

**BEACONSFIELD PROGRESS ASSOCIATION INC.**

**MINUTES FOR GENERAL MEETING Tuesday 16<sup>th</sup> February 2016**

**Opening And welcome:** President, Graeme Taylor  
Opened the meeting at 7:35pm

**Attendance:** Viv Williams, Ian Cole, Angelo D Amelio, Len Gerdson, Rob Biscoe, Andrew Brester, Graeme Taylor, Ann Taylor, Suzanne Brewer, Colin Brewer.

**Apologies:** Cr Brett Owen, Cr Leticia Wilmont, Cr Tania Baxter.

**Guest Speaker:** None

**Acceptance of the General Meeting Minutes:** Motion: that the Minutes of the Dec 2015 meeting be accepted.

Moved: A Taylor  
Seconded: S Brewer Carried

Business arising from minutes: Carried forward

**Correspondence In:**

Letter from-Cathy Nash Veterans Branch, thanking us for reports and requesting photos of the plagues, AT to follow up  
Letter from Department of Environment, Land,Water and planning- The Beaconsfield structure plan has been lodged  
Email-Cardinia Shire , re AFL Football match Richmond/Hawthorn at Holm park reserve, parking patrols will be happening on day of match  
Letter- Margret Boon banner update and leave for her

**Correspondence Out:**

Lodged bass for Oct, Nov, Dec  
The Annual return has been lodged with consumer affairs  
Confirmation received for the web site grant application  
BPA final reports for restoring community war memorials and Anzac Centenary Community Grants Program sent to Cathy Nash of Victorian Veterans

Moved: A Taylor  
Seconded: C Brewer Carried

**President:** (G. Taylor) - Attached

**Treasurer:** (A. Taylor) - Attached

Two term deposits are being re invested  
Two months term deposit for \$9073.85  
Three month term deposit for \$7615.00  
Ann Taylor to organise

Moved: Ann Taylor  
Seconded: S Brewer

**Council report:** None

**General Business**

Website – Ann has asked Barry Hyde to do website, he has a draft ready, but needs to be looked at and approved by committee with layouts and links on it, advertisements on the site may be able to be used to pay for site. It was also suggested we put gazette information in a local paper eg Gazette in a form which could be highlighted once a month

Banner Future: Committee to meet at a future meeting to discuss where we are heading.

Anzac Service- United decision that it is good to have descendants, from World War 1 soldiers to do talk at service, 2 women have been considered for this years' service.

Council – Approved Safeway bottle shop Angelo said there were 230 objections, we held our own discussion.

Casey Cardinia Heritage day festival at Officer Hall Sun 15<sup>th</sup> May – Heather Arnold is organizing most of the information, there will be vintage cars. We will have display boards with Beaconsfield History

Future BPA Meetings & guest speakers – Suggestions Marcelle from Cardinia Shire, Ian Thomas – History, John Waterhouse – History of the Beaconsfield Reservoir.

Progress meetings- Future meetings were discussed if we could incorporate business owners to our meetings, either monthly or every 2<sup>nd</sup> month to obtain local news, G Taylor to meet with business owners to gauge interest.

Meeting Closed at 9:15pm

Next meeting – Tuesday 15<sup>th</sup> March 2016 7.30pm

PRESIDENT'S REPORT 16.2.2016 GENERAL MEETING

BEACONSFIELD PROGRESS ASSOCIATION INC.

Welcome all to the meeting and hope that 2016 will be a great year for Beaconsfield and our Association.

I trust everyone enjoyed a relaxing break over Christmas/New Year period and now it is back to business matters.

Since our last meeting in December, the following matters are noted.

1. Nothing further has proceeded with our website upgrade as we have not received the Grant of \$2,000 from Cardinia Shire Council for this project. We accepted the grant approx. 18.12.2015 and have contacted Cardinia Shire on a few occasions, but still no funds have been received. We will continue to press Council to pay the grant so we can undertake the project Barry Hyde is our IT person and is ready to proceed.
2. We need to have a general discussion on future production of the Beaconsfield Banner. I telephoned Margaret Boon and discussed her availability and future direction bearing in mind the quantities of Banners to be produced will reduce when the Banner is placed on the BPA website.
3. The Association will again conduct an Anzac Memorial Service. Planning has been commenced by Margaret Boon and we need input tonight particularly on a keynote speaker
4. All Statutory financial accounting responsibilities are up-to-date including lodgement of the Annual Return with Office of Fair Trading and BAS Returns.
5. As noted in Correspondence, we have lodged Final Reports with Department of Premier and Cabinet for Grants received for Restoring Community War Memorials and Anzac Centenary Community Grants Program and have received acknowledgement from Cathy Nash Project Officer.

All of these matters will be discussed further under Reports and General Business.

We need to discuss ways and means of encouraging more people to attend BPA Inc. meetings and hopefully contribute and become members and assume responsibilities.

In addition we need to plan our future meetings and arrange for guest speakers on topical local issues to attract more people to attend.

Finally I hope you can attend the AFL NAB Challenge match between Richmond and Hawthorn this Saturday @4.40 at Holm Park Reserve. This match will be televised by Fox Football and a great coup for Cardinia Shire and particularly Beaconsfield.

GRAEME TAYLOR

PRESIDENT BPA Inc.