Minutes for General Meeting Tuesday 18th June 2024 Beaconsfield Community Complex

Opening and Welcome: President Graeme Taylor

• Opened the meeting at 7:33PM

Attendance:

Graeme Taylor, Suzanne Brewer, Ann Taylor, Colin Brewer, Andrew Brewster,

Apologies: Bob Cooper, Brett Owen, Viv Williams, Fran Healy, Bronwyn McCormick,

Michael Galea

Minutes from previous meeting 21st May 2024

Col Brewer / Ann Taylor Carried

Correspondence: in

- Beaconsfield Banner various
- CSC Roland Rozario- re Works on Beacy War Memorial Site.also signs soldiers plaques etc Also Woods street signs blocking the War Memorial
- CSC Stan Henwood & Volunteers dinner Thursday 23 May 2024 6.30pm
- DDNS domain renewal due 1.7.2024 has been renewed to 1.7.2026
- CSC acquittal due for Beacy Anzac memorial service & Noticeboard grant
- CSC Declaring part of May Road vested to Council
- National deposit (Ned) survey due by 30 May
- CNAV Prices & publication dates urgent has to be submitted by end of May -done
- CSC Jim Parkes first sod turn Fri 21 June
- Michael Galea LXRP local community reference group meeting

Correspondence out

- Beaconsfield Banner -various
- CNAV response Banner dates, prices etc for adverts
- for next year
- (Ned) response to publisher survey
- CSC May road vested to council but asked what is happening with blocking off the entrance to May Road and access from Officer to new fast food & service station -csc will get back to BPA
- Roland Rozario re Woods St sign blocking war memorial
- Roland Rozario re signage at Bonette reserve
- CSC Jim Parkes reserve sod turn Fri 21 June

Ann Taylor / Andrew Brewster Carried

President's report - Graeme Taylor -

Thanks for everyone for the Banner production

Suzanne Ann Graeme went to the volunteers dinner

Kings birthday awards

Bob Porter for his service to the Officer area.

Eric Bumpstead for his service in the Beaconsfield Upper area in particular with the CFA

Steve Hicks – Narre North CFA

Max Papley – For his service in the Bunyip area

Other local people also got awards

LXRP reference group meeting Michael Galea works up date take to locals grievance's flooding parking issues and traffic another one in August.

Work about to commence on Jim Parkes, we have had a sod turning ceremony.

Graeme Taylor / Andrew Brewster Carried

Treasurer's report - Andrew Brewster - Report Tabled - Up until June 18th 2024

Invoices out for Banner gone out
Total income \$11,740.46
Expenses \$8,389.75
Total Assets \$32,414.78
Net Liquidity \$22,207.79

Andrew Brewster / Col Brewer Carried

<u>Councillor's Report</u> - Brett Owen – Apology for tonight

Beaconsfield Banner report – Bob– Apology for tonight

Fran LXRP - Fran - Apologies for tonight

War memorial Site works

Bonette reserve working on a sign with a little story A4 size about the reserve Grants: Trying to get an extension for the notice board acquittal date, due to delay in approval for noticeboard from Woolworths.

Anzac: still waiting for tax invoice for the sandwiches

Ann will sort it out due at the end of June.

Meeting Concluded at 8:26pm

NEXT General Meeting Tues 16th July 2024 7.30 pm