minutes of previous meeting be amended at Motion 17/2023 to read: Bob Pycroft (not Christian Kotz) will get another quote.

**Moved:** Wendy Pycroft **Seconded:** Ken Talbot-Smith **Carried**

**Motion: 20/2023** Minutes of the previous meeting of 17 Jul 23, with amendment, be accepted.

**Moved:** Mike Bradford **Seconded:** Bob Pycroft **Carried**

2. **Financial report** 1 Aug 23 to 21 Aug 23 was presented by Mike Bradford.

Income: \$496.16

Expenditure: 515.56

Balance at Bank: \$6,543.53

**Motion: 21/2023** Financial report be accepted.

**Moved:** Mike Bradford **Second:** Lizzie Dodd **Carried**

### **Business Arising.**

3. **Welcome to Lipson. The stone sign,**

Ken advised that he had got an extension to the quote for **Welcome to Lipson est. 1872** in steel for value at \$529.37.

**Motion: 22/2023.** Accept this quote.

**Moved:** Ken Talbot-Smith **Second:** Robert McKeown **Carried**

Further discussion on the site placement for the sign.

Productive discussion on new stone wall. A number of members did not like where it was agreed to be sited in 2019. Sought placement to corner of Old School Road and Ungarra Road, Informed that DCTB did not want this sight near service lines or water pipe and were insistent that the sign height be within prescribed rules. The two sights were discussed – Ken Talbot offered to make each location visible for inspection by membership. Decision at the next Membership Meeting.

4. **The Adelaide Fringe event.** Discussion on the Adelaide Fringe Festival, which is held between February and March of each year. Application must be submitted by Wednesday 23 Aug 23. Details from Chairperson are available.

**Motion: 23/2023** Apply for funding by application before 23 Aug 23.

**Moved:** Wendy Taylor **Seconded:** Lizzie Dodd **Carried**

5. **Insurance.** Advice from marketing is that the Association current policy is the best in the marketplace. Mike Bradford to investigate the Building Values from the Insurer. How much paid for Halls only? Is it value for money? Is it viable to delete the Halls from the Policy due to replacement cost and what will insurer pay-out if destroyed? Valuer suggests \$1000 per building.

6. **Insurance for Mower Racing.** Bob Pycroft to investigate insurance for the mower event.

### **NEW BUSINESS**

7. **23 Sep Event and Dinner**

a. Mitre 10 are agreeable to having a Stall.

- b. Water filtration for tank water. Bob Pycroft has investigated and offered that cost would be \$683.55 from Reece Plumbing and externally fitted cost at \$1000.00. UltraViolet system \$2000.00 approximately. Lizzie Dodd will seek a quote on installation to kitchen interior. Further discussion at next meeting.
- c. Show Bottles have been washed by Christian Kotz.
- d. Banner from Butler/Tumby Print to cost \$50 and can be used perpetually for all functions and events will cost \$50. All Agreed that this was worthwhile purchase.
- e. Electricity in the Cloakroom. A quote from Sharky's electrical.

**Motion: 24/2023** Electrical fix to cloakroom to be approved up to the value of \$1,000.00

**Moved:** Wendy Taylor **Seconded:** Ken Talbot-Smith

**Carried**

- f. Meat for Fundraiser Dinner

**Motion: 25/2023** Meat for the Fundraising Dinner be purchased to a value not to exceed \$250.00

**Moved:** Lizzie Dodd **Seconded:** Ken Talbot-Smith

**Carried**

- g. Donations: Ken Dorfo has donated two items, Curtis Farm Machinery has donated \$200.00, Bawdens Ag has donated two pairs of boots, Tumby Bakery has donated 100 dinner rolls, Ross Hudson has donated two of his book novels and Wendy Taylor has spoken with Conch & Co plus one other business have offered items for auction.
- 8. **Bee Problem**, Bev Bradford advised, via Mike, that there are three places on the Hall where bee's are building hives. On discussion it was determined to seek costing to have them eradicated as a safety issue for the children's group as well as attending persons. Rob offered to approach the Beeman, Geoff Nicholson, to get costing and availability. Bee's must be removed prior to Fundraising Event of 23 Sep 23.
- 9. Evidence of **mice** behind the stage. Set up baits which are to be supplied by Rob.
- 10. Ken Talbot-Smith:
  - a. Community Newsletter identifying local aid and issues be written. Lorraine has offered to write it. All agreed that this would be a good thing to engage our community.
  - b. Working Bee prior to Fundraising Event of 23 Sep 23. Date not identified. ??
  - c. Workplace Safety Induction suggested for all works.
  - d. Ladies toilet discussion: door handle should be changed to enable easier access and egress (exit) for our elderly who may not necessarily be able to use the round handle, and the toilet door moved around the corner to enhance privacy and easier access to the wash basin.
  - e. Skip of rubbish has been removed.
  - f. Wildlife boxes from Ungarra. Lizzie Dodd advised that they are in place
  - g. Rob to cost cement expander foam.

**Recycling Key:** Rob McKeown

**Next meeting;** 18 September 2023 at 7pm

**Meeting closed;** 9.25pm