

MINUTES OF THE 63RD ANNUAL GENERAL MEETING OF BEAUMARIS CONSERVATION SOCIETY INC. HELD AT ST. MICHAEL'S CHURCH HALL, DALGETTY ROAD, BEAUMARIS AT 7:00 P.M. ON 17 SEPTEMBER 2015

1. WELCOME AND APOLOGIES

The Chairman declared the meeting open at 7:00 p.m. and welcomed members and guests.

Present: (23 members) Mr Adrian Cerbasi (Chair), Mr Geoffrey and Mrs Margaret Goode, Mr Ron Morris, Mr George Schaetzel, Mr Duncan Gibson, Mr Peter Russell, Ms Claire Timlock, Ms Moira Longden, Mr John Moller OAM JP, Mr Ray Garnett, Dr Peter and Dr Shirley Prager, Mr Chris Sutton, Mr Lindsay and Mrs Di Rex, Mr Gregory Mier, Ms Justine Gorny, Mr Garry Allan, Ms Helen McKay, Mrs Joy Taylor, Mrs Joy Tate, Mr Andrew McDougall

(4 guests) Cr Laurence Evans, Councillor for the Southern Ward and immediate past Mayor of Bayside City Council; Mr Murray Thompson, MLA for Sandringham; Mr Walter Grahame, Senior Vice-President, Port Phillip Conservation Council Inc; and Ms Jenny Warfe, Secretary, Port Phillip Conservation Council Inc.

Apologies: Mrs Jennifer Morris, Mrs Joyce and Mr Bryce Gardiner, Mr Ted and Mrs Di Pearce, Mrs Josie Cerbasi, Ms Ingrid Ashford, Mrs Patricia Glazier, Ms Georgie Crozier MLC for Southern Metropolitan Region, Ms Sue Pennicuik MLC for Southern Metropolitan Region; Cr Felicity Frederico, Councillor for the Central Ward and Mayor of Bayside City Council; and Cr Bruce Lowe, Councillor for the Central Ward of Bayside City Council

2. CONFIRMATION OF MINUTES

Resolved (J Moller/S Prager) (2015A09A) that the [minutes of the 62nd Annual General Meeting of Beaumaris Conservation Society Inc, held on 11 September 2014](#), be confirmed.

3. REPORTS

3.1 President's Report

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

Resolved (G Mier/G Schaetzel) (2015A09B) 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 Moller) (2015A09C) that the Treasurer's Report be received.

4. MOTIONS PROPOSED BY THE MANAGEMENT COMMITTEE

Resolved (G Goode/G Mier) (2015A09D) 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 2015-16, 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 joined to form a Zone 5-6.

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: Gregory Mier
- Secretary: Andrew McDougall
- Treasurer: Geoffrey Goode
- Zone Leader 1-4: Garry Allan
- Zone Leader 5-6: Diane Rex
- Zone Leader 7: Peter Prager
- Zone Leader 8: Shirley Prager

6. OTHER BUSINESS

Jennifer Warfe, Secretary of Port Phillip Conservation Council Inc, gave an enlightening presentation, "Joining the dots on Politics, Population and Ports", detailing the [impact of ports and shipping](#) on the environment, and the efforts of PPCC Inc. to lessen the damages caused to Port Phillip Bay and surrounds.

7. CLOSE

The Chairman closed the meeting at 8:20 p.m. and invited those present to join him for the refreshments provided.

Andrew McDougall, Secretary

Confirming Chairman

Date 2016