

# HARDWICKE BAY & DISTRICT PROGRESS ASSOCIATION INC.

5 Progress Road, Hardwicke Bay SA 5575

ABN: 28 217 892 181

## MINUTES of Regular Meeting held: 28 March 2024, 5.00pm Progress Hall

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### Welcome/Meeting Opened: 5.00pm

**Present:** Ashley Gordon (President), Geoff Hampel (Vice President), Sue Crook (Treasurer), Linda Campbell (Assistant Treasurer & Secretary), Marion Zafry (Secretary), Barbara Winter, Daryl Rohde (Project Manager), Janine Curtis (Catering Manager), Bev James, Anthony Williams (Bar Manager)

**Visitors:** Craig Curtis.

**Apologies:** Sue Leverton, Melissa Gilchrist.

### Confirmation of Minutes of previous Meeting:

*That the Minutes of the Regular Meeting of the Hardwicke Bay & Districts Progress Association (HBPA), held on 7 March 2024 be confirmed as a true and correct.* Moved: Anthony Williams, seconded: Geoff Hampel – APPROVED.

### Agenda:

#### President's Report – Ashley Gordon.

**General** – April Newsletter was completed in advance to maximise promotion of info on March and April events. Ashley had been mainly working on Fishing Competition and prize related activities - distributing lottery tickets, confirmation of collection of prizes etc.

Ashley advised main agenda for meeting is to ensure everything is in hand for the busy Easter weekend's events, including volunteer allocation, start and end time of events and confirming the times, places for the conclusion of events, prizes, raffle draw and lottery draws. The following in particular was noted. All other business was carried forward as this meeting fell before the end of month closing off period.

**Easter Friday** – Friday night drinks and members draw as usual. Also taking Fishing Comp registrations.

**Easter Saturday** – No trash and treasure as volunteers will not have enough turn around time to reset after pancake breakfast, sausage sizzle and for the sold-out Family Bingo. Geoff and Maxine taking fishing comp registrations in the morning. All Easter Raffles are CASH ONLY. Hall doors not to be opened until 8.30am and 4pm. Janine advised there would be free ice blocks and Easter eggs for children attending. Willy will be Firewarden at Bingo and Geoff will be Firewarden at the presentations on Sunday. Bev and Janine to decide whether there needs to be a further clean of the hall and toilets prior to Sunday's use of Hall. Geoff bringing a camera. Belinda, Sue etc will help with the photos which Geoff advised must be taken horizontally. Geoff and Daryl have responsibility of whether Fishing Comp is called off due to poor weather, however all looking good at this stage.

**Easter Sunday** – Easter Raffle will be drawn at the Fishing Competition. Bar will open at 4pm. Certificates for Fishing Competition Winners have been printed and Melissa will put names in. Geoff will be MC. Attendees can pay for Sausage Sizzle at the door and EFTPOS will be available. Sausages will be served at the Servery and Jim Oliver will take money and provide tickets.

**Vote of Thanks** – on behalf of the Committee, Geoff gave a Vote of Thanks for all the hard work Ashley has put in to the event. Ashley said it was a Team effort and likewise, thanked all those helping out.

**Disco Dinner Night, Saturday 13 April.** Following a query received by Geoff, the Committee confirmed the concept of having a Disco theme at the April Dinner. For \$15 per person (children under 12 \$7.50). The Hall and Bar would be open from 6pm, 3 course party food would be served at the usual time from 7pm. All orders to Janine (or on Hall Noticeboard) by Thursday, 11 April. There would be prizes for best dressed males and females.

**Any Other Business** - Ashley asked Committee members for any other feedback they wished to provide.

1. **Ashley** has been advised there is a program planned to build nesting towers at Hardwicke Bay for endangered Ospreys. An expert is being sent to assess the area for suitability.
2. **Marion** confirmed next committee meeting would be **Thursday, 9 May 5pm at the Hall.**
3. **Daryl** working through new beach shelter completion.
4. **Willy** – had a request for a local 8 ball team to train at Hardwicke Bay as well as whether HBPA would recloth the table. It was agreed there was no need to recloth, however the group was given APPROVAL by the committee to use the table for the next 12 months every second Thursday. Willy will open the bar on those occasions.
5. **Bev** – raised concern about the owner of the ‘glamping tent’ placing signage incorrectly. Ashley advised he would be meeting owner shortly to discuss.
6. **Linda** – requested correction of her as attendee at previous meeting – this has been actioned. Linda asked whether there would be a rubbish bin when the new shelter is up. Ashley advised Council won’t currently allow. A reminder that the public holiday for Anzac Day is during the school holidays on **Thursday, 25 April.**
7. **Craig** – raised concern re need for another fridge/freezer for catering. Catering is currently using a fridge loaned by Craig and Janine. Jim Oliver advised he may be able to help with donating a replacement. **Action: Jim & Craig.**
8. **Sue** - requested a new safe be purchased as the donated safe is going through batteries every week. This was unanimously APPROVED by the Committee with **Daryl** requested to check the size of the safe needed from a Locksmith and ensure it could be attached to the Wall in a similar position to save on installation. **Action: Daryl.** Sue also requested Committee consider moving Trash and Treasure to the October Long Weekend. **Secretary to add to future Agenda.**
9. **Geoff** requested we ask our council rep Kylie, to support a request for HBPA to have a free annual dump as occurs for ratepayers in Adelaide. Ashley suggested Geoff write an official request to Andrew Cameron on this matter and copy Kylie in. **Action: Geoff**
10. **Jim** – said there was a need to get 2 new blinds/shadecloths for the back area where the BBQ is used by volunteers for pancakes, sausage sizzle etc. Ashley confirmed that all Committee members are authorised to spend up to \$150 when needed and Jim will action (buy from Bunnings). **All to note.**

**President thanked all for attending.**

Meeting closed: 6.15pm. Next Meeting: **Thursday, 9 May 2024, 5pm at the Hall.**