## Tuross Head Progress Association Inc General Meeting Held 2-4 pm on 1 July 2025 at Kyla Park Hall, Tuross Head

Present: 21 members as indicated in the Attendance Book.

- 1. Welcome by President Tom Webster who handed the meeting to Cathy Milliken to chair as he had not expected to be able to attend this meeting on account of family business.
- 2. **Apologies** read by Secretary Chris Smith: Ken Brasel, Annette Jones, Janet Jones, Linda Steadman, Wendy Kefford, Simone Rodda, Steve Smith.

Proposed for acceptance: Chris Smith; Seconded by Leonie Beers. ACCEPTED.

3. Address by President – Nil.

VP Cathy then read a eulogy for **John Tilbrook** for those who had been unable to attend the funeral. She also read the poem written for the presentation of the plaque at an appreciation lunch held for John Tilbrook on 29 January 2023 at the Pickled Octopus. Cathy referred to Dr Holland's eulogy which Tom then read.

The family had requested that in lieu of flowers, donations could be made to the Lung Foundation of Australia. A donation of \$150 had been sent on behalf of THPA. Members were invited to raise a glass to John during the afternoon tea at the end of the meeting.

- 4. **Minutes of Meeting 3/6/2025:** Proposed for acceptance Faye Beers; Seconded Leonie Beers. **ACCEPTED**
- 5. **Business arising from minutes 3/6/25**
- (a) Nil requested from members attending.
- (b) Tuross Head Medical Centre.

VP Cathy still in contact with doctors concerned, the process is just taking longer than they had hoped. The plan is that they will be here in the next few months. Premises are not being leased by Landlord to anyone else. Cathy pushing the process on behalf of THPA. THPA have been in contact with Kristy McBain MP. Kristy McBain has no responsibilities for State/Federal medical supply but she has spoken to the Federal Health Minister on our behalf on a number of occasions. The plan is for the Medical Centre to start with one doctor; then another doctor is expected to join the Practice not long after.

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President Tom Webster commented that apparently there are false rumours running about town – 'everything with the Medical Centre has fallen through' – this is false news and is simply not true. Cathy spoke to one of the doctors on 30 June.

6. **Treasurer's Report 1/6/25-30/6/25**: We were a bit late getting Treasurer's report out but it was circulated to the membership this morning. Secretary Chris then read the Treasurer's report to those present. Main items - Term deposit was renewed until 4/12/2025 with \$362.25 interest paid on renewal. The total funds in hand at 28 June are \$26735.88. Proposed for acceptance by Chris; Seconded by Leonie Beers. **ACCEPTED.** There were no queries from the members present.

President Tom asked if there were any other issues to raise? Nil indicated.

VP Cathy pointed out that the **Forthcoming AGM date would be 5 August 2025**. There is an open invitation for nomination of members for the THPA Executive Committee. Nominations so far received are for President, Vice President, Treasurer, Infrastructure. People to fill the roles of **Secretary, Publicity Officer, Minutes Secretary still required.** Substantial background information and support available for all roles. Serving on the THPA committee can open doors to new friendships, offer an opportunity to get to know your community better and to assist in keeping Tuross Head in its current great condition for residents and tourists. Tuross has benefitted for many years from the service of the THPA committee and members and it would be wonderful to see the Association continue. Please put your hand up to help. Nomination forms available on line <a href="www.thpa.com.au">www.thpa.com.au</a> and also attached at the end of June and July minutes. A list of nominees will be circulated with the Agenda for the AGM.

Membership renewal forms have been circulated and will be circulated again. Members have to be financial before voting at the AGM. Please continue to register for membership either on line or via a membership form accompanied by the \$5.00 membership fee addressed to THPA Secretary and delivered to the Post Office. Membership fees will also be accepted at the start of the AGM.

**Raffles:** Ann Parker pulled yellow D56 which ticket holder (Coralie Magnus) selected white wine. And the second ticket was Yellow D54 held by Chris Smith who selected red wine.

Meeting closed at 2.26pm followed by Cheese/Wine; Coffee/Tea, Anzac biscuits and fruit cake in honour of John Tilbrook. Most members remained for afternoon tea and chat – a toast was made to John Tilbrook.