

**POSITIONS OF OFFICE**

President Michelle Twelftree
 Vice President Kristen Every
 Secretary Greg Shaw
 Treasurer Carolyn Janson

COMMITTEE

Jan Le Feuvre Kim Hoskins
 Judy DeGiglio Rob Searle
 Chantelle Castellan Phillip Clarke
 Sue Hall

PRESENT: Michelle, Kristen, Greg, Carolyn, Jan, Sue, Kim, Rob, Phillip

APOLOGIES: Judy Degiglio, ABSENT without Apology Chantelle Castellan

WELCOME: Welcome ZOOM online meeting

SPECIAL MEETING CALLED - OUTSIDE ORDINARY MONTHLY MEETING

BUSINESS ARISING

Bike Pump Track - Sports and Rec Grant Application

Discussion:

Committee to formally pass a motion requesting access to \$20,000 of Funds held in Trust by the Yorke Peninsula Council from Port Vincent Land Sales. To be applied as a contribution towards the Pump Track Project.

Committee to discuss Financial Contribution from PVPA Savings.

Proposal: Move to Approve allocation of \$20,000 of the funds held in Trust by Yorke peninsula Council on behalf of the Port Vincent Progress Association, to allocate as a financial contribution towards the Sports and Rec Grant funding application for the Pump Track.

Also a further \$5,000 of PVPA funds allocated to the Oval Rejuvenation Project and a further \$5000 from the PVPA General Savings Account, Making Total of \$10,000 Cash contribution from the PVPA Savings Account

Moved: Kristen Every

Seconded: Pam Hickman

All in Favour: All in Favour.

Further Action Required: Copy of Minutes to be sent to the Yorke Peninsula Council, Financial Contribution to be applied to the Sports and Rec - Non Council Support document and submitted to Nick Perry at the YPC.

BUSINESS ARISING School Holiday Activities.

Discussion: Australian Bush Buddies can attend PV during holidays - multiple dates are available, at a cost of \$300 per day, plus \$7.00 per child. Ability to cater for 30 children at a time - running multiple sessions if required.

Proposal: Book a one day visit with Australian Bush Buddies to attend PV, at a cost of \$300 plus \$10.00 per child, with the extra \$3.00 pp going towards the \$300 Booking fee.

Moved: Michelle Twelftree

Seconded: Jan Lefeuve

All in Favour: All in Favor.

Further Action Required: Michelle to contact and lock in A date.

**BUSINESS ARISING** Tidy Towns Funds allocation

Discussion: General Member has contacted PVPA in regard to the constitution, in concerns over Tidy Towns ability to allocate/donate funds.

A copy of the constitution was provided by the public access on the www.portvincent.org.au website. Committee re-litigated that Tidy Towns although are a sub-committee under the PVPA, have all control over their Tidy Towns financial Funds and where they allocate them, the PVPA Treasurer will be required to ratify transactions.

Proposal: No Proposal - Just a clear up of a Misunderstanding amongst Tidy Towns Committee Members.

Moved: N/A **Seconded:** N/A **All in Favour:** N/A

Further Action Required: PVPA Secretary will attend Tidy Town Meeting Tuesday 22nd November to rectify any misunderstanding of the PVPA involvement with Tidy Towns actions financially.

MEETING CLOSED 8.20pm.