

Bundanoon Community Association Inc.
GENERAL MEETING
Bundanoon Soldiers' Memorial Hall
Thursday 21st April 2022
AGENDA

Acknowledgement of country, and Welcome to members and visitors

Attendance and Apologies

1. **Confirmation of Minutes** – BCA General Meeting, 17 March 2022

Attachment One

2. **President's Report**

Attachment Two

3. **Correspondence**

Attachment Three

4. **Report of Committee Meeting 7 April 2022**

Attachment Four

5. **Treasurer's Report**

Attachment Five

6. **General Business**

- a) **Business arising** from the previous meeting minutes and correspondence (if any)
 - a. **Jubilee Tree Planting** – our working group was successful in their expression of interest and have been invited to submit a proposal to our Local Member. The plan is for a commemorative planting of mature trees near the RSL to complement the plaque commemorating the Coronation of Queen Elizabeth in 1954.
 - b) **BCA Secretary** – Christine Janssen, who is the convenor and editor of the JCG Magazine, and has been a past President and other roles, has kindly offered to be the BCA Secretary. The Committee endorsed the appointment as per their powers under the Constitution.
 - c) **Meet the Candidates.** The Committee have decided not to hold a “meet the candidates” evening for the Federal election. Several Committee members noted that we have not traditionally held a meeting for Federal elections. Council elections are very relevant to the community and we will continue to hold these.
 - d) **2023 Calendar** – Lyndell Giuliano has proposed and the Committee accepted a proposal for a 2023 Bundanoon calendar. It will again feature the artwork of Sonja

Bowden, who recently won first prize at the Royal Easter Show for her artwork. As well as the calendars, there will be an auction of the original artworks.

- e) **Council's Recreation Strategy** – Council's consultation recently had a survey for a regional recreational facility and regional swimming facility. Several members noticed the survey was heavily skewed toward the proposals and focussed on what facilities were wanted. It made no mention of the alternative of well-resourced local facilities in towns and villages. The BCA will be writing to Council putting our view that we support good recreation facilities in Bundanoon including our Pool, skatepark, playground and walking tracks and we are not in favour of regional facilities at the expense of local facilities.

 - f) **AED and CPR training** – we did a presentation of our CPR manikin and AED trainer at the recent Garden Club meeting. This was very well received, and we are running two courses on 21 April and another (bookings available - <https://www.trybooking.com/BYWDC>) on 30 April. The feedback from the training is overwhelmingly positive. Please book for a course and also encourage your friends to do the same. The only limitation is if you cannot easily kneel over and perform (quite strenuous) rocking with locked arms for the CPR compressions.

 - g) **Footpaths** – Council's Asset Manager visited Bundanoon and we walked the two proposed sections for footpath infills. Funding will (always) be an issue and we need to remain polite, persistent and positive. We will "apply" for the completion of the loop track (~\$40,000) as the first priority and the footpath from Warrigal to the pedestrian railway crossing (~\$100,000) as the second as a submission to the 22/23 Operational Plan when it is on exhibition. It is likely There will be \$150,000 for new footpaths across the entire Shire for 22/23.
- 7. Subcommittee Activities (or updates)**
- a. **Melting Pot – Noises Off.** Noises Off was both a performing and financial success. Congratulations to the cast and crew for an entertaining and ambitious production with close to full houses and a set that must be one of the best ever seen in the Hall.
- 8. Any Other Business or Announcements**
- 9. Guest Speaker – Michael Bull of Audible Hearing.** Michael is an audiologist with his practice in Moss Vale and a Bundanoon resident.

10. Refreshments

Next meeting:

General Meeting, 19 May at 7.30pm
in the Bundanoon Soldiers' Memorial Hall

DRAFT

Bundanoon Community Association Inc.
GENERAL MEETING
Bundanoon Soldiers' Memorial Hall
After the AGM, Thursday 17th March 2022

MINUTES

This General Meeting followed immediately after the 2022 Annual General Meeting at 8:05 pm.

Attendance: There were 34 members in attendance and three visitors.

