

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 19th July 2022 by Zoom

Opening and Welcome : President Graeme Taylor

- Opened the meeting at 7:37

Attendance: Graeme Taylor, Suzanne Brewer, Ann Taylor, Bob Cooper
Colin Brewer, Viv Williams, Brett Owen Tania Baxter, Bronwyn McCormick

Apologies: Andrew Brewster, Tammy Radford

Minutes from previous meeting

Meeting held on 21st June 2022

Colin Brewer / Viv Williams Carried

Correspondence: in

- Beaconsfield Banner – various -Ty for Banner Amazing community news source, sure it unites the community. Ty for sending Beaconsfield Banner and great articles about the Anzac Service
- Request to have font colour changed on website and online Banners from grey to black. This has been done by our webmaster.
- UBA meeting on 28.4.2022 Power hub -follow up Cr Brett sent email from CSC re Yarra Valley community power hub and Council's support to establish Community Power Hubs
- CNAV member update -June- membership due and CNAV conference 15 October 2022
- CSC Bec Whiting community events forum 3 August 7-8.30pm We need someone from BPA to attend which is compulsory.
- CSC Helena Moloney TY re copy of Volunteer's letter from Cranbourne friends (Some good ideas to encourage volunteers)
- CSC Feedback requested on bookable hard waste - needed before 12 August online survey www.cardinia.vic.gov.au/haveyooursay
- CSC PLANNING re Pink Hill T18011 Is all compliance finished before opening?
- Finances-Term deposit renewal needed by 20 June
- Public liability insurance paid – request from BNC for certificate of currency for 2022-23 sent
- Expenses – zoom fees – annual sub, postage for Banners and History request postage

Correspondence out

- Beaconsfield Banner -various sending online banners
- Beaconsfield Anzac Memorials Service – various
- Sent Insurance certificate of currency to BNC as requested
- Volunteer's info to Helena Maloney

Ann Taylor / Tania Baxter Carried

President's report – No Written Report

- Council Meetings- non much for Beaconsfield
- Power Hub still following up may have a speaker for AGM
- Grants for Anzac and Aust day been awarded
- The three insurance policies have been paid
- Notification has been received for a \$900 incl GST grant for the banner, Graeme thinks that the grant should be free of GST.
- Brett also thinks that it in error should be no GST

Graeme Taylor / Tania Baxter Carried

Treasurer's report-

- A term deposit needs to be renewed tomorrow need to have approval, should be able to 1.5%

Ann Taylor / Tania Baxter Carried

Councillor's report

- Congratulations on the awarding of the grants
- Beaconsfield streetscape project Urban Initiatives stage 1 initial area to look at the memorial reserve project.
- Been surveys consultation later in the year constructing for the memorial early 2023
- Level crossing removal consultation for Brunt Rd has finished
- Station St State Government is saying it is road over Council is saying that it is going to be difficult residents need to be consulted.
- Cardinia creek park lands Brett is excited about the amenity that it will provide.
- Brett has provided master plans for the rec reserve and the tennis club and Beaconsfield reserve

Colin Brewer / Tania Baxter Carried

Beaconsfield Banner report – Advertising agreement (see attached)

- The Winter Banner got out really late due to numerous issues with the content
- Payment in advance needs to happen for adverts
- One off adds to draw a 10% surcharge
- Annual contract will be at the current rate

History report -Penny found a post card on the Luke family, Pink Hill, is looking for some historical perspective.

Ideas for guest speakers for meetings in Beaconsfield Community Centre Hall later this year- le. AGM October -Community power hub. Cardinia Creek Parklands

OTHER BUSINESS?

Tania Baxter thank you for your support over the recent period. Tania will be standing down and not be able to attend future meetings or will not be able to stand for Vice President for the next term of BPA. Tania was thanked for her input to the Beaconsfield Progress Association.

Meeting Closed at 9:16 PM

NEXT General Meeting Tues 16 Aug 2022 7.30 pm subject to covid regulations