

BUNDANOON COMMUNITY ASSOCIATION INC.

Minutes of General Meeting, Thursday – 21st May 2015

Meeting commenced at 7:30 pm.

1. **Opening:** President Christine Miller opened the meeting by Welcome to Country and welcoming guest, including Peter Gray, Convenor of the Old Methodist Church (OMC) Sub Committee.
2. **Attendance:**

Members signed the register:	30
Apologies:	8
Visitors:	2
3. **Minutes** of BCA General Meeting of 16th April 2015.
That the Minutes of 16th April 2015 be confirmed. Moved: Greg Slater; Seconded: Liz Cranny. Carried.
4. **Matters Arising:**
 - a. Deed of Release prepared for Serendipity: the choir. The release was signed 24th April 2015; it included the transfer of sheet music; risers; keyboard and performance clothing. In addition their use of the Hall until May 30th will be charged at BCA Sub Committee rates. Monies from the Hugh Vanderfield award, for a Bundanoon Public School singer with promise, will continue to be allocated by Southern Highland Serendipity Choir (SHSC). The Committee extended its best wishes to SHSC.
 - b. Leaver Park. Ongoing, WSC have renewed its interest given the recent sighting of a platypus in the area.
 - c. DA. to WSC re the Servo, advice from WSC is application approval granted, construction to commence soon. It appears it will operate 15 hours per day, 7 days a week initially.
5. **President's Report**
 - a. Advised arrangements completed for transfer of **Treasurers' duties** to Kathy Wade.
 - b. Scoping Meeting regarding the **rail bridges** will be held on 2nd June 2015.
 - c. Greg Slater, by invitation addressed the meeting re the **Roger Woodward performance**. Cash only ticket sales to Bundanoon residents - 19th & 20th June, at OMC. Arrangements finalised for 3 students (from ACT. and Wollongong areas) to attend Master Classes. Sponsorship arranged for 60 music students; accompanying parents and

friends to pay \$15.00 door fee. BCA volunteers required as ushers. Hall doors to open 9.30am; all seated by 9.50am; doors closed 10.00am. Numbered seats allocated as per the sequence of ticket sales.

- d. **Hall Think Tank committee** – no report available as key members touring with JCG Travel.
 - e. Old Methodist Church (**OMC**) **Town Meeting**, a Sub Committee formed, Convenor is Peter Gray who addressed the BCA meeting. Peter advised Sub Committee had met to consider various plans and programs; currently researching building ownership; covenants and restrictions.
 - f. Christine Miller has received report from WSC creating uncertainty as to the future of **Bundanoon Swimming Pool**. WSC's pool use statistics were provided. Liz Cranny, President Bundanoon Lions Club indicated that Kangaroo Valley Lions Club now manage their local pool, their advice will be sought. Christine Miller reported that "Quest for Life" does not promote use of the pool amongst its clients, owing to its limited and uncertain availability. Christine Miller advised Federal & State parliamentary representatives will be asked to add their support to save the pool and when the application for National Stronger Region Fund grant is submitted.
6. **Winterfest** – *Note report to Committee lost in transmission. That report now follows*

Hi all! Winterfest has been keeping us very busy with final approvals and changes going into the Winterfest advertising tabloid. This will be inserted in the JCG Magazine for distribution early June. The Tabloid is filled to capacity with all the activities that Winterfest will offer for the community over the 10 day period from the 26th of June to the 5th of July.

*New sponsors have been found to help support this year's festival. A big thank you to **Boral, Gubbins Home Hardware Moss Vale, and Mazda / Subaru Moss Vale.***

We have increased the children's activities on opening night and

also upped the quantity of hot foods available on the opening night.

For earlier viewing of the activities we will post the program on Destinations Southern Highlands and the BCA / Winterfest websites.

*This year we will be joining with the Bundanoon Lions Club to help raise money for the Charity “Warrigal Care Gardens” by selling **beanies and tea cosies** knitted by our community and sold on stage in the Hall during opening night.*

Winterfest is a big project and getting more involved with each passing year. All is booked so fingers crossed for good weather during the Winterfest Festival 2015!

Ann Hall requested the Winterfest programme now available on BCA web site be removed as it is a work in progress document.

7. **Treasurer’s Report.** No report available owing to Bank delays in setting up of accounts and providing on-line account access. MYOB file work ongoing. Exploring possibility of a free EFTPOS device. Moved the acceptance of Treasurer’s report by Liz Cranny; Seconded: Pat Hall. Carried.
8. **Membership Report.** Ann McCarter reported current membership is 469. Note: no new applications received, membership renewals available June/July.
9. **150th Celebrations.** Report as tabled.
 - a. Pam Davies addressed the meeting re **150th Dinner, October / November 2015** following