Apologies: Catherine Andrews, Timothy Hone, Mel Morris, Stuart Reid; Donna Andrews and John Grono, Peter and Joy Brown, Pam Davies, Rosemary Gray, Henk Janssen, Ann and Bob McCarter, Alan and Lyn Morehen, Rosemary Page and John Brock

Confirmation of Minutes

The Minutes of the BCA General Meeting, 17 February 2022, had been circulated.

Moved Ann Rocca, **seconded** Trevor Wright: **THAT the Minutes be confirmed. Carried.**

President's Report

The President spoke to his Report (see Attachment Two). The President pointed out that \$70,000 was specifically reserved for this year's Winterfest and for the building of the BCA storage facility in Burgess St; and that arrangements will be made for a Convenors' Forum in the near future. He clarified that the fencing of the off-leash dog area in Jordan's Crossing Park met the criteria for the Federal funding that council applied for and received.

Correspondence

Items of correspondence are listed in Attachment Three.

Report of Committee

Items from the Committee Meeting on 3 March 2022 are outlined in Attachment Four.

Treasurer's Report

The Treasurer said he had nothing further to add to the Financial Reports provided at the AGM (Attachment Five).

6. General Business

a) **Business arising** from the previous Meeting Minutes:

1. **Correction to Flag flying motion from December Meeting.** There was an error in the recording of the motion about flag flying. The motion that was put and was carried is as follows:

THAT the Bundanoon Community Association supports the flying of the Aboriginal and Torres Strait Islander flags on ANZAC Day and Remembrance Day, but recognises the decision for flag flying rests with the body responsible for these commemorative events.

This is the motion that was adopted. Thank you to the member who pointed out the error in the Minutes.

2. **Correction to item about Garden Ramble Convenor.** The Minutes of the December Meeting incorrectly stated that the President told the meeting Sandy Weir had moved to

Melbourne. The President told this Meeting that Sandy Weir was spending more time in Melbourne, hence her decision to recommend Robin Coombes to take over as Convenor. Sandy is not “moving” to Melbourne. We sincerely apologise for any distress this caused.

- b) **Reopening of Glow Worm Glen.** NP&WS have advised they anticipate the reopening will be in July. They have asked that BCA make contact in late April for an update. They are supportive of some kind of a reopening celebration.
- c) **Jubilee Tree-Planting Grants.** There is a small, community-wide working party looking to apply for this grant, and Bruce Marshall is co-ordinating the group.
- d) **Seniors Festival 25 Mar - 3 Apr.** The BCA has included a number of activities in the Seniors Festival. Two sessions on the Call/Push/Shock method for bystander response to Sudden Cardiac Arrest; Two absolute beginner ukulele sessions and Two join-in sessions with the regular Ukesters evenings. We will publicise these in the regular BCA Newsletter. Those interested can go to wsc.nsw.gov.au/seniors to see the full program and to book.
- e) **Covid-19 restrictions.** The President pointed out that, although the Hall has no Covid-19 restrictions in place now, we strongly recommend wearing facemasks as a protective measure while in the Hall.

7. Subcommittee Activities

- a) **Melting Pot Theatre.** The President summarised a report from Ted Ayres, Convenor: mainly to announce the performances of “Noises Off” on 24-26 March.
- b) **B-PFAWCB.** Greg Olsen announced that they were working with Phoebe Ward, WSC Environmental Officer, on a pilot scheme in Bundanoon for plastic-free use, which will then be extended across the Shire. Trevor Wright added that they had visited local businesses.

8. Any Other Business or Announcements

- a) **Access to Loft.** The President described plans for changes to the back of the Hall to improve access to the Loft. He said that the Committee was seeking quotations from builders, using the plan drawn up by Danien Beets.
- b) **Water over road.** A question from the floor: is anything being done about water over the footpath on Bromhall Road. An elderly man had fallen recently and been injured, because of the slime on the footpath. The President responded that it was a spring, not a water pipe, and has reported it to Council using Snap Send Solve.

