

# BUNDANOON COMMUNITY ASSOCIATION INC.

---

Minutes of General Meeting, Thursday – 16<sup>th</sup> July 2015

Meeting commenced at 7:30 pm.

**Opening:** President Christine Miller opened the meeting by Welcome to Country and welcoming guests.

Those attending stood for a time of silence reflecting upon the life of the late Albie Schultz, former MHR.

<b>Attendance:</b>	Members signed the register:	38
	Apologies:	9
	Visitors:	2

By Invitation Greg Price & John Proctor, members of Southern Tablelands Rail Users Group Inc. (STRUG) addressed the meeting on the question of rail line electrification Goulburn / Sydney. The guests sought support of BCA members and provided a “form letter”.

**Minutes** of BCA General Meeting of 18<sup>th</sup> June 2015.

That the Minutes of 18<sup>th</sup> June 2015 be confirmed. Moved: Anton Baggerman; Seconded: Elizabeth Cranny. Carried.

## **Matters Arising:**

Servo; revision Development Application to WSC. Meeting advised the issue was under consideration of WSC staff.

JCG Magazine on BCA web page, most recent publication now available online.

Bundanoon Swimming Pool upgrading - intention to invite representatives from Penrose, Exeter, Wingello villages to join BCA sub-committee.

Railway Bridges - on site meeting provided additional information to construction authorities; they advised more likely work would commence in 2016-17.

Leaver Park - ongoing.

## **President's Report**

Roger Woodward Event was very successful and there is a possibility to have a similar opportunity in 2016. Consideration will be given to broadening The “Masterclass Series” to include other art forms.

Christine Miller advised receipt of an email requesting information regarding funding of the Friday night performance eve dinner; Christine advised it was a Welcome / Thank you meal for the performer, others with him, Patrons and representatives of community groups involved. It

was held at Tree Tops and the costs were the same as Tree Tops offers Bundanoon Lions Club.

**Art of Afternoon Tea.** - 27<sup>th</sup> June. Highly successful afternoon, likely to be conducted again in 2016.

**Winterfest.** Lisa Stuart provided a closing summary of “the most successful Winterfest” also called for additional sub-committee members. Christine Miller congratulated the sub-committee for their efforts, which was supported by a resounding round of applause.

### **Future Events**

8<sup>th</sup> August 2015 – WSC draft Local Planning Strategy “Drop-In” 10AM~3PM  
Supper Room

29<sup>th</sup> & 30<sup>th</sup> August 2015 - *Treasures from the Past* by BHG.

8<sup>th</sup> September 2015 – **BCA Convenors’ meeting.**

13<sup>th</sup> September 2015 & 17<sup>th</sup> October 2015 **Melting Pot Theatre Gala Event.**

15<sup>th</sup> September 2015 – **The Huw (Kingston) / Hugh (Mackay)**  
conversation, proceeds to “Save the Children Fund”.

**150<sup>th</sup> Dinner** to be conducted hosted by JCG Food & Wine on 17<sup>th</sup>  
November, 2015

**Treasurer’s Report.** As tabled.

That the Treasurer’s report 1<sup>st</sup> to 30<sup>th</sup> June 2015 be accepted.

Moved: Christine Janssen. Seconded: Barry Miller. Carried

**Membership Report.** As tabled. Current membership – 470. Ann McCarter requested advice to her if you learn of the death of a member of BCA.

**150<sup>th</sup> Celebrations.** As tabled.

Christine Janssen thanked all who had supported the **Art of Afternoon Tea.**

### **Kangaroo March -**

Wednesday **30<sup>th</sup> September** – A welcoming party will meet the marchers at Ferndale Oval. Camp overnight in school grounds, dinner provided by the Bundanoon RSL.

Thursday **1<sup>st</sup> October** – A Big hearty Breakfast will be an opportunity for as many from the town as possible to be involved and meet the marchers. Bundanoon community members invited to dress in period costume. Carriage Club will participate. Following choir performance and VIP welcome in the Hall, linked to the first Thursday of the month meeting for the Bundanoon Garden Club, there will be a service at the Southern Villages Memorial. Afternoon yet to

finalised. Following dinner that evening there will be entertainment from Melting Pot Theatre who will perform two plays (relevant to the Centenary of Anzac celebrations) in the Hall, with supper to follow.

Christine Janssen requested BCA members to offer the marchers shower and laundry facilities. Advice to Christine Janssen if you can assist.

Friday 2<sup>nd</sup> **October** - Bundanoon Village will bid farewell to the marchers, who then travel to Exeter.

**Sub-Committee reports.** Reports as tabled.

### **General Business.**

#### **JCG Travel.**

Christine Miller congratulated members of the sub-committee for their work over the years and noted the success of their many excursions.

Correspondence from the BCA Committee to the Sub-Committee had shared the Committee's concerns regarding reports that on the last night of the recent trip, members of the tour were given AU\$500 cash money as a refund.

It was noted members of the JCG Travel sub-committee had resigned on receipt of the BCA Committee's letter seeking advice re the refunds.

Discussion ensued regarding 'best practice' for tour members to receive this money as reported.

Christine Miller advised volunteers would be sought for the JCG Travel sub-committee roles.

**Information Notice Booth** – a question was raised regarding the accuracy of information presented at the Information Booth located at the northern entrance to the Village. Advised the issue will be investigated.

Meeting Closed: 9:00 pm.

Next Meeting: August 20th 2015