



Minutes of the
Annual General Meeting
Held in the Edithburgh Institute
on 30 August 2022

PRESENT:
Subject to
Confirmation

Stan Szczypiorski (Chair) Mick O'Connell (Vice Chair), Tash Giles, Michael Trainer, Adam Meyer (Council Rep) Jen Dinham (Minute Taker)

- 1. WELCOME, MEETING OPEN** 7.30pm. Chairperson Stan Szczypiorski welcomed everyone and visitors to the meeting and thanked them for their attendance.
- 2. APOLOGIES** K.Dawes, A. Latham, Terry Wendelborn
- 3. VISITORS** Sue Hancock (Ford McCarthy) Nola O'Connell, Liz Daniels, Shane Fowles, Beth Braund, John Braund, Rodger Griffiths, Shirley Thomson, Judith Trainer, Lesley Tilbrook, Joan Bannon
- 4. CONFIRMATION OF MINUTES** 2021 AGM Minutes were sent through to Committee members

#01 (30/08/2022)

Moved: M.O'Connell Seconded: K.Dawes (via email)
That the minutes of the Edithburgh Progress Association Annual General Meeting, held on 14 September 2021, as circulated, be taken as read and confirmed as a true record.

CARRIED

- 5. MATTERS ARISING** Nil.
- 6. REPORTS** **ITEM #: 6.1 CHAIRPERSON'S REPORT.**
Report read at meeting by S.Szczypiorski.

CHAIRPERSON'S REPORT FOR EDITHBURGH PROGRESS ASSOCIATION AGM 30th August 2022.

Welcome, and thank you all for your attendance here tonight at the 2022 Edithburgh Progress Association's AGM.

I would like firstly take this opportunity to sincerely thank our Progress Committee Members for their outstanding contribution towards our Progress Association, and all other volunteers who have contributed over the past 12 months in so many ways, whether to assist, support, advise etc as ultimately (directly or indirectly) their efforts assist to improve this beautiful Edithburgh township.

To publicly acknowledge and thank our volunteers, Progress pre-planned and coordinated the annual Volunteer Morning Tea on 27th May at the Location Café. It was so rewarding being amongst so many volunteers who give so generously of their most valuable unrenewable resource;



their time. The highlight for me was seeing so many “happy” faces; volunteering is/can be so intrinsically rewarding.

Progress Association has in the past 12 months gained a number of new members with a broad variety of skills, knowledge and comprehensive experiences, concomitant with high levels of passion and energy aimed at continuously improving this place we call home. On reflection, I'd like to take this opportunity to recognise the passing of Jen Robyn; I would suggest an irreplaceable Progress member. With or without 'recognition' Jen will always be part of the very fabric of Edithburgh's community. I know I will never forget Jen's efforts, and her contagious laugh.

The past 12 months have continued to be Covid 19 challenging; most reports are suggesting that we are in recovery mode; having dealt with terms such as; travel bans, mandatory isolation, border closures, social distancing, limited public gatherings, non-essential travel, wearing masks etc. Hopefully we are well on the road to recovery.

Given the Caravan Park is one of Edithburgh Progress Association's primary responsibility & our major business arm, I would like to sincerely thank our Caravan Park managers (Sonya and Shane) who have worked closely with the Caravan Park Working Party (and Progress Committee) with a goal of making the Edithburgh Caravan Park the 'destination of choice' for all travellers. Their hard work and commitment, attention to detail has taken the Park, via many well planned projects and improvements to the next level. Clearly, we can confidently offer a clean, modern, highly maintained, friendly and professional Edithburgh Caravan Park (with high levels of customer service) delivered on the door step of all travellers.

Some of the projects/maintenance in the last financial year at the park include:

Building improvements (Cabins, Spa Cabins)	\$76,026.00
Cabin refurbishments	\$36,600.00
New Powerheads	\$11,804.00
Rheem Heat Pumps (5)	\$19,175.00
Security Cameras & CCTV	\$19,807.00
Tandem Trailer 8'X5' caged	\$3,467.00
Backflow Prevention Valve	\$5,470.00
Fire hose isolation valves	\$4,095.00
Camp Mats	\$4,483.00
Hose reels (For safety requirement)	\$4,193.00
Toilet Fluro's	\$4,408.00
Replace rusted posts Seaview cabins	\$3,208.00
Replace old mattresses	\$8,915.00
Water Sullage Outlets	\$3916.00
Compliance with backflow	\$6017.00
Replacement of 18 shade cloth mats	\$4932.00
Assorted fence work.	\$8180.00
Fire Hose reels compliance	\$4858.00
Total	\$229,554.00

Additionally, the Edithburgh Progress Association continues to provide funding to maintain the ongoing requirements/initiatives associated with the Flora Park, the Edithburgh Environment and Gardens Committee, yearly 10K funding towards the Tidal Pool, as well as funding towards Day At The Burg and more recently, the very successful Twilight Blues Festival. Progress also continues to provide its annual Community Grant aimed at local individuals or organisations, as well as support funding for local individuals taking part in sport and other activities at the elite level.

Advocacy and liaison with the York Peninsula Council for town improvement projects, concomitant with ongoing Caravan Park issues continues to be an important role of the Edithburgh Progress Association. An exciting example of this has been the ongoing liaison regarding the 'shark deterrent barrier' at the tidal pool and the Jetty refurbishment in recognition of the 150 anniversary of the jetty next year that will incorporate a new divers' platform, new shelters on the jetty and possibly new change rooms for our divers. Progress is quietly confident that we may see a shark deterrent net/barrier at our tidal pool by the end of this year. I must take this opportunity thank Chris Johnson for his incredible input into our proposed shark deterrent barrier.

