

**BEACONSFIELD PROGRESS ASSOCIATION INC.**

MINUTES for General Meeting Tuesday 21 February 2017 7.30pm

1. **Opening and Welcome:** President - Graeme Taylor  
Opened the meeting at 7:35pm
2. **Attendance:** Ann Taylor, Graeme Taylor, Andrew Brewster, Viv Williams, Katherine Gardner, Nicholas Charrett, Colin Brewer, Suzanne Brewer  
  
**Apologies:** Cr Brett Owen, Tania Baxter, Cr Leticia Wilmot
3. **Guest speaker:** Nicholas Charrett – Cardinia Shire
4. Acceptance of the General Meeting Minutes : Motion that the Minutes of the November 2016 & December meetings be accepted.

Mov. Colin Brewer

Sec. Viv Williams

**December**

Mov. Andrew Brewster

Sec. Ann Taylor

5. **Correspondence in:** Wayne & Lyn Mc Aliece re Anzac ceremony

**Alison Howard re our grant for 2017 Anzac ceremony**

- key point need someone designated as a risk management supervisor – to walk around in a vest – fill out forms before hand

**Alison Howard re applying for grant for 2018 Anzac ceremony**

**Request re advert for Banner**

**Cr Brett Owen re speed changes in Beaconsfield**

**Correspondence out:**

**Banner**

**Anzac ceremony**

6. **Business arising from minutes - None**
7. **Reports President – G Taylor –see attached**

Mov. Graeme Taylor

Sec. Ann Taylor

**Treasurer – A Taylor** - see attached

- Move that the cheque account to have two signatures
- Margaret Boon will be removed as she is no longer a member while adding Tania Baxter

Mov. Ann Taylor  
Sec. Colin Brewer

**Councillors' Report-**

- No reports as to Counsellors

**Community Noticeboard-** Monitors Jan- Baxter Feb- Baxter March- Tania  
April- Suzanne May June

**Beaconsfield Banner – Andrew**

- Andrew has lots of articles as well as Graeme
- Finalise a letter to prospective advertisers
- Suzanne will approach businesses for future advertisements
- People to pay issue to issue, payment to be prior to printing
- Distribution – Graeme has quotes for paper banner 28 page banner \$350 will be available at post office and community centre
- The banner will be 3 monthly instead of the original two monthly
- Plan to have 50 advertisers, used to be 80 in old banner

**Website – Tania**

- Up to date has 250 likes, share with friends
- Has been loading up with history information

**Facebook page –Tania**

- Local issues
- BPA authorised Tania Baxter as Vice-President to post to their social media and online website to her best decision without the need for committee authority first

Mov. Graeme  
Sec. Andrew

**History Report – Ann**

- Heritage day is the 21<sup>st</sup> of May at Narre Warren Mechanics Hall
- Some Heritage places are being demolished/neglected, Ann Taylor mentioned to National Trust Group and there was a lot of interest – Beaconsfield Avenue books still available
- Brett will present a certificate to:
  - o **Senan Gunawardana** – who is working for his duke of Edinburgh Award in scanning old banners onto a database at the local Library in Berwick
  - o **Jennifer and John Grbic** who proof read all banners
  - o **Penny Harris Jennings** who researched 65 soldiers who are in the Avenue of honour and in the booklet
  - o **John Jennings** – photography for Beaconsfield honour board and booklet
  - o **Judith Dwyer** at the Berwick Mechanic Institute – supervised Senan in scanning the Banners
  - o **Barry Hyde**- work for BPA website

**8. Other Business –**

Beaconsfield Anzac Memorial Service Sunday 23 April 2017 2pm.

- Ann and Graeme Taylor have started working on it
- Looking at some of the group that we have had before to invite again
- Advertising Posters are to be distributed around Beaconsfield

Heritage Day Festival – Local History Reference group Sun 21st May 2017 Narre Warren  
Mechanics institute Hall

2017 Carols by the creek Sunday 17th December 7.30pm at Bob Burgess Reserve

**9. Meeting closed at 9:15pm**

**10. Next meeting 21 March 7.30pm.**

(Presentation of appreciation certificates by Mayor Cr. Brett Owen )