9. Guest Speaker. There was no guest speaker arranged due to the AGM, but the President invited Mr Viv May, who had attended the Meeting to say a few things about Council matters relevant to Bundanoon. Mr May mentioned the following:

- a) He congratulated the BCA on what it does. Volunteers do a lot of work and it is not always understood or appreciated.
- b) He supported the concept of the off-leash dog park.
- c) He was in favour of an increase in rates by 2.5%, 0.8% above the limit set by IPART. He said it was needed to avoid cutting services, and to manage a 2% increase in staff wages.

- d) He suggested a population increase in the Shire to 65,000, mainly in northern part of the Shire (Mittagong, Bowral, and Colo Vale). There will be improvements in strategic planning, and various relevant studies are being conducted. Regarding the creation of an industrial park between Moss Vale and Berrima, he pointed out that there was no infrastructure to support that.
- e) The Moss Vale bypass is being supported by the local state member, Mrs Wendy Tuckerman, and is currently the subject of community consultations.
- f) There followed questions from the floor:
 - 1. Why were there no wards in Council elections? Mr May's response was that in his experience wards lead to divisions within the community and he did not support wards.
 - 2. Rates went up by nearly 50% over the last four years: why is another special increase being sought from IPART. Mr May explained IPART approved 1.2% for Wingecarribee and Council are seeking an additional 0.8% make a total 2% increase.
 - 3. Would the proposed industrial area not require a re-zoning? Mr May responded that the question is being considered.
 - 4. Why are the roads falling apart, even the new sections which have only recently been constructed? Mr May said that there had been serious storm damage. It would be an impossibly expensive process to remake many roads because they were not made to the modern standards when they were first made decades ago.

The President thanked Mr May.

The business of the Meeting finished at 8:40 pm.

Members and visitors were then invited to join in taking refreshments.

Next meeting:

General Meeting, Thursday 21 April at 7.30pm
in the Bundanoon Soldiers' Memorial Hall

PRESIDENT'S REPORT FOR APRIL GENERAL MEETING

Thanks to members who attended the Annual General Meeting on March 17. We changed the format and completed the AGM in around 30 minutes. There seems to me little point at meetings to read out what is written in reports. As we had the Annual Report ready prior to the AGM people could read the reports and bring any questions on the evening.

Special mentions and thanks were made at the AGM to Lorraine Dillon, our outgoing hall bookings officer and Rosemary Page our outgoing Hall convenor. Leeanne Tyler-Olsen is the Booking Officer and Lyndell Giuliano is the Hall Convenor. Rosemary is still the head "Hall Willing Worker" a group of members who help maintain our beautiful Hall.

Also to Bronwyn Beard who convened Melting Pot through the difficulties of the covid-disrupted Noises Off. Thanks to Ted Ayres who is now convenor. Geoff McCubbin handed Bundanoon Sings to Paul Elliott.

Bruce Marshall, the Secretary did not nominate, however with this exception the Committee of 2021 is the Committee of 2022. Trevor Wright is Vice-President, Greg Olsen is Treasurer and Leeanne Tyler-Olsen, Jeremy Tonks, Stuart Reid, Mel Morris and Ralph Clark make up the Committee. I like to think we have a broad range of interests and can represent our membership well.

We were fortunate to have Viv May, the Interim Administrator attend the AGM and he generously offered, without notice, be our guest speaker at the end of the General Meeting.

CORRESPONDENCE

This is a summary of correspondence received up to the Committee Meeting of 7 March 2022.

- a) 23/3/2022 – letter of support from BCA for Southern Villages Iconic Trail via Adam Cooper
- b) Various – emails re Queen’s Platinum Jubilee
- c) Various – clarifying grant for microphones and stage equipment for \$2,997 Council grant and ordering equipment
- d) 28/3/22 – to Angus Taylor’s Office – BCA Expression of Interest for Jubilee Planting Program Grant for \$6,501.
- e) 28/3/22 DDNS re renewal of Bundanoon.nsw.au domain
- f) 28/3/22 Nora Bloor re Climate Action Now sign
- g) 29/3/22 Lisa Bonavia re District Swimming Pool survey
- h) 30/3/22 WSC re Operational Plan briefing session

COMMITTEE UPDATE – April 2022

The Committee met on April 7. Below are items provided for information or comment that were discussed or decided that are not in the business for this general meeting. If you have any questions or would like clarification, please raise this at the end of general business.

