



Bundanoon Community Association
Incorporated (BCA Inc.)

Bundanoon Community Association Incorporated

88th Annual General Meeting

Thursday 17th March 2022 7.30pm
Bundanoon Soldiers' Memorial Hall

The formal name of the organisation is the Bundanoon Community Association Incorporated, referred to as 'BCA Inc.'

The objectives of the BCA are:

- to serve and represent the interests of Bundanoon in any manner necessary as decided at a General Meeting of BCA, and
- to enhance and beautify Bundanoon, and
- to foster a community spirit in the township, and
- to further develop an environment that supports the well-being, and contentment of the people of Bundanoon

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This is the corrected and adopted AGM booklet for the 88th Annual General Meeting of the Bundanoon Community Association. It includes the correct Assets and Liabilities statement, the correct equity position in the Treasurer's report and the Bundanoon Pipes and Drums report. The changes were adopted at the General Meeting of 19 May 2022.

Agenda

1. Welcome to Country
2. Welcome to members and visitors
3. Apologies
4. Confirmation of the 2021 AGM Minutes
19 March 2021 (tabled)
5. Business arising from the 2021 Minutes
6. President's Report – 2021 (tabled)
7. Treasurer's Report – 2021 (tabled)
8. Consideration and adoption of Financial Statements –
2021 (tabled)
9. Consideration and adoption of Auditor's Reports – 2021
(tabled)
10. Election of BCA Officers and Committee for 2022-23
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Committee Members
11. Announcement of Subcommittee Convenors 2022
12. Appointment of Auditor
13. Appointment of Public Officer
14. Close

Minutes of the Annual General Meeting

19th March 2021

The meeting commenced at 7.30 pm.

1. Acknowledgement of Country

The President, Peter Gray, opened the Meeting, and acknowledged the traditional owners of this area, the Gundungurra people, past, present and future.

Before the Meeting started, the President called on the BCA Poet Laureate, Bronwyn Beard, to open with a performance poem, which took the form of a sea shanty.

2. Welcome to members and visitors

The President extended a warm welcome to members and visitors. He explained that this Meeting was covering two Annual General Meetings, since the one scheduled to be held in March 2020 had had to be cancelled because of Covid restrictions. This was done on the advice of the NSW Department of Fair Trading.

3. Attendance and Apologies

Attendance: 39 Members, 5 Apologies, and 1 Visitor
Apologies were received from Angus Taylor MP, Mrs Wendy Tuckerman MP, Clr Peter Nelson, Clr Ian Scandrett, Clr Larry Whipper, Vera and Gordon Blain, Ian Booth

4. Confirmation of the Minutes of the 85th AGM held on 15th March 2019.

Christine Janssen pointed out that the statement Winterfest was not held in 2019 as the Minutes record was incorrect,

but the year it was not held was 2018, and that her name was missing from the list of Apologies.

Moved Elizabeth Cranny, and seconded by Joy Brown, that the 2019 AGM Minutes, as tabled and with the above omissions corrected, be confirmed. Carried.

5. There was no **Business Arising** from the Minutes.

6. **Proposed constitutional amendments**

These amendments had been fully discussed by the Committee.

- a) Special resolution Number One: “Remove the requirement for ordinary members to be over the age of eighteen.”

Moved Andy Carnahan, seconded Jeremy Tonks; the Committee recommended this resolution be adopted. Carried.

New wordings in the BCA Constitution:

The words “and they are over the age of eighteen (18)” are to be deleted from the last sentence of Section 2.1 Eligibility, 2.2.1 Membership of the BCA, and a new section 3.14.5 is added **Members under 18 years of age** as below, and new section 3.13.2 **Members under 18 years of age** is to be added to 3.13 Delegation by Committee to Subcommittees as follows:

2.2.1 Membership of BCA

Membership shall be open to:

- (a.) all residents of Bundanoon NSW, and
- (b.) all owners of property in Bundanoon NSW, and
- (c.) all owners/operators of businesses in Bundanoon NSW, and
- (d.) people with a particular interest in or a connection

with Bundanoon through their involvement in the community, provided (1) they complete a membership form and pay any and all initial and recurring fees as decided by BCA, and (2) their membership has not been suspended or cancelled.

3.14 Voting and Decisions

3.14.5 Members under 18 years of age

A member is not entitled to vote at any general meeting of the association if the member is under 18 years of age.

3.13 Delegation by Committee to Subcommittee

3.13.2 Members under 18 years of age

This delegation excludes any Subcommittee member under 18 years of age.

- b) Special resolution Number Two: “Add new section to clarify the Not-For-Profit basis of the BCA.”

Moved Andy Carnahan, seconded Elizabeth Cranny; the Committee recommended that this resolution be adopted. Carried.

New wording: a new section 5.2 ASSOCIATION IS NON-PROFIT is added to Section 5 MISCELLANEOUS as follows:

5.2 ASSOCIATION IS NON-PROFIT

Subject to the Act and the Regulation, the BCA will apply its funds and assets solely in pursuance of the objects of the association and must not conduct its affairs so as to provide a pecuniary gain for any of its members.

- c) Special resolution Number Three: “Add new section to clarify membership of Subcommittees requires general membership of the BCA.”

Moved Andy Carnahan, seconded Christine Janssen; the Committee recommended that this resolution be adopted. Carried.

New wording: a new section 2.1.7 under Membership is added as follows:

2.1.7 Membership of Subcommittees

Where the BCA has Subcommittees, whether an organising group, an activity group, or any other group, regular members of those Subcommittees must be members of the BCA.

Moved Andy Carnahan, seconded JW; the Committee recommended that this resolution be adopted. Carried.

7. **President’s 2019-20 and 2020-21 Reports** were presented by Peter Gray, who spoke to his two Annual Reports (printed in full in the two AGM Booklets tabled).

Christine Rowell-Miller moved, and Tony Strong seconded, that the Reports be received. Carried, with acclamation.

8. Consideration and Adoption of **Financial Statements**

The Financial Statements, prepared by Laterals GLP Chartered Accountants of Goulburn, contained in the AGM booklet which had been tabled, were presented by the Treasurer, Peter Brown.

The Treasurer first thanked a number of people who had assisted his work by keeping figures for various Subcommittees: Cherie Hobart for *JCG* and Winterfest;

Sue Fraser for Garden Ramble; Lorraine Dillon for Hall bookings; and Sue Roseworne for Melting Pot Theatre.

a) With regard to the Financial Statements for 2019:

The Treasurer highlighted the main figures, including expenditure, and surplus capital equipment.

Stuart Reid moved and Andy Carnahan seconded, that the Treasurer's Report for 2019, as tabled, be accepted.

Carried.

b) With regard to the Financial Statements for 2020

The Treasurer remarked that it had been a difficult year, but the result was remarkable in the circumstances, with a loss of only \$16,718. The valuable grant of \$37,000 secured by James Fulford-Talbort for Winterfest was treated not as revenue but as pre-payment for Winterfest activities. Under capital expenditure, there was \$2,200 for a laptop computer for JCG, and \$20,636 for the stage lighting, and \$3,075 for the AED.

Questions: Andy Carnahan asked about the increase in risk insurance, which the Treasurer explained. Christine Janssen clarified that the JCG computer cost only \$1,316.

