

TUMBY BAY PROGRESS ASSOCIATION MINUTES

General Meeting Wednesday 20th December, 2023

Ski Beach, 7.00 pm

Present: Jackie Hibble, Kylie Stoddard, Paul Stoddard, Leah Trenberth, Tracy Liddicoat, Terry Wilson, Patricia Horne, Dion LeBrun, Marie Elson, Jill Wilson, Robert Randall, Julie Elliott.

Apologies: Ronda Smith, Janene Piip, Michael Swaffer, Marie Swaffer, Ian Charlton, Christine Charlton, Sue Trezise, Karen Baldiserra, Geoff Stewart, Nancy Stewart, Rosii Pedlar.

Minutes: November general meeting. Leah Trenberth - amend risk management plan to being Scott Easton's risk management for the Family Kite Day on 14th Jan 2024.

Moved to accept – Tracy Liddicoat/Leah Trenberth Carried

President's Update: Dion talked about the positivity of the working bees and volunteer work that is being carried out. Rest is in the appropriate sections of the meeting.

Treasurer's Report: Marie Elson presented the monthly financial reports

Move to accept – Tracy Liddicoat/Paul Stoddard Carried

There was discussion regarding record of Power Boat Club receipts and expenditure.

It was moved that we cap the Power Boat Club budget record at a maximum of \$9000. Kylie Stoddard/Terry Wilson - Carried

Term Deposit at Bendigo Bank

It was moved to increase the deposit by \$ 10,000 to \$50,000 and invest for 6 months – Paul Stoddard/Tracy Liddicoat – Carried

Correspondence:

In:

Australia Day judging panel request – Josie Kretschmer DCTB

Insurance correspondence re Carols by the Beach insurance and weather station insurance

Risk assessment for Travellers Rest

Correspondence with Pt Augusta prison re furniture for Travellers' Rest

Request from Christine Charlton for prize money for the Christmas lights competition

Out:

Reply to Australia Day judging panel request – Josie Kretschmer DCTB

Insurance correspondence re Carols by the Beach insurance and weather station insurance

Risk assessment for Travellers Rest

Correspondence with Pt Augusta prison re furniture for Travellers' Rest

Correspondence with Ballistic Fireworks re refund

Sympathy card sent to the Philpot family from TBPA

Communication with Paul Stoddard re library presentation of the Silo Art Book

Communication with Marcia Octoman re tourism brochures

Thank you letter to Ann Bawden re History Boards for Travellers' Rest

Business Arising:

1. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed - ongoing

2. Pontoon – when it's a nice day! Position – 50 metres from the other one
3. Power Boat Club manager – thank you Robert Randall for taking this on. Volunteers to assist Robert - Dion and Steve, Paul will be willing to assist Robert
4. Carols by the Beach - Sunday 17th Dec – thank you to all who assisted with transporting the chairs and the signs

General Business:

1. Family Kite Day volunteers – Leah –
Scott is asking for extra volunteers (3-5 helpers) – Sun 14th Jan 11.30am on town oval. Leah to check requirements for Child protection checks.
2. Tourism Brochures – only 6 boxes left and they need updating – need 1 or more lead volunteers – Jackie Hibble has offered to lead this process.
3. Christmas Lights competition – being judged tonight. Christine Charlton has initiated this. TBPA is donating the prize money.
4. Thank you to Tyler Hutton – farewell Sunday. Thank you letter to Tyler Hutton – Marie to action
5. Project lead updates including:
Farm – not cropping next year, has been a good fund raiser this year.
Ski Beach – lead person – thank you to Robert Randall.
Travellers' Rest –
A huge thank you to Ian Charlton for taking the lead with the physical work and changes made. Frames for the large photos are currently being re-sized. Jetty trolleys are a work in progress. Thank you to volunteers at working bees
Furniture possibility with Pt Augusta prison
Need an assistant for Ian – Dion has offered
Communication with Tumby Print re historic boards, large photos - 2 are printed and look incredible
Working Bee – need some volunteers to clean shed and assist with Projects eg jetty trolley
Foreshore Signage – busy bee focus on Travellers' Rest. There is rot in the wood on the top left hand side of the TBPA noticeboard by the Post Office– needs to be fixed – and the handle is broken. Dion to ask Chris Trenberth if he could fix it for us.
Tourist Brochure – as above
Pontoon – as above
6. Feedback on committee skills afternoon with Sarah Prime at the Pt Lincoln Yacht Club (held over until next meeting)
7. Any other general discussion matters
8. Patricia – suggestion – if we are volunteering at community events, do we have anything to identify us as progress members? Moved that we price up high vis vests with TBPA on back – Patricia/Jackie to action
9. Trishaw battery – Julie following up organising a battery for the Trishaw (\$700 approx)
Meeting closed 8.04pm
Next meeting is at the meeting room of DCTB on Wed 17th Jan @ 7.30pm

MEMBERSHIP PAYMENTS for 2023/2024 – due after each AGM: 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