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BULLETIN 1-92



BEECROFT - CHELTENHAM  
CIVIC TRUST  
INCORPORATED

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3 - MAR 1992  
FEBRUARY

17th February, 1992

P. O. BOX 31, BEECROFT, N. S. W. 2119

PRESIDENT  
RON ANDERSON

SECRETARY  
PETER DUCKMANTON

# TWENTY EIGHTH ANNUAL GENERAL MEETING

## MONDAY, 2nd MARCH

### 8pm

## ST JOHNS CHURCH HALL BEECROFT ROAD, BEECROFT

### PRESIDENT'S REPORT - 1991.

At the 27th Annual General Meeting held on the 20th February 1991, ten members were elected to form a committee. Office bearers were elected at the first meeting held on the 27th February. The positions held throughout the year by the members of the committee were as follows:

#### Office Bearers:

- President
- Vice Presidents
- Secretary
- Treasurer
- Public Officer
- Publicity Officer

- Mr. Ron Anderson
- Mrs. Heather Thomas & Mr. Tony Lewis
- Dr. Peter Duckmanton
- Mr. Michael Hund
- Mr. Michael Hund
- Mr. Spencer Bough

#### Working Groups:

- History
- Housing
- Parks
- Transport

#### Leaders:

- Mrs. Heather Thomas
- Mr. Michael Hund
- Mr. Tony Lewis
- Mr. David Rowden

#### Committee:

- Mrs. Pam Conrow
- Mrs. Julia Garnett
- Dr. William Greenhalgh
- Mr Fred Waddington.

#### Honorary Auditor:



One may only guess as to why the installation of the Copeland Road lights has been repeatedly delayed.

Perhaps it was the widening of Copeland Road (now dropped), the Traffic Plan for Beecroft Centre (where is that now?) or the proposal for a new fire station.

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### A SUMMARY OF THE MAIN ACHIEVEMENTS IN 1991.

In order to consolidate the Trust's position within the community and ensure continuing growth and effectiveness the committee focussed on the consolidation of several important functional areas in need of review. These areas were:

#### **Finance**

The Trust is now in a much stronger financial position than it was at this time in 1990. The need to keep Trust members informed about the F2 and other related issues, led to a drain on our available resources. Our appeals this year have resulted in a considerable boost to our funds.

A sub-committee has commenced work on a number of other fund raising proposals, including a plan to develop an 'Information Folder' for new residents.

#### **Administration:**

Heather Thomas, Michael Hund and Spencer Bough have updated the method of access to the membership records and have devised a system to enable members to know their current membership status. This system, which now indicates the membership renewal date on the address label, should reduce the number of members who unwittingly become unfinancial.

#### **Policy:**

The 1991 committee finalised the task, commenced in 1990, of identifying Trust policies formulated over the last decade. A summary of these policies were circulated to members earlier in the year.

The work of consolidation in 1991 has left the incoming committee in a sound position for managing the coming year, and hopefully for assisting with future growth in membership.

I take this opportunity to formally thank the committee for their support and efforts on behalf of the Beecroft-Cheltenham community throughout the year and wish them every success for 1992.

#### **NOTICE OF MOTION TO ALTER 4.4 RULE TO READ:**

Membership shall lapse if the subscription is unpaid at the conclusion of the Annual General Meeting.  
It should be noted that members only are entitled to vote at the AGM. Subscriptions can be paid at the door.

Diary dates for the 1992 Bushwalks. All are welcome.  
Western Walk 24th May and the Walk In The Park 23rd August .