

**BUNDANOON COMMUNITY ASSOCIATION INC**

**Minutes of General Meeting 7.30 pm Thursday 17 July 2014**

**1: Opening:** The President Christine Miller opened the meeting at 7.30 pm and welcomed Members.

**2: Attendance:** 32 Members signed the register and there were 9 apologies.

**3. Minutes of BCA General Meeting 18 June 2014**

The minutes were confirmed.

<b>Motion</b>		
That the minutes of 18 June 2014 be confirmed	Moved	John Woods
	Seconded	Danien Beets
<b>The motion is carried</b>		

**4. Matters Arising:**

- a. **Bus Shelter:** Patrick Fitzgerald reported that the frame was in place and the structure should be complete within a week. Signs and paving were being organised.
- b. **2 – 4 Church Street:** Pat Guy reported that the History Group had signed the lease for the property. Ralph Clark advised a specific fund had been established for the project and was open for donations toward the \$10,400 annual rental, as consideration was given to how the community could retain and use this part of its heritage.
- c. **Bundanoon Community Garden (BCG):** President Christine referred to advice from the Community Building Partnership Program that no 2014 or future funding issues would arise from the 2013 program work completed in the BCG.  
Liaison with the Quest for Life Centre continues to conclude the relevant BCA lease made with them on behalf of BCG; and finalisation of BCG's independence from BCA will then follow.
- d. **Communications Tower:** no new information
- e. **NBN: No** further report.
- f. **Festive Lights:** Wide community praise for the installation had been expressed during Winterfest, and President Christine conveyed appreciation to John Brock for its success.

**5. President's Report**

- a. **Bundanoon Oval/Park:** President Christine advised that the draft WSC Plan of Management had been released and was open for six weeks for public

submissions. The draft will be available on the WSC and BCA websites, in the Civic Centre and in the Library. Given the range of community ambitions for the use of the area under consideration, the Committee will formulate a BCA position; and members and community groups are encouraged to make their own submissions

- b. **Bundanoon Railway Station:** A submission has gone to ARTC to press for a safer and more accessible upgrade to the pedestrian crossing.
- c. **Winterfest:** President Christine congratulated Lisa Stuart and the Winterfest Committee on the success of the 2014 event. The new magpie mascots had been widely commended.  
President Christine shared with the meeting the success of the magpie display units (mascots) at Winterfest and asked that the meeting consider the motion that follows.

Motion		
That BCA cover any shortfall between the final cost of the magpie display units and grant monies received from WSC Community Grants Scheme.	Moved	Lisa Stuart
	Seconded	Pam Davies
<b>The motion is carried</b>		

- d. **JGC:** While no-one with MYOB expertise has yet been found, it is encouraging that new members have joined the Sub-Committee.

## 6. Treasurer's Report

Sandra Nicholls tabled the Balance Sheet for June 2014 and explained that the significant monthly deficit was due to low income during the winter period and seasonal and annual commitments which were due at the same time.

Motion		
That BCA the Treasurer's Report be accepted.	Moved	Harvey Grennan
	Seconded	Kerry Goulding
<b>The motion is carried</b>		

**Draft Financial Summary Sheet:** President Christine introduced a proposed 2 page draft outline of BCA's monthly financial position (BCA Financial Summary Sheet), which could assist understanding and awareness at the General Meetings about the financial area of BCA from the previous month and year-to-date without having to go through the Balance Sheet in detail. (When finalised this material would also be available following a GM, on request.) The Secretary, Vice President and the President have worked on the draft proposal, and Danien Beets (VP) explained that while the full Balance Sheet would always be available at the General Meetings, it is anticipated that the Financial Summary Sheet would help to clarify its essential components. In addition it would help to keep track of funds reserved for longer-term projects. Precise categories into which detailed expenditure would be grouped would need to be further refined and a meeting with the BCA Accountant is scheduled to discuss this. In addition, a system to achieve this with a minimum of manual sorting b

is essential. Ralph Clark suggested using Debt and Liability columns rather than a single transaction outcome column.

Members welcomed the planned report, and Sandra and Danien were encouraged to complete its development so it could be available at each meeting.

## **7. Correspondence**

Tabled as follows, including:

IN: WSC on a Planning Meeting for the Kangaroo March in 2015  
Community Building Partnership program on BCG funding

OUT: WSC on proposed traffic changes in Phillip Street  
ARTC on improvements to the Railway Pedestrian Crossing

## **8. Membership**

Ann McCarter's report showed an increase to 484.

## **9: Bundanoon Sesquicentenary**

Christine Janssen (Convenor) drew attention to the likelihood of using the Boronia and Magpie as flora and fauna symbols for Bundanoon's 150<sup>th</sup> year; the casuarina tree-planting program; and the need for community involvement in local arrangements for the Kangaroo March. The Sub-Committee was looking for competition ideas for the year, and was pleased with the high level of interest shown at the School. The community-wide meeting at 3.30 p.m. on 27 July was seen as most important in keeping as many people as possible in touch with all the plans for 2015.

President Christine said it was hoped to demonstrate at the meeting the interactive calendar being developed for Bundanoon events. She noted as possible 2015 projects the rejuvenation of Leaver Park and improvement at the Bundanoon Park gates. Lisa Stuart's concern that care be taken to avoid overuse of the magpie symbol developed for Winterfest was recognised.

## **10: Highlights:**

President Christine commented on the success of Winterfest, and the continuing high quality of the Arts Bundanoon programs.

## **11: Sub-Committee Reports:**

Written reports from most Sub-Committees were tabled, and Patrick Brennan reported on the very well received Melting Pot Theatre event on the preceding Sunday.

## **12: General Business**

**Kangaroo March:** Lee Borradaile reported that the RSL had been making preliminary arrangements, and would liaise with the 2015 Committee as details of what was needed became clearer.

Draft Minutes to be confirmed 21 August 2014

**JCG Food and Wine:** Pam Davies reported that a farm gate tour was in prospect for 15 September; and that a fund-raising dinner was planned for 14 October. A Garden Ramble theme was in mind, and since 20 tables of eight were proposed wide support would be needed. Details will come at the August meeting.

**13: The Next Meeting** will be on Thursday 21 August at 7.30 p.m.

The meeting closed at 8.51 p.m.

1. **Confirmed:** .....(President)  
21 August 2014.