

TBPA Minutes

11 Oct 18

Meeting commenced at 7:17 PM.

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

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

Apologies: - Eugene O'Boyle.

1. **Minutes:**

The Minutes from the previous meeting were read.

Moved Jeff Thomas, second Sharon Clues that the Minutes be accepted.

2. **Business Arising:**

a. There was some discussion on the Orocon NBN presentatiopn and the impact the service will have on the community. The practical (or otherwise), concept of Wi-Fi to modem at each residence was also considered.

b. Significant emphasis was placed on putting the contents of all Shorebirds magazine on the TBPA internet site. Michael Bloch stated that the site had been rated by 16 visitors in the first week alone. There was also discussion regarding the addition of sponsors and supporters to a separate page on the site, free initially to current advertisers with a sunset time line to be addressed again in 12 months. Michael also suggested that we have a TBPA community calender on the site, which he would manage. The Chair offered congratulations to Michael Bloch for the work he has carried out with our website.

c. The Secrty will ring David Cowell, Health & Safety operative, Adelaide Plains Council, to arrange health and safety compliance wrt the Shed and the kitchen area in particular, and also wrt any of our Risk Assessment that may affect the Council.

d. Mark Malthouse suggested we make cards and/or fridge magnets to help advertise ourselves within the community, and particularly our website. Steve Peters offered to help with artwork for cards, etc. Sharon Clues will look at some designs.

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 drinks fridge acquired from the Dublin history group will be moved to the Shed. There is an indoor carpet bowls carpet available from the same area if we so desire, in accordance with previous Minutes where the suggestion was made that we consider involving ourselves in an indoor bowls competition.

b. Documentation will need to commence on the extra toilet.

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 Sun 28 Oct for the Dublin boot sale.

Grants:-

The Secrty to contact the newly elected member for Nurunggar explaining who we are and what we would like some assistance with.

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 suggestion was put forward and endorsed by all present that we include the website

address on the noticeboard at the front of the building.

c. The Deputy Chair called for ideas that could encourage more members of the Thompson Beach community to attend the Friday night dinners. The idea being that, along with local camaraderie, word-of-mouth about our activities and functions is an ideal way to get more people involved and possibly increase membership.

d. Members of the Progress Association who are ratified Council Volunteers attended a volunteers meeting at the Malalla Council building to hear the Council's current position on volunteer activities. While maintaining a strong requirement for community members to be involved in local activities the Council intends to make sure that all legal, health and Council requirements are covered. Emphasis was also placed on health and safety cover, and insurance, for volunteers when carrying out activities and also during travel periods that relate to these activities.

e. The metal crab decorations are being addressed again. Following the popularity of the first two, Craig and Ros are looking at making some more.

There being no further business the meeting was adjourned at 8:50 PM

The next meeting will be held on 8 Nov at 7 PM.