Peter Brown thanked the Committee for their full support, and Laterals for their continued help.

As he was not standing for re-election, a vote of thanks to Peter was carried with acclamation.

Rachel Russell moved and Rosemary Page seconded, that the Treasurer's Report for 2020, as tabled, be accepted.

Carried.

9. Consideration and Adoption of Auditor's Report

The Auditor's Report, prepared by Laterals GLP Chartered Accountants of Goulburn, contained in the AGM booklet

which had been tabled, was presented by the Treasurer, Peter Brown.

There were no questions or discussion.

Christine Rowell-Miller moved and Greg Olsen seconded, that the Auditor's Reports for 2019 and 2020, as tabled, be accepted. Carried.

10. Consideration and Adoption of Subcommittee Annual Reports

These were contained in the AGM booklet which had been tabled.

Rachel Russell moved and Rosemary Page seconded, that the 2019-20 Subcommittee Annual Reports, as tabled, be adopted. Carried.

11. Election of BCA Officers and Committee for 2020-21

The President declared all positions vacant, and called on Mr Grant Pearce from Laterals GLP to conduct the elections.

Mr Pearce declared that the following nominations had been received for the various positions:

President – Andy Carnahan

Vice President – nil

Treasurer – Gregory John Olsen

Secretary – Bruce Marshall

Committee members – Ralph Clark Mel Morris

Stuart Reid Jeremy Tonks

Leeanne Tyler-Olsen

Mr Pearce advised that, as there were 8 nominees for 8 of the 9 positions, he declared all those nominees duly elected, and invited them to take a seat at the front of the Hall.

Following the declaration, the incoming President, Andy Carnahan, took over the role of chairing the Meeting.

He thanked those who had volunteered for executive positions and Committee membership, and spoke in particular of the new Treasurer's skills. The Committee would consider the position of Vice President which had not been filled and seek to co-opt a suitable candidate.

12. Confirmation of Sub-Committee Convenors for 2020-21

The newly elected President thanked the Convenors for the work done during the past year.

13. Appointment of Auditor

Peter Brown moved, and Henk Janssen seconded that Grant Pearce of Laterals GLP Chartered Accountants be appointed as the Association's Auditor for 2021-2022.

Carried.

14. Appointment of Public Officer

Christine Rowell-Miller, having indicated her willingness to continue, was confirmed as the Public Officer. Christine also agreed to continue as the BCA Representative on the Southern Villages Group.

There being no further business, the Meeting closed at 8.15 pm

2021-2022 Office Bearers and Committee Members

| | |
|------------------------------------|----------------------------|
| President | Andy Carnahan |
| Vice President | Trevor Wright |
| Secretary | Bruce Marshall |
| Treasurer | Gregory John Olsen |
| Committee | Ralph Clark |
| | Mel Morris |
| | Stuart Reid |
| | Jeremy Tonks |
| | Leeanne Tyler-Olsen |
| Public Officer | Christine Rowell-Miller |
| Auditor | Grant Pearce, Laterals GLP |
| Delegate – Southern Villages Group | |
| | Christine Rowell-Miller |

2021 Subcommittee Convenors

| | |
|--|--------------------------------------|
| Arts Bundanoon | Pamela Jane Duncan / Timothy Hone |
| Bundanoon Garden Ramble | Sandy Weir / Robin Coombes |
| Bundanoon on Tap | Christine Rowell-Miller |
| Bundanoon Pipe Band | Jeff Appleton |
| Bundanoon – Plastic Free As We Can Be | Gregory John Olsen |
| ‘Bundanoon Sings!’ | Geoff McCubbin / Paul Elliott |
| Bundanoon Soldiers’ Memorial Hall | Rosemary Page |
| Bundanoon Ukesters | Anton Baggerman |
| De Meyrick Reserve | Sandy Berry |
| Glow Worm Glen Track | Liz Norrie |
| <i>Jordan’s Crossing Gazette</i> | Christine Janssen |
| Leaver Park Group | Christine Rowell-Miller |
| Melting Pot Theatre | Bronwyn Beard / Ted Ayres |
| Membership and Website | Andy Carnahan |
| Needles & Natter | Andrea Ward |
| Planning and Development | Harvey Grennan |
| Technical Assets | Peter Gray |
| The Green Team | John White |
| The Rex Cinema | Stuart Reid |
| Welcome to Bundanoon | Catherine Andrews |
| Winterfest | James Fulford-Talbot |

President's Report

Although 2021 will be remembered for Delta and Omicron, your BCA has continued to do the “good things” which the Association is known for.

I attempted, with mixed success to try and bring greater interest to the General Meetings by preparing Agendas with reports and items distributed via our newsletter prior to the meetings. I have also aimed to reduce paper by using the data projector to project somewhat blurry copies of business papers on the screen. I also appreciate the sound is not always perfect and we are working through that.

My idea was that at meetings if the reports had been pre-read, then only questions arising need take up the meeting. I would rather the meetings were less reporting and more engaging, hence General Business contains items of business for the current meeting rather running through reports and then asking if there are items of business. Initially this may have been overmanaged from the Chair. However, I always prefer meetings where an Agenda is clear, and the meeting can run to a timeline. I think 60 minutes is enough time for people to sit at any meeting.

The Committee agreed to include a guest speaker. Due to Covid, we only managed one in 2021 and that was Angela Williamson, both a BCA member and a member of ABC Friends Southern Highlands. In February 2022 we enjoyed Claire Hewat speak about the success of the Robertson Women's Shed. I hope members agree guest speakers are a refreshing addition to General Meetings.

Covid-19 with its Delta and Omicron variants disrupted many activities. By the last easing of the restrictions, we were up to version 16 of our Covid Safety Plan. For now, the Hall is restriction free, and I hope we can all resume our activities with safety.

We held no General Meetings in July or August and held informal Zoom General Meetings in September and October.

The Committee continued to meet in person or via Zoom to continue the day-to-day activities of the BCA.

The biggest disappointments were the cancellation of Winterfest and the Garden Ramble. The Committee was aware of the heartbreaking amount of work involved in getting Winterfest almost to the point of delivery and then having to cancel it a week out. Thanks to the Winterfest subcommittee and their huge effort in continuing in the face of uncertainty. Winterfest 2022, we hope will reward and delight the subcommittee, the BCA and the village.

The Garden Ramble was cancelled in July because of the anticipated ongoing Covid risks in October. This was proved correct with Delta ruining events across the country. The Garden Ramble 2022 is shaping up well with gardens already confirmed. Many thanks to Sandy Weir who has steered a number of Garden Rambles and has been convenor for the past two years. Sandy has smoothly passed the convenor role to Robin Coombes.

Two subcommittees have been retired and three new subcommittees have been created.

ComCom and the *Bundanoon Pool (Swim All Year)* committees were retired. Thanks to Jess Raschke and Lyndell Giuliano for the work with ComCom and Henk Janssen for the Bundanoon Pool Committee.

Bundanoon – As Plastic Free As We Can Be began to encourage the uptake of truly compostable single-use items and to reduce the soon-to-be banned single use plastic in shops. Peter Gray suggested and is the convenor of the *Technical Assets* subcommittee which is responsible for the lights and sound in the Hall. The *Planning and Development* subcommittee with Harvey Grennan as convenor “re-emerged”

due to a number of developments that, while they may be needed, dismayed many members with their execution.

