



**23<sup>rd</sup> April 2023**

**THOMPSON BEACH PROGRESS ASSOCIATION INC.**

**Minutes of Committee Meeting – Sunday 23rd 10.00am**

**Committee Present:**

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

**Geoff Hawes, , Jan Telfer, Ian Murphy, John Mills, Val West, Steve Jones, Ken Wade**

**Des Quin – Public Officer**

**Apologies:- Steve Jones**

**Absent:- Karen Magnusson**

**Community Present: Jacqui Bryant, Chris Scanlon, Nicole Murphy, Jai West**

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

**Business Arising From Previous Minutes:-**

**Environmental and Health Issues regarding the Thompson Beach Toilets a report to be made by Susan Paltrige to DEW. Susan had asked the person cleaned the beach toilets for a list of chemicals he is using. Green Loo will advise.**

**Flag Pole – Ian to check**

**John McKay wanted it noted that he was not at the meeting when the vote to go ahead with the Club Liquor Licence took place. He is against this Licence.**

**Geoff Hawes advised Damien Southam cannot access the Southern walking trails in his new wheelchair, letter to be written to DEW.**

**Steve Jones advised of Chemical dumped illegally at the Dublin entry, has written to council with photos of the dumped product, has asked if TBPA could also write a letter supporting his move to have it cleaned up. Ian Telfer to draft letter.**

**A proposed Games Night 26<sup>th</sup> May was suggested and a poster created Entry Fee, Finger Food. - No interest from anyone here in Thompson Beach – Games night Cancelled.**

**Hall Hire Pricing has been approved and adjusted as per the table presented and moved by Graham West and seconded by Geoff Hawes**

**Development Application to go ahead was accepted Geoff Hawes passed notion and John Mills seconded.**



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Anzac Day Planned for 6.00am

Fan installed in Sausage Sizzle Van as requested by Wayne Smith

Karen Magnusson has resigned as Assistant Treasurer – TBPA require someone to step in and help out.

**Correspondence:**

In – G West has been in communication with Penny Pratt regarding Grant money.

Out - Letter to Jarek Kowalczyk to decline his offer of the piano.

Chris Scanlon & Jacqui Bryant have given an email address to write our concerns about Damien Southams wheelchair access to Southern end. Letter to be written.

**Treasurers Report:**

The Treasures reported and moved by Ian Telfer seconded by Maxine Mills

**Cash at Bank;**

Trading Account	\$ 1,224.71
Grants Account	\$ 0,000.86
Term Deposit 1	\$ 6,900.52
Term Deposit 2	\$ 5,775.45
Total Cash at Bank	\$13,901.54

**General Business:**

Discussion regarding moving forward with the Liquor License – All members present voted in favour to gaining a Club License for Members, No to selling take away Liquor – Graham West to move forward with this.

Tuesday Night Darts – BYO until further notice.

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**Next Meeting 21<sup>st</sup> May 2023**

