Beechmont Area Progress Association Inc 1835 Beechmont Road BEECHMONT QLD 4211

> Phone: 0458 233 080 E-mail: info@beechmont.org.au Web: www.beechmont.org.au

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Dear BAPA members and interested parties,

Please be invited to attend our previously scheduled General Meeting on:

Monday 10 August 2015 - 7pm at the Beechmont Community Centre on the roundabout 1835 Beechmont Road, BEECHMONT QLD 4211

Agenda

Matters arising from last meetings

 Acceptance of the minutes of the BAPA Annual General Meeting and the General meeting held on Monday 13 April 2015. Documents available for viewing and download on the BAPA website at http://bapa.beechmont.org.au/meetings/2015-04-13

Correspondence

• Cr Glen Tozer (GCCC) reported a \$30K grant for Syd Duncan Park improvements.

Treasurer's report

- Finances
- New BAPA member applications.

Sub-committee reports

- Zest Fest
- Markets
- Garden Club
- Op-Shop
- Veranda Progress and Grant

New Business

- Discuss funding of walking/bike trails (Proposals and ideas invited. No vote at this meeting)
- Discuss Doreen's proposal to move OpShop to the cottage and extend opening times, including operating café and info centre on all weekends. (Proposals and ideas invited. No vote at this meeting).

Upcoming Meeting dates

Confirm proposed BAPA Meeting dates for 2015/2016 (schedule attached)

Any other business tabled

· Other business

Closing (expected by 9pm)

for Beechmont Area Progress Association Inc (BAPA)

Ger Vloothuis (Secretary)

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Next BAPA Annual General meeting:

Monday 11 April 2016 at 7pm

Election of Officers – Refer to the **BAPA** constitution for details

Next BAPA General Meetings:

Monday 12 October 2015 – 7pm Monday 14 December 2015 – 7pm Monday 8 February 2016 – 7pm Monday 11 April 2016 – 7pm – AGM followed by GM – Election of Officers

Next BAPA Management Committee Meetings:

(Maybe done via teleconference, by mail or skipped altogether if no items require discussion)

Wednesday 19 August 2015 – 9am Wednesday 16 September 2015 – 9am Wednesday 21 October 2015 – 9am Wednesday 18 November 2015 – 9am Wednesday 16 December 2015 – 9am Wednesday 17 February 2016 - 9am Wednesday 16 March 2016 – 9am

Next BAPA Market Days (every third Sunday of the month):

Sunday 16 August 2015 Sunday 20 September 2015 Sunday 18 October 2015 Sunday 15 November 2015 Sunday 20 December 2015 Sunday 17 January 2016 Sunday 21 February 2016 Sunday 20 March 2016 Sunday 17 April 2016

Beechmont Events Calendar: http://events.beechmont.org.au

Address for press releases and event announcements: newsroom@beechmont.org.au