

**MINUTES OF THE 62ND ANNUAL GENERAL MEETING OF BEAUMARIS CONSERVATION SOCIETY INC. HELD AT ST. MICHAEL'S CHURCH HALL, DALGETTY ROAD, BEAUMARIS AT 8:00 P.M. ON 11 SEPTEMBER 2014**

**1. WELCOME AND APOLOGIES**

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

Present: (27 members) Mr Ron Morris (Chair) and Mrs Jennifer Morris, Mr Leigh and Mrs Diana Dugan, Mr Edward and Mrs Diana Pearce, Mrs Joy Taylor, Mr Geoffrey and Mrs Margaret Goode, Mr Adrian Cerbasi, Mrs Joyce Gardiner, Mr Peter Russell, Mr Chris Sutton, Mrs Sue Raverty, Mr Lindsay and Mrs Di Rex, Ms Moira Longden, Mr Gregory Mier, Mr John Knight, Mr Garry Allan and Ms Justine Gorny, Mr Malcolm and Mrs Marjorie Cumming, Dr Peter and Dr Shirley Prager, Ms Claire Timlock, Mr Andrew McDougall.

(Guests) Cr Laurence Evans, Mayor of Bayside and Councillor for the Southern Ward of Bayside City Council; [Mr Graeme Evans, former Mayor of Sandringham](#); [Mr Derek Wilson, former Mayor of Bayside](#); Ms Elizabeth Walsh, [Friends of Native Wildlife](#); Mr Ian Urquhart.

Apologies: Mr Murray Thompson MLA, Mrs Andrea Coote MLC, Mr John Lenders MLC, Ms Georgie Crozier MLC, Cr Heather Stewart, Councillor for the Southern Ward of Bayside City Council; Cr Felicity Frederico, Councillor for the Central Ward of Bayside City Council; Ms Judy Fields, Mordialloc-Beaumaris Conservation League Inc; Mr Ralph and Mrs Patricia Salisbury, Mr David and Mrs Lynda Judkins; Mrs Ethel Bridgford, Mrs Ruth Ewart, Mr Michael Norris, Ms Ingrid Ashford, Mrs Josie Cerbasi, Mr Bryce Gardiner; Professor John Buckeridge, RMIT University; Mrs Patricia Glazier, Ms Teresa Murphy, Mr John Moller OAM JP.

**2. CONFIRMATION OF MINUTES**

Resolved (R Morris/G Mier) [\(2014A09A\)](#) that the [minutes of the 61st Annual General Meeting of Beaumaris Conservation Society Inc, held on 12 September 2013](#), be confirmed.

**3. REPORTS**

**3.1 President's Report**

The President, Ron Morris, delivered [his Report](#) on the achievements of the preceding 12 months.

Resolved (R Morris/C Sutton) [\(2014A09B\)](#) 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 2014.

Resolved (G Goode/J Morris) [\(2014A09C\)](#) that the Treasurer's Report be received.

**4. MOTIONS PROPOSED BY THE MANAGEMENT COMMITTEE**

Resolved (G Goode/G Mier) [\(2014A09D\)](#) 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 2014-15, and that this meeting suggests to the Management Committee that, under [Rule 14.3](#), it accommodate that for the year 2014-15 by having Zones 1, 2, 3 & 4 joined to form a Zone 1-4, and Zones 5, 6, 7 and 8 joined to form a Zone 5-8.

A second motion on notice, which was, *“That, if there is less than one nomination for any of the five Executive Officer positions, and that there are fewer than four Zone Leader positions for which there is less than one nomination, Beumaris Conservation Society Inc. be and is forthwith dissolved and wound up in accordance with Rules 24.1 and 24.2 of the BCS Inc. Constitution”*, lapsed for want of a mover.

**5. ELECTION OF THE COMMITTEE OF MANAGEMENT**

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

- President: Adrian Cerbasi
- Senior Vice President: Chris Sutton
- Junior Vice President: Diana Dugan
- Secretary: Andrew McDougall
- Treasurer: Geoffrey Goode
- Zone Leader 1 to 4: Garry Allan
- Zone Leader 5: Peter Prager
- Zone Leader 6 to 7: Gregory Mier
- Zone Leader 8: Katherine Shaw

**6. OTHER BUSINESS**

Shirley Prager provided an update on the [Save Beumaris Bay campaign](#) against the Beumaris Motor Yacht Squadron’s ‘safe harbour’ proposal. Shirley answered a number of questions and the meeting thanked her with applause.

Garry Allan provided a talk on the micro bats that inhabit Beumaris. Garry detailed the excursions taken at night to locate bat populations using high frequency devices that detect bat calls. Garry detailed the efforts to provide bat boxes in private residences and public reserves around Beumaris to protect and support the survival of the bat populations. Garry answered a number of questions and the meeting thanked him with applause.

**7. CLOSE**

The Chairman closed the meeting at 9:10 p.m. and invited those present to join him for the refreshments provided.

Chris Sutton, Secretary

Confirming Chairman .....

Date ..... 2014