

BEACONSFIELD PROGRESS ASSOCIATION INC.

MINUTES for General Meeting Tuesday 18 September 2018 7.30 pm

1. Opening and Welcome to everyone: President - Graeme Taylor .Meeting opened at 7.45PM.
2. Attendance: Graeme Taylor, Ann Taylor, Susan Handwerk, Cr Brett Owen
Apologies: Andrew Brewster, Viv Williams, Suzanne & Colin Brewer, Cr Leticia Wilmot, Bronwyn McCormick,
3. Guest Speakers Nil
4. Acceptance of the General Meeting Minutes of the 21August 2018 meeting Not available yet

5. Correspondence in:

Various re Digital memorial invites

Various re Beaconsfield Banner

20/8 G. Lockwood accept as guest speaker at AGM

20/8 J. Wood Volunteers Grant due 18/9

21/8 Banner adverts

23/8 Banner articles

23/8 Brad Battin Meet the Candidates

3/9 Re rubbish in park Berwick Views

3/9 Bronwyn McCormick re Christmas window grant

4/9 Tim Cooper re Banner council grant

4/9 NZ consulate re NZ flag

5/9 State Library of Vic re Beaconsfield Banner

7/9 RHSV invite to History awards and Info required re our entry

10/9 re Christmas windows helpers required

13/9 Heather Arnold re 1st Anniv. family hist. group & local hist. at Cranbourne invite

13/9 Rachael Boddy re Christmas Windows competition

14/9 Tim Cooper re Aust Day event & Carols by the Creek

17/9 D. Kursti HFH Auto Group sponsorship of Carols

18/9 P. Levett CSC Christmas Decorations Grant

Correspondence out:

Various re digital memorial invites

Various re Beaconsfield Banner

State Library re Beaconsfield Banner

NZ consulate re NZ flag

Tim Cooper re Australia Day event

Heather Arnold re 1st anniv. family hist. invite

Brad Battin Meet the Candidates

History Victoria invite to Digital Memorial Opening.

J.Wood replies to emails 10/9 & 11/9

D.Kursti & K.Hoppitt replies re sponsorship of Carols.

Mov. Graeme Sec. Ann

5. Business arising from minutes

6. Reports

President – see attached Mov. Graeme Sec. Ann

Councillors' Report- Cr Brett Owen Mov Graeme Sec Ann

Pink Hill- 10 lots-superlot part of earlier permit

Neighbourhood watch meeting at timbertop 19.9.18

Brad Battin has promised 100 car spaces, cover for railway station, toilets & bike rack if libs win state election

Council footpaths- Brunt Road, Panorama & O'Neil Road

Intersections requiring Federal funding O'Neil Road & Glismann Road

Kennilworth still negotiating with Developer. 40k speed limit graded fortnightly

We can report private graffiti to council

New CEO for Cardinia Shire Carol Jeffs starts Mon 8th Oct. – suggestion that we invite her to speak at our meeting next year.

Also someone to talk about rubbish & recycling in Cardinia

Brett will send report to BPA about what council is doing with recycling

Questions about bad state of rubbish in Beaconsfield – Brett will org with council officer to walk with BPA members & Brett looking at situation including progress with bins in Beacy Emerald Road

Beaconsfield Banner – Andrew - Spring 2018 at printers

Facebook page & Noticeboard –

History Report – Ann all back copies of Beacy Banner on website and now at SL Thank you to Judith Dwyer & Berwick Mechanics Institute Library for scanning them for us. Still need to have good photo of Bowman's track sign with Brett & Janene & Graeme and Ann

8. General Business – Susan enquired about a canvas print of Beaconsfield Panel of Cardinian Embroidery we referred her to Eleanor Taylor.

9. Meeting closed at 8.50pm

10. Next general meeting on Tuesday 16 October, 2018 at 7.30pm AGM & Beaconsfield Reservoir