

TUMBY BAY PROGRESS ASSOCIATION MINUTES

General Meeting Wednesday 19th July, 2023

DCTB Meeting Room, 7.30 pm after AGM

Present: Dion LeBrun, Marie Elson, Leah Trenberth, Jackie Hibble, Nancy Stewart, Jane Charlton, Patricia Horne, Ross Hudson, Robert Randall, Steve Trezise, Paul Stoddard, Tyler Hutton

Apologies: Jill Wilson, Terry Wilson, Tracy Liddicoat, Ronda Smith, Julie Elliott, Janene Piip, Rosii Pedler, Karen Baldissera, Dave Pearson, Geoff Stewart, Sue Trezise, Michael Swaffer, Kylie Stoddard, Ian Charlton

Minutes: The minutes from the June general meeting were accepted. Moved Patricia Horne/Steve Trezise Carried

President's Update: Included in Dion's report was information about the pontoon, the successful Guitar festival – good attendance and assistance from members, and an update on the Travellers Rest project.

Treasurer's Report: Marie presented the 2 Treasurer's reports for June. They were accepted. Moved Marie Elson/Nancy Stewart Carried

Correspondence:

Incoming

Traveller's Rest Photo competition

2024 Fringe event meeting notification – meeting on Tuesday 25 July

Community Achievement Awards nominations now open

Nutrien Ag Solutions Community Grant (up to \$5000)

Outgoing

Letter of support from TBPA for 2024 Jamalka off road event

Letter of support from TBPA for Tumby Bay National Trust Museum regarding their grant application

Business Arising:

1. Guitar Festival update – a great night with a different format, well supported, great to use the hall, which is always given positives by performers
2. Colour Tumby Committee report – Dion is our rep on the DCTB Colour Tumby planning committee – we will provide support for fireworks and aerobatics, plus volunteer labour.
3. Pontoon – will be upgraded ready for October – need to think about positioning of the pontoon
4. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed – Tyler to communicate with Joe Walker (Butler Builders) regarding the bird proofing of the BBQ area
5. Weather Station – unsuccessful with Rowan Ramsey grant – Nutrien grant? Marie/Dion to follow up
6. Travellers' Rest and photo competition – continued communication with DCTB, Marcia in the first instance.
7. Lions' Club – possible joint meeting - ongoing

General Business:

1. Work by TBDC on the surrounds at the PBC – planted trees, car park will be tidied up plus other jobs to clean and tidy up. Thank you to Peter Cassidy and the works crew
2. Grants – Nutrien grant
3. Women in Leadership – Janene will give a report at a later date
4. Project lead updates including: Travellers' Rest – thank you to Jane Charlton, Ann Bawden, Keryn Hibbit for putting much thought into the revamp – they have spent many hours selecting and presenting historical photos to be used and have made suggestion to make the Travellers' Rest a pleasant environment. We will need to upgrade the town map, use digital information for visitor centre – ongoing communication with DCTB (Marcia)
Foreshore Signage (constantly ongoing with Ian Charlton's working group) and Weather Station Project (possible grant)
Photo competition for Travellers' Rest - ongoing
5. Any other general discussion matters
Ross Hudson – suggestion to put a Traveller Rest sign on the playground fence to let caravanners know the rest is there and that it can be driven through.
Leah Trenberth – still looking for funding opportunities for play spaces in Tumby Bay.
Progress meeting has given in general support for Leah to continue to pursue this concept.
Jackie Hibble – Town Garage Sale – 30 garage sales – raised about \$3000 for Variety. Jackie would like to continue with this event. Progress is happy to support this event in the future.
Leah Trenberth – idea of putting a BBQ area at the silo, tables. Concern about vandalism for a BBQ.
Farm lease - signing completed
Meeting closed 8.32 pm

Next Meeting Wed 16 August @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