

MINUTES OF THE 65TH ANNUAL GENERAL MEETING OF BEAUMARIS CONSERVATION SOCIETY INC. HELD AT ST. MICHAEL'S CHURCH HALL, DALGETTY ROAD, BEAUMARIS AT 7:40 P.M. ON 14 SEPTEMBER 2017

1. WELCOME AND APOLOGIES

The Chairman declared the meeting open at 7:40 p.m. and welcomed members and guests.

Present: Mr Gregory Mier (Chairman), Mr Chris Costley, Mr Geoffrey and Mrs Margaret Goode, Mr Richard and Mrs Shelley Durance, Mr Lindsay and Mrs Di Rex, Ms Jenny Kavanagh, Mrs Claire Timlock, Mr Scott Timlock, Mr David and Mrs Lynda Jenkins, Mr Denis and Dr Jill Orr-Young, Mr Peter Russell, Mr Garry Allan, Mr Ken Beadle, Mrs Valma Currey, Mrs Diana Pearce, Mrs Josie Cerbasi, Mrs Karen Wilson, Mrs Bronwyn Cookson, Mrs Janette Connard, Mr Ian Urquhart, Mr Ron Morris, Mr George Schaetzel, Mr Fraser Gibson, Mrs Joy Tate, Ms Wendy Parker, Mr Jamie Paterson, Ms Annie Price, Ms Virginia Mosk (Marine Care Ricketts Point Inc.), and Dr James and Mrs Marian Le Bas (36 members)

Guests: Cr Laurence Evans, Mr Murray Thompson MLA, Ms Dorothy Paterson

Apologies: Ms Jenny Solomon, Mrs Patricia Glazier, Mr Andrew McDougall, Mr William and Mrs Christine Gleadell, Dr Juliet Bird, Ms Georgie Crozier MLC, Ms Sue Pennicuik MLC, Mr Reg Leslie, Mr Malcolm and Mrs Marjorie Cumming, Mrs Sue Raverty, Mr Tim Wilson MHR, Dr Shirley Prager, Ms Caroline Lawton, Cr Clarke Martin, Mr Ron and Mrs Sybil Hayton, Mr Bradley Rowswell, Ms Moira Longden, Mr Phillip Connard

2. CONFIRMATION OF MINUTES

Resolved (A Price/W Parker) (2017A09A) that the [minutes of the 64th Annual General Meeting of Beaumaris Conservation Society Inc, held on 01 September 2016](#), be confirmed.

3. REPORTS

3.1 President's Report

Greg Mier presented his [President's Report](#) on the achievements of the preceding 12 months.

The Committee also acknowledged the considerable personal contribution of Greg during the 2016-17 year in his leadership and reinvigoration of the Society.

Ken Beadle raised an issue about the [Concourse Streetscape Master Plan Report](#), and the lack of response to his request to the Council that the line of mature [Casuarina trees](#), on the [east side of the north-south car park](#) just east of the Concourse Green, should not be removed, but should be saved by dealing with the uneven walking surface caused by some of their exposed upper roots, by covering them with a short boardwalk, like the boardwalks used for a similar purpose in the foreshore bicycle road.

Cr Laurie Evans responded that he was disappointed in Council's response, and would personally follow up with the Council in this regard. Laurie also agreed with discussion at the meeting that substantial upskilling of Council officers was needed in respect to their understanding of the [Vegetation Protection Overlay Schedule 3](#), and its application in planning permit applications from developers.

Resolved (W Parker/D Rex) (2017A09B) that the President's Report be received.

3.3 Treasurer's Report

The Treasurer, Geoffrey Goode, tabled and explained a Summary of Receipts and Expenditure and Balance Sheet for the financial year ending 30 June 2017.

Resolved (G Goode/W Parker) (2017A09C) that the Treasurer's Report be approved.

The Committee acknowledged the Treasurer's considerable contribution over the last 20 years, and thanked him for his considerable service to the Society.

5. ELECTION OF THE COMMITTEE OF MANAGEMENT

The Returning Officer, Peter Russell, declared that there was only one candidate for each of the following positions on the BCS Inc. Committee of Management for which a candidate had been nominated, and that therefore each of those candidates was elected unopposed:

President:	Gregory Mier
Senior Vice President:	Caroline Lawton
Junior Vice President:	Shelley Durance
Secretary:	Chris Costley
Treasurer:	Jamie Paterson
Zone Leader 1:	Wendy Parker
Zone Leader 2:	Titia Huggard
Zone Leader 3:	VACANT
Zone Leader 4:	Geoffrey Goode
Zone Leader 5:	Di Rex
Zone Leader 6:	Annie Price
Zone Leader 7:	Scott Timlock
Zone Leader 8:	Dr Shirley Prager

6. CLOSE

The Chairman closed the meeting at 9:20 p.m, and invited those present to join him for the refreshments provided.

Chris Costley, Secretary

Confirming Chairman

Date 2017