

BEACONSFIELD PROGRESS ASSOC. INC. PRESIDENT'S REPORT 17 SEPTEMBER, 2019

Welcome to all members and visitors to tonight's meeting. We do not have a Guest Speaker tonight so there is plenty of time for general discussion. Any thoughts for future Guest Speakers including next month's Annual General Meeting would be appreciated.

I have reviewed Cardinia Shire Council Meeting Agendas and also weekly Planning Applications. I have not attended any Cardinia Shire Council Meetings but I watched some of last night's Podcast of the Council General Meeting. I do not believe that there are any significant matters or Planning Applications affecting Beaconsfield in the past month.

The Spring Edition of the Beaconsfield Banner was finalised, printed and distributed last week. Many thanks to Andrew Brewster in undertaking the Editor's role on a timely basis and to others who have helped in getting a broad range of articles and advertisers. For this Spring Edition, our advertising revenue exceeds printing costs by approximately \$540 which will substantially cover the share of administrative expenses for the period.

We have received Certificates of Currency for the three Insurance Policies from Local Community Insurance Services and forwarded them to Cardinia Shire Council and hopefully be reimbursed to recover the costs paid.

There have been no further developments to report since the last meeting on the Beaconsfield Reservoir Nature Reserve.

The Annual Financial Statements for the year ended 30 June, 2019 have been finalised. The Net Profit for the year was \$1,037 (2018 \$60). These Financial Statements will be distributed to members tonight and discussed at the Annual General Meeting. At the Annual General Meeting, all positions are declared vacant. Nomination Forms will be available tonight and must be lodged with the Secretary at least 7 days before the Annual General Meeting. We need to arrange a Guest Speaker. The Meeting is a good opportunity to invite your friends or neighbours who are interested in the community.

Included in Correspondence is an email received from Southern Metropolitan Partnership seeking to hear from members of the community on key issues and to shape priorities for jobs, services and Infrastructure across the Region. It will be held on 15 October at the Cardinia Cultural Centre 7.30 pm to 9.30 pm. Unfortunately this is the night of our AGM. A Community Forum was held by Brad Battin MP earlier this month however we were unable to attend.

GRAEME TAYLOR - PRESIDENT