



15<sup>th</sup> January 2023

**THOMPSON BEACH PROGRESS ASSOCIATION INC.**

Minutes of Committee Meeting – Sunday 15<sup>th</sup> January 10.00am

**Committee Present:**

Ian Telfer **Chairperson**, Maxine Mills **Secretary**, Graham West **Treasurer**

Geoff Hawes, Steve Jones, Jan Telfer, Ian Murphy, John Mills, Ken Wade, Val West  
Des Quin – Public Officer

**Apologies:- John McKay**

**Absent:-** Karen Magnusson

**Community Present: Rob Sealander**

**Previous Minutes:-** The minutes that had been distributed to the committee members, were passed by Steve Jones and seconded John Mills

**Business Arising From Previous Minutes:-**

Hall Hire Rates to increase as of 1<sup>st</sup> March \$70 half day \$140 full day

Update from Susan Paltrige regarding report from Ecoflo

Environmental and Health Issues regarding the Thompson Beach Toilets a report to be made by Susan Paltrige to DEW

Flag Pole – Ian to check

Family Day / BootSale to go ahead Sunday 12<sup>th</sup> March 11.00 – 1.00pm 10 sites already booked, with closing date being 28<sup>th</sup> February.

Drink Machine Signage

Informal Meeting held with David Bailey 16<sup>th</sup> January 2.00pm

**Correspondence:**

**Previous Correspondence:**

**Treasurer's Report:**

The Treasures report and moved by Graham West was advised and seconded by John Mills.



15<sup>th</sup> January 2023

**Cash at Bank;**

Trading Account	\$ 3351.35
Grants Account	\$ 0000.86
Term Deposit (1)	\$ 6900.52
Term Deposit (2)	<u>\$ 5775.45</u>
<b>Total Cash at Bank</b>	<b><u>\$16,028.18</u></b>

**General Business:**

It was agreed by all committee members to allow CocoBean Coffee Caravan to trade on our premises under conditions set out in letter sent to Angelique Zoontjens. Letter available on request.

Family Day / Car Boot Sale day set for 12<sup>th</sup> March Community Shed Carpark 11.00am til 1.00pm.

FB expressions of interest for Friday night dinners @ \$7.00/head

Sausage Sizzle Permit sent to APC dates have been set.

Next Meeting 12/2/23