

**Bundanoon Community Association Inc.**  
**Minutes of General Meeting 7.30 pm August 15th 2019**

President Peter Gray declared the meeting open at 7.30 pm and, after acknowledgement of the traditional custodians of the land, welcomed members and guests to the meeting.

**Attendance and Apologies**

40 members signed the attendance register, there were six apologies.

**Minutes of BCA General Meeting 20<sup>th</sup> July 2019** tabled

<b>Motion</b>		
That the minutes of July 20th, 2019 be confirmed	Moved	Jeremy Tonks
	Seconded	Bruce Marshall
<b>The motion is carried</b>		

**Matters Arising**

**Burgess Street:** Discussion regarding Burgess Street storage is progressing. We have agreed in principle to a site plan which fulfils the needs of all three stakeholders. Council will be approached for use of extra land and the BCA will prepare a DA for the planned storage shed. Council have approved our request to submit a DA.

**Hall Upgrade:** A successful meeting was held with Wendy Tuckerman, MP for Goulburn. BCA is applying for a significant grant to upgrade the performance equipment and the catering facilities in the Hall. Greg Slater requested upgrading the makeup light in the Supper Room be included in the brief.

**President's Report**

**Bundanoon on Tap:** is celebrating 10 years since the decision was made to not sell single use bottled water in the village. Part of the celebration will be the Bundanoon Earth Festival to be held on Saturday Sept 21<sup>st</sup>. Stalls, T-shirts, carry bags, kids' activities, presentations and educational segments and other plans will fill the day from 9 to 3. September 26<sup>th</sup> will be the actual ten year time frame from when the campaign was actioned. Many involved ten years ago and others who were integral to the decision and residents of Bundanoon and nearby are all invited to come to the Hall for 6.30pm.

**Winterfest:** has concluded and has come in below the budgeted expectations. Congratulations to Kaz Williams and her team for the best ever Winterfest. The BCA will be seeking advice on the GST 'grey areas' and will look into managing the sponsorship/donations area differently in 2020.

**JCG:** is off to the printers next week.

**Mailchimp:** if you are not receiving, please check your junk box or, advise Andy Carnahan if it's not there and you're not receiving it. .

**BCA:** We are conscious that many members work extraordinarily hard to ensure the success of the BCA. A detailed review of our systems and procedures is being carried out with a view to simplifying and improving the way we work. We are aware Xero is underused and double handling of data occurs. Changes are already in place to improve this situation. Tony Strong will be co-ordinating the sub-committees to ensure we have a full and better understanding of their needs. Andrea Ward will be compiling a register of important documents, procedures and forms. They will be reviewed, revised if required and provided with a unique registration and revision number. They will be kept in a controlled directory and available to everyone as a controlled document. More documents will be on the website in the future. There are a number on the website currently which Andy Carnahan has managed to date. It was mentioned that hard copies of documents have been placed in the cupboard above the chairs in the Supper Room.

### **Treasurer’s Report**

The Treasurers report was tabled by Peter Brown

<b>Motion</b>		
That the Treasurer’s Report be accepted	Moved	Greg Slater
	Seconded	Stuart Reid
<b>The motion is carried</b>		

There have been considerable transactions over the past month due to Winterfest, Music @ 10, Crash Test and Rex Cinema. The accounts are in a strong position.

### **Correspondence**

Letter to the Bundanoon Garden Club. BCA will donate \$5K to the Bundanoon Garden Club in 2020 for their 50<sup>th</sup> anniversary. BGC is one of the oldest garden clubs in Australia. In discussion with the Bundanoon Garden Ramble, the BCA offered to cover the cost of Council providing irrigation to the Nancy Kingsbury Memorial Garden in Anzac Parade. BGC has been managing with volunteers, particularly Cossette Morris, to keep it watered and cared for. As acknowledgement of this contribution to the village, in due course a plaque will be installed in the garden acknowledging this support.

### **Membership Report**

Andy shared his plan to reach members who hadn’t as yet renewed their membership and is available to speak with you this evening if you’re not sure. There are 330 active members and 80 non-renewals.

### **Sub-Committee Reports**

Excellent response from the sub-committees and thank you to the Convenors.

### **General Business**

Information was shared regarding the railway pedestrian crossing being closed while railway maintenance takes place. Quickway Solutions transport group working with the railway team will provide transport from one side of the crossing to the other over the weekend of August 18/19th. Notices of all details will be available in the village, by calling and online. Copy of correspondence is available to read and specific clarification for the weekend operation will be on the noticeboard and in shop windows. The area will be very busy from midnight Friday through to 6pm Sunday. There will be no use of the railway lines at all for the duration.

Trish Arbib has designed business cards that will be included in the BCA Welcome Packs. Copies distributed.

Colin & Wendy Reid are leaving Penrose to move to the coast, BCA will send a note to thank them for their contributions to the village and area over the years.

New risers to be located in the Hall have been purchased from a successful application to Council's Community Grants scheme from Bundanoon Sings! They have arrived and are able to be stored under the stage. Bundanoon Sings! will be 'christening' them on August 17<sup>th</sup>. They are very mobile with multiple applications. The old and very heavy risers were able to be given to a performing arts group in Penrose.

Brad Parker addressed the issue of a section of Old Wingello Road that appears 'on paper' only as a roadway and is used extensively by the community as a pathway. Correspondence to Council is sought to request that it be expunged to prevent any possible future application of the 'roadway' status or actual use as a roadway.

A significant number of trees were removed along Erith Street before the entry to the pool and Club area, to enable a safe turning bay for the new housing development. As this wasn't deemed necessary with previous developments in the village a letter has been written to Council asking why and the writer is waiting a response.

Support was sought for signatures on a petition to request additional disabled parking space at the Moss Vale pool.

A woman was spoken to when seen taking daffodils from the Exeter end information bay gardens. She responded she 'paid her rates'. When it was explained to her that the area was managed by the Bundanoon community (Green Team sub-committee), of which she was not aware, she apologised.

Meeting Closed @ 8.40

Next meeting Thursday Sept 19<sup>th</sup> at 7.30 pm