



# BEACONSFIELD PROGRESS ASSOCIATION INC.

P.O. BOX 217 BEACONSFIELD 3807

ABN: 65 109 568 520

Email: [secretary@beaconsfield.org.au](mailto:secretary@beaconsfield.org.au)

## ANNUAL GENERAL MEETING 16<sup>th</sup> October 2018 7.30pm

### MINUTES

1. Meeting opened at 7:40pm and welcome by President Graeme Taylor
2. Attendance:  
Colin Brewer, Suzanne Brewer, Angelo D'Amelio, Andrew Brewster, Brett Owen, Viv Williams, Ann Taylor, Graeme Taylor, Geoff Lockwood CEC, Tim Cooper, Bronwyn McCormick, Rob McCormick, Rob Porter, Geoff Griffiths, Tania Baxter.  
  
Apologies:  
Leticia Wilmont
3. Acceptance of the minutes of the previous AGM held 17th October 2017.  
  
    Mov. Andrew Brewster  
    Sec. Bronwyn McCormick
4. Reports –
  - AGM Financial report - Treasurer –Ann Taylor  
  
    Mov. Colin Brewer  
    Sec. Tania Baxter
  - Outgoing President's report – Graeme Taylor  
  
    Mov. Graeme Taylor  
    Sec. Tania Baxter
5. Outgoing President Graeme Taylor to call the nominated Chairperson Cr Brett Owen to chair AGM
6. Nominated Chairperson – Cr Brett Owen to declare 'all BPA committee positions vacant'.
7. Call for nominations of:
  - President = Graeme Taylor      Mov. Suzanne Brewer      Sec. Ann Taylor
  - Vice President = Tania Baxter      Mov. Graeme Taylor      Sec. Ann Taylor
  - Treasurer = Ann Taylor      Mov. Suzanne Brewer      Sec. Graeme Taylor
  - Secretary = Ann Taylor      Mov. Suzanne Brewer      Sec. Graeme Taylor

- Ordinary Committee members (Minimum 2)
  - o Suzanne Brewer, Angelo D'Amelio, Bronwyn McCormick and Andrew Brewster
- 8. Chairperson hands the chair to the incoming President who concluded the AGM at 7:55pm and then commenced the October General Meeting.
- 9. Geoff Lockwood from the Beaconsfield Reservoir Nature Reserve was the speaker following this meeting.