BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting Tuesday 20th October 2020 via Zoom

1. Opening and Welcome: President Graeme Taylor

Opened the meeting at 7:43pm

2. Attendance:

Ann Taylor, Graeme Taylor, Brett Owen, Tania Baxter, Suzanne Brewer, Colin Brewer, Andrew Brewster, Bob Cooper.

3. Apologies:

Viv Williams, Bronwyn McCormack,

4. Acceptance of minutes 15th September 2020

Colin Brewer Tania Baxter Carried

CORRESPONDENCE IN

- CSC- Lorna LaBlache -
- Banner –Various
- Tania Iris Lewis writing competition for BPA
- Vce Local Council Election
- Weekly planning applications & amendments
- Kyle Hoppitt Carols by the Creek zoom meeting Mon 21 Sep. 20
- Jason Wood 2020 Supplementary Volunteers Grants.
- Helen Smith CNAV awards 2020 info
- Resident request to adv on noticeboard
- New York Barbers re the their website & ours
- Lisa Panjov –ty for Banner
- Maurice Ty for Banner & info on Harold Heathcote
- CNAV broker group invite
- Homegrown design roll up Banner ideas for BPA
- Business request for adv in Banner (2 requests)

CORRESPONDENCE OUT:

- CNAV awards application
- Supplementary volunteers grants application Thanks Tania
- Iris Lewis Awards –Thanks Tania

Tania Baxter / Suzanne Brewer Carried

6. Business arising from minutes - None

7. Reports President – G Taylor

See attached Graeme Taylor / Tania Baxter Carried

8. Treasurer – A Taylor

Thank you to those members who have paid their Annual membership

Report July-Sep attached -Term deposit to be renewed , bills to pay Iris Lewis Awards expenses & Domain name
Ann Taylor / Tania Baxter Carried

Councillors' Report - Cr Brett Owen

Beaconsfield will now be covered over two wards – Beaconhills and Officer Wards
If elected Brett will focused on advocating for pedestrian crossings at Station St and Brunt Rd
Playground upgrades are positive for families Kath Roberts reserve included
Carols will be going live stream this year positive for the community

Iris Lewis award fantastic initiative

8. General Business-

Reports -

Beaconsfield Banner – Good response for Spring 2020 Need to plan for Summer 2020 deadline 14November 2020. Andrew to work on this Banner with Bob potentially to take over, a conversation to happen between Andrew and Bob.

History report -

- Some interesting follow ups with Harold Heathcote
- WWII Beaconsfield Servicemen and women updated and still being prepared by Penny
- Sad News Betty Whiteside passed away in September. Ann said it was a nice tribute to Betty at her funeral. Betty knew a lot of history. Kath Clarke is Betty's sister.
- Ann will try and get an article in the next Banner about Betty Whiteside.

Facebook Page:

543 likes (up 6 from last month)

597 follows

So quite a few people "follow" the page that don't "like" it... Not sure if this has anything to do with the current election because I'm not able to see this comparative information

The most popular posts were related to Council election information. More specifically, information on Dummy candidates.

Notice Board:

All up to date with latest Banner ©

Madam President, Tania Baxter, of The Beaconsfield Neighbour Centre has requested that information of BNC term agenda be put on our notice board, subject to space. All agreed

Other Business

Council Elections

The BPA would like to thank to Brett Owen on the last four years on the Council and all that he has done.

Iris Lewis Writing Comp

We received 30 entries. Most from Beaconsfield Primary School, and across 5 different year levels It was a very difficult competition to judge because the quality of entries was so good.

Please find below a list of the winner's names.

All the names below received a winner's laminated A4 certificate (with a copy of their entry on the back for history sake) as well as a gift card prize for them to spend online, or instore as we open up a little more.

Well-deserved rewards ©

Junior Primary Category WINNER: Max James Radivo

Junior Primary Category Honourable Mention: Kenji Nakao

Upper Primary Category WINNER: Blake Douglas

Upper Primary Category Honourable Mentions (x2): Cameron Williams & Ariana Pessot

Lower Secondary Category WINNER: Talia Mc Bride

Open Category WINNER (Outstanding overall entry): Jacob Booth

**Please note that all 30 entries showed real effort and determination in "unprecedented" times and were all a pleasure to read.

The Beaconsfield Progress Association have issued laminated participation certificates to all entrants for this reason.

Our AGM details

 As far as nominations – Ann attached nomination forms to today's meeting to be completed and to be submitted by the November 8th

Beaconsfield Reservoir

- Colin reported from the Pakenham Gazette articles that all parties agreed that the wall should be maintained at the original level, he thought that the BPA was in favour of the second option
- Motion: BPA to endorse the second option of rehabilitation of the Beaconsfield Reservoir which included
 partially lowering of the wall and allow more community access.
 The motion will be held over to the November Meeting to allow Graeme to provide further background
 information

Australia Day Movie Night 2021- Drive-in possible ??

Carols by the Creek we are working towards a live stream event.

Graeme to write letters of thanks

Leticia Willmont – for her hard work over the last 8 years always had Beaconsfield's best interest at heart Andrew Brewster – For his work on the Banner.

Meeting closed at

10. Next meeting AGM 17 November 2020 7.30pm.