

BUNDANOON COMMUNITY ASSOCIATION INC.

Minutes of General Meeting, Thursday – 18th June 2015

Meeting commenced at 7:30 pm.

Opening: President Christine Miller opened the meeting by Welcome to Country and welcoming guests, including WSC Councillor Ian Scandrett.

Attendance:

Members signed the register:	35
Apologies:	7
Visitors:	3

By invitation Councillor Ian Scandrett addressed the meeting.

- Advised WSC has not specifically considered closing the Bundanoon Pool. Discussions to date are part of a WSC review of assets across the Shire. Councillor Scandrett stated he regarded Shire pools as a “core facility”. To provide year round use he was exploring use of pool cover similar in shape to a Nissan hut. Recommended BCA look to “National Stronger Regions” for funding.
- WSC’s principal activity at this time is response to State Government’s program – “Fit for the Future”. WSC does not wish to amalgamate with neighbouring Councils.
- Advised work on fully sealing Ellsmore Road surface will commence in Spring 2015.

President Christine Miller advised Renae Beets Bundanoon Swimming Club President would be asked to be part of establishing a to be approved BCA Sub Committee concerned with the upgrading of the Bundanoon Pool; Henk Janssen indicated his willingness to also join this group. (Ralph Clark and Renae Beets indicated subsequently an interest in being part of the sub-group.)

Councillor Scandrett was thanked for his participation and support.

Minutes of BCA General Meeting of 21st May 2015.

That the Minutes of 21st May 2015 be confirmed. Moved: Jeremy Tonks; Seconded: Geoff McCubbin. Carried.

Matters Arising:

1. **Leaver Park**, the major project of the 150th celebrations; on track to submit a funding grant submission in August, 2015.
2. Danien Beets advised the **Servo** applicant had submitted a Section 96 Approval modification, application likely to be considered at July 2015 WSC meeting.
3. Scoping Meeting regarding the **railway bridges** will now proceed on Tuesday 23rd June 2015.

President's Report

- Old Methodist Church (**OMC**) **Town Meeting**, a Sub Committee report presented by Barbara Ertz, as tabled.
- Advised **Treasurer** Kathryn Wade busy upgrading BCA financial reporting format and the adjustment of our accounting practice to accrual based format.
- **Roger Woodward performance**. Cash only ticket sales to Bundanoon residents - 19th & 20th June, at OMC.
- **Hall Think Tank committee** – Jennie Fae has prepared 1st draft of Hall users manual.
- **Erith Street**, Rosnel Hostel to Bundanoon Club, WSC planning to commence road improvement 2016/17 budget.
- **Huw Kingston**. Welcome Home on 25th May was a special event, particularly with the involvement of children from the Bundanoon Public School. We are hopeful a presentation by Huw Kingston, with Hugh Mackay (social researcher) can be arranged.
- **Bundanoon Garden Club's 150th Garden Seminar** was excellent.
- Bundanoon History Group's "**Voices from the Past**" was very successful.

Winterfest. Lisa Stuart advised donations towards 150 bottles of local wine for the raffle was proceeding well but still needed some support. Bundanoon History Group and individuals will donate additional wine to help reach the target; donations can be delivered to Todd's Real Estate. Bundanoon RFS to assist with main street road closure.

150th Celebrations. Report as tabled. Advised Brendan Nelson Director of the Australian War Memorial invited as official for Kangaroo March. Premier Mike Baird has expressed an interest in attending.

Art of Afternoon Tea. Tickets still available.

150th Dinner – Pam Davies advised the celebration will proceed on Tuesday November 17th.

Membership Report. Ann McCarter advised approximately 160 renewal notices have been forwarded by post and email.

Treasurer's Report. Kathryn Wade advised she would like additional information to be included in financial reports. The move to Accrual Accounting will have no impact upon the Sub Committees in the treasurer role and will provide a better picture of the overall financial position.

Acceptance of Treasurer's report, Moved Greg Slater;
Seconded Liz Cranny - Carried.

Sub Committee reports. Reports as tabled.

General Business.

Peter Goulding advised Stuart Reid has been asked to quote for the inclusion of a picture rail type structure in the Hall to support the needs of Hall hirers to display things without negatively impacting the Hall structure as has been an ongoing problem with blu tack, and other attempts to hang and display being troublesome.

Pam Davies queried the access problems to the JCG Magazine on the BCA web site. Danien Beets advised this is a task included in the upgrade of the site.

Meeting Closed: 8:45 pm.

Next Meeting: 16th July, 2015