



**BUNDANOON COMMUNITY ASSOCIATION  
INCORPORATED (BCA INC.)**

**83RD ANNUAL GENERAL MEETING**

Thursday 16th March 2017

Bundanoon Soldiers' Memorial Hall

**MINUTES**

The meeting commenced at 7.30 pm

Attendance register:           51 Members  
  5 Guests  
  11 Apologies

**1. Welcome to Country**

The President, Geoff Duncan, opened the Meeting, and delivered a welcome to country, acknowledging the traditional owners of this area, the Gundungurra people, past, present and future.

**2. Welcome to members and visitors**

The President extended a warm welcome to members and visitors, and especially welcomed Clr Ian Scandrett, Deputy Mayor of WSC, and Clr Sydney Andrews, and Clr Gordon Markwart, from WSC.

**3. Apologies**

Apologies were received from the Hon. Angus Taylor MP, the Hon. Pru Goward MP, Clr Ken Halstead, Mayor of WSC, and Ms Anne Gaul, from Laterals Accountants, and seven BCA members.

**4. Confirmation of the Minutes of the 82nd AGM held on 17th March 2016**

G. Slater/P. Gray moved and seconded that the 2016 AGM Minutes, as tabled, be confirmed. Carried.

**5. There was no business arising from the Minutes.**

**6. President's 2016-17 Report, presented by Geoff Duncan**

The President spoke to his Annual Report (printed in full in the AGM Booklet).

The President moved, and B. Marshall seconded, that the Report be received. Carried.

**7. and 8. Consideration and Adoption of Financial Statements and Auditor's Report**

The Financial Statements and Auditor's Report, prepared by Laterals GLP Chartered Accountants of Goulburn, as tabled, were presented by the Treasurer, Vern Cordingley. The Treasurer commented that there is no absolute guarantee for individual figures, but the end result is accurate. The Association is reasonably well financed, but there are more refinements required; the Profit and Loss figures shows a surplus of \$16,000; and the Sub-Committees are basically well-managed. In response to a question from Peter Gray,

the Treasurer pointed out that the purchase of the grand piano is recorded among the fixed assets.

C. Miller/J. Garland moved and seconded that the 2016 Financial Statements as tabled, be accepted. Carried.

S. Nicholls/V. Cordingley moved and seconded that the Auditor's Report for 2016, as tabled, be accepted. Carried.

#### **9. Consideration and Adoption of Sub-Committee Annual Reports**

These were contained in the AGM booklet which had been tabled.

J. Tonks/D. Beets moved and seconded that the 2016-17 Sub-Committee Annual Reports, as tabled, be received. Carried.

#### **10. Election of BCA Officers and Committee for 2016-17**

The President vacated the chair and called on Clr Ian Scandrett to conduct the elections.

Nominations had been received for the following positions:

President – Geoff Duncan  
Vice President – Jeremy Tonks  
Treasurer – Vern Cordingley  
Secretary – Bruce Marshall  
Committee members Danien Beets  
Andy Carnahan  
John Hitchenson  
Christine Janssen

Clr Scandrett declared that, as there had been no other nominations, these persons were duly elected.

As the constitution allows for up to five committee members, one other person could be added to the Committee as a casual vacancy (to be discussed by the incoming Committee).

Following the declaration, the President, Geoff Duncan, resumed the role of Chairman.

#### **11. Confirmation of Sub-Committee Convenors for 2016-17**

A number of changes to Convenors of Sub-Committees, as tabled, were noted: Robin Coombes was to be the Convenor of the Bundanoon Garden Ramble Sub-Committee; Geoff McCubbin the Convenor of 'Budanoon Sings!' Choir as a new Sub-Committee; Christine Janssen the new Convenor of JCG; and Andy Carnahan the new Membership Convenor. The other Convenors remained the same as 2015-16.

Christine Miller indicated her willingness to continue as the BCA's Delegate to the Southern Villages Group.

D. Beets/B. Marshall moved and seconded that, with these changes, the Convenors of Sub-Committees, as listed, and the SVG Delegate be confirmed for 2017-18. Carried.

#### **12. Appointment of Auditor**

V. Cordingley/B. Miller moved and seconded that Grant Pearce of Laterals GLP Chartered Accountants be appointed as the Association's Auditor for 2017-18. Carried.

#### **13. Appointment of Public Officer**

Christine Miller had expressed her willingness to continue in this role.

D. Beets/J. Tonks moved and seconded that Christine Miller be appointed as BCA Public Officer for 2017-18. Carried.

Before the close of the Meeting, the President invited the WSC Deputy Mayor, Cllr Ian Scandrett, to speak. Cllr Scandrett commended Bundanoon as a vibrant village, and pointed out some of the things which WSC has done (e.g. the sealing of Ellesmore Rd and the planned re-sealing of Erith St soon); the Council is doing what it can about the issue of low water pressure. He commended the high rate of volunteering in Bundanoon, but noted that there had been some attrition recently.

The Meeting closed at 8.15 pm

Signed as a true record of the Meeting	(signature)	_____
	(position)	_____
	(date)	_____