

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 15th June 2021 by Zoom

- 1. Opening and Welcome :** President Graeme Taylor
- 2.** Opened the meeting at 7:32pm
- 3. Attendance:** Graeme Taylor, Ann Taylor, Suzanne Brewer, Colin Brewer, Bronwyn McCormick, Andrew Brewster
- 4. Apologies:** Brett Owen, Tammy Radford, Viv Williams, Bob Cooper, Tania Baxter
- 5. Minutes from previous meeting** 18th May 2021 distributed
Andrew Brewster / Ann Taylor Carried

6. Correspondence: in

Beaconsfield Banner – various

Old Post Office

CSC Annual Volunteers Reception Stan Henwood Award

Renewal notice for CNAV MEMBERS 21-22

Local community Insurance services – insurance renewal Public & products liability

7. Correspondence out

Beaconsfield Banner -various

Old Post Office objection and further submission

Congratulations to Helen Smith on Stan Henwood award

Congratulations to Gwen Neve on her nomination for Stan Henwood Award

8. President's report – Graeme Taylor distributed

Some discussion was held around the potential demolition of the old Post Office, the Taylors were approached to maybe withdraw their objection. The Heritage report commissioned by the Vendor was indicating that the case for the Heritage was not strong. The council has deferred the decision for two months to allow time to commission their own heritage report.

- Insurances

Motion: To renew all three insurances as per Graeme's report

Graeme Taylor/ Colin Brewer Carried

Other discussion about the footpath along the Princess Hwy where it intersects with Desmond Crt, and vehicle access into Desmond Crt. Both have issues with potential risk. Meeting with Brett and the council rep to discuss 24th June on site at Desmond Crt.

Report

Moved Graeme Taylor

Seconded Colin Brewer Carried

Vic-President's report – None Tabled

Treasurer's report

Finance Statement presented for Jan to March 2021

Ann Taylor / Colin Brewer Carried

Councillor's report – None Tabled

Beaconsfield Banner report – First Draft complete Graeme meeting with Bob to finalize, proof reading from the Grbics and printed copy not far away

History report – Old Post office, refer Presidents report

WWII servicemen now some on website Still compiling info, she has 90 WW2 servicemen named and she has information on 65 at the moment, still working on the others -Penny

Plans for history wall at BNC

Other business

Congratulations to Margret Turner, from Beaconsfield, for receiving an OAM for her service to Scouting. Her service was over 60 years starting in Beaconsfield in 1957 in the local lodge hall.

Meeting concluded at 8:50pm

NEXT Meeting Tues 20 July 7.30 pm subject to covid regulations