As part of a vibrant Association, Subcommittees will come and also retire. If a member has an idea for a Subcommittee, with the expectation that they are also prepared to convene (!), the Committee is always open to proposals. There have been some changes during 2021 to Subcommittee Convenors and these are shown in the list of Convenors above. Many thanks to the outgoing Convenors and best wishes to the incoming Convenors.

The Subcommittees form the visible part of the Association. Some are visible by their activity, others by their action. Melting Pot Theatre, Arts Bundanoon (Music at Ten), Rex Cinema, Bundanoon Sings!, the Bundanoon Ukesters, Bundanoon Pipes and Drums and Needles and Natter are visible and all are welcoming of new, or just curious visitors. The Garden Ramble, Winterfest, JCG Magazine, the Green Team, the bushcare teams of Leaver Park, De Meyrick Reserve and Glow Worm Glen Track, Bundanoon on Tap, the Hall Willing Workers, the Hall Booking Officer, Technical Assets, Planning and Development, Plastic Free As We Can Be, the Membership Secretary, the BCA Website and 'Welcome to Bundanoon' are all visible by what they do, even though it may not be apparent who is doing it.

The Committee too is largely unseen but acts on behalf of the members, our charter and the interests of the village.

Thanks to the Committee, and to those who have assisted, we now have:

- A collection of flags for flying at the Southern Villages War Memorial using the advice of the National Protocols Office for events of significance. This includes the Australian, Aboriginal, Torres Strait Islander and United Nations Flags. You may see the

Australian flag flying at half-mast when a NSW State Funeral is held.

- An AED (Automatic External Defibrillator) trainer and CPR manikin. We successfully applied for a grant for a second AED and that is installed in the external vestibule of the Bundanoon Hotel, complementing the AED in the external vestibule of the Memorial Hall. Both sides of the “tracks” now have AEDs. The AED trainer and CPR manikin allow us to undertake bystander response exposure to sudden cardiac arrests. We have held a number of sessions with extraordinarily positive feedback. I encourage all members to try CPR on a manikin to build a community “herd immunity” in the case of a sudden cardiac arrest.
- An approved grant to fence the off-leash dog park in Jordan’s Crossing Reserve. This has some way to go, including community consultation, but an idea put forward by a BCA Committee member was promoted by Council for a Federal Grant for Bushfire Resilience. Dog owners know the mental health benefits of their four-legged friends and those who have visited the Moss Vale Off-Leash park know how well a fenced park works.
- Council recognising the need for footpaths. The Committee submitted a project to complete the popular walking loop from the Bundanoon Hotel, past the Bundanoon Club, through Jordan’s Crossing Reserve, and also to pave from the entrance of Warrigal to the Hotel. Both were costed. The path from Warrigal has the added benefit of providing a safe path to the village shops without having to cross the pedestrian unfriendly railway bridge. The Committee also provided feedback to Council that their three-year projected budget contained zero dollars for new paths across the entire

Shire. We were hopefully not the only ones to notice this, but we were glad to see an adjustment was proposed to move a significant sum of money to new footpaths.

- One outstanding item is to provide a safe access to the Hall audio-visual loft. The vertical ladder is not suitable, and we have been working through designs, have a design accepted by the Committee and the General Meeting and will be working to submit a grant application in August 2022. We are also seeking to replace the projector screen on the stage which is heavy and not 'failsafe' and also the functioning but not sharp enough data projector.

The slow re-opening of Glow Worm Glen continues to be of concern to the Committee and we are sure many members. I have made several representations asking for progress updates and emphasising the connection Bundanoon feels for their Glen. The National Parks and Wildlife Service are well aware of our position; however, they have a huge backlog of repairs following the 2019/2020 fires.

Our financial position remains strong, and the Committee believe we have invested members' funds judiciously. Our balance sheet has reduced by some \$20,000 in 2021 but we have an upgraded sound system in the Hall and kilts for our Pipe Band, amongst other items to show for it.

2021 also graced many of us with the inspiring BCA wildlife calendar. Notwithstanding that many events on the calendar could not occur, the beautiful illustrations graced many homes. Thanks to Lyndell Giuliano and Sonja Bowden the calendar and auction netted the BCA around \$7,000. To continue the images, the Committee also printed a number of high-quality gift/note cards and these are for sale, along with the Bundanoon on Tap bottles on the BCA website shop.

I am proposing to stand for President again in 2022. I am inspired reading two decades of back issues of the JCG seeing the many great achievements of the BCA, its committee and members, most of which are now taken for granted by those who are unaware of the toil to get those achievements.

It is better to achieve big things quietly than small things loudly.

Andy Carnahan



Pipe and Drum Band wearing the Bundanoon Tartan

Convenors' Reports

Arts Bundanoon

A few months ago Pamela Jane Duncan resigned as Arts Bundanoon Convenor, and Greg Slater resigned as Artist Manager. I would like to acknowledge and thank both for their time and effort to bring recitals to Bundanoo. My name is Timothy Hone and have stepped into Pamela's role,



and Kim Bowman has stepped into Greg's – we hope to continue bringing talented musicians to the Hall with a variety of instruments, and look forward to expanding the repertoire by introducing contemporary and Australian works.

Since the last AGM Covid-19 prevented a complete season of performances in the latter half of 2021; luckily Music at 10 was able to resume in January and hopefully we will be able to have a full program of concerts in 2022 without further disruption.

The first concert featured pianist Lee Akinsanya and violinist Nan Heo who gave a brilliant performance of works by Beethoven, Kats-Chernin and de Falla. There was a small but appreciative audience whose resounding applause echoed the quality of the music.

The February concert featured pianist Annie Ma who gave an expressive recital of works by Chopin, Janacek, Ravel, and Bartok. Although audience numbers were still comparatively low, I am confident they will increase as the current health situation eases.

The BCA has been very supportive and helpful in all aspects of staging a concert. It is wonderful that the resources are there to answer questions and provide solutions to ensure everything

can proceed, including safety protocols, poster printing, Hall reservations and Trybooking– thank you.

Arts Bundanoon has a fantastic group of volunteers who are the workforce and energy behind Music at 10, it is a pleasure to work with such a dedicated team.

Timothy Hone, Convenor

Bundanoon Garden Ramble



Like 2020, 2021 saw a flurry of optimistic activity in the first few months only to be cancelled again due to covid restrictions. The BCA in appreciation of our garden owners' generosity and optimism provided thank you gift vouchers to all owners for 2020 and 2021; vouchers are normally received at the completion of the Ramble.

The Ramble Subcommittee already has eight gardens for 2022, and all fingers are crossed to go ahead this year.

The Ramble Subcommittee has used the lull in activity to tidy up administration, paper work, the storage facility, and to put some new enhancements into the pipeline for 2022.

This is a major fund-raising activity for BCA and we encourage members to participate as volunteers at gates, or in any other way they believe they can help. It is a most rewarding experience. Plus volunteers receive an all-garden pass.

