

MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION MEETING

5/12/2019

PRESENT:

President Michelle Twelftree, Vice President Greg Shaw, Secretary Pam Hickman, Treasurer Carolyn Jansons, Beth Fairlie, Jan Le Feuvre, Jeanie Zellor, Sue Hall (Phone), Greg Hall, (phone), Kim Hoskins, Louise Biddell and Julie Adams. Tidy Towns Rep. John Francis.

APOLOGIES:

Leanne O'Brien (Council Rep)

MINUTES OF THE PREVIOUS MEETING: November 7th, 2019 distributed by email for reading.

Moved B. Fairlie and Seconded C. Jansons that Minutes as presented are true record. Accepted.

COUNCIL REPORT:

Nothing to report. Leanne wishes all Committee members and Merry Christmas and a Happy New Year and looks forward to working with us next year.

SUB COMMITTEE REPORT:

TIDY TOWNS: John Francis

- Council has planted trees in Baker Street Reserve and asked Tidy towns to water same
- Assisted in removal of fence between VIO property and St. Neots Church
- Seat that can be used as memorial seat has been sited in Bennett Reserve.
- Christmas Luncheon has been held and was successful. Photos sent to President Rodney Button
- Tree watering and general tidying up around the town continues
- Concrete floor in shed not completed
- Request from Progress Association requesting assistance on Gala Day received
- Whipper snipping attended to at foreshore
- Fixing boardwalks on back beach
- Repairing broken BBQ lids

TRADERS: Sue Caddy

No official report received

VIO: Sue Pike

PORT VINCEDNT VIO REPORT TO PORT VINCENT PROGRESS ASSOCIATION

We have had a quite a busy start to the new season, lots of travellers around.

Port Vincent VIO has been appointed by Edithburgh Progress Assn as a drop off point for goods for the fire victims on the south of the Peninsula. So far we have received quite a few goods.

We are gearing up for a busy Christmas/New Year season where we will be open every-day during that period especially on Gala Day, as this is a very good day for us and travellers.

I have noticed that \$55.00 has been taken from our account by PVPA for the payment of the lease on our property. We have never needed to pay this before so therefore some explanation and paperwork should be provided to us by PVPA. Taking money from a sub-committee without their knowledge and unprofessional and very bad mannered. I hope this situation does not occur again. We have a payment system at our VIO and PVPA has breached this system.

PVPA is not authorised to take money from our account without our knowledge. PVPA is only the custodian of the account and not the owner. Please provide us with a copy of the lease and the payment details.

As we provide a Community Service it should be noted that we should not need to pay any leases etc. When we receive the paperwork that has been requested we will take this matter to Council.

VIO is currently undertaking to provide all holiday accommodation in Port Vincent with our 3 brochures and any other information that is needed. This project will be complete before our Christmas rush starts.

Sue Pike
Port Vincent VIO Co Ordinator

Following discussion relating to VIO report C. Jansons moved Port Vincent Progress Association reimburse VIO for payment of lease. Motion was seconded by S. Hall. S. Hall then moved that in the New Year, Progress and a representative from each Sub-Committee hold a meeting to discuss and sort out various matters relating to who is responsible for what. Motion was seconded by J. Le.Feurve. Carried

OVAL: Michelle Twelftree

No updates

'A POINT FOCAL: Sue Hall

A FOCAL POINT – REPORT FOR 5TH DECEMBER 2019 PROGRESS MEETING

We now have 132 subscribers to the AFP online each month – and we are distributing 220 in hard copy form. Allowing for those who are “doubling up” this will probably mean an audience of around 300 families!

The November edition email (released on 29th October) had a 60.9% read uptake – a bit disappointing, but apparently a market average for a monthly campaign. Obviously my “new and improved” subject line didn’t attract any more readers!

Further to the decision made at the last meeting I have advised our contributors that we are delaying the release of the December edition until 13th December – which will give them time to get their articles about their Christmas get-togethers to me prior to the release.

I would really appreciate members of the committee taking photos of Gala Day activities for me for the January edition of the AFP – which will be released around 15th of the month.

When I receive information about events to be held – Christmas Carols, Scripture Union Children’s Activities, etc I pop these on to the web-site immediately. *Michelle is currently working with the web-site designers to try and get pdf’s to be uploaded (not just .jpg files).*

Once again, thank you to all members of the committee for their support, it is much appreciated.

Best wishes to everyone for Christmas – I am sure we will celebrate the New Year together at Gala Day!

Sue Hall

Editor, A Focal Point

28th November 20

MATTERS ARISING FROM MINUTES/ACTION PLAN:

- **Hall Hire:**
Information relating to Hall hire was received. It was decided to formulate fees according to usage and who is the hirer.
 - Commercial usage – full fee
 - Not for profit – no fee however fee for maintenance be charged.
- **Logo** – awaiting copywrite for this
- **Catering for Kadina School**
K. Hoskins has organised a program for this and distributed it to Committee members who have indicated willingness to assist.
- **Gala Day**
Well under way. Applications once received forwarded to Council. A query re section of risk management has been raised by Council. G. Shaw will follow up with call to Council.
Police presence will be at Gala Day.
Is there a tent we can use for Plaster Fun House? Check shed.
Comments on Facebook have been critical of the band Full Circle not playing this year. It was time for change.
J. Adams distributed Bonanza Raffle Tickets to Committee members and asked for volunteers to sell on Saturday mornings.
- ‘Jingle and Mingle’ – great night! M. Twelftree reported approx. \$3,000.00 profit made on night.

CORRESPONDENCE IN:

1. Coopers Sponsorship for Home Brew Competition approved. Vouchers have been received. No entries received to this time. Suggested paste reminder on Facebook.
2. Building Better Region Grants – open now, closes 19th December.
3. Yorke Events for December
4. Statewide Cinemas
5. AGL Grant - \$1,500.00 has been previously received

CORRESPONDENCE OUT:

1. Email to Nick Hoskin re signage for disabled toilet

FINANCIAL REPORT: C. Jansons

Balance Sheet only was received. P. Hickman will forward other 2 pages. Carolyn gave brief overview of other information. Moved C. Jansons and S. Hall Report as presented be accepted. Carried.

GENERAL BUSINESS:

- Caravan Storage – L. Biddell reported Foreshore Caravan Park would not be refilling vacated spaces in the storage area This will happen over a period of time.
- Slip Lane on highway leading into Port Vincent – information has been received with details of who to apply to so this can be assessed. Notice will be in 'A Focal Point'
- History Grant – notice of success or otherwise is in mid December

ANY OTHER BUSINESS:

- Thank you to J. LeFleurve for all help given to Allan Jones during his recent research visit to Port Vincent for updating book 'PORT VINCENT – SHIPPING PORT TO PLEASURE RESORT'.
- Thank you to Sue Hall for work she has done in applying for grants.
- J. Adams – phone call to Nick Hoskin regarding the untidy entrance to Port Vincent at Marine Parade and Lime Kiln Road.

No further business arose. President M. Twelftree wished all Committee members a happy festive season and invited them to stay for nibbles and refreshments.

Meeting closed at 8.15pm.