

BUNDANOON COMMUNITY ASSOCIATION INC

Minutes of General Meeting 15 October 2015, - Supper Room of the Soldiers' Memorial Hall.

Opening: President Christine Miller opened the meeting at 7.30 pm by Welcome to Country, and a welcome to Members and visitors.

Attendance: 33 members signed the register, and there were 8 apologies and 1 visitor.

Special Mention :

The President referred to the most successful Kangaroo March celebration on 1 October which included a visit by the Premier, the Minister for Veterans' Affairs, local State and Federal Members and Local Government representatives; and involved a major village team effort. She commended all who took part, and led the meeting in three cheers for Christine Janssen who co-ordinated all the arrangements.

Minutes of BCA General Meeting 17 September 2015:

Motion: That the minutes of the meeting be confirmed, noting a correction to the venue of the last meeting as the **Old** Methodist Church .

Moved: Jeremy Tonks **Seconded:** Pat Guy
The motion was carried.

Business Arising:

Leaver Park: Half a dozen expressions of interest in a Bush Regeneration Group had been received. Two working bees a month are envisaged, with perhaps 8 – 10 people on a suitable day. Liaison will continue with the Bundanoon Garden Club and WSC, and landholders in the area will be kept in touch with developments.

Servo: The developer's appeal is still before the Land and Environment Court.

Bundanoon Swimming Pool: No action this month.

Additional Chairs for the Hall: The order has been placed.

Traffic (including speeding vehicles): Noted that the hump in the centre of the Ellsmore Road and Erith Street intersection had been removed; and although later upgrading of the intersection is in mind with a possible roundabout, WSC is not sure what improvement would work best and would welcome input from the community. It had installed wheel stops at the reverse parking site in Railway Avenue. It did not favour rumble strips or speed humps as ways to slow speeding traffic in Railway Avenue since motorists can try to avoid them and they create problems for two-wheel vehicles. Discussion will continue with WSC, with temporary use of an electronic speed indicator or solar powered option suggested.

WSC noticeboards: One had been moved from close proximity to the other to better place in the village.

President's Report

Although still working with BCA finances, Kathy Wade has to stand down as **Treasurer** and a replacement will need to be found. Sub-committee treasurers were encouraged to assist the

BCA treasurer wherever possible, and all members using the BCA account at the Post Office or Newsagent's were asked to ensure their code was recorded for every transaction.

The successful Huw and Hugh event on 15 September had meant almost \$1,000 had been raised for the **Save the Children Fund**.

Discussions were continuing with Moss Vale Uniting Church officers on the future of **the Old Methodist Church**.

John White reports that the five-day **Carriage Club** event had been very successful and participants had enjoyed their time in the area.

The Arts Bundanoon Gala Concert with **Gerard Willems** had been a huge success and Greg Slater reported that although it was the final one, it will generate a small surplus.

The **Recycled Fashion Sale** co-ordinated by Marie Klausen and others had raised some \$6,000 for *Medecins Sans Frontieres*.

The **Melting Pot Theatre** contribution to the Kangaroo march had seen local actors display a new level of achievement and had been very well received; and Pat Brennan reported keen anticipation for the Crash Test Drama Gala Final on 17 October.

JCG Food and Wine: Pam Davies said participants in the recent Canberra trip had been able to go to all the most enjoyable places. She outlined plans for the 150th Anniversary Community Dinner on 17 November, and ticket sales were well in hand.

The **History Group Garage Sale** on 18 October was publicized by Peter Goulding.

The **Garden Ramble** preparations for 24 – 25 October were outlined by Sue Davison : volunteers have been lined up, and concert tickets will be available on the day.

Cinema Rex plans for their double bill on 14 November were outlined.

Treasurer's Report

The summary financial report extended to include requested Year-to-Date information was tabled.

Moved Greg Slater seconded Barry Miller that the report be received:
The motion was carried.

Advice was given that some item numbers on the report which refer to specific activities would be used for others when the original event e.g. the Roger Woodward concert was over.

Membership

Anne Carter reported that following removal of unfinancial members from the register there were 442 members, including six new ones.

150 Bundanoon celebrations

Christine Janssen reported that the **Kangaroo Marchers** were most appreciative of the Bundanoon celebrations. She was very grateful for the good relationship provided by local hospitality businesses, including donations, which contributed to the success of the visit.

Positive responses had been received from the Premier's Department and from the School authorities also. She expressed appreciation for the generous commitment to the event by the whole community, and to Vice-President Danien Beets for chairing the official occasion.

For the **Finale** of the Sesquicentenary on 4 December ideas were being considered, and help to complete the plans would be appreciated.

150th Celebrations Sign: Danien Beets advised there was graffiti on the sign at the eastern entrance to the village, and it would be cleaned.

Sub-Committee Reports

The reports were tabled, and most issues had been discussed during the President's report

General Business

Storage Problem

Pat Brennan drew attention to the set of flats for the Soldiers' Memorial Hall Stage which had been made by the Mens' Shed and which were now a community resource. Long-term storage in his garage was not feasible and he asked about other options. The matter was referred to the Committee.

The meeting closed 8.30 pm.

Next Meeting 19 November 2015.