

# TENERIFFE PROGRESS ASSOCIATION

## MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE SHED, 29 MACQUARIE STREET, TENERIFFE 19<sup>TH</sup> SEPTEMBER 2018

Meeting opened at 7.00pm

### COMMITTEE MEMBERS PRESENT:

Ben Pritchard (President); Michael Fritschi; (Treasurer); Ken Hoy (Secretary)

### APOLOGIES:

Brent and Fiona Hawkins, Jim & Barbara Graham, Leighton Cochrane

### ATTENDANCE:

12 residents and committee members were present.

### ANNUAL GENERAL MEETING

**The president** reported on the previous year's activities and involvements. These included Clean Up Australia Day, Neighbour Day, Teneriffe Festival, Theatre Trip, and several BBQ's. Also of note was the loss of the Shed as a meeting venue for a period. This resulted in the use of London Stores for two meetings and the 'dinner meeting' at the Klay Oven restaurant in Florence Street. All who attended enjoyed the experience so it is proposed that we do this on a six-monthly basis. We have been involved in several campaigns. These included the Doggett St tower (stopped); the AFP protective barrier (seen by all as an eyesore but is promised to be fixed in the near future); the proposed boarding house in Commercial Road, which remains ongoing; the lighting of the Teneriffe woolstores, which requires serious funding to get off the ground however the TPA remains hopeful.

**The Treasurer** reported that we ran a small surplus this last FY. He reported our cash reserve to be approximately \$5000. However, as we run a deficit of about \$100 to \$150 per event our planned eight calendar events will reduce our reserves significantly unless we increase our membership income. This currently stands at 50 financial members at \$25.00.

**The Secretary** stated as of the end of the FY, our membership stood at 49 members. Membership fees for the current FY are now due.

### ELECTION OF OFFICE BEARERS

The current office bearers were re-elected unopposed. The position of vice-president will become vacant soon as Roger Armfield is leaving the district. Kirsten Lovejoy suggested that to include a woman, we should invite one of the ladies to take up the position.

### MEMBERSHIP & SUBSCRIPTIONS:

A reminder the membership subscriptions are due at the end of the Financial Year.

### CORRESPONDENCE & MEDIA

The Federal member invited the TPA to apply for Federal grants which were available this year. Unfortunately our financial situation makes this difficult (but not impossible). These grant offers left no time to apply but we will be ready for the next round. There is a requirement for an ABN, for which the treasurer will apply.

### PROPOSED AND CURRENT DEVELOPMENTS

The proposed **woolstore lighting** was discussed.

There has been no further contact with the University regarding the project to **submerge the cross-river power lines** despite emails from the president to the professor involved.

**Brisbane Open House** will be held on the 13th and 14<sup>th</sup> of October. Barry Rutherford and Ken Hoy will assist Ben with his walk-through of his woolstore.

An **art exhibition** is to be held in the Ansonia woolstore building commencing at 6.00pm on the 4<sup>th</sup> and running until the 24th of October.

Michael Fritschi detailed the **Trash Free Teneriffe** weekend (15/16 September) and thanked Vicki Howard's office (in particular Robert) and Hemingway Café for their assistance and/or participation. It is proposed to continue with the event together with the BCC and their efforts with regard to litter reduction and recycling. A TPA BBQ was held on the Saturday following the trash pickup.

**There being no further business, the meeting was closed at 8.13pm.**

**Next Meeting: Wednesday 17 October 2018, 7pm at the Railwayman's Shed, 29 Macquarie Street. 7.00pm start.**

<http://teneriffeprogress.org.au>

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