With Council in mind, we have recently received approval from Council for the location of the proposed Edithburgh Clydesdale Horse Sculpture Monument; location to be Edith Street, which will part of the 150th anniversary jetty memorial.

I would also like to thank Adam Meyer, our Council representative; whilst Adam's schedule doesn't allow him to be at every meeting, I would like to acknowledge the valuable work Adam does behind the scenes for Edithburgh Progress ... we (Progress) are very grateful for Adam's ongoing support, advice and assistance.

Moving forward, in order to achieve a better and more accurate picture of "what's good for the town of Edithburgh" the Progress Association engaged the services of "180 Degrees Consulting Adelaide" to develop a community infrastructure development plan via a community consultation process, in order to identify first-hand the future needs of the community. The process involved Edithburgh's community members, business leaders, families and advocates with the primary goal of identifying requirements for upgrades or developments for current infrastructure, as well as assessing the need for any new amenities or attractions. A workshop/focus group was held on 30th of April with key representatives from the Edithburgh community. The focus group outcomes collated by 180 degrees highlighted a number of recommendations including foreshore shelter upgrades, shade for the tidal pool, balustrade lighting along the foreshore and a skate park to name just a few.

This process is ongoing. Big thank you to Jen Dinham who took on the role of 'focal person' in pre-planning and coordinating this initiative.

I'd like to mention another workshop, titled "Create a Positive Progress" held on 2nd April at the Pt Vincent Institute that proved to be an excellent benchmarking/networking morning for many Progress representatives. Mick O'Connell and myself attended ... the workshop proved to be extremely beneficial in many ways, from my perspective, I found it interesting that the majority of Progress Associations share very similar issues e.g. Appropriate distributions of available funds, grant applications, fund raising, low memberships at times etc. I have personally received a number of phone calls from many other Progress Associations within and across the Yorke Peninsula, with a consistent theme; I'm told there's always something happening at Edithburgh; how do you guys do it? ... great feedback!

As the Edithburgh Progress Association continues to grow, we now have an additional subcommittee "the Arts Group". Progress Committee members were very pleased to accept the 'Arts Group' as a subcommittee, as this was an excellent way to expose the Edithburgh Community to the many offers/endeavours of our very talented Art group members. I would also like to sincerely thank our other subcommittees including; the Tidal Pool, Flora Park, Edithburgh Environment and Works Committee, Edithburgh Events Management Group, Day at The Burgh, Edithburgh Markets, the Cooe and the Caravan Park Working Party. The volunteers in these committees have woven themselves into the very fabric of everyday life in Edithburgh. A single example of this is the recent improvement to our foreshore via the hard work by members of

the Environment and Works Committee, working with local community members ... this community involvement that's so good to see ... the foreshore is looking fantastic!

In closing, it would be remiss of me not to thank our Administration Officer: Jen Dinham. Jen always conducts herself in a friendly manner truly characteristic of a professional, and has always been more than willing to take on volunteering responsibilities, as well as her Progress work in supporting our local community. Thank you Jen.

It would also be remiss on me not to thank our Finance people, Sue Hancock and her team for their outstanding support, advice and cooperation over the past 12 months. It has been a pleasure working with these professionals, on every occasion that I have dealt with our Finance Team, their professionalism, cooperation and friendly manner always shines through. My views shared by our auditor who states " We advise we have received the full assistance and cooperation of Sue Hancock during the course of the audit and we thank her for her cooperation and prompt response to any queries that arose during the course of the audit"

In summary, it really has been an interesting and rewarding 12 months and I'm very excited about moving forward. The talent, focus and commitment of the volunteers contributing to our Edithburgh Community continues to renew and inspire me. I very much look forward to working with you all again, as together we embrace the challenges of our next financial year.
Thank you.

ITEM #: 6.2 PROGRESS FINANCIAL REPORT

The Finance Report was read by S.Hancock at the meeting – it has been sent along with these minutes

7. ELECTIONS.

8. GENERAL BUSINESS – INCLUDING BUSINESS FROM THE FLOOR

8.1. suggestion that Progress Committee members are more visible to the newer members of the community that are not familiar with Progress. Possibly to put something on the website introducing Progress Committee members - on the Agenda for the next meeting

8.2. Councilors Report

Thanked Stan for kind words, Adam has been liaising with Stan in the background re Progress issues. The profitable status of the Progress is due to the well run Caravan Park,



expenditure on the township is good to see and pleased that Edithburgh was supportive of the Water tower project. There is further funding for additional towers/tanks to be painted so that the Art Trail is expanded. Good to see the RSL and Bowls club have added to the story with their mural.

Council has a plan for a whole of community effort with skate park/recreational parks. 10 out of 10 towns have said they will be involved.

Salt Lake trail is looking good and quite popular with a minimum spend.

Communication is an issue. Progress' request for a written report is difficult as Adam doesn't know what Council has sent out so he is looking for direction as to what progress is needing from him. Also looking for feedback on the best ways for Council to communicate as not everyone is tech savvy. What are the best ways for them to get their message across without Facebook, eg local community message boards

Next Council election is in Nov and there are a few positions open. Looking for Candidates to apply. Big commitment but very rewarding. Adam is willing to talk to people who are interested.

There was not a quorum present for any voting

MEETING CLOSED

7.54

Stan Szczypiorski, Chairperson