

BEACONSFIELD PROGRESS ASSOCIATION INC.

Minutes for General Meeting

Tuesday 20th September 2022

Beaconsfield Community Complex

Opening and Welcome : President Graeme Taylor

- Opened the meeting at

Attendance: Graeme Taylor, Suzanne Brewer, Ann Taylor, Bob Cooper
Colin Brewer, Andrew Brewster Viv Williams

Apologies: Tammy Radford, Tania Baxter, Brett Owen, Bronwyn McCormick,

Minutes from previous meeting

Meeting held on 16th August 2022

Ann Taylor / Bob Copper Carried

Correspondence: in

- Beaconsfield Banner – various -
- Mahon Ave Application – Council rejected the application, it has now gone to VCAT
- CNAV AWARDS
- CNAV CONFERENCE 15th October 2022
- Brookfield – ty for Banner article
- Alex Smart thank you for Banner happy with his Pink Hill art
- CSC -Community Capital works grants program
- CSC EVENTS PERMIT PROCESS
- CSC Australia Day Awards
- CSC Beautification grants close 10.10 2022
- CSC Cardinia connect
- Green energy group UBA
- Ned Deposit lodgement – This is for lodging the Banner at the State Library
- Level Crossing removal project
- Casey Cardinia Libraries new quarterly local and family history newsletter
- DDNS domain registration
- Smarty grants regional and local newspaper grant
- Banner Advertising agreement
- Rubbish bin request

Correspondence out

- Beaconsfield Banner -various
- CNAV MEMBERSHIP
- CNAV awards
- DDNS Beaconsfield au
- CSC Kath Roberts Reserve
- CSC Janet Bowman Garden
- CSC Lakes at Berwick views – Turned Pink
- CSC Significant trees
- Ned deposit lodgement
- Level Crossing removal project
- Smarty grants regional and local newspaper grants

Ann Taylor / Suzanne Brewer Carried

President's report – No Written Report

First Meeting back at the Community Centre
Graeme & Ann has been putting up the Flag each day since the death of the Queen.
Council Meeting postponed
Talk about the AGM looking for speaker maybe the level Crossing removal
Community Power Hub Thursday 25th Aug Zoom do we set up a Separate entity or part of UBA
Suggest we join in with Upper Beeac (UBA) Meeting on Zoom Thursday 25th 2022
Survey to out to the people to judge the degree of uptake
Pink Hill Hotel is getting- close to opening

Graeme Taylor / Andrew Brewster Carried

Treasurer's report

Andrew went through the annual accounts, main feature \$3600 extra this year from the Banner advertising compared

That we approve the annual reports

Andrew Brewster / Bob Cooper Carried

Councillor's report

No Report

Beaconsfield Banner report – Spring edition done,

Advertising agreement (see attached) to be discussed at this meeting Talked it over no conclusion has been reached. The agreement was meant to be only handed out to new advertisers.

Timetable for Banner?

(Someone to be responsible for finding pictures for front cover)

AGM NEXT MONTH 18 OCTOBER 2022 7.30 AT BCC arrangements to be made
Hoping to get the level crossing speaker. Cardinia creek parklands

History report -

Ideas for guest speakers for meetings in Beaconsfield Community Complex Hall later this year-

Friends of Cardinia Creek – They don't seem to well organised at the moment

AGM October – Level crossing removal project, Community power hub. Cardinia Creek Parklands

Nomination forms for AGM available

Memberships due \$5, pay in cash at meeting. Cheque or by bank transfer to

BSB633 000 ACC138 352 257 BPA

Community capital works grant ideas – Seating near Beaconsfield Park Sign, Extra notice board at the supermarket.

Beautification grant due by 10th Oct 2022

Roll up Banner photos needed and ideas

CNAV conference 15 Oct at Mt Macedon someone from BPA to attend (Bob)?

OTHER BUSINESS?

Meeting closed 9:15

NEXT General Meeting Tues 18 October AGM 2022 7.30 pm at Beaconsfield Community complex with guest speaker