

TBPA Minutes

13 Sep18

Meeting commenced at 7:05 PM.

In attendance: - Ian Telfer, Jeff Thomas, Jacqui Koerner, Mick Lewis, Mark Malthouse, Ken Wade, Jan Telfer, Sharyn Clues, Michael Bloch.

Also in attendance: - Public Officer:- Steve Peters .

Apologies: - Eugene O'Boyle, Wayne Smith.

1. **Minutes:**

The Chair decided that the Minutes from the July meeting would be utilised for this meeting.

Moved Mark Malthouse, second Ian Telfer that July Minutes be accepted.

2. **Business Arising:**

a. Some discussion was held wrt the direction of the Shorebirds magazine. While continueing to be a popular method of local topical discussion there was some opinion as to whether it should be published at the current three monthly cycle or whether this be changed to bi- monthly. There was also popular concensus for each edition of the magazine to be included on the Thompson Beach website.

b. NBN publicity contractor, OROCON, will be holding an information session at the Shed, 20 Sep from 3 - 6 PM. The session has been advertised on the noticeboard, with the public invited to attend.

c. Michael Bloch announced that the Thompson Beach Progress Assoc website will be open & available to the public on 1 Oct 18. The website is located at www.thompsonbeach.sa.au .

d. The proposed Progress Association garage sale will be considered for sometime in the New Year.

3. **Treasurer's Report:**

a. The Treasurer reported that the financial position of the Progress Association, as a total from the three bank accounts, is \$15,386.33.

b. Discussion was that this money, along with proposed funding from NBN rental, could

realistically go towards expansion/extension of the current building in the near future, (more on this in New Business).

Moved Jacqui Koerner, second Jan Telfer that the Treasurer's Report be accepted.
Carried.

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4. **Sub- Committees:**

Infra Structure:-

- a. The stove is now fully operational and is being used regularly on Fri evenings, and also for functions. Thanks to everyone who has been involved in the purchase and installation.
- b. The deconstructed Shludder shelter has been removed from the back of the Shed and taken away.

Sausage Sizzle:-

As always the Progress Assoc. is happy to hear from volunteers to man the Sausage Van on alternate Saturday mornings. There will be a sausage sizzle on Sat 29 Sep prior to the Grand Final function that day at the Shed.

Grants:-

Gabi Thompson has been keeping us abreast of Grant offers from State and local organisations.

5. **New Business:**

- a. There was a proposal that, with the success of the indoor bowling competition at Pt Parham, we should acquire Indoor Bowling mats and bowls for recreational use at the Shed, and also with a view to starting some form of competition here.
- b. The Chair suggested a proposal for an extension along the east side of the building for the eventual incorporation of a licensed bar. There were suggestions of extensions to the front of the

building as well, also an additional toilet. These extensions could be included when the Progress Association is in a financial position to do so.

c. The Secretary stated that C'tee members should send along something in written form; email, text, etc., prior to any non- attendance at C'tee meetings, as opposed to the current methods of bush telegraph, or nothing at all. This way any apologies can be tabled at the meeting. Over the past twelve months there has been several cases where C'tee members failed to attend and did not notify. If any members feel they do not wish to continue for any reason they may exercise several options with the total support of the Committee.

d. Steve Peters offered to look at the possibility of sand blasted glass for possible signage and/or ornamentals. Steve also offered to help with stencils for putting the website address on the front noticeboard.

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e. Our fire extinguishers and the gas bottle have been filled and replenished.

f. We will be undertaking a risk hazard assessment in the immediate future. This is in accordance with the Registered Associations arm of the Dept. of Consumer Affairs. The assessment must be available on demand and is required as a pre- requisit for any insurance claims.

There being no further business the meeting was closed at 21:04 Hrs.

The next meeting will be held on Thurs 11 Oct at 7PM.

