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Agenda – 16/10/2025 7pm Lions Club

Present: Pat Williamson, Colin Vigar, Carol Carini, Daryl Brooks, Heidi Kornissen, Fiona Dyson, Neil Warhurst, Adrienne Gorrige, Craig Cowling, Amanda McCormick

Apologies: Mandy McPeake, Nesta Mitchel, Tracy Wandel,

1. Confirmation Previous Minutes:

MOVED COLIN SECONDED DARYL CARRIED ALL

2. Business Arising from Minutes:

2a. Pat letter re local directory - carry over

2b. Amanda AED update - some changes happening, more required in businesses. Only need to be registered if they are required for a business, however anyone can have one and choose to register it. Amanda going to go to all the registered ones and confirm they are still available and where/when. This info will go in the Mannum Mag

2c. Pat to send letter grant acquittal - still ongoing

2d. Pat debit card on hold

2e. Heidi to confirm monthly cost of PMA - \$95 per hour, estimate is approximately 5 hours per month so \$475 per month. Sinead will do the payment acceptances pro bono and book work will be done by the accountants.

MOTION - The MPA approves a maximum of 5 hours of book keeping expenses for the first 2 months, to be revisited at this time.

MOVED HEIDI SECONDED CRAIG CARRIED ALL

2f. Pat to give Neil recognition certificates for Tim and Brett - ONGOING

2g. Carol update on new event sign posters - ONGOING

2h. Pat to ring Carol Buderick re pageant monies. CARRY OVER

2i. Pat letter to council re CCTV. - Review currently happening, we need to respond to this review on the Mid-Murray Council website as individuals and ensure it gets upgraded. Need to ensure we continue to have this available in the main street. MPA to email Mandy on official council email regarding CCTV requirements.

Action: Adrienne to draft email and send to members for feedback.

3. Correspondence In - sent via email as it comes in.

- Council report
- Arlene Kene re RSL.
- Council by law no. 8
- Mayors response re RSL
- Council media release re standpipes
- Council wastewater project Swan Reach
- Council Mid Murray on the move
- Council Citizen Awards

MOVED ADRIENNE SECONDED PAT CARRIED ALL

4. Correspondence Out

- Email to MPA lawer requesting changes to lease with Scrooges
- Email to Scrooges requesting changes to lease

MOVED ADRIENNE SECONDED PAT CARRIED ALL

5. Reports

Chair:

- Apologies for late report. Carol will take over chair in a temporary capacity until the AGM as Pat has some personal issues that need her attention at the moment. A lot of work being done to get records in order (ie, membership lists, AGM prep, etc). Pat and Carol will work together until the end of the month and we will hold an AGM in November (still compliant). Will defined membership/committee roles, generate interest, etc. Good outcomes - zero up and running, accountants still getting some things in order on the computer, Heidi in contact with accountants regularly, need to restructure bank account details, need to confirm a budget for bookkeeping (Pauline Murray Accountants will do that but need to confirm expenditure), need to verify with committee members re eligibility for insurance (will be emailed out), Commendation to Fiona for sponsorship letter. Maritime review done but mostly it as already decided. Arrange access for Heidi to Bank account and organise toggle.

MOTION - Accept Pat's resignation as chair and Carol will act in the position until the AGM.

MOVED PAT SECONDED GUS CARRIED ALL

Treasurer:

Craig and Heidi will liaise re sponsorship invoices.
Pat has card to deposit cash at the post office.
Google form to be created for sponsorship.
Sponsorship is a whole committee responsibility.
New debit card received, Pat to activate.

Creative Communities update:

Distributed via email.
Cash received from SALA and banked by Pat.

***MOTION* - Need to approve name for new premises - Mannum Regional Gallery and Gifts.**

MOVED PAT SECONDED DARYL CARRIED ALL

Council update:

Received via email

Xmas pageant minutes:

Run sheet sent via email

Membership

Needs some revision. Spreadsheet and form to be established via Google.

Members to be approved:

- Kim Wiseman
- Christine Denman
- Deb Lynch
- Mararet Duell
- Vesna Rosmand

***MOTION* - Reports Accepted.**

MOVED HEIDI SECONDED PAT CARRIED ALL

6. Events

- Truck Show: None
- Xmas Pageant: Christmas bells still being looked into.
- Nye Fireworks: All booked for NYE.

7. Mannum Mag

Amanda's number was put in incorrectly so this has impacted some things like the lunch, sponsorship, AGM. Will be rectified in next advert. Next issue will include major sponsors Kloses Supermarkets, Summerfield Batteries, Strauss Gardening.

Action: Colin to send info to Amanda for the article.

8. Recognition

Daryl - thank you to new members for their contributions and bring fresh ideas and attitudes to the committee.

9. General Business

- Discuss Paddle Boat strategic review - believe they are keeping the boats and doing a review of how they manage them. This is still to be determined.
- AGM - Wednesday 26th November, including next meeting

10. Questions Without Notice

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

MOTION - Adrienne and Carol to liaise on setting up the Google Community including forms for membership, sponsorship, agendas, minutes, etc.

MOVED CRAIG SECONDED GUS CARRIED ALL

- Mandy is supposed to be our representative on council and take issues to them, however has now referred us to My Say via the website. We need to clarify how this role is undertaken moving forward and how we can submit feedback about the use of the My Say process.
- Will undertake a review of our forms and online platforms after the AGM. This will include setting up email addresses for members to ensure consistency.
- Australia Day Awards - The Lions Club want to know if we want to support a family fun day? Work with Council?

Action: Fiona to contact Lions Club and ask them to email us with further information of what we would be required to do.

MEETING CLOSED: 8:40pm

NEXT MEETING: November 26th (AGM at 6pm, Meeting at 7pm)
Chair to Sign

Signed:

Printed:

Date: