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DRAFT MINUTES OF GENERAL MEETING

- Held:** 10am Sunday 10 November 2013
- At:** BEECHMONT COMMUNITY CENTRE
Demountable building
1835 Beechmont Road, BEECHMONT QLD 4211
- ATTENDEES:** Beryl Blake, Tom Blake, Peter Clark, Maurily Hansell, Doreen Sproul, Wendi Trulson, Ger Vloothuis, Steve Walters, Lorna Lowther, Bronwyn McKinlay, Janet Moore, Sue Meadowcraft (after 11am).
- APOLOGIES:** Geoff Bruce, Diane Kuhl (with 2 proxies assigned to Bronwyn McKinlay).
John Ritchie, Janet Ritchie, Andrew Sproul, Paula Sproul, David White, Fran Gilbert, Mark Ritchie (with 7 proxies assigned to Doreen Spoul).
Joy Drescher, Fay Hansell, Marie Robb, Virginia West, Pamela Frangipani-Quemby (no proxies assigned).

MEETING OPENED

Tom welcomed everyone in attendance.

(With 11 members and 9 proxies present at the start of the meeting there is a quorum as per rule 25 (1) of the constitution)

MINUTES FROM LAST GENERAL MEETING 14 OCTOBER 2013

Tom asked to stand over to the next meeting any and all discussion on the last meeting's minutes and associated business. This Sunday morning meeting was called specifically to discuss the proposed deck and discussion on all other business will be deferred to the next scheduled meeting.

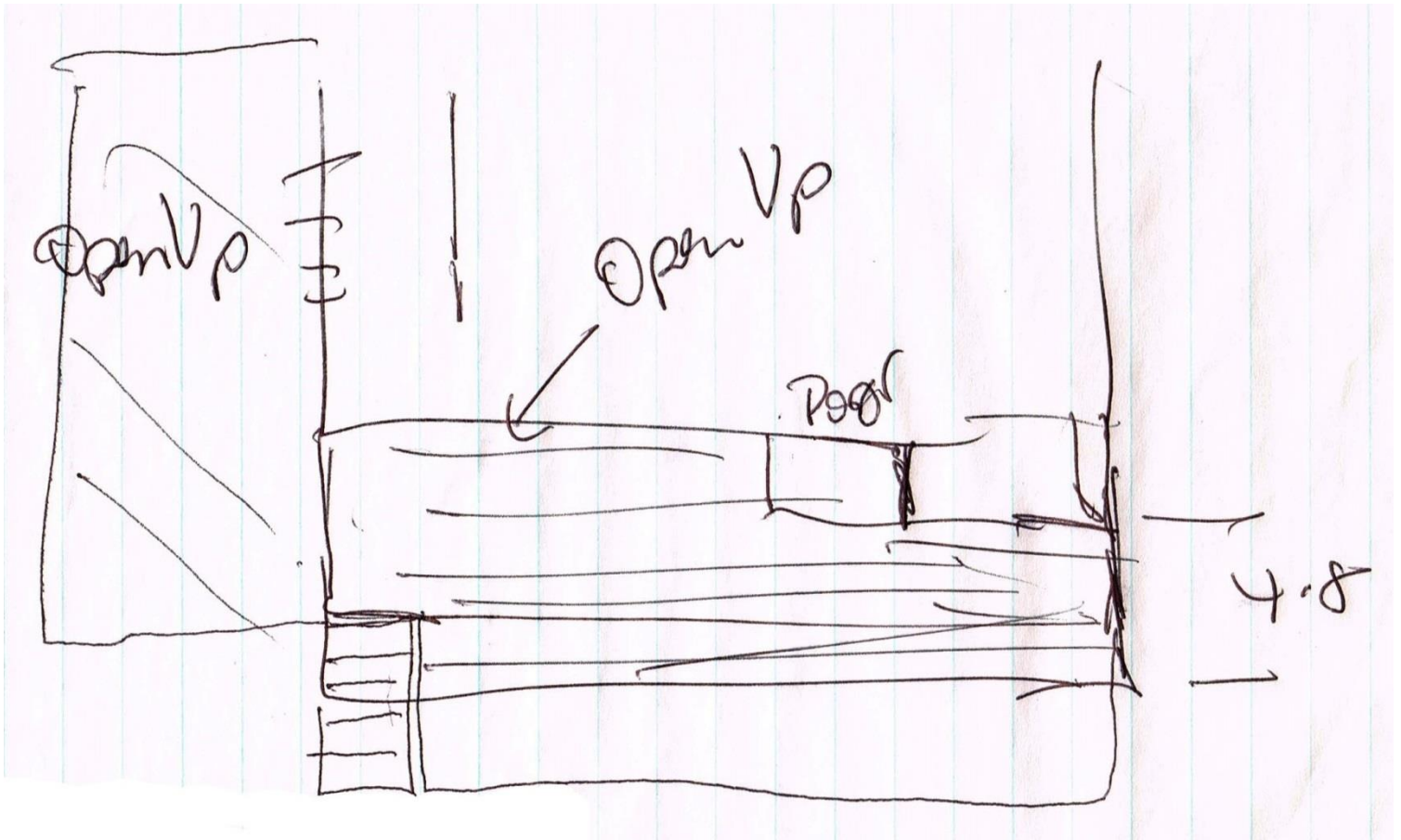
MEETING WITH SRRC ON 17 OCTOBER 2013

Cr Virginia West attended with SRRC officials Hugh Dunne and Graeme Andrews. For BAPA, Tom Blake and Ger Vloothuis were in attendance. Besides other issues as reported elsewhere, on the matter of the proposed deck no objections were raised, the Council application fees for the requisite building permit would get a 75% discount on fees, and generally the proposal would be well received. Some construction details were discussed but until the actual documented building application is on the table, being positive is all we can really expect at this stage, and all present were positive to the project.

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OUTDOOR INSPECTION

Tom invited the meeting to do an outside inspection tour and discuss in situ the sketch plans as on the table so far. Besides the sketch plan as contained in the meeting minutes of 14 October 2013, and the second sketch plan as attached to the invitation to this meeting as distributed on 1 November 2013, a third plan has now emerged for discussion for a wrap-around Verandah with a slightly altered stairs location and some differences on the proposed shape. This sketch plan is represented below:



Artist's impression only – For discussion only – Not for construction
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An inside inspection was done to see about the accessibility of the toilet for disabled persons (wheelchairs access). It appears that the main door to toilet and shower is already wide enough and suitable for wheelchair access without any alteration, although the inside toilet door might have to be removed altogether. Handrails are already in place. Requires an onsite check by a specialist. Just to make sure.

Another option was looked at and that is to restore the original verandah which is now enclosed and part of the building structure. That certainly looks like another option to be considered.

Sue Meadowcroft (Headmasters Café operator) then joined the outdoor meeting. After much discussion the meeting retired back to the demountable building.

Some further discussion ensued and Wendy suggested we include in all considerations the latest proposal as depicted in the previous page and elevate as the preferred option at this stage.

Motion 1

Wendi Trulson proposed that today's introduced sketch plan (as depicted on the previous page) be accepted as the preferred option for further detailing and consideration.

Moved by: Wendi Trulson
Seconded by: Janet Moore
All in agreement

Further discussion ensued on who would be working out the details from here. Tom, Maurie, Peter and Steve volunteered to take the project further.

Motion 2

Ger proposed that a BAPA sub-committee be formed tasked with the detailed designs, approvals and construction of the deck, consisting of Tom Blake, Maurice Hansell, Stephen Walters and Peter Clark.

Moved by: Ger Vloothuis
Seconded by: Tom Blake
All in agreement



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MEETING CLOSED at 12:30 pm

Next BAPA General Meeting: **Monday 9 December 2013 at 7pm.**

Next BAPA market, Sunday 17 November 2013 – 8:30am~12:30pm

Special car boot sales at \$5 per boot. Jumping Castle for the kids. Beechmont Rural Fire Brigade in attendance with something big. Headmasters Café open for business. Lily White musician - And lots more.....

