



BUNDANOON COMMUNITY ASSOCIATION INCORPORATED (BCA INC.)

GENERAL MEETING

Thursday 16th March 2017

(following the Annual General Meeting)

Bundanoon Soldiers' Memorial Hall

MINUTES

The Meeting opened at 8.15 pm

1. **Attendance:** 51 members signed the register, and there were 7 visitors and 10 apologies.
2. **President's Opening Remarks:** The President mentioned the matter of low water pressure in some parts of Bundanoon. A letter is to be written to WSC.
3. **Confirmation of Minutes of General Meeting** on 16th February 2017: C. Cassin/S. Nicholls moved and seconded that the Minutes as tabled be confirmed. Carried.
4. **Business arising from the Minutes:**
 - (a) Bundanoon Club: The President commented that at the meeting to discuss its future the decision was made to sell the licences of three poker machines to help pay off some debts and to set up an interim committee to sort out arrangements within 80 days.
5. **Correspondence:** This item was not covered.
6. **Business arising from the Correspondence:**
 - (a) Purchase of replacement festive lights: The Committee has approved this purchase, but is asking if a local electrician can be contracted to do the fitting.
 - (b) Mention in Pru Goward's circular of WSC's support for the proposal for a pedestrian rail crossing: Bill Whitting reported that he had arranged a meeting with the Hon. Andrew Constance, State Treasurer, to discuss possibilities under the State Government Transport Access Program.
7. **Treasurer's Report (tabled):** The Treasurer stated that there were a significant number of debtors, especially for *JCG* advertising, but he expected that these would be cleared by end of March; the ANZ bank account had still not been sorted out.
8. **Matters referred on, or being considered, by Committee**
 - (a) Procedures for updating and adding to website: The Secretary reported on the procedures for keeping the website up to-date, and mentioned the idea of activating a Facebook link from the home page for members to place comments on. Danien Beets and Andy Carnahan are to provide the technical support for putting up changes and updates.
 - (b) Searching for quotations for the printing of *JCG*: As Weston Print is no longer operating, the Committee had discussed the possibility of getting a number of quotations for the printing of *JCG* in the future, to ensure a transparent process.
9. **Sub-Committee Matters**
 - (a) Henk Janssen reported that the Pool Sub-Committee would be meeting the next day, and they are looking for a structural engineer to advise on aspects of a pool covering.
10. **Any Other Business**

