

BEACONSFIELD PROGRESS ASSOCIATION INC.
General Meeting Tuesday 20 August 2019 7.30pm

1. Opening and Welcome : President Graeme Taylor

Opened the meeting at 7:35pm

2. Attendance: Ann Taylor, Graeme Taylor, Rob Cooper, Brett Owen, Tania Baxter, Bronwyn McCormick, Colin Brewer, Suzanne Brewer, Brad Hurren, Andrew Brewster

Apologies: Viv Williams, Leticia Wilmont

3. Guest speaker - None

4. Acceptance of the General Meeting Minutes : Motion that the Minutes of the 16 July 2019 meeting be accepted. Colin / Tania Carried

5. Correspondence in

- 13/8 Vic Premier & Cabinet –Veterans grants
- 12/8 Glorraine Hardy re Berwick National Seniors
- Various re Spring 2019 Beaconsfield Banner
- 5/8 Burdick Township newsletter contact details
- 6/8 Penny and Cr Brett Owen re Bonette Reserve and War Memorial
- 31/7 Thank you from Brad Battin for the opportunity to attend our meeting
- 25/7 Brad Battin Germbrook community Awards
- /8 Brad Battin thank you for LLRoad information
- 30/7 Saluting their service Commemorations program grant opportunity
- 29/7 Card Shire Community wellbeing & support projects
- 29/7 Cardinia Shire re paint for graffiti in plaza
- 23/7 Letter of offer festival & events grant -Anzac
- 23/7 Letter of offer festival & events grant – Aust Day Movie
- 18/7 Card Shire Kym Ockerby – re receiving monthly council reports

Correspondence out:

- Various re Beaconsfield Banner
- 16/8 resident re request for info about functions at Holm Park
- 9/8 Cardinia Shire re invoice for allocation for newsletter –Beacy Banner
- Thank you to Brad Battin and article about LL Road

6. Business arising from minutes - None

7. Reports President – G Taylor – See Attached

Graeme / Tania Carried

8. Treasurer – A Taylor

Memberships are due for 2019 – 2020

Sent out invoices for the next banner there is still some outstanding money to be collected
Ann / Bronwyn Carried

9. Councillors' Report- Cr Brett Owen

- Glismann Rd development can go ahead due to the intersection with the Old Princess Hwy being fully funded by the federal government.
- The Council will fund Fieldstone Blv and Kenilworth Ave from Station St to the railway station on the South side, also Desmond Crt to the Freeway off ramp.
- Shops in Beaconsfield that were affected by fire will be emptied by the end of this week.
- Casey Cardinia Foundation dinner 11th October, supports local charities eg wheelchair basket ball, 4 C's, changes each year.

10. General Business-

Reports -

Beaconsfield Banner – Andrew – Banner for Spring 2019 – submissions due tomorrow, final due of this week.

History report – Bonette Reserve & Looking at progressing on Beaconsfield History Walk- We need to get the sign restored and renamed Bonnette reserve near the cenotaph after the original owner – Ann Taylor to follow up

Facebook page & Website 466 likes, 69% are women aged 35 to 55, 433 from Australia and a few from overseas.

Noticeboard –

Other business – plans for Australia day movie – funding from the council is 2/3 of what we asked for, a portion was to help with our insurance. A suggestion was a change in venue to Bob Burgess reserve. Still needs more consideration.

Cr Brett Owen will look into other ways to help volunteer groups with insurance.

9. Meeting closed at 9:21 PM

10. Next meeting 17 September 2019 7.30pm.