

Beaconsfield Progress Association Inc.

Minutes for General Meeting:

Tuesday 17 December 2019 7.30pm

1. Opening and Welcome: President Graeme Taylor

Opened the meeting at 7:33pm

2. Attendance: Ann Taylor, Graeme Taylor, Brett Owen, Bob Cooper, Suzanne Brewer, Bronwyn McCormick, Andrew Brewster, Tania Baxter

Apologies: Viv Williams, Colin Brewer, Geoff Springfield

3. Guest speaker

4. Acceptance of the General Meeting Minutes :

Motion that the Minutes of the 19 November 2019 meeting be accepted.

Mov. Suzanne Brewer

Sec. Bronwyn McCormack

5. Correspondence in:

- Various Beaconsfield Banner
- Various Australia Day Movie
- Casey Co re Beaconsfield Avenue of Honour Trees
- Laura Cavallo – Veterans Grants Vic 9/12/12/2/2020
- Penny Harris Jennings – to Cr Brett re Bonette Park
- Cr Brett Owen re Cardinia Park Hotel Grants open to 31/1/ 2020
- Maria Tucci BNC Encluse Hire agreement for meeting room for 2020 (Complementary)

Correspondence out:

- Various re Beaconsfield Banner
- Casey re Beaconsfield Avenue of Honour trees
- Various re Australia Day Movie

Mov. Ann Taylor

Sec. Bronwyn McCormick

6. Business arising from minutes

7. Reports

- President – G Taylor
- Treasurer – A Taylor
 - See report as attached.
 - The term deposit needs to be renewed this week.
 - All bills have been paid.

Mov. Ann Taylor

Sec. Andrew Brewster

- Councillors' Report- Cr Brett Owen
 - O'Neil reserve to get planning and design for the new intersection.
 - Street scaping future funds for the south side of Beaconsfield includes planter boxes etc. to improve the design and beautifying areas.
 - All land owners have been contacted regarding the car parking in Beaconsfield, only Aldi have responded.

- O'Shea to Clyde Road will have 3 lanes and will start the middle of next year and be completed at the end of 2022.

8. General Business-

- Reports -
- Beaconsfield Banner – Andrew – Banner for Summer 2019
- History report –
 - The Beaconsfield Avenue of Honour has had new trees planted and are being looked after. The original trees were planted in 1929.
- Facebook page & Website
- Noticeboard-
- Carols by the Creek -22 December @ Holm Park
 - Kyle to announce winners of the Christmas window display competition.
 - Bronwyn to give the names to Kyle and hand out the prizes to the winners.
- Australia Day Movie Night -26 January 2020 @ Holm Park
 - The film that will be played is The Castle.
- Window Competition
 - Those who have donated have given generously this year (eg: vouchers).

9. Meeting closed at 8:24pm.

The committee and others went to The Main for a Christmas break up.

10. Next meeting: 18 February 2020 at 7.30pm.