

# BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes General Meeting Tuesday 17 July 2018 7.30 pm

1. **Opening and Welcome to everyone:** President - Graeme Taylor  
**Opened the meeting at:** 7:37pm
  
2. **Attendance:**  
Ann Taylor, Graeme Taylor, Viv Williams, Andrew Baxter, Bronwyn McCormick, Brett Owen, Suzanne Brewer, Colin Brewer  
  
**Apologies:**  
Cr Leticia Wilmont, Tania Baxter
  
3. **Guest Speakers:**  
None.
  
4. **Acceptance of the General Meeting Minutes:**  
Motion that the Minutes of the 19 June 2018 meeting be accepted:
  - **Mov.** Suzanne Brewer
  - **Sec.** Colin Brewer
  
5. **Correspondence in:**
  - 19/6 CSC Community info updates
  
  - 21/6 Card Shire Co – BPA query re owner of land –path
  
  - 22/6 CSC –Community survey for public health emergencies
  
  - 25/6 Card Shire Co- Australia Day grant application – success
  
  - 26/6/Cr Brett Owen – Christmas decorations & link
  
  - 27/6 Jason wood office re flags
    - *Australia and Aboriginal flags will be provided when they are ready*
  
  - 27/6 Beaconsfield reservoir open day
    - *It was built in 1918 after the War*
  
  - 28/6 CSC O’Neil Road reserve master plan
    - *Royal historic society Victoria*
  
  - 28/6 RHSV- entry for award
  
  - 30/6 Various – Congrats on Bowmans track sign
  
  - 2/7 CSC –significant tree register
  
  - 2/7 CSC -Anzac mem service grant application- success for 2019
  - 2/7 CSC – Trees on Heritage overlay



- **Beaconsfield Banner – Andrew –**
  - The last banner was very challenging.
  - Andrew purchased a photoshop program, for which progress is to reimburse him
- **Facebook page & Noticeboard – Tania**
  - Ann and Graeme put 3 articles on Facebook last week; Bowman’s Track, The Victorian Flag, and Beaconsfield Reservoir.
- **History Report – Ann**
  - The opening of the digital memorial and touch screen will on be on Friday the 31<sup>st</sup> of August, by Jason Wood. Afterwards at 2pm Brett Owen will be unveiling the new Bowman’s Track sign.
  - There will be a celebratory afternoon tea at the Neighbourhood Centre Hall following the openings.

## 8. General Business

- Term deposit renewal
- Christmas decorations
  - Bronwyn suggested that Secondary Students decorate the windows for Christmas.
- Digital memorial
- Pink Hill
  - They have until the end of August to begin prior to the permit expiring
- Candidates
  - November 13<sup>th</sup> will be a meet the Candidates event run by Progress.

9. **Meeting closed:** 9:12pm

10. **Next meeting general meeting:** Tuesday 21 August 2018 7:30pm.