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Dear BAPA members and interested parties,

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

Monday 8 February 2016 - 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 6 October 2015. Documents available for viewing and download on the BAPA website at <http://bapa.beechmont.org.au/meetings/2015-10-06>

Correspondence

- MP Jon Krause (Member for Beaudesert) reported a GCB grant towards costs for “*upgrading the community café*” to the tune of \$32,500.
- The Canungra & District Community Financial Group Limited (CAN 608 466 628) has published its prospectus dated 18 December 2015 to operate as the Canungra branch for Bendigo Bank with a pledge that all surplus funds will go to the local community. BAPA was considering taking a share, if the membership approves.
- Queensland Health has issued guidelines and rules for packed food sold at the market. They did an inspection at the last market and found nothing newsworthy enough to report. Pamphlets are [here](#).
- Cr Virginia West – Invite to join clean-up Australia day. Details [here](#). Ring Jodie McPhail at SRRC to organise it all and get the bags.

Treasurer's report

- Finances
- New BAPA member applications.

Sub-committee reports

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

New Business

- Move discussion on walking/bike trails to an appropriate BRASA committee. BRASA will get from SRRC the management rights of a new patch of community land North of Hall on Graceleigh, and the pathways ought to be part of that greater community plan including the bike & walking access routes.
- Discuss the proposed community café initiative and possible tourist info centre with interested parties.
- Adopt the BAPA schedule of fees and charges as listed on “[hire application form 4b](#)” to be valid unchanged for the new book year 2016

Any other business tabled

- Other business

Closing (expected by 9pm)

for Beechmont Area Progress Association Inc (BAPA)

Ger Vloothuis (Secretary)



Beechmont Area
Progress Association

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Next BAPA Annual General meeting:

Election of Officers – Refer to the [BAPA constitution](#) for details

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 17 February 2016 - 9am

Wednesday 16 March 2016 – 9am

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

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