



BUNDANOON COMMUNITY ASSOCIATION INCORPORATED (BCA INC.)

General Meeting
Thursday 19th May 2016
Bundanoon Soldiers' Memorial Hall

MINUTES

The Meeting opened at 7.35 pm

The Secretary introduced the new President, Geoffrey Duncan, who then took the chair. He made some brief remarks, explaining that he chose Bundanoon to retire to because of its vigour and range of activities, and thanking Christine Miller for the large workload she carried as the former President.

1. **Attendance** There were 43 members who signed the register, and there were six apologies.
2. **Welcome** The President acknowledged the traditional owners of this land, and welcomed members and visitor.
3. **Confirmation of Minutes** Subject to an amendment to Item 11 (b): Elizabeth Cranny handed over a cheque on behalf of the Lions Club, not Brigadoon, J. Lemercier/J. Tonks moved and seconded that the Minutes of the General Meeting on 26th April 2016 be confirmed. Carried.
4. **Business arising from the Minutes** [other than Item 11 (b) below]
 - (a) **Storage facility** – joint arrangement with BHG via a MoU
Ralph Clark filled in the background to this item relating to Storage Unit 3 at 65 Railway St; Danien Beets reported that the Committee had approved a sharing arrangement of two-thirds for BCA and one-third for BHG, with the rental shared in those proportions. CIPS would be advised to draw up a new lease to be signed by BCA, and a MoU indicating the joint arrangement would be drawn up.
 - (b) **Lessons on smartphones and digital tablets**
The Secretary reported that there had been 10 expressions of interest so far. Christine Miller offered to arrange the lessons, in groups of 8-10.
 - (c) **Management of the Hall**
Christine Miller reported that there had been informal meetings of John Brock, Pat Guy, Barry Miller, Rosemary Page and herself to consider Hall management; a roster has been drawn up for routine actions in order to spread the workload. A search for someone to take on the Hall management has been undertaken.
5. **Correspondence**
The Secretary listed the small amount of correspondence in and out: 01.05.16: email to Jane Bushell, thanking her for the presentation on dementia last Meeting; 02.05.16: email to Mr Glenn Dudley re liaison between BCA and MVUCC; 03.05.16: letter of thanks for a donation towards cost of new piano.
Arising out of the listing of the email to Mr Dudley of the MVUCC, Peter Gray made some follow-up comments: the BHG lease of the Old Methodist Church runs out on 30.06.16; the MVUCC will take on full responsibility for maintenance; there are hopes for the appointment of a new minister; the MVUCC sees the need for a local presence to manage bookings, cleaning, etc. but it was made aware of how much this would entail and how much had already been done.
6. **President's Report**
"Meet the Candidates": the President outlined the format; the date would be either 7th or 9th June, depending on candidates' availability.

Palm tree: the President had met with Greg Bray (WSC, Parks and Rec.) to discuss this; there are various solutions, either removal (opposed by BHG), relocation (two or three sites suggested, but none regarded as ideal), relocating the power lines (two or three sites and methods mentioned). The matter would be discussed at the next Committee Meeting.

9. Treasurer’s Report

The Treasurer spoke to her Financial Report (tabled): the figure for total funds needed to be corrected to \$59,206 (not \$62,650 as in the tabled report).

E. Cranny/T. Ward moved and seconded that the Treasurer’s Report be received. Carried.

10. Matters referred on by Committee

- (a) Update on replacement of website
Danien Beets is preparing a list of the “pages” to be put up on the site.

11. Sub-Committee Reports (tabled)

- (a) Tony Ward, the Membership Convenor, reported that one new membership application had been received, and four more were pending.
- (b) Greg Slater (Arts Bundanoon) gave an update on the raising of funds for the purchase of the new piano: notices about the silent auction had been widely distributed. Christine Miller reported that close to two-thirds of the amount required had been raised so far, including five donations of \$1000 from BCA Sub-Committees have been received. It is hoped that Gerard Willems will be available to formally launch the new piano in August.

13. Any Other Business

- (a) **Plaque in memory of Hugh Vanderfield.** Christine Miller outlined what was planned: a small plaque in the park area along Railway St.
- (b) **Announcements:**
Call for persons wishing to work as Census Field Officers. Christine Cassin emphasised the closing date for applications is soon.
It was noted that the Committee Meeting would move from Tuesday to Thursday evening.
Geoff McCubbin announced a concert “Beatles, Bach and Bacharach” by the Southern Highlands Concert Band on 28th and 29th May at Bowral Memorial Hall, and a photography exhibition, “Inspiring People of Warrigal”, at various venues in May.

At the close of the Meeting, T. Ward moved that the position of the new President, Geoff Duncan, be formally endorsed by this Meeting of BCA Inc. There being no need for a seconder of such a motion, it was carried on the voices, with warm approval.

The meeting closed at 8.25 pm.

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