

MINUTES OF THE 58TH ANNUAL GENERAL MEETING OF BEAUMARIS CONSERVATION SOCIETY INC. HELD AT ST. MICHAEL'S CHURCH HALL, DALGETTY ROAD, BEAUMARIS AT 8 P.M. ON 9TH SEPTEMBER 2010

1. WELCOME AND APOLOGIES –

The meeting was declared open by the Chair. Guests and members were welcomed.

Present – (22 members) Mr Adrian Cerbasi (Chair), Mrs Josie Cerbasi, Mr Geoffrey Goode, Mr Ron Morris, Mr Peter Russell, Mr Edward Pearce, Mrs Diana Pearce, Mr Geoffrey Ewart, Mrs Ruth Ewart, Mr Ray Garnett, Mr Malcolm Cumming, Mrs Marjorie Cumming, Mr Greg Mier, Mrs Joan Proctor, Mrs Patricia Glazier, Mr Chris Sutton, Mr Kornel Koffsovitz, Ms Heather Stewart, Mr Murray Ashford, Mrs Ingrid Ashford, Ms Moira Longden, Mrs Susan Raverty

(guests) Dr Elizabeth Flann (Mordialloc-Beaumaris Conservation League Inc)
Mr Derek Wilson (endorsed Greens Party candidate for Sandringham)

Apologies - Mrs Nena Brice, Mr John Moller, Mr Ron Hayton, Mr David Judkins, Mrs Lynda Judkins, Mr Ken Beadle, Mrs Margaret Beadle, Mr John Knight, Mr William Gleadell, Mrs Christine Gleadell, Mrs Joy Taylor.

2.CONFIRMATION OF MINUTES

The [minutes of the 57th Annual General Meeting](#) were read out. It was moved (G Mier) and seconded (E Pearce) that the minutes be confirmed. CARRIED

3. REPORTS

President's Report – The President (A Cerbasi) outlined a number of major issues that the Committee on behalf of the Society is currently dealing with including contentious Planning applications, our proposal that adequate open space for vegetation be included in the Bayside Planning Scheme, the proposed bicycle road extension from Cromer to Charman Road, the proposal by the Beaumaris Motor Yacht Squadron to construct a marina on their current site and proposed major developments associated with the Ricketts Point Marine Sanctuary.

Other matters highlighted included signage at [Gramatan Avenue Heathland Sanctuary](#), a review of the Planning and Environment Act and the Society's community information and plant sales morning at the Concourse, which resulted in several new memberships.

The President thanked the retiring Committee for their support and assistance throughout the year and in stepping down from the position of President indicated his appreciation to all members for their care and appreciation of the character of Beaumaris.

It was moved (I Ashford) and seconded (J Gardiner) that the President's report be accepted. CARRIED

Treasurer's Report – The Treasurer (G Goode) tabled a Summary of Receipts and Expenditure from 1/7/09 to 30/6/10 for information and discussion. There being no discussion it was moved (G Goode) and seconded (G Mier) that the Treasurer's Report be accepted. CARRIED

4. MOTIONS PROPOSED BY THE MANAGEMENT COMMITTEE

A. That under the provisions of [Rule 13.3](#) of the BCS Inc Constitution, the number of Zone Leader positions be decreased from the default number of eight to five for the year 2010-2011, and that this meeting suggests to the Management Committee that, under Rule 14.3, it accommodate that for the year 2010-2011 by having Zones 1 and 2 joined to form Zone 1-2, Zones 3 and 4 joined to form Zone 3-4 and Zones 7 and 8 joined to form Zone 7-8.

Moved (G Goode) Seconded (I Ashford) CARRIED

B. That Beaumaris Conservation Society Inc. is opposed to any further [filling in of Beaumaris Bay](#) or the construction of boating infrastructure in its waters, and is opposed to boat storage and facilities for such storage in it or on its coastline, apart from the existing boat storage areas of the Beaumaris Sea Scouts.

Moved (D Pearce) Seconded (G Mier) CARRIED

C. That Beaumaris Conservation Society Inc. is opposed to any [incursion into the Beaumaris Foreshore reserve](#) for the purpose of a bicycle road, particularly the extension being sought for the concrete bicycle road that presently ends at Cromer Road, where it is positioned entirely on the Beach Road, road reservation.

Moved (H Stewart) Seconded (Mr M Cumming) CARRIED

5. ELECTION OF COMMITTEE -

Mr P Russell (Returning Officer) advised that the following positions were filled unopposed:

Position	Nomination	Position	Nomination
President	Chris Sutton	Zone 3 Leader	vacant
Senior Vice-President	Greg Mier	Zone 4 Leader	Ken Rendell
Junior Vice-President	Adrian Cerbasi	Zone 5 Leader	Ingrid Ashford
Secretary	Ron Morris	Zone 6 Leader	Edward Pearce
Treasurer	Geoffrey Goode	Zone 7 Leader	Nena Brice
Zone 1 Leader	vacant	Zone 8 Leader	vacant
Zone 2 Leader	Heather Stewart		

A vote of thanks by acclamation was extended to the Returning Officer for his valued assistance.

6. GENERAL DISCUSSION –

- A vote of thanks for the long and effective service of Adrian Cerbasi in his role of President of the Society was carried by acclamation.
- Mr C Sutton, President-elect, welcomed members of the incoming Committee of Management and outlined objectives to pursue including the stabilization and increase of the membership base and the continued support of Friends Groups and other like-minded individuals and associations.

He expressed sympathy for the sad passing during the year of [Mr Keith Holmes](#), Honorary Life Member of the Society, noting his exemplary work performed in the area of planning application review and contest.

7. CLOSE –

The Chair declared the meeting closed at 9.20 p.m. Members and guests were thanked for their attendance and invited to partake of refreshments.

Ron Morris, Secretary

Confirming Chair

Date 2011
