

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES for General Meeting - Tuesday 15 May 2018 7.30 pm

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

Opened the meeting at 7:40pm

2. Attendance:

Ann Taylor, Graeme Taylor, Tania Baxter, Colin Brewer Suzanne Brewer, Andrew Brewster.

Apologies:

Cr Brett Owen, Cr Leticia Wilmot, Viv Williams, Bronwyn McCormick

3. Guest Speakers:

4. Acceptance of the General Meeting Minutes

Motion that the Minutes of the 17 April 2018 meeting be accepted

Mov. Ann Taylor

Sec. Suzanne Brewer

5. Correspondence in:

- Various- re touch screen project
- Various re Anzac memorial
- Heather Arnold - Casey Cardinia Heritage festival
- ATC Invoice
- Insurance invoice
- DDNS Domain name renewal
 - \$35 for 2 years
- Brad Battin - Thank you for Anzac service
- Jason Wood – flags
 - We will need an Australian, New Zealand, Indigenous and a State Flag.
 - Graeme Taylor will need to ask if they have an 500 small flags for Australia Day next year
- Funflicks
- Liesl – State Library – Archive copies of Beaconsfield Banner are now live in State Library Catalogue
- Ladder safety brochures
- Janene Vurlow CSC Cardinia Shire local history grant
- Cr Brett Owen re council response to re-establishing Bulk buy energy Scheme
- Cr Brett Owen & Officer Community Assoc re Beaconsfield Reservoir Refurbishment
 - It is getting old, and no longer is used anymore as it was disconnected 30 years ago, and is now looking to upgrade it.
- Banner advertising
- Article from Cardinia Age Friendly Alliance Group

Correspondence out:

- Various- re Touchscreen project
- Various regarding Beaconsfield Anzac Memorial service
- Jason Wood – Flags
- Funflicks
- BAS lodgement & Payment

Mov. Colin Brewer
Sec. Andrew Brewster

6. Business arising from minutes

7. Reports

- President –
 - Please see attached report

Mov. Graeme Taylor
Sec. Tania Baxter

- Treasurer's Report

Mov. Ann Taylor
Sec. Andrew Brewster

- Councillors' Report-
- Beaconsfield Banner – Andrew - Advertising -
- Facebook page & Noticeboard – Tania
 - 408 likes on the facebook page
 - The most popular post has been the ANZAC post, and the second most popular post has been the Movie Guide for the holidays
- History Report – Ann – Touchscreen project + Anzac Memorial Service
 - Touchscreen:
 - Cardinia Shire council is responsible for the insurance for the touch screen
 - Progress is responsible for the costs involved (eg: software and other computer upgrades)
 - The ANZAC Service was covered by the Cardinia Shire Council for \$3,000
- Heritage Day- Casey Cardinia local history group-
 - Occurring on the 6th of May, it was the biggest crowd that they have ever had
 - Mayor Colin Ross did the official opening for the Casey Cardinia History Group
- Local history grant ship watcher's lookout
 - Located on Colinda Road, we are applying for a grant from Council as a new plaque is needed, as well as an interpretation plaque.

8. OTHER BUSINESS –

- The Progress Association agrees with Bronwyn to look into a grant for Christmas Decorations for the township of Beaconsfield.

9. Meeting closed at 9:10pm.

10. Next meeting - General Meeting Tuesday 19 June 2018 7.30pm in carpeted hall