If you would like to propose your garden for a future Ramble or volunteer this year, please contact Robin Coombes via the Garden Ramble website: www.bundanoongardenramble.org.au

Sandy Weir / Robin Coombes, Convenors

Bundanoon on Tap

Following the celebrations in 2019 of the tenth anniversary of this world's first achievement, BCA has been working with Council to bring a permanent statement to the village, to the Shire, to acknowledge the outcome. As has happened in so many areas, there was a COVID driven 'pause' in this work, however, we continue now in 2022 to bring it to completion. There are many groups working together and we anticipate the project will become a significant part of our village in 2022.

See the 'Plastic Free as We Can Be' report following, as an excellent outcome of the original achievement and story.

Christine Rowell-Miller, Convenor

Bundanoon – Plastic Free As We Can Be

The Bundanoon – Plastic Free As We Can Be Subcommittee (B-PFAWCBS) has been active since July 1, 2021. Its members are Gregory John Olsen (Convenor), Anni Baillieu, Trevor Wright, Lee-anne Tyler-Olsen, and Christine Rowell-Miller.



Our first task was to survey 24 Bundanoon shops front businesses to assess how much single-use plastic they employ and how willing they are to replace it with home compostable alternatives. We had a 100% positive response from those surveyed, who are all keen to reduce single-use plastic.

We undertook research to find products that can replace single-use plastic and offered that info to the businesses.

Leeanne has written articles for the Jordans' Crossing Gazette, describing the aims, objectives and progress of the B-PFAWCBS. Our logo has received great support and places

Bundanoon ahead of the game in the Shire. It will soon be on display on Bundanoon Rd, near the information bay.

We are very excited to announce that, in partnership with the Wingecarribee Shire Council and Boomerang Alliance, we will be participating in the Plastic Free Places initiative: <https://www.plasticfreeplaces.org/>, commencing on March 21.

Plastic Free Places is a free scheme that aims to help participating businesses in their transition away from single-use plastic packaging and items, a reality that will soon become law in NSW. Bundanoon/Exeter/Penrose have been chosen for the pilot scheme which, if successful, will be rolled out across the Shire. This is a result of the efforts of B-PFAWCBS.

Bundanoon - Plastic Free As We Can Be continues to build on the highly successful Bundanoon On Tap campaign started in 2009.

Gregory John Olsen, Convenor

Bundanoon Sings!

Like so many other groups – and especially those associated with singing – the Choir was able to do very little in 2021. We began briefly with our new Director, Mariamma Mitchell, but Covid restrictions meant we had to leave it at that. As things eased up – a little – we managed one singalong and a party to round off 2021.

Geoff McCubbin has retired after five years as Convenor, and Paul Elliott has taken over.



Under Mariamma's leadership rehearsals began in February 2022, and the choir is working to restore momentum and prepare for Anzac Day and our first concert in August. New members who would like to have a go are always welcome, and the the Choir is holding an "open night" at 6.45 pm in the Hall on Monday 28 March. Feel free to try us out!

Paul Elliott, Convenor

Bundanoon Soldiers' Memorial Hall

Covid has again caused disruptions throughout the year, with many activities cancelled from August onwards. However, by February this year most of our regulars are using the Hall again, under eased Covid restrictions.



In June our new doors were manufactured and installed, and funded by the Council. In July our two new electric/gas stoves were installed. Council not only paid for the stoves but also the installation costs. We were hoping by now to have catered functions by both local organisations and individuals, and outside groups, but unfortunately this has not eventuated. Our first booking using the new equipment will be the Ceilidh for Brigadoon in early April.

Unfortunately, the new roof promised by the Council's Interim Administrator, Mr Viv May, didn't eventuate this financial year. We were told that the roof replacement is being costed and will be another one or two years away. So, we will have to put up with the leaks after heavy downpours for a while longer yet!

After Baxters Commercial Cleaning resigned in February, we eventually found and hired Comfort Cleaning. However, we have had ongoing issues with this company and are taking steps to remedy the situation.

After three years of diligent work, our Hall Booking Officer, Lorraine Dillon, has retired from the position. I would like to thank Lorriane for an amazing job, and I found her a pleasure to work with. She will be ably replaced by Leeanne Tyler-Olsen.

After three years as Hall Convenor, I am also standing down. However, we have a replacement in the wings.

Once again, my heartfelt thanks to all our Hall Willing Workers for their commitment in keeping the Hall clean and sanitised during this difficult year, with willingness and good humour.

Rosemary Page, Convenor

De Meyrick Reserve

The De Meyrick Reserve Group met once formally during 2021. Four volunteers spent 3 hours weeding the Reserve. We removed all of the African Daisy seedlings from the Reserve, as well as blackberries and other weed species. The Wingecarribee Shire Council continue to mow the reserve as scheduled.

John and Elizabeth Royal lived in "Applecross" in Ben Nevis Circuit, not far from De Meyrick Reserve. John was an ABC radio presenter, known as Martin Royal, and following their move to Bundanoon he and Liz were active in the community. John was President of Bundanoon Garden Club in the late 1980's. The Descendants of John and Elizabeth Royal have now approached WSC regarding the placement of a memorial seat in the Reserve. This has not progressed following Covid lockdowns, but it will be a welcome addition to the Reserve.

Sandy Berry, Convenor

Glow Worm Glen Track Bushcare Group

Our group had another Covid-19 affected year with Bushcare sessions stopping in July, only just resuming with WSC Bush regenerators on 22 February this year. The rain has made for rampant growth so there will be a lot for us to do.

The Glow Worm Glen Track is still closed, two years after the bushfires, but hopefully all repairs will be completed by April. WSC completed work on their section of the track late last year, clearing burnt trees, re-establishing the path and rebuilding steps and bridges. NSW National Parks is currently in the process of replacing the steps and deck in the Glen itself and removing any dangerous trees.

Liz Norrie, Convenor

Jordan's Crossing Gazette

It's hard to believe we're entering our third year of the pandemic, but I believe there is light at the end of the tunnel.

Bundanoon continues to prove that we live in a very special environment. Our unique community spirit has continued to thrive throughout these difficult times and whereas many events have had to cancel or reduce (Ralph Clark and I missed 'significant' birthday parties), *JCG* hasn't missed a single beat. Our team and our contributors have given even more time and effort to bring some 'light' relief.

One positive throughout the past two years is that we've discovered new perspectives through our new writers, while continuing to enjoy articles from our loyal regular crew. We've had amazing contributions from talented youngsters; gone on



interesting journeys (the beautiful 'climate scarf' made by Jane Erwin even made it to the Climate Summit in Glasgow!) and we've learned more history about the village.

I give heartfelt thanks to my inspirational team:

Designer and incredible supporter, Bella Gnechi Ruscone of Beehive Creative

Advertising Manager, the reliable and efficient Lyndell Giuliano

Treasurer (and not just for JCG), Cherie Donnelly

Proof reader, the meticulous Karen Whisker

Southwest Printing produces JCG to its high quality and is always accommodating to our timeline requirements. Owner Peter McDonald eases my stress by delivering door-to-door.

Throughout the past tumultuous few years, the Men's Shed has continued to ensure that JCG goes to every home in the Village, and Henk Janssen ensures that WSC; Exeter; various spots in Bundanoon; Penrose and Wingello all receive JCG.

To BCA President, Andy Carnahan, and Treasurer, Greg Olsen, thank you for your unwavering support. It is truly appreciated.

