



PO Box 43, Mannum 5238
Email: mannumpgress@gmail.com
ABN 14 106 268 070



Minutes – 15/01/2025 6.30 pm Lions Club

Present: Colin Vigar, Carol Carini, Daryl Brooks, Heidi Kornissen, Fiona Dyson, Amanda McCormick

Apologies: Pat Williamson, Adrienne Gorringer, Craig Cowling

1. Confirmation of Previous Minutes:

MOVED Carol SECONDED Fiona CARRIED ALL

2. Business Arising from Minutes:

- Carol letter re local directory – Update after AGM February 2026
- Pat to acquit the FRRR grant
- BankSA debit cards. Can open new business accounts with debit cards attached after AGM
- Carol to organise new event signs for the Truck Show
- Invoice sent to Carol Buderick at Council for Pageant Fireworks totalling \$5500
- CCTV – Council will continue to operate the Mannum main street, Mary Ann Reserve and Arnold Park CCTV network and has committed a budget of 70,000.
- Carol sent an email to David Hassett on the 14th January requesting information on the replacement cost and timeframe of the Haythorpe toilet block. As of the 31st January, we haven't had a response.
- Carol cancelled the Cashflow account

MOVED Daryl SECONDED Heidi CARRIED ALL

3. Correspondence In

- Mid Murray Council meeting update 16th December
- Extension for AGM to be moved to February, approved by CBS
- Tunkillo Battery Project information drop-in days
- Vikki from Info centre re not holding markets on Truck Show Sunday
- Jimeal Ferguson requested parking for an event. Daryl has offered.
- Sharon Stewart, Mannum Show, acknowledging MCC will not be running the Arts section of the show.
- Email request from Annie Roper to attend the Truck Show with her coffee van
- CBS application to register Fiona Dyson as Public Officer has been approved
- Received the digital Audit from Pauline R Murray Accountants. They are giving Heidi the original.

- Murray Bridge News re sponsoring the Murrayland events guide
- Square Report for 2025 Truck Show

MOVED Nesta SECONDED Carol CARRIED All

4. Correspondence Out

- Email David Hassett re replacement cost and timeframe of the Haythorpe toilet block.

MOVED Colin SECONDED Carol CARRIED All

5. Reports

- **Chair** (Emailed to committee members with Agenda)
- **Council update** (Emailed to committee members with Agenda)
- **Creative Communities** (No Report)
- **Xmas Pageant** (In treasurer's report)
- **Truck Show** (No Report)
- **Treasurer** (Presented at the meeting)

MOVED Daryl SECONDED Carol CARRIED All

6. Mannum Creative Communities

7. Social Enterprise

- Heidi presented the final report from Pauline R Murray Accountants regarding a misunderstanding of a clause in the Constitution. This matter was reviewed and resolved, and it was confirmed that no breach had occurred. It was noted that amendments to the Constitution are required to clarify the organisation's ability to operate a social enterprise, such as a gallery and gift shop.

Motion: Mannum Progress Association approves the proposed constitutional amendments to be adopted by Special Resolution

Moved: Heidi Seconded: Daryl Carried: All

It was discussed and agreed that we would approach the owner of the old Scrooges building, Leanne Schlueter, to request reopening discussions about leasing the building.

Motion: For an MPA member to approach Leanne Schlueter, the owner of the old Scrooges building, to request reopening lease discussions.

Moved: Colin Seconded: Daryl Carried: All

8. Membership

- Spreadsheet updated with all the information we have todate
- New Members
 - Jane Qualmann – MCC
 - Mannum Hotel

9. **Events**

- Truck Show: June 7th, Long weekend
- Xmas Pageant:
- Nye Fireworks:

10. **Mannum Mag**

- Carol submitted pageant info, AGM date and time, and our condolences to Mick Janz family for his passing

11. **Recognition** (None)

12. **General Business**

- Amanda McCormick was talking with Amanda at the Community Club. It was suggested we give them a list of all the events being held during the year so the club can approve them all at one meeting.

13. **Questions Without Notice**

- Google Docs Community to be set up for the MPA committee members.

Meeting Closed: 8:15pm

Next meeting: February 19th (AGM at 6pm, Meeting at 7pm)

Chair to Sign

Signed:

Printed:

Date: