

1. WELCOME AND APOLOGIES

The Chairman declared the meeting open at 8:00 p.m. and welcomed members and guests.

Present - (18 members) Mr Ron Morris (Chair), Mr Kornel Koffsovitz, Ms Heather Stewart, Mr Ted Pearce, Mr Geoffrey and Mrs Margaret Goode, Mrs Joyce Gardiner, Mr Peter Russell, Mr Chris Sutton, Mr Ken Rendell, Mr Gregory Mier, Mr John Knight, Ms Justine Gorny, Mr Garry Allan, Mr Malcolm and Mrs Marjorie Cumming, Mrs Patricia Glazier, and Mrs Joan Proctor

(Guests) Mr Murray Thompson, MLA for Sandringham; and Cr Michael Norris, Councillor for the Southern Ward of Bayside City Council

Apologies - Mrs Ruth Ewart, Mr William and Mrs Christine Gleadell, Ms Moira Longden, Mr Bernie McPhee, Mr Lindsay and Mrs Diane Rex

2. CONFIRMATION OF MINUTES

It was moved G Goode, seconded C Sutton, that the [minutes of the Ordinary General Meeting of Beaumaris Conservation Society Inc held on 31 May 2012](#) be confirmed. CARRIED

3. REPORTS

President's Report - The [Report by the President](#), Ron Morris, covered the achievements of the preceding 12 months.

It was moved R Morris, seconded K Koffsovitz, that the President's report be received. CARRIED

Treasurer's Report - The Treasurer, Geoffrey Goode, tabled and explained a Summary of Receipts and Expenditure and Balance Sheet for the year from 01 July 2011 to 30 June 2012.

It was moved G Goode, seconded J Knight, that the Treasurer's Report be adopted. CARRIED

4. MOTION PROPOSED BY THE MANAGEMENT COMMITTEE

It was moved G Goode, seconded T Pearce, 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 four for the year 2012-13, and that this meeting suggests to the Management Committee that, under [Rule 14.3](#), it accommodate that for the year 2012-13 by having Zones 1, 2, 3 and 4 joined to form a Zone 1-4, and Zones 6 and 7 joined to form a Zone 6-7. CARRIED

5. ELECTION OF THE COMMITTEE OF MANAGEMENT

The Returning Officer, Peter Russell, declared that, given that there was no more than one candidate for each of the positions on the BCS Inc Committee of Management, the following persons were elected unopposed:

President:	Ron Morris
Senior Vice President:	Gregory Mier
Junior Vice President:	Chris Sutton
Treasurer:	Geoffrey Goode
Secretary:	Kornel Koffsovitz
Zone Leader 1-4:	Heather Stewart
Zone Leader 6-7:	Adrian Cerbasi
Zone Leader 8:	Ted Pearce

6. GUEST SPEAKER

Mrs Jan Oliver, President of [Mornington Environment Association Inc](#), and a member of [Port Phillip Conservation Council Inc](#), which also opposed the marina proposal, spoke on the MEA Inc campaign - which succeeded this year - against a large marina proposed for Mornington Harbour

Mrs Oliver answered members' questions at the end of her well-received address. The Chairman presented her with a gift from the Society in appreciation of her coming to speak to the Society, and members present showed their appreciation with applause.

7. CLOSE

The Chairman closed the meeting at 10:05 p.m. and invited those present to join him for the refreshments provided.

Kornel Koffsovitz, Secretary

Confirming Chairman

Date 2013

