

**MINUTES OF THE 67TH ANNUAL GENERAL MEETING OF BEAUMARIS CONSERVATION SOCIETY INC.
AT ST. MICHAEL'S CHURCH HALL, DALGETTY RD, BEAUMARIS, ON WEDNESDAY, 11 SEPTEMBER 2019**

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 Ken Beadle, Mr Chris Costley, Mr Malcolm and Mrs Marjorie Cumming, Mrs Elouise Dunn, Mr Duncan Gibson, Mrs Patricia Glazier, Mr Geoffrey and Mrs Margaret Goode, Mrs Janice Huggard, Ms Titia Huggard, Ms Jennie Kavanagh, Mrs Caroline Lawton, Mrs Helena Mier, Mr Ron Morris, Ms Madeleine O'Gorman, Mrs Sally O'Gorman, Ms Wendy Parker, Mrs Diana Pearce, Mr Lindsay and Mrs Di Rex, Mr Bradley Rowswell MLA, Mr Peter Russell, Mr George Schaetzel, Mrs Joy Tate and Mr Ian Urquhart (26 members)

Guests: Emeritus Professor Michael Buxton, Mr Peter Corfield, Cr Laurence Evans, Mr Jesse Mier

Apologies: Mr Garry Allan, Ms Justine Gorny, Mrs Shelley Durance, Mr Clifford Hayes MLC, Mr David and Mrs Lynda Judkins, Mrs Mary Larsen, Dr James and Mrs Marian Le Bas, Mr Reg Leslie, Mr Andrew McDougall, Mr Jamie Paterson, Dr Peter and Dr Shirley Prager, Ms Annie Price, Mr Chris Sutton

2. CONFIRMATION OF MINUTES

Resolved (G Goode/D Rex) (2019A09A) that the [minutes of the 66th Annual General Meeting of Beaumaris Conservation Society Inc, held on 20 September 2018](#), be confirmed.

3. REPORTS

3.1 President's Report

Greg Mier presented his President's Report on the achievements of the preceding 12 months.

Resolved (W Parker/K Beadle) (2019A09B) that the [President's Report](#) be received.

3.2 Treasurer's Report

The Acting Treasurer, Ian Urquhart, tabled and explained the Society's Financial Statement and Balance Sheet for the financial year ending 30 June 2019, making particular reference to the [BCS Inc. Endowment Fund](#).

Resolved (Parker/C Costley) (2019A09C) that the Treasurer's Report be approved.

4. ELECTION OF THE COMMITTEE OF MANAGEMENT

The Returning Officer, Peter Russell, said that there was only one candidate for each of the positions on the BCS Inc. Committee of Management for which a candidate was nominated in writing by the close of nominations, except for the positions of Treasurer, and Zone Leaders 1, 3, 5 and 8, for which no nominations had been received. He called for a nomination for those from the meeting. Only one nomination was received, for Ian Urquhart as Treasurer, who accepted it, and said the Management Committee's appointment of Geoffrey Goode as the Membership Officer would assist him greatly. Peter declared that each candidate listed below was elected unopposed to the position shown against their names:

President:	Mrs Caroline Lawton
Senior Vice President:	Mrs Elouise Dunn
Junior Vice President:	Ms Wendy Parker
Secretary:	Mr Geoffrey Goode
Treasurer:	Mr Ian Urquhart
Zone Leader 1:	VACANT
Zone Leader 2:	Mrs Janice Huggard
Zone Leader 3:	VACANT
Zone Leader 4:	Mr Gregory Mier
Zone Leader 5:	VACANT
Zone Leader 6:	Ms Titia Huggard
Zone Leader 7:	Mrs Shelley Durance
Zone Leader 8:	VACANT

5. GUEST SPEAKER

The Guest Speaker, [Emeritus Professor Michael Buxton](#), of the RMIT University’s Centre for Urban Research, spoke on the Planning Schemes covering Melbourne suburbs, such as Beaumaris, and how they might or should develop in the future.

The meeting showed its appreciation for his talk by its applause. Michael answered various questions from the floor, including one from Mrs Marjorie Cumming, a BCS Inc. Life Member, who asked about the value of covenants over freehold land titles as a measure for achieving sustainability on such land. He said covenants had helped to retain some heritage values, but it was now much easier to remove covenants that it had been previously.

6. CLOSE

The Chairman closed the meeting at 9:20 p.m. He invited those present to join him for the refreshments provided. His offer was acted on by those present.

Geoffrey Goode, Secretary

Confirming Chairman

Date 2020