

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting Tuesday 16 May 2017 7.30pm

1. Opening and Welcome to everyone: President - Graeme Taylor

Opened the meeting at: 7:35pm

2. Attendance: Ann Taylor, Graeme Taylor, Ian Cole, Bronwyn McCormick, Tania Baxter, Viv Williams, Angelo D/Amelio, Colin Brewer, Suzanne Brewer

Apologies: Andrew Brewster

3. Acceptance of the General Meeting Minutes: Motion that the Minutes of the April 2017 meeting be accepted.

Mov. Tania Baxter
Sec. Colin Brewer

4. Correspondence in:

- Emails re Anzac Memorial Service
- Email Gary Elliot apology after service for non attendance
- Email re lack of seating at our Anzac memorial service
- Email Cr Brett Owen re Bowman's Track
- Email Peter Brown re Bowman's track
- Email Mark Howard re Bowman's track
- Email from Penny in response to request for Frederick Bayles info
- Email from Cardinia Shire re Volunteers reception & Stan Henwood Award
- Email BNC re touchscreen proposal
 - Agreeing we can install touch screen in centre

Correspondence out:

- Anzac memorial service thank yous'
- To Cr Brett Owen re Bowman's track
- Letter to Allan & Thelma Witham re Avenue of Honour info
 - Sent a couple of books

5. Business arising from minutes

Mov. Angelo
Sec. Suzanne

6. Reports:

- **President** – G Taylor –see attached

Mov. Graeme
Sec. Angelo

- **Treasurer** – A Taylor
 - Term deposit due was done today
 - Need more money in account for advertising
 - Had a donation of \$100
 - Expenses - \$190.57

Mov. Ann
Sec. Viv

- **Councillors' Report-**
 - Last week Council celebrated volunteer work
 - Maurice Potter nominated for the 'Stan Henwood Award'
 - Playground designers to look at upgraded parks in the area in consolidation with others
 - The Council is putting out for community consultation in regards to the proposed Skate Park at Holm Park Road
 - Brad Batton is meeting with the Councillors to discuss Beaconsfield Railway Station Car park
 - The continued pedestrian access foot path has been finished near Safeway

- **Community Noticeboard – Monitors**
 - April – Angelo and Tania
 - May – Angelo and Tania
 - June – Suzanne

- **Beaconsfield Banner – Andrew – see attached report**
 - June issue – hope to get up to 40 pages
 - Official deadline for content is 21st May
 - Final deadline for content and advertising is 28th of May
 - Put together the banner by the 4th of June and submit for proofing
 - Proofing completed and ready for printing/publishing online by 11th June
 - Suggestion by Bronwyn – Rain gauge for the year to date, like we used to have in the old issues
 - Maybe have a banner meeting one night to look at direction
 - Possibly put in articles with regard to Vet information on pets like we used to have

- **Website & Facebook page – Tania**
 - Photocopy of information
 - Website has gone down in use by around 50%
 - Facebook has gone up in use
 - Reached over 3,000 people this month
 - And 44% engaged the post with likes

Mov. Tania
Sec. Angelo

- **History Report – Ann - Heritage Day –Bowman's Track –**
 - **Heritage Day:**
 - This week was the Casey Cardinia Heritage Festival at the Mechanics Institute 10am-3pm on the 21st of May
 - Ann will be there the whole time
 - **Bowmans track:**
 - Was put in 1862, by Janet Bowman who used to have a hotel on the Corner, and after her husband died she took over the hotel.
 - Her sons put in the track, which started at the back of the hotel and went up the hill
7. **Anzac Memorial service – comments 2017 & plans for 22 April 2018**
8. **Other Business**
9. **Meeting closed at: 9:32pm**
10. **Next meeting: Tuesday 20 June 7.30pm.**