



**BUNDANOON COMMUNITY ASSOCIATION
INCORPORATED**

GENERAL MEETING

7.30 pm, Thursday November 16
Bundanoon Soldiers' Memorial Hall

MINUTES

Acknowledgement of country, and welcome to members, new members and visitors

Apologies: Acting Secretary, Andy Carnahan, Reg and Annette Wade

Confirmation of Minutes of General Meeting on Thursday, 19th October, tabled. and to be uploaded on the website.

Moved – Kaz Williams, Seconded – Christine Miller.

Presentation: Lawrence Ryko on proposed development application for Solar Springs. Questions from the floor. If successful Solar Springs will employ 90 people.

Business Arising from the Minutes

Business Arising from Correspondence:

Letter from the President to Gibraltar Constructions re permission to erect storyboards detailing history of the no bottled water campaign on the Bundanoon Post Office.

President's Report:

President informed the membership he would not be renominating for the either the position of BCA President or Committee Members at the March 2018 Annual General Meeting. Wanted to allow as much time as possible to find and encourage nominees for both positions.

Treasurer's Report (tabled):

No questions or concerns.

Bundanoon Pool Update.

Important recent meeting of the Southern Villages at which the WSC GM was given a presentation on the ambition to fund a retractable roof for the Bundanoon Pool to ensure long term utilisation. No commitment from WSC until finish of Southern Highlands Pool Review. Mention made of WSC new method of funding which includes all pools and not individual pools.

Possible slogan for the campaign:
“We say...Swim All Year.”

Winterfest/ BCA Committee Meeting.

Convenor Kaz Williams reported on successful meeting to clarify the role and expectation of Winterfest in the Bundanoon Community. Objective: to better define the audience and to chase up possible funding grants. President suggested that BCA needs to be more directly linked to and branded with Winterfest.

Motion for BCA to support P&C Summer Fair.

Moved by Christine Miller and Seconded by Geoff McCubbin, that BCA donate the amount of \$500 to support the event and BCA. BCA to consider hosting a stall to promote the BCA.

Suggestion that as an incentive to take out membership, coffee vouchers be offered. Much discussion about the value of doing this as a way of gaining long-term membership participation. Committee to discuss and determine.

Matters under consideration by the Committee:

- Renewing lease with WSC on Burgess Street lease.
- Working on plans to construct a shed on the Burgess Street site to manage long term BCA storage issues.
- Looking for volunteers to nominate for the three Office Bearer roles(President, Secretary and Treasury) and Committee membership.
- Looking at options if BCA is unable to appoint a Treasurer in 2018.
- Engaging with the development of Winterfest 2018.
- Examining ways for the BCA to have a stronger presence with families.
- Progress on draft letter to Council re-traffic /pedestrian issue, cnr Ellsmore Road and Erith Street. Danien Beets preparing.

- Following amendments from recent Convenors Meeting, Geoff McCubbin on behalf of BCA Committee is finalising the Sub-Committee protocols.

Sub-Committee Matters:

Arts Bundanoon Convenor Greg Slater advised pianist Tony Lee to hold Masterclass or workshop in December.

Rex Cinema: Barry Miller reported on the poor attendance at the recent double bill. Suggestion this might in part be a consequence of recent cinema screenings of both films.

Leaver Park Convenor Christine Miller advised that work on the park was finished for this year

Christine and Bundanoon Sings Convenor, Geoff McCubbin reported on the Xmas concert to be held on Sunday, 10 December at 5pm.

JCG Convenor Christine Janssen thanked Juanita Manahan for finishing guest editorial responsibilities for the December issue of JCG.

Send events to President to update/mention in Newsletter and on website.

Any Other business:

- Discussion by Rex Cinema Convenor Stuart Reid to discuss building relationships /connections with groups not part of the BCA umbrella held over to the next General Meeting.
- Danien Beets reported on the successful Last Fling which raised \$60,000 for save The Children Fund. Also commended Stuart Reid for a mammoth full Fling single gear ride for 9 hours
- Also a reminder that Minutes to regularly include a call for calendar events.
- Christine Cassin asked BCA to make representations to WSC on signage for entry points to Bundanoon.
- John Brock expressed concern about the deterioration of benches etc in the 'picnic park' and Information Bay.

The Meeting Closed at 9.08pm.

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

(position)_____

(date)_____

Moved by

Seconded by