As ever, if you have any ideas or articles, please contact me. I'm always looking for inspiration and I believe there are many more stories for Bundanoon to tell.

The theme for June is 'Where To From Here?', which I hope will provide some interesting perspectives.

Christine Janssen, Convenor and Editor

Leaver Park Group

Understandably there were no bush regeneration working days in this last year at Leaver Park. As Council has returned to more regular work in their commitment to bush regeneration, the amalgamation of the Glow Worm Glen team and the

Leaver Park team was announced. Volunteers can work in both groups, or in the one they have been part of, as they choose. There has been only one working day since the announcement of the new structure and it'll be good to have the new format up and running regularly in the very near future. We'll bring information to you as it is shared by Council.

Christine Rowell-Miller, Convenor

Melting Pot Theatre



We had two rounds of Crash Test Drama in 2021, in March and May, before being closed down thanks to Covid. The additional rounds and the finals had to be cancelled. Auditions were held for our major production, *Noises Off*, and a cast was chosen. Rehearsals were done in face masks and socially distanced. The performance dates for August were initially postponed to December, but due to further restrictions and onset of the Omicron variant, the production was again pushed out to March 2022. Our Christmas Variety Show was also canceled due to Covid restrictions.

Ted and Alison (Cat) Ayers joined the Subcommittee in July to assist with marketing, promotions, social media. The 2021 Subcommittee was Bronwyn Beard (Convenor), Rosie Gray, Peter Gray, Gayle Bowman, Annie Goodridge, Chris Downie, Alison Ayers and Ted Ayers.

Bron Beard / Ted Ayers, Convenors

Needles & Natter



The Covid Virus impacted on the Needles and Natters group in 2021 as it has done with all other groups, associations and Clubs in Bundanoon. The attendance at our usual Thursday morning sessions was well below average, and for several long periods of time, due to restrictions, no attendance was possible. As it became possible on two occasions, members worked with the Bundanoon Club in adhering to the Clubs' rules of entry, keeping social distancing, and wearing of masks etc., on Club premises, however attendance remained low.

Needles and Natters members are looking forward to 2022, and in particular, working towards the Needlework Exhibition and Craft sale on 30th April and 1st May. This Exhibition has had to be cancelled on 3 occasions and hopefully, Covid permitting, the 2022 Exhibition will go ahead.

Andrea Ward, Convenor

Technical Assets

The Subcommittee is returning from a quiet period resulting from the Covid restrictions in force for most of last year. Life is starting to return to normal as more groups utilise the Hall's facilities.

The 'Green Circuit' project was installed to improve the operation of frequently used items. Members can now operate the stage mics – LH & RH, wireless hand held mics, the lectern and its mics, and the CD player from a single area in the left hand wings of the stage. It reduces the number of journeys to the Loft necessary to turn on/off the mixing desk and amplifier. When the green circuit is switched on, it powers-up all the items listed above. On completion of activities the same single

switch turns them all off. A recent addition is a 3.5mm TRS connector to provide a connection for additional inputs, such as music stored on iPhones, and other stored music devices.

The current project involves locating mics on stage to amplify stage activities, providing improved sound to patrons seated at the rear of the Hall. To expand the flexibility of this addition, a multi-channel mixing desk is to be installed next to the Green Circuit. This will allow different inputs to be used and provide the ability to carryout local audio control. Funding for this project has been provided by a grant from Wingecarribee Shire Council through its Community Assistance scheme.

A users guide has been written for operation of the ChamSys QuickQ 10 Lighting Console in the Hall Loft, with specific reference to this Hall. Training sessions which should have been completed by now will be organized as soon as possible.

Peter Gray, Convenor

The Green Team



The Green Team have been largely unaffected by Covid restrictions as all our activities are outside and we are usually spread out over a big area. More restricting has been the wet weather that keeps dogging us and threatening to curtail our working bees. Thankfully we have a stalwart team who invariably turn up even when the weather is inclement and I don't think we have had to cancel one of our bees. The rain, of course, means lots of weeds and most of our efforts have been on our knees puling them out. On the plus side the daffodils seemed to enjoy the wet. We didn't have top up so many bulbs as we usually do.

The flowers tubs in the Village main street are part of our brief. They need watering even if it rains as most are under cover. We try to select suitable plants that give a bit of colour on a regular basis.

It is most encouraging for a Convenor to have a regular enthusiastic group who are prepared to do quite mundane tasks to look after the flower beds. A special thanks go to a couple of people who, for an hour each week, help to look after the railway embankment. It is not an easy area to work on and for that reason we limit the people who work there. Look out for some new native plants as you drive or walk past the Bundanoon Hotel.

John White, Convenor

The Rex Cinema



2022 will be see a few subtle changes for The Rex Cinema.

Very exciting for The Rex Cinema is that this year, local Highlands based wineries are supporting us by offering their wines as the complimentary glass of wine on arrival. Tertini Wines were the first on offer for our film ***Pride***.

The BCA has also invested in some new signage to promote The Rex Cinema events on the entrances into Bundanoon.

In 2021, COVID introduced online ticket sales to The Rex Cinema. This proved to be popular and convenient, and The Rex will continue to sell tickets online through **TryBooking**, as well as having tickets available at the door on the night for cash and card sales.

The Rex Cinema began the year with ***Pride***, a wonderful British film based on a true story. Set in the 1980s (and with a fantastic soundtrack) it follows a group of gays and lesbians

who decide to raise money for a Welsh village caught in the mining strike. It's the extraordinary story of two seemingly alien communities who form a surprising and ultimately triumphant partnership.

On April 9, will be ***The Water Diviner*** . Starring and directed by Russell Crowe. The film is loosely based on the book of the same name written by Andrew Anastasios and Dr Meaghan Wilson-Anastasios. It follows an Australian farmer, Joshua Connor (Crowe), who travels to Turkey soon after World War I to find his three sons who never returned.

The Rex Committee is looking forward to a great year of film events for our community. And we are always scouting for new recruits!

Forthcoming attractions:

| | | |
|---------|--------|-------------------|
| 26 Feb | 7:30pm | Pride |
| 9 April | 7:30pm | The Water Diviner |
| 28 May | 7:30pm | Juliet Naked |
| 30 July | 7:30pm | Moonrise Kingdom |
| 1 Oct | 7:30pm | TBA |
| 12 Nov | 7:30pm | TBA |

Stuart Reid, Convenor

Welcome to Bundanoon

The objective of the Welcome to Bundanoon Subcommittee is to personally welcome new residents, introduce them to the village (BCA and the Bundanoon Club), provide the BCA Welcome Pack, and be a reference point for further information.



The Welcome Pack comprises the updated and comprehensive “Welcome to Bundanoon” booklet (also on the website) with information on the BCA and its Subcommittees, other organisations and groups in Bundanoon, the RFS NSW Bushfire Survival Plan pack, vouchers for free activities, and a small gift which is currently a jar of local honey or jam.

The meeting and greeting of newcomers to Bundanoon over the year has been greatly facilitated by the partnership with the Bundanoon Club which has offered hospitality for our meetups, 12 months membership of the Club, and a quarter membership of the Croquet Club.

The upheavals of Covid 19 constraints impacted significantly on the regularity of meetups but the members of the Welcome Group continued letter drops based mainly on real estate sales, and in the main the response for requests for meetup have continued at about 35%. The substantial increase in newcomers, returnees and new residential developments has coincided with pandemic constraints and the Group is working through a substantial list of potential meetups.

Objectives for the coming year include:

- to identify a more proactive and efficient way in which to identify newcomers
- to enable an offering of 12 full months membership of BCA to new residents
- to remain alert to new opportunities for service offerings and partnerships

I would like to thank my predecessor Lyn Morehen for her support, our two outgoing Group members Peter O’Meagher and Steve Lesser for their assistance, and to welcome Jane Smith.

I would particularly like to thank Steve Press from the Bundanoon Club and Croquet Club for his support and flexibility in assisting us.

Catherine Andrews, Convenor

Winterfest



2021 was challenging for the Winterfest team. One week before the opening night, the event had to be cancelled due to the Covid delta variant outbreak.

Thanks to the efforts of the Subcommittee and the thoughtfulness of most suppliers, the financial loss was minimised.

The 2022 Festival will run from 2-10 July, and planning is in full swing. To get the most from preparations for 2021, the format for 2022 will largely copy 2021.

Key to success of the event is support from local sponsors, as well as the large grant from the CBA Bushire Fund.

We have had an influx of new members to the Subcommittee and said thank you and farewell to a couple of team members too. Thank you to Lyndell and Kat for their commitment to previous events.

As ever, we will be looking for volunteers to help us stage the event nearer the time.

James Fulford-Talbot, Convenor

(this report was left out of the 2022 AGM booklet in error)

Bundanoon Pipe Band

The last twelve months have been a time of consolidation for the Bundanoon Pipe Band. We've had a few setbacks as well as some meaningful progress along the way. Some of our achievements have been to stabilise and build on band numbers and integrate new players into the Band trying to get their skills up and bring them up to speed with the music we play. We have also fundraised in order to help purchase expensive equipment and uniforms.

We put on several performances last year, one of the highlights of which was leading the local Anzac Day parade. We also performed at last year's unofficial Brigadoon at the pub. Band members also played at the local Remembrance Day service and the opening of the local juniors' football season.

Just prior to Christmas the Bundanoon Pipe Band was invited to perform at the Bowral Corbett Gardens Christmas picnic, the only Southern Highlands pipe band invited to perform at the event. The band turned out in force and put on a great performance for the crowd. Every single one of us was attired in the Bundanoon tartan as you can see from the photo, made possible in no small part by BCA funding. As we marched up to the rotunda to perform, the MC explained to the crowd the significance and symbolism of our tartan which was a source of great pride to us all.

Over the Christmas break we have had something of a hiatus with the band resuming weekly practice in February at the hall.

This year we have welcomed a new snare drummer bringing our current contingent to 5 pipers, 2 tenor drummers, a bass drummer and 3 snare drummers. We are still too small to be considered an official pipe band for Brigadoon or other purposes but this remains a goal of the band. In the meantime we are open to invitations to play at local events of significance.

Jeff Appleton, Convenor

Southern Villages Group (SVG)

Some years ago, representatives from Bundanoon, Exeter and Canyonleigh came together to talk about the predictable focus within the Shire on the Bowral, Mittagong and Moss Vale towns. Since those early discussions, SVG has been a very significant and successful 'voice to Council' to not forget, to remember, that the southern villages exist – Exeter, Bundanoon, Canyonleigh, Penrose, Wingello and Tallong (within Goulburn Mulwaree Council but invited to be part of the group, with similar frustrations and concerns, relative to their size within their Council catchment), are the members of SVG. They meet regularly throughout the year, not only to talk through things that are taking place in their areas, they share their villages' challenges and experiences, and also they have strong links with Council. Representatives from Council and other community linked groups, such as the Rural Fire Service, are invited to the meetings to discuss specific areas of concern or interest which SVG seek discussion and increased understanding about.

Christine Rowell-Miller, BCA Representative

Treasurers' Report

The financial position of the Association remains strong despite the impacts of COVID-19.

The calendar year 2021 ended with total equity of \$207,237 an increase of \$1,596 compared with 2020.

There was a considerable loss of revenue, largely due to the fact that our major fundraising activity, the Garden Ramble, did not occur.

We completed the Hall Sound Upgrade which cost \$7,470, and also provided kilts and components for the Bundanoon Pipes and Drums for \$2,120.

On the positive side, the Treasurer has realised a cost saving of \$1,200 by changing the Hall's gas and electricity suppliers.

The BCA's December 30, 2021 cash balance of \$127,758 is down by \$40,526 compared with 2020.

Given the lack of income and the impact of Covid-19, this is a reasonable result.

The aim of the BCA should not necessarily be a high balance sheet, rather a good financial reserve, and the spending of our funds to provide community engagement and activities that support the aims of the Association.

I am looking forward to a brighter 2022 when the full community activity of the BCA, through its Subcommittees, returns to normal.

Gregory John Olsen, Treasurer

Financial Statements and Reports

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The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Income & Expenditure Statement

Bundanoon Community Association Incorporated For the year ended 31 December 2021

| | 2021 | 2020 |
|--------------------------------|----------------|---------------|
| Income | | |
| Bundy on Tap | 535 | 2,610 |
| Cinema Bundanoon | 1,212 | 1,290 |
| Donations Received | 1,300 | 7,066 |
| Hall Hire - External | 7,208 | 7,337 |
| Hall Hire - Internal | 177 | 3,306 |
| Jordans Crossing Gazette | 36,168 | 35,475 |
| Melting Pot Theatre | - | 7,334 |
| Membership Fees | 1,746 | 1,477 |
| Raffle Income | 536 | - |
| Sundry Income | 714 | 20,775 |
| Ticket Sales - Concerts | 3,581 | - |
| Ticket Sales - Music at @ 10 | - | 2,444 |
| Winterfest | 14,513 | - |
| JCG Subscription | 55 | - |
| Rex Cinema ticket sales | 284 | - |
| Square Sales | 915 | - |
| Event Sales | 2,082 | - |
| Merchandise Sales | 33 | - |
| Grants Received | 43,460 | 552 |
| Total Income | 114,518 | 89,666 |
| Gross Surplus | 114,518 | 89,666 |
| Other Income | | |
| Interest Income | 390 | 790 |
| Total Other Income | 390 | 790 |
| Expenditure | | |
| Administration Costs | 546 | 71 |
| Artists Fees - Piano/Music @10 | 3,382 | 2,673 |
| Audit Fees | 2,200 | 2,000 |
| Bad Debts | - | 142 |
| Bank Fees & Charges | 19 | 102 |
| Business Insurance | 1,688 | 4,013 |
| Catering - Food Supplies | 356 | 428 |
| Cleaning | 8,274 | 4,340 |
| Computer Costs | 873 | 1,337 |
| Consumables | 593 | 660 |
| Rates | 1,460 | - |
| Depreciation | 9,236 | 7,650 |
| Distribution Costs | 853 | 1,789 |
| Donations | 1,100 | 20,566 |

