



12<sup>th</sup> February 2023

**THOMPSON BEACH PROGRESS ASSOCIATION INC.**

Minutes of Committee Meeting – Sunday 12<sup>th</sup> February 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:- Ken Wade, Karen Magnusson, Ian Murphy**

**Absent:-**

**Community Present: Jai West Christine Dean**

**Previous Minutes:-** The minutes that had been distributed to the committee members, were passed by Geoff Hawes and seconded by 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

Drink Machine Signage

**Correspondence:**

**Previous Correspondence:**

**Treasurer's Report:**

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



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**Cash at Bank;**

Trading Account	\$ 2,305.72
Grants Account	\$ 0,000.86
Term Deposit 1	\$ 6,900.52
Term Deposit 2	\$ 5,775.45
<u>Total Cash at Bank</u>	<u>\$14,982.55</u>

**General Business:**

It was suggested we create a questionnaire and hand deliver to all residents of Thompson Beach. So far one response only.

A big thank you to Trevor Lipsett for delivering the questionnaire and Newsletter.

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

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

Sausage Sizzle dates – one amendment 8th April this is Easter Saturday do we change to Thursday 6<sup>th</sup> April???

Ian Telfer to purchase a dishwasher for the Community Hall.

Ian Telfer to complete the FTC for the Newsletter

Ongoing discussions regarding the Darts Competition and allowing outsiders to host their games in the Community Hall without the presence of TBPA Members . This needs further discussions. Meeting to be held with Ian Telfer.

Next Meeting 19<sup>th</sup> March