New Convenors and Convenors meeting. The President will be organising two meetings in the near future. The first is a meeting with convenors appointed in the past twelve months or so and a second with all convenors.

Climate Action Poster – a resident offered to source a yellow “Climate Action Now” board to display on the Hall. Although the BCA strongly supports activities that reduce our impact on our environment we declined the offer, first for lack of a location and secondly as there is a political element to this. We offered the resident the opportunity to place smaller flyers in the Noticeboard if they wished.

Footpaths – we received a letter in return from Council indicating there would be no new footpaths in the 21/22 financial year but possibly in the coming years. They referred to a Shire-wide Pedestrian and Mobility Plan (PAMP) from 2005. Disappointingly very little of the paths identified in the PAMP for Bundanoon have been made. We will continue to lobby for footpaths.

ATTACHMENT ONE TREASURER’S REPORT

Balance Sheet as 31 March 2022

	31 MAR 2022	31 MAR 2021
Assets		
Bank		
BDCU Account	6,045.54	8,621.04
BDCU Burgess St Storage/Winterfest Term Deposit	68,390.68	74,510.32
BDCU Online Saver	45,201.44	62,124.35
BDCU VISA Debit Card	1,193.26	543.54
Total Bank	120,830.92	145,799.25
Current Assets		
Accounts Receivable	9,487.19	9,116.60
Cash Floats	650.00	1,150.00
Petty Cash Floats	200.00	(300.00)
Total Current Assets	10,337.19	9,966.60
Fixed Assets		
Accum. Depreciation: Computers	(5,436.00)	(4,304.00)
Accum. Depreciation: Equipment	(30,791.00)	(25,035.00)
Accum. Depreciation: Furniture	(24,748.00)	(22,400.00)
Computers at Cost	7,925.25	7,925.25
Equipment at Cost	69,109.55	68,819.10
Furniture at Cost	55,540.55	55,540.55
Inventories	2,871.40	3,204.60
Total Fixed Assets	74,471.75	83,750.50
Non-current Assets		
Deposits to Suppliers	-	300.00
Total Non-current Assets	-	300.00
Total Assets	205,639.86	239,816.35
Liabilities		
Current Liabilities		
Accruals	2,457.70	-
Grants Received in Advance	-	37,000.00
GST	414.24	(728.06)
Hall Bonds Held	800.00	800.00
Rounding	-	0.01
Total Current Liabilities	3,671.94	37,071.95
Total Liabilities	3,671.94	37,071.95
Net Assets	201,967.92	202,744.40
Equity		
Current Year Earnings	(5,269.12)	(2,896.33)
Prior Year's Surplus/Deficit	207,237.04	205,640.73
Total Equity	201,967.92	202,744.40

Profit and Loss YTD 2022

	2022
Trading Income	
Hall Hire - External	5,238.91
Hall Hire - Internal	1,122.00
JCG Subscription	18.18
Jordans Crossing Gazette	8,661.66
Membership Fees	63.31
Square Sales	187.45
Total Trading Income	15,291.51
Gross Profit	15,291.51
Other Income	
Interest Income	37.46
Total Other Income	37.46
Operating Expenses	
Bank Fees & Charges	2.38
Cleaning	953.68
Consumables	146.76
Equipment Purchases	152.44
Film Rentals	425.00
Food	241.64
Insurance	2,314.23
Jordans Crossing Gazette Expenses	2,812.77
Music@10	1,681.82
Online Subscription	629.94
Other Expenses	90.91
Performer Fees	500.00
Piano Tuning	163.64
Postage	101.07
Printing	5,579.09
Professional Services	47.27
Rates	354.60
Refreshments	456.35
Reimbursements	1,220.65
Signage	127.27
Square Fees	3.17
Storage	1,067.62
Trade Services	1,032.84
Utilities	492.95
Total Operating Expenses	20,598.09
Net Profit	(5,269.12)