| | 2021 | 2020 |
|--|----------------|-----------------|
| Equipment | 5,064 | 1,407 |
| Film Rentals | 842 | 701 |
| Hall Hire Internal Transfer | 177 | 3,306 |
| Hire & Rental Costs | 910 | 4,609 |
| Legal Fees | - | 274 |
| License fees | 821 | 1,534 |
| Meeting Expenses | 393 | 408 |
| Mobile Phone Expenses | 150 | 255 |
| Other Expenses | 2,287 | 1,036 |
| Piano Tuning | 164 | 164 |
| Postage | 558 | 774 |
| Power & Energy | 3,290 | 4,003 |
| Printing | 24,792 | 37,498 |
| Public Liability Insurance | 3,286 | - |
| Purchases | 1,652 | 2,956 |
| Repairs & Maintenance | 1,298 | 113 |
| Signage | - | 50 |
| Stationery | 116 | 1,029 |
| Sundries | 63 | 328 |
| Trophies | - | 129 |
| Uniforms | 2,120 | - |
| Waste Removal | 211 | 830 |
| Welcome Packs | 149 | - |
| Equipment Hire | 616 | - |
| Refunds | 311 | - |
| Refreshments | 809 | - |
| Reimbursements | 358 | - |
| Jordans Crossing Gazette Expenses | 8,071 | - |
| Storage | 3,343 | - |
| Winterfest 2021 Expenses | 18,436 | - |
| Square Fees | 15 | - |
| Insurance | 1,818 | - |
| Online Subscription | 612 | - |
| Total Expenditure | 113,311 | 107,174 |
| Current Year Surplus/ (Deficit) | 1,596 | (16,718) |

Assets & Liabilities Statement

Bundanoon Community Association Incorporated As at 31 December 2021

| | 31 DEC 2021 | 31 DEC 2020 |
|---|----------------|----------------|
| Assets | | |
| Current Assets | | |
| Accounts Receivable | 5,252 | 7,391 |
| Bank Accounts | | |
| BDCU Account | 9,472 | 30,920 |
| BDCU Burgess St Storage/Winterfest Term Deposit | 68,377 | 74,510 |
| BDCU Online Saver | 50,189 | 62,087 |
| BDCU VISA Debit Card | 1,735 | 767 |
| Total Bank Accounts | 129,773 | 168,284 |
| Cash Floats | 850 | 1,350 |
| Deposits to Suppliers | - | 300 |
| Prepayments | - | 800 |
| Inventories | 2,871 | 3,205 |
| GST Receivable | 273 | - |
| Total Current Assets | 139,019 | 181,330 |
| Non-Current Assets | | |
| Computer Equipment | | |
| Computers at Cost | 7,925 | 7,925 |
| Accum. Depreciation: Computers | (5,436) | (4,304) |
| Total Computer Equipment | 2,489 | 3,621 |
| Furniture & Fittings | | |
| Furniture at Cost | 55,541 | 55,541 |
| Accum. Depreciation: Furniture | (24,748) | (22,400) |
| Total Furniture & Fittings | 30,793 | 33,141 |
| Plant & Equipment | | |
| Equipment at Cost | 69,110 | 61,245 |
| Accum. Depreciation: Equipment | (30,791) | (25,035) |
| Total Plant & Equipment | 38,319 | 36,210 |
| Total Non-Current Assets | 71,600 | 72,971 |
| Total Assets | 210,620 | 254,302 |
| Liabilities | | |
| Current Liabilities | | |
| Accounts Payable | 2,458 | 9,985 |
| Grants Received in Advance | - | 37,000 |
| GST Payable | - | 1,026 |
| Hall Bonds Held | 925 | 650 |
| Total Current Liabilities | 3,383 | 48,661 |
| Total Liabilities | 3,383 | 48,661 |

| | 31 DEC 2021 | 31 DEC 2020 |
|-------------------------------|----------------|----------------|
| Net Assets | 207,237 | 205,641 |
| Member's Funds | | |
| Accumulated Surplus/(Deficit) | 207,237 | 205,641 |
| Total Member's Funds | 207,237 | 205,641 |

Bundanoon Community Association Incorporated
ABN 69 402 145 252

Depreciation Schedule for the year ended 31 December, 2021

| | Total | Priv | OWDV | DISPOSAL | | ADDITION | | DEPRECIATION | | | Priv | CWDV | PROFIT | | LOSS | |
|------------------------|-----------|------|--------|----------|--------|----------|-------|------------------------|---|--------|-------|------|--------|------|------|-------|
| | | | | Date | Consid | Date | Cost | Value | T | Rate | | | Deprec | Upto | + | Above |
| Plant & Equipment | | | | | | | | | | | | | | | | |
| Colorbond Freezer | 2,530.00 | 0.00 | 0 | | 0 | | 0 | 0 | D | 30.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colorbond Chiller | 2,290.00 | 0.00 | 0 | | 0 | | 0 | 0 | D | 30.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trailer | 4,749.00 | 0.00 | 770 | | | | | 770 | D | 20.00 | 154 | 0 | 616 | 0 | 0 | 0 |
| Strobe Lights | 10,959.00 | 0.00 | 4,702 | | | | 0 | 4,702 | D | 10.00 | 470 | 0 | 4,232 | 0 | 0 | 0 |
| Festive Lighting | 2,050.00 | 0.00 | 912 | | | | 0 | 912 | D | 10.00 | 91 | 0 | 821 | 0 | 0 | 0 |
| Display Boards | 1,192.00 | 0.00 | 583 | | | | 0 | 583 | D | 10.00 | 58 | 0 | 525 | 0 | 0 | 0 |
| Betts Welding | 2,189.00 | 0.00 | 1,101 | | | | 0 | 1,101 | D | 10.00 | 110 | 0 | 991 | 0 | 0 | 0 |
| All Time Amusements | 1,090.91 | 0.00 | 257 | | | | 0 | 257 | D | 20.00 | 51 | 0 | 206 | 0 | 0 | 0 |
| BaVAS Music City | 3,493.64 | 0.00 | 1,274 | | | | 0 | 1,274 | D | 15.00 | 191 | 0 | 1,083 | 0 | 0 | 0 |
| Sound System | 871.36 | 0.00 | 0 | | | | 0 | 0 | W | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yamaha Console | 881.82 | 0.00 | 0 | | | | 0 | 0 | W | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Risers for Hall Choir | 5,236.00 | 0.00 | 5,226 | | | | 0 | 5,226 | D | 0.00 | 0 | 0 | 5,226 | 0 | 0 | 0 |
| Hall Lighting | 20,636.36 | 0.00 | 18,648 | | | | 0 | 18,648 | D | 15.00 | 2,797 | 0 | 15,851 | 0 | 0 | 0 |
| Lifepak CR2 | 3,075.00 | 0.00 | 2,739 | | | | 0 | 2,739 | D | 20.00 | 548 | 0 | 2,191 | 0 | 0 | 0 |
| Defibrillator | | | | | | | | | | | | | | | | |
| Sound Equipment | 7,270.00 | 0.00 | 0 | | 0 | 16/02/21 | 7,270 | 7,270 | D | 20.00 | 1,271 | 0 | 5,999 | 0 | 0 | 0 |
| Training Defibrillator | 595.00 | 0.00 | 0 | | 0 | 15/11/21 | 595 | 595 | D | 20.00 | 15 | 0 | 580 | 0 | 0 | 0 |
| | 69,109 | | 36,212 | | 0 | | 7,865 | 44,077 | | | 5,756 | 0 | 38,321 | | | |
| | | | | | | | | Deduct Private Portion | | | 0 | | | | | |
| | | | | | | | | Net Depreciation | | | 5,756 | | | | | |

