

## BEACONSFIELD PROGRESS ASSOCIATION In

### Minutes for General Meeting

Tuesday 20<sup>th</sup> June 2023

Beaconsfield Community Complex

#### **Opening and Welcome :** President Graeme Taylor

- Opened the meeting at 7:35PM

#### **Attendance:**

Graeme Taylor, Suzanne Brewer, Ann Taylor, Fran Healy, Bronwyn McCormick, Colin Brewer, Bob Cooper

#### **Apologies:** Andrew Brewster, Brett Owen

#### **Minutes from previous meeting 16<sup>th</sup> May 2023**

Ann Taylor / Bob Cooper Carried

#### **Rail House – Fran Healy**

Notification of works, people on site to check the root zone, the government has acquired the house, the owners will need to be out by November 2023,

David Parr forwarded an email from the State Government that the Pakenham rail will be free of level crossings by 2025

Michael Galea has been in contact with Fran checking in about progress.

#### **Correspondence:** in

- Beaconsfield Banner – various
- Beaconsfield Anzac Memorial Service
- 31March Letter found at BNC to BPA from Michael Galea re Railway house
- TY from Beaconsfield Scout family for Beaconsfield Anzac Memorial service & Banner article
- BPHS & RHSV no funding from State Govt available this year for PROVS local history grants and Vic community history awards
- BPA Insurances due
- CSC Letter of support to move the Beaconsfield Avenue of Honour nameplates from Bunjil to BPHS
- Casey Letter of support to move Beaconsfield Avenue of Honour nameplates from Bunjil to BPHS
- LXRP works notification letter
- CNAV broker advert prices for next year to be firm for 1 year notify by 21/6/2023
- CSC Beaconsfield Park picnic table

#### **Correspondence out**

- Beaconsfield Banner -various
- Beaconsfield Anzac memorial service
- CSC Beaconsfield Park and Berwick views picnic table and seat
- CSC requesting support for support for Beaconsfield Avenue of Honour nameplates to go to BPHS
- Casey requesting support for Beaconsfield Avenue of Honour nameplates to go to BPHS

Ann Taylor / Colin Brewer Carried

President's report – Graeme Taylor

- Nothing on the Council Agenda relating to Beaconsfield
- Four members attended the Volunteers Award

Graeme Taylor / Bronwyn McCormick Carried

Treasurer's report – Graeme Taylor (Andrew Brewster away)

Insurances are due same premiums previous years \$1800.00 approx in total all due in July. Approved. All accounts are up to date.

Graeme Taylor / Colin Brewer Carried

Councillor's Report – No Councillor's present

Beaconsfield Banner report – Banner is out.

History Report – Ann Taylor

The Premiers award for writing historical pieces, the award is not going ahead at this stage  
The World War 2 publication is being worked on by Penny Harris

Berwick and Pakenham Historical Society located in the old shire offices in Pakenham, we are hoping to get the name plates relocated to the BPHS Building

**OTHER BUSINESS**

Beaconsfield Reservoir there is a new publication out. The water level will be reduced over the next three years, based on safety consideration. Public facilities are not under consideration at the moment.

Bob has created a LinkedIn page on the website.

Meeting Closed at 8:41PM

Next General Meeting Tues 18<sup>th</sup> July at 7.30 pm. Beaconsfield Community Centre