

**Bundanoon Community Association Inc.  
Minutes of 80<sup>th</sup> Annual General Meeting  
Thursday 20<sup>th</sup> March 2014  
Bundanoon Soldiers Memorial Hall**

1. **Welcome to Members and Visitors.** President Christine Miller opened the meeting at 7.35 pm and welcomed 77 members and four visitors. The President gave a special welcome to Councillor Jim Clark of Wingecarribee Shire Council.
2. **Apologies.** Apologies were recorded from 18 members.
3. **Confirmation of minutes of Annual General Meeting 21 March 2013.** The minutes were confirmed.

<b>Motion</b>		
That the minutes of the Annual General Meeting on 21 March 2013 be confirmed	Moved	Peter Brown
	Seconded	Peter Goulding
<b>The motion is carried</b>		

4. **Business arising from the minutes.** There was no business arising.
5. **President's Report.** President Christine Miller gave her President's Report on the year, as in the Annual Report. President Christine sought to answer a question she had often been asked – what is it about Bundanoon that makes it special, unique, comparatively united, participatory, focussed - and shared a number of responses to that question. She pointed out that our population leans to the older years and with that we have sadness at times, with five significant citizens of Bundanoon passing away this last year – Hugh Vanderfield, Barry Ellsmore, Neville Christiansen, Ned Ward and Graham Leech; wonderful tributes to them, their lives and their involvement in our community took place.
6. **Treasurer's Report and consideration and adoption of Financial Statements.** The Financial Statements for the year ended 31 December 2013 as in the Annual Report were adopted. Charts comparing Revenue, expenditure, surpluses and deficiencies for 2012 and 2013 were displayed.

<b>Motion</b>		
That the Treasurer's report be accepted	Moved	Harvey Grennan
	Seconded	Rosemary Page
<b>The motion is carried</b>		

7. **Consideration and adoption of the report from the Auditor.** The Independent Auditor's Report from Laterals GLP Chartered Accounts was adopted.

<b>Motion</b>		
That the Auditor's report be accepted	Moved	Peter Brown
	Seconded	Joyce Garland
<b>The motion is carried</b>		

8. **Consideration and adoption of Annual Reports from Subcommittees.** Reports from subcommittees, as in the Annual Report, were accepted.

Motion		
That reports from subcommittees be accepted	Moved	Patrick Fitzgerald
	Seconded	Pamela Bennett
<b>The motion is carried</b>		

9. **Election of Officers and Committee members for 2014-15.** Past President Ralph Clark took the chair and reported that the following seven people had been nominated and seconded. There were no other candidates, and the seven were declared elected unopposed

- i. President: Christine Miller
- ii. Vice President: Danien Beets
- iii. Secretary: Alan Olsen
- iv. Treasurer: Sandra Nicholls
- v. Committee: Patrick Fitzgerald, Peter Stewart, Geoff McCubbin.

Geoff McCubbin, the newly elected member of the committee, outlined his background and the skills he brings to his role.

10. **Appointment of Auditor.** It was agreed that Laterals GLP Chartered Accountants would continue in the role of auditor.

Motion		
That Laterals GLP Chartered Accountants continue as Auditor	Moved	Danien Beets
	Seconded	Lynette Raymond
<b>The motion is carried</b>		

11. **Public Officer.** Peter Goulding continues in the role of Public Officer.

12. **Special Resolution: That this meeting of Bundanoon Community Association grants life membership to Rosemary Page in recognition of long and outstanding service to the Association and the Bundanoon community.** Past President Ralph Clark described the long service that Rosemary Page and John Brock had given to the Bundanoon Community Association and to the Bundanoon community. Rosemary and John were in charge of the BCA Movie committee for a decade and remain involved. Cinema Rex in the 1934 Bundanoon Soldiers' Memorial Hall shows five films each year. The original 1928 projectors were replaced with 1948 reel-to-reel models, whose idiosyncrasies were often the source of audience merriment and frustration for the projectionist. The most recent movie night, The Castle, saw the launch of recently-installed digital equipment. Rosemary and John have been on the Hall committee, seeing significant changes, including the building, by volunteers, of new kitchens. Until recently the couple distributed Bundanoon's traditional Welcome Packs to new residents. John was largely responsible for the installation of the festive lighting in the main street.

<b>Motion</b>		
Special Resolution: That this meeting of Bundanoon Community Association grants life membership to Rosemary Page in recognition of long and outstanding service to the Association and the Bundanoon community.	Moved	Ralph Clark
	Seconded	Peter Stewart
<b>The motion is carried unanimously</b>		

13. **Special Resolution: That this meeting of Bundanoon Community Association grants life membership to John Brock in recognition of long and outstanding service to the Association and the Bundanoon community.**

<b>Motion</b>		
Special Resolution: That this meeting of Bundanoon Community Association grants life membership to John Brock in recognition of long and outstanding service to the Association and the Bundanoon community.	Moved	Ralph Clark
	Seconded	Peter Stewart
<b>The motion is carried unanimously</b>		

President Christine Miller paid tribute to Rosemary and John, and presented them with crystal life membership awards.

14. **Special Resolution: That this meeting of Bundanoon Community Association approves the alteration of the rules of the Bundanoon Community Association (2007) to adopt the rules in the document BCA Constitution dated March 2014.** The meeting discussed the draft constitution which had been reviewed at the February General Meeting and which had been the subject of discussion within the community for several months. Peter Brown pointed to the need for care with membership extended to people with a particular interest in or a connection with Bundanoon through their involvement in the community. Bruce Marshall pointed out that the model constitution simply provides a default solution on matters such as the issuing of receipts. John White clarified the need to specify the terms on which membership ceases.

<b>Motion</b>		
Special Resolution: That this meeting of Bundanoon Community Association approves the alteration of the rules of the Bundanoon Community Association (2007) to adopt the rules in the document BCA Constitution dated March 2014.	Moved	Anne Miller
	Seconded	Ann McCarter
<b>The motion is carried unanimously</b>		

15. **Close.** The meeting closed at 8.40 pm