

**BEECHMONT AREA PROGRESS ASSOCIATION INC.  
DRAFT MINUTES OF GENERAL MEETING**

**Held:** Monday 10 APRIL 2017 - 8.00 pm  
**At:** BEECHMONT COMMUNITY CENTRE  
Demountable building  
1835 Beechmont Road, BEECHMONT QLD 4211

*Note: These draft minutes report only on the GM component of the combined GM/AGM meeting. Reports tabled during AGM time but relevant to and used in the GM are marked as report 1. Reports tabled during GM time are marked as report 2. The validity of the AGM component of the meeting has been disputed by several members due to alleged incorrect information on the office bearer nomination forms. A replacement AGM was called for 15 May 2017.*

**ATTENDEES:** Tom Blake, Angela Brooks, John Brooks, Terri Brown, Wal Cattermole, Peter Clark, Diane Edwards, Glyn Edwards, Fran Gilbert, Ian Gilbert, Paul Graham (*left during AGM\**), Fay Hansell, Maurice Hansell, Rex Keen, Diane Kuhl, Janet Moore, Nicole Pickering, Janet Ritchie, Doreen Sproul, Wendi Trulson (*left during AGM\**), Ger Vloothuis.

**APOLOGIES:** Cr. Virginia West, Beryl Blake, Geoff Bruce, Jonathon Fisher, Annette Clark, Penny Blydinski, Andrew Sproul, Paula Sproul, Cr. Glenn Tozer (Ger read Glen's message).

**MEETING OPENED 8.00 pm**

*Immediately following the disputed AGM*

*includes relevant matters from 7pm to 8pm noted as report 1*

**NEW MEMBERS** – 9 new members since last meeting – (copy of list attached)  
Diane Edwards (Membership Secretary) reported new members since December 2016 meeting as being, David Allen, Tanya Cronin, Relna Brookes, Vanessa Briaes, Monica Graham, Melinda Fekete, Rex Keen, Marilyn Gee, Robert Whatling.

**Motion 1**

To accept the above noted 9 new members be ratified as BAPA members.

Moved by: Tom Blake

Seconded by: Ger Vloothuis.

All in agreement

**PRESIDENTS REPORT 1 (attached) & TOM'S CORRESPONDENCE REPORT 2**

Tom reported on maintenance of community centre after Cyclone Debbie, and read out his storm water report to SRRC and Glynn reported that he met with Council worker Graham to show him the Storm water damage, the drains and downpipes need to be kept clear and clean by BAPA. Tom has documented outstanding items regarding work to cottage and maintenance.

Tom explained his series of emails over the last 2 months to & from SRRC regarding new property manager, MCU and Café, maintenance items, MCU draft sent on 7 March 2017 to SRRC Property division and they acknowledge on 8 March & on 9 March Tom responded to SRRC then received from SRRC a request to stop work on Café cottage, Tom sent email to SRRC regarding leak in demountable, Tom read out extract from Philippa Storey (SRRC Property Manager), Tom replied that he found Philippa's email deeply offensive.

Tom has emailed SRRC about Killarney Glen, Garden, and Storm water damage, Café Cottage. Often, BAPA does not get any notice from SRRC when they visit the Beechmont Community Centre or follow up. Suggested that a formal letter to ask SRRC that we want to go ahead and install French doors into the Headmaster café cottage.

Discussion held in regarding SRRC do not have register of maintenance jobs required at Community Centre. BAPA has an official regular maintenance register (initiated by Tom) for anything that needs Council's attention. Glynn said there is a distinct lack of common courtesy from SRRC.

Priorities in the maintenance register need to be made quite clear to SRRC.

### **Motion 2**

That BAPA write a FORMAL letter to Hugh Dunne SRRC regarding faults with communication and that BAPA supports that Tom has acted as per BAPA's wishes and we now want to draw the line in the sand, mistakes have been made on both sides, but can we please go forward, we need to move forward with the installation of French doors Ger to do draft and get to committee approve.

*(Note as per 1 May 2017: The matter has been resolved after phone call between Hugh and Tom. The French doors can be installed)*

Tom and Ger requested that BAPA member's present, vote to give Tom full support regarding his correspondence and discussions with SRRC.

Moved by; Maurie Hansell  
Seconded by: Angela Brooks  
All in favour

Tom is planning on lodging the MCU document to SRRC in a week or so. Tom and Gavin (an Architect from Lower Beechmont) will visit Council together, Gavin will drive the MCU lodgment with SRRC.

