

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES for General Meeting Tuesday 19th July 2016

Opening and Welcome: President Graeme Taylor

Opened the meeting at 7:40 pm

Attendance: Colin Brewer, Suzanne Brewer, Ann Taylor, Graeme Taylor, Brett Owen, Viv Williams, Lynette Hewitson, Andrew Pomeroy (CSC), Marcelle Bell (CSC), Nik Hock, Peter Mangan, Angelo D'Amelio, Leticia Wilmot

Apologies: Cr Tania Baxter, Andrew Brewster

Guest speaker: Marcelle Bell, Cardinia Shire Strategic planner

Acceptance of the General Meeting Minutes: Motion that the Minutes of the April 2016 meeting be accepted with the amendment that the \$10,000 grant for the Honour board was from the Federal Government not the Cardinia Council

Mov. Angelo D'Amelio

Sec. Colin Brewer

Correspondence in:

- Ian Cole re resignation from BPA
- Emails regarding meet the candidates were well received, and Angelo did a great job
- Allison Howard & Cr Tania Baxter re grant for Anzac memorial service
 - Offered a grant of \$250 from Council to help with it
- Renewal of net registry for website was renewed for 2 years
- Emails re website upgrade
- State library of Victoria re Beaconsfield Banner
 - Send email when we are getting banner – explained that we are in recess at the moment
- Cardinia Shire and Cr Brett Owen re repairs to Beaconsfield Park wall and garden
- Emails re Honour board and touchscreen at BCC
 - Received some quotes for some installation
- Pak Gazette – Alana meet the candidates

Correspondence out:

- Numerous emails re Meet the candidates
- Emails re upgrade website
- SLV- Beacy Banner
- Smarty grant application for funding for Beacy Anzac Memorial Service 2017

Business arising from minutes

None

Reports President – G Taylor

See attached

Treasurer – A Taylor

- All insurance for the Beaconsfield Progress Association has been paid up
- Still have \$5,300 in normal account
- Have rolled over another term deposit

Councillors' Report-

- The Glisman Road development has resulted in locals becoming upset, however in a meeting with the residence and the council they had a positive discussion
- Beaconsfield was well represented with the Cardinia Business awards
 - (O.M.Y is a finalist in the Hospitality industry)
 - (Beaconsfield Dentist was also a finalist)
- Beaconsfield Pistol Club received a grant for new water tanks
- The skate/BMX park is moved up in the list of priorities

Community Noticeboard- July – Brewers, August – Brewers

General Business-

Website

- Need to look at the business directory, as there is no one on it. We need to look at fee structure, what do we charge?
- Angelo suggested maybe having business listings for a year at \$30
- The banner used to cost \$2,800, the website will cost around \$100 according to Nick
- History Report
 - Progress has received a \$10,000 grant from the Federal Government
 - 33 Soldiers photos will be displayed on the proposed touch screen in the community centre

Future BPA meetings and guest speaker:

Other business

None

Meeting closed at 9:14 pm

Next meeting 16th of August 2016 7.30pm.