

# Agenda

# Berwick Springs Residents' & Owners' Association

03/10/2005

7:00 PM

Berwick Springs Hotel

## Welcome:

Jan.

Special welcome to guest Councilor Ben Clissold (Springfield Ward).

## Apologies:

Malcolm.

## Confirmation of Minutes from Previous Meeting:

### Business arising from Previous Minutes:

- P.O. Box transfer to Casey Central, including 6 months mail redirection. Jan.
- Update on uniform quote and sample. Melissa.
- Sponsorship of gardening competition. Melissa.
- Update on letterbox membership plaque quote and sample. Jan.
- Credit Card and EFT facilities. Lucy.
- Berwick Journal article on BSROA. Paul.
- Website updates. Lucy.
- Water Fountain. Lucy.

### Correspondence:

#### Received:

- Southern Regional Housing Statement – Department of Sustainability & Environment
- Complimentary double pass – IMAX Theatre Melbourne
- Email regarding maintenance of estate – Martin Angenent (resident)

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- Sponsorship offer from LJ Hooker Berwick

#### Sent:

- Letter requesting sponsorship to Castello's Hotel Berwick
- Letter requesting sponsorship to LJ Hooker Berwick
- Reply to email from Martin Angenent
- Reply to sponsorship offer from LJ Hooker

### President's Report:

### Financial Report:

## **Agenda topics**

<b>5</b>	Committee Member Resignations	Jan
<b>5</b>	Duck Feed	Jan
<b>5</b>	Membership Cards	Greg
<b>5</b>	Newsletter – Printing, advertising contributions, deadlines, distribution	Greg/Dave
<b>5</b>	Event budgets/funding for Christmas function	Jan
<b>5</b>	Change of advertising costs	Greg
<b>5</b>	Fountain/Melbourne Water	Jan/Dave
<b>5</b>	Committee Member Roles	Lucy
<b>5</b>	Estate Maintenance	Dave
<b>5</b>	Events Update	Lucy