



Bundanoon Community Association Inc.

Po Box 12 Bundanoon 2578

BUNDANOON COMMUNITY ASSOCIATION INCORPORATED

GENERAL MEETING

7.30 pm, Thursday 17th May, 2018

Bundanoon Soldiers' Memorial Hall

MINUTES

Apologies: Andy Carnahan, Lyn Morehen, Alan Olsen, Danien Beets, Christine Miller, Stuart Reid, Patricia Varley

Attendees: 25 Members & 2 Visitors

President welcome to members and new members.

Confirmation of Minutes from General Meeting on Thursday 19th April 2018

Moved: Greg Slater, Seconded: Ann Rocca: Carried

Business arising from the minutes:

Thanks to Ralph Clarke for drafting the letter to Warrigal. The letter is almost complete; only some minor additions to be made by the President and Ralph. It is expected that the letter should be posted in the next few days.

Correspondence In:

1: Pie drive fundraising opportunity

2: Email re: Music at 10 incident involving a young boy and the chairs in the hall. President called for more volunteers to help out with this kind of event and in particular giving 30 minutes of their time at the end of Music at 10 to assist with stacking the chairs.

President's report:

President introduced Cherie Hobart (Treasurer) and spoke to the training that she has been undertaking, related to the Xero software.

President advised that all committee would be introduced with a bio in JCG due out in June.

Treasurer's report:

Treasurer introduced herself and provided some background to herself.

Treasurer talked to Xero software package and to current practice within the committees. Spoke of problems with people who have not paid.

Treasurer talked to training that she has been undertaking and use of lateral.

Discussed how she is working back through the debts of the JCG and despite appearing to currently run at a loss Treasurer does not think we are. Treasurer stated that some payments are unclear as to what/who they are for

***Treasurer tabled balance sheet**

Question was asked by Henk Janssen if total was known of unidentified payments. Treasurer stated that this amount was not known.

Treasurer advised that convenors requiring any reports could email her at any time.

Treasurer is in the process of writing procedures for the role.

Ralph thanked Cherie for coming on board.

Matters under consideration by the committee:

President talked to the update of the Welcome Pack and asked that members view at the end of the meeting and add anything to the errors and admissions sheet attached.

Sub-committee matters:

President talked to meetings with sub-committee.

Any other business:

1: Committee voted that Deb Montgomery and Jeremy Tonk no longer be Secretary and that Joshua Hewitt is to act in this position going forward

2: Email from Christine Miller re: ABC report included in the agenda.

3: 68 paying guests at the recent movie. A great movie enjoyed by all.

Events:

History Group – Australia's greatest morning tea – Monday 4th June 10 am

CWA morning tea – 27th May

Movie (Thunderbolt Express) 4th August

Serendipity the Choir 25th/26th May

NSW Fire and Rescue + RFS Open day – Next Saturday

Music at 10 2nd June

President spoke to connection between the groups and the committees an example being Joshua Hewitt on the committee of the 150th Celebrations at Bundanoon Railway.

Guest Speakers:

Corrine Buxton and Jennifer Dunn from the Bundanoon Public School P and C

Spoke to desire to work with BCA and open channels of communication.

P&C working on a major project of a breakfast club that would run from 7.45 am – 8.30am. P&C looking for members who like to volunteer for the breakfast club. Members would need a WWCC however these are free for volunteers.

There was a suggestion from the floor to make a donation, such as muesli to the school.

President to liaise with P&C and a possible motion could be made at a future meeting.

Discussion of possible article in the JCG.

MEETING CLOSED AT 8.20 pm