Bundanoon Community Association Incorporated
ABN 69 402 145 252

Depreciation Schedule for the year ended 31 December, 2021

| Computer Equipment | | | | | | | | | | | | | | | | | | |
|--------------------|----------|------|-------|----------|--------|----------|------|------------------------|---|-------|------------------|------|-------|------|---|-------|-------|---|
| Total | | Priv | OWDV | DISPOSAL | | ADDITION | | DEPRECIATION | | | PROFIT | | LOSS | | | | | |
| | | | | Date | Consid | Date | Cost | Value | T | Rate | Deprec | Priv | CWDV | Upto | + | Above | Total | - |
| | | | | | | | | | | | | | | | | | | |
| Cinema Rex | 4,700.00 | 0.00 | 1,763 | | 0 | | 0 | 1,763 | D | 15.00 | 264 | 0 | 1,499 | | 0 | 0 | 0 | 0 |
| Laplop | 1,008.89 | 0.00 | 350 | | 0 | | 0 | 350 | D | 50.00 | 175 | 0 | 175 | | 0 | 0 | 0 | 0 |
| Dell Optiplex PC | 900.00 | 0.00 | 607 | | 0 | | 0 | 607 | D | 40.00 | 243 | 0 | 364 | | 0 | 0 | 0 | 0 |
| HP Laptop | 1,316.36 | 0.00 | 901 | | 0 | | 0 | 901 | D | 50.00 | 450 | 0 | 451 | | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | |
| | 7,925 | | 3,621 | | 0 | | 0 | 3,621 | | | 1,132 | 0 | 2,489 | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | Deduct Private Portion | | | 0 | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | Net Depreciation | | 1,132 | | | | | |

Bundanoon Community Association Incorporated
ABN 69 402 145 252

Depreciation Schedule for the year ended 31 December, 2021

| Furniture & Fittings | | | | | | | | | | | | | | | | | | |
|----------------------|----------|--------------------------|------|----------|------|------------------------|--------|------|-------|--------|------------------|--------|-------|---|-------|-------|---|--|
| | | DISPOSAL | | ADDITION | | DEPRECIATION | | | CWDV | | PROFIT | | LOSS | | | | | |
| Total | Priv | OWDV | Date | Consid | Date | Cost | Value | T | Rate | Deprec | Priv | CWDV | Upto | + | Above | Total | - | |
| | | | | | | | | | | | | | | | | | | |
| 10,286.28 | 20/07/13 | Tables for Memorial Hall | 0 | 0 | 0 | 0 | 3,074 | D | 15.00 | 461 | 0 | 2,613 | 0 | 0 | 0 | 0 | 0 | |
| 4,900.00 | 14/10/15 | BSeated Global | 0 | 0 | 0 | 0 | W | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 35,454.55 | 29/06/16 | Yamaha C6 Piano | 0 | 0 | 0 | 0 | 28,145 | D | 5.00 | 1,407 | 0 | 26,738 | 0 | 0 | 0 | 0 | 0 | |
| 4,900.00 | 20/09/17 | BSeated Global | 0 | 0 | 0 | 0 | 1,922 | D | 25.00 | 480 | 0 | 1,442 | 0 | 0 | 0 | 0 | 0 | |
| | | | | | | | | | | | | | | | | | | |
| 55,541 | | 33,141 | | 0 | | 0 | 33,141 | | | 2,348 | 0 | 30,793 | | | | | | |
| | | | | | | Deduct Private Portion | | 0 | | | | | | | | | | |
| | | | | | | | | | | | <hr/> | | | | | | | |
| | | | | | | | | | | | Net Depreciation | | <hr/> | | | | | |
| | | | | | | | | | | | 2,348 | | <hr/> | | | | | |

Notes to the Financial Statements

Bundanoon Community Association Incorporated For the year ended 31 December 2021

1. Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act of New South Wales 2009. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

Property, Plant & Equipment

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation. The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use. Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

Impairment of Assets

At the end of each reporting period, the committee reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, an impairment test is carried out on the asset by comparing the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised in the income and expenditure statement.

Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured at the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Cash on Hand

Cash on hand includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

Accounts Receivable and Other Debtors

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from donors. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.

All revenue is stated net of the amount of goods and services tax.

Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

Accounts Payable and Other Payables

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

Statement of Cash Flows

Bundanoon Community Association Incorporated
For the year ended 31 December 2021

2021

Operating Activities

| | |
|---|----------------|
| Interest Received | 390 |
| Cash Receipts From Other Operating Activities | 123,936 |
| Cash Payments From Other Operating Activities | (130,618) |
| Net Cash Flows from Operating Activities | (6,292) |

Investing Activities

| | |
|--|--------------|
| Proceeds From Sales of Property, Plant and Equipment | 9,541 |
| Payment for Property, Plant and Equipment | (8,170) |
| Other Cash Items From Investing Activities | 965 |
| Net Cash Flows from Investing Activities | 2,336 |

Other Activities

| | |
|---|-----------------|
| Other Activities | (35,523) |
| Net Cash Flows from Other Activities | (35,523) |

| | |
|-----------------------|-----------------|
| Net Cash Flows | (39,479) |
|-----------------------|-----------------|

Cash and Cash Equivalents

| | |
|--|-----------------|
| Cash and cash equivalents at beginning of period | 167,517 |
| Cash and cash equivalents at end of period | 128,038 |
| Net change in cash for period | (39,479) |

True and Fair Position

Bundanoon Community Association Incorporated
For the year ended 31 December 2021

Annual Statements Give True and Fair View of Financial Position and Performance of the Association

We, Andrew Carnahan, and Gregory Olsen,
being members of the committee of Bundanoon Community Association Incorporated, certify that:

The statements attached to this certificate give a true and fair view of the financial position and performance of Bundanoon Community Association Incorporated during and at the end of the financial year of the association ending on 31 December 2021.

Signed: Andy Call

Dated: 08/03/2022

Signed: GJ Olsen

Dated: 08/03 2022

Auditor's Report

Bundanoon Community Association Incorporated For the year ended 31 December 2021

Independent Auditors Report to the members of the Association

We have audited the accompanying financial report, being a special purpose financial report, of Bundanoon Community Association Incorporated (the association), which comprises the committee's report, the assets and liabilities statement as at 31 December 2021, the income and expenditure statement for the year then ended, cash flow statement, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

Committee's Responsibility for the Financial Report

The committee of Bundanoon Community Association Incorporated is responsible for the preparation and fair presentation of the financial report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Association Incorporation Act of New South Wales 2009 and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation and fair presentation of the financial report, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial report presents fairly, in all material respects (or gives a true and fair view – refer to the applicable state/territory Act), the financial position of Bundanoon Community Association Incorporated as at 31 December 2021 and (of) its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Association Incorporation Act of New South Wales 2009.

Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist Bundanoon Community Association Incorporated to meet the requirements of the Association Incorporation Act of New South Wales 2009. As a result, the financial report may not be suitable for another purpose.



Tim Allen

Laterals Chartered Accountants

Dated: 07/03/2022



Bundanoon Community Association
Incorporated (BCA Inc.)