

- **BEACONSFIELD PROGRESS ASSOCIATION INC.**

- Minutes for General Meeting
- Tuesday 16th November 2021 by Zoom

Opening and Welcome: President Graeme Taylor

- Opened the meeting at 7:35

Attendance: Graeme Taylor, Suzanne Brewer, Colin Brewer, Tania Baxter, Ann Taylor, Andrew Brewster, Bob Cooper

Apologies: Brett Owen Tammy Radford, Viv Williams Bronwyn McCormick,

Minutes from previous meeting

- 21st September 2021 Colin Brewer / Tania Baxter Carried
- 19th October 2021 Colin Brewer / Tania Baxter Carried

Correspondence: in

- Beaconsfield Banner – various
- Kath Roberts Reserve Playground upgrade opening reduced due to restrictions
- CSC Media release What's on in Cardinia (we can contribute to this to)
- CSC Nominations Australia day awards (WE HAVE NOMINATED OUR AUSTRALIA DAY DRIVE IN MOVIE AS COMMUNITY EVENT OF THE YEAR)
- CNAV Beacy Banner award nomination request & AGM details
- Account to pay Wreath for Remembrance day
- Beacy Comm Centre Covid 19 procedures for hirers
- Cnav BANNER 2022 – update of publication dates by 25 Nov
- Cardinia creek regional parklands have your say
www.engage.vic.gov.au/CardiniaCkParklands
- CSC media release have your say our community priorities for 2022/23 budget
- Edward O'Donohue MLC survey of local infrastructure in Beaconsfield

Correspondence out

- Beaconsfield Banner -various
- Kath Roberts Reserve Opening
- CNAV Beacy. Banner award nominations (3)
- Australia Day event nomination to CSC
- Reply to Beacy comm centre covid 19 procedures

Ann Taylor / Tania Baxter Carried

Presidents Report- Tabled

Graeme Taylor / Ann Taylor Carried

Vice Presidents Report

- Face book page have gone up by 10 likes to 727 likes
- Some post about bees and for carols by the creek. Posts about newly elected mayor and deputy Mayor

Tania Baxter / Suzanne Brewer Carried

Treasurer's Report

- Lodged the BAS, getting the accounts and payments up to date, Andrew has had his signatory lodged
- Motion : Andrew Brewster's Signatory be added to the bank accounts 2 people to sign being Tanya, Graeme Taylor, Ann Taylor, Suzanne Brewer

Ann Taylor / Tania Baxter Carried

Councillor's report – No report

Beaconsfield Banner report - Summer articles & adverts due 15 November. Bob shared a mock-up of the front cover of the Christmas Banner, featuring Carols by the Creek.

Other business

- Brett Owen spoke in his speech at the end of his mayoral term about Jeanette Bartlett, who is retiring from the kindergarten, and her exceptional work at the kindergarten, and fifty year anniversary of the Beaconsfield Kindergarten, Community Newspaper Association of Victoria (CNAV) AGM Report
- Talked about copy right we must always credit the owner of image, there are some free images available must always
- The number of community newspapers is on the increase, papers need to be dynamic and up to date
- Got to be flexible about how the paper is presented
- The opportunity for young people to write and
- We did not win any prizes

Carols by the Creek

- Live Streamed from the Church as per last year.

Australia Day Movie

- Choices as follows
 1. Charlie and Boots first choice
 2. The Dish
- 2A. Crocodile Dundee

Someone to work on ideas of needs for Beaconsfield to submit to council regularly i.e. park furniture in various places, replacement of wooden boardwalk Part 2 of Beaconsfield Park plans, Flood Gates to be returned to viaduct etc. etc.

Meeting Concluded at 9:03

NEXT Meeting Tues 21st December 2021 pm subject to covid regulations Christmas Ideas