

Minutes of General Meeting, Thursday – 16th April 2015

Meeting commenced at 7:30 pm.

1. **Opening:** President Christine Miller opened the meeting by Welcome to Country and welcoming guest. Members stood in a moment of silence to remember the late Roger Bell, former postman of Bundanoon.
2. **Attendance:** Members signed the register: 32
Apologies: 6
3. **Minutes** of BCA General Meeting of 19th March 2015.
That the Minutes of 19th March 2015 be confirmed. Moved: Joyce Garland;
Seconded: Sandra Nicholls. Carried.
4. **Matters Arising:** Advice to those attending of recent correspondence from WSC, dated 27th March 2015 confirming the transfer of Grant funds connected with Cinema Rex and Serendipity: the choir.

It was noted by Tony Ward that during the presentation of the President's 2015 AGM report, mention of the success of the Bundanoon Community Garden and its contribution to the Bundanoon, was by accident omitted from that report. Christine Miller acknowledged the accidental omission in her report. Moved: Tony Ward; Seconded: Jeremy Tonks; that an addendum be included in the President's 2015 AGM report. Carried.

5. **BCA Committee Treasurer Vacancy.**

Christine Miller advised that Katherine Wade was prepared to accept nomination as Treasurer BCA Committee, vacant since the 2015 BCA Annual General Meeting. Moved; Barry Miller; Seconded; Bruce Marshall that this meeting accept the nomination of Katherine Wade to fill the vacant position of Treasurer, 2015/2016 BCA Committee. Carried.

6. **President's Report**

President Christine Miller expressed the view, also supported by a large number of members who attended the March 2015 General Meeting re Voting irregularities; that the meeting appeared to be "stacked"; that it was reported the proceedings were covertly recorded without the knowledge or consent of the majority of those attending. Advised that Legal advice on this issue sought, further that Jeremy Tonks & Anton Baggerman were requested to develop a set of Standing Orders for the conduct of BCA meetings.

Christine Miller reported that the Leaver Park Grant application was unsuccessful, a fresh application to be submitted in August 2015 which will include the recent sighting of a platypus in the area.

Conferred recently with Frank Purger of WSC regarding railway bridges, advised of ARTC proposal to re-furbish the bridges with new materials.

By invitation, Harvey Grennan addressed the meeting regarding the proposal to introduce an electronic email form newsletter to promote public events within the Bundanoon area. He issued an invitation for members to contribute their ideas re the name of the newsletter.

Christine Miller advised the meeting that the Deed of Release with Serendipity; the choir was nearing completion.

Advised WSC had released the Plan of Management for the Bundanoon Park and Jordan's Crossing area; the plan outlines an off-leash dog area; upgrading of existing bike track; the evaluation of additional sporting activities, but will not include a recreational BMX track. Joshua Patterson of WSC extended his thanks to all contributors who expressed a very diverse range of options.

Greg Slater, by invitation, advised Arts Bundanoon Sub Committee had resolved to change the name of "Piano at 10" to be "Music at 10" which reflects the diversity of performances.

President Christine Miller announced Roger Woodward had accepted an invitation to perform at the Hall. In addition he will be conducting Master Classes for 7 & 8 grade music students on 10th July. Tickets to the Master Classes available at \$15.00. The 11th July performance will be announced publicly in the June 2015 Imag publication. Ticket will be limited, and restricted to 4 tickets per purchaser. Bundanoon residents wanting to attend will be given priority. Tickets available mid-June, 2015.

Hall Think Tank. Christine acknowledged the work of Brian, Jennie & Patrick in preparing a set of recommendations to upgrade the Hall lighting and equipment. Sub Committees and regularly Hirers nominees, will be trained; other users will be required to hire the services of trained operators. Improvements include additional lighting on stage and front of Hall.

Bundanoon Public School request for community input. Christine Miller advised this request was formulated in the recent MailChimp email and requested BCA Member input.

Winterfest. Advised Lisa unable to attend this meeting. Flyers available.

Development Application to WSC re proposed Servo. Christine Miller & Danien Beets had inspected the proposal and made submissions re the Servo entrance; removal of trees; size and position of driveway awning. The new development may require Village residents to refresh the "water bottle free" campaign.

Ellsmore Road, condition of road surface. Councillor Scandrett pushing to have WSC improve this thoroughfare with a more permanent surface.

Christine Miller congratulated those involved in the highly successful "Art of Needlework: Past and Present" exhibition, a 150th celebration by the Needles and Natter Sub Committee; and the contribution of the Mens Shed.

Congratulations were given to The Green Team's main street flower pots, John Wood was asked to convey the Meeting's thanks for "a job well done".

Peter Goulding advised the WSC progress re parking in the main street elbow, was slow.

Christine Miller provided details regarding the local Anzac Day Celebrations, a 6:00 am Dawn Service followed by a Lions Club breakfast. The March will commence 10:30 am, from the CWA rooms, resulting in a number of Special Event road closures. It is hope the CWA ladies will provide tea/coffee in the Hall following the service. Cinema Rex will show the "Gallipoli" film in the Hall, Saturday evening.

Treasurer's Report. No report available, in lieu the Financial Position statement was presented. Following discussion the Net Position at 1st April was \$129,757.08. Moved: Greg Slater; Seconded: Ann McCarter, That the Financial Position statement, as amended, be accepted. Carried.

Membership Report. Ann McCarter reported a further 5 new applications received since the completion of the April 2015 report, current membership stands at 469.

150th Celebrations. Report as tabled. Christine Janssen provided an update,

Reminder re Croquet Club Picnic, 26th June - please support
Compliment received from Bowral Group re display at council chambers
Committee formed for Kangaroo March
Request for Tea trolleys, screens, brass planters and palms for 'Art of Afternoon Tea'
Email address set up for Roger Woodward Recital
Bundanoon Hotel has labelled wine with 150 logo and offered to Club and bottle shop.

Sub Committee reports. Reports as tabled.

General Business.

Bruce Marshal inquired of the status of the proposed improvements to the Jordan's Crossing Park. Advised the WSC response to the proposal was positive.

Meeting Closed: 8:35 pm.

Next Meeting: 21st May, 2015