### **Correspondence**

- 14 Feb 17 – SRRC notified BAPA about the water monitoring systems upgrade
- SRRC million trees planted end of March 2017.
- Advertisement for water filters given to Glynn Edwards.
- BRASA meeting on Sunday 8am on 23 April 2017

### **MINUTES FROM LAST GENERAL MEETING 13 February 2017**

Tom asked the meeting if all agree that the minutes from previous meeting are true and accurate.

### **Motion 3**

Minutes from Meeting held 13 February 2017 are true and accurate

Moved by: Ger Vloothuis  
Seconded by: Tom Blake  
ALL in favour

To be noted in 13 Feb 17 minutes: It is the desire of the majority of members to have a Disabled access ramp installed to the demountable building (Activity Room).  
All in agreement.

### **TREASURERS REPORT 1:**

Fran Gilbert reported 47 current financial members last year and tabled the yearly financial report (copy attached):

**Motion 4**      “Acceptance of Treasurer’s report”  
Moved: Fran Gilbert  
Seconded: Dianne Edwards  
Result: All in favour

Treasurer confirmed that Mr Bruce O’Connor would be appointed as Auditor again this year.

### **TREASURER’S REPORT 2**

Last 2 months financials attached plus end of last financial year reports.  
Fran noted that there were Grant overspends and grant has not been acquitted yet.

### **Motion 5**

Move that the Treasurers report be accepted  
Moved by: Fran Gilbert  
Seconded by: Doreen Sproul

### **Market report**

At the February 2017 market there were 12 market stalls and  
at March 2017 market 13 stallholders.

### **GARDEN Group Report 1**

Annual revenue of \$300 paid to BAPA to remain the same.

### **GARDEN GROUP Report 2**

Janet Moore reported that the group were worried that with the increase in toilet use and not much rain to fill the tanks until the end of March when Cyclone Debbie dumped. Janet also noted that the group’s membership was reducing.

### **OP SHOP report 1 - From Doreen Sproul**

“ this has been an exciting year with the establishment and opening of the Café in the Headmaster Cottage which has resulted in extra opening hours of the OP SHOP. A further review will take place in the near future. Donations of goods continue to come in and recently I was offered household furniture, which unfortunately I had to refuse due to lack of space. Another problem is that goods are still being dumped here, ignoring signs to the contrary. Most people do the right thing and either come when I’m here or ring me to make arrangements. Phone numbers and opening hours are displayed on the door. I have a wide variety of goods for sale and will be able to donate goods to the Salvation Army and Lifeline for the flood appeals – with BAPA’s permission. Many thanks to all my helpers this year including; Di & Geoff, Janet, Fran and Andrew when I recently had my left hand out of action for a couple of weeks. Also those others who help when needed and the many who donate goods. This year has been a year of adjustment and I look forward to another year of fund raising.

Some new comments:

*“You always find a treasure in an Op SHOP”*

*“I love it!”*

*“A wonderful space”*

*“oh my goodness – you have a lot of books”*

## **THE HEADMASTERS CAFÉ SUB COMMITTEE Report 1**

Glyn Edwards reported that it started up this year, building process commenced with eagerness, Glynn feels if we had not done that we would still be talking about the idea of the café, plumbing was completed by a professional, the café is a success, people meeting up and catching up with other community members they may not have seen each other for many years, employed a part time barista, each weekend gets better, however recently lost their food preparation commercial kitchen, Trip advisor has created a lot of interest but Glynn & Di still have to “fly under the radar”, paperwork of MCU just needs to be lodged, kitchen has been ticked off by SRRC Compliance officers and Health inspectors, for food license to get an interim license.

## **GENERAL MATTERS**

Maurie Hansell reported that at the Land Care meeting last week a member from council informed that SRRC would be closing Denham reserve as part of the path is on private land. SRRC will be putting a fence up before Easter. BAPA has not been officially informed of this from SRRC. Discussions held in regards to Jim Becker’s land, maybe a land swap but after discussion all is still a bit unknown.

### **Motion 6**

That BAPA purchases a floral arrangement for presentation at the Anzac day service (spend limit of \$100).

Moved by: Fay Hansell

Seconded by: Doreen Sproul

All in agreement

### **Q&A**

Ian Gilbert asked who updates the Beechmont website, GER does and suggests Ian send any amendments / changes to [info@ beechmont.org.au](mailto:info@beechmont.org.au).

Meeting closed at 9.10 pm.

Next BAPA Meeting

will be 15 May 2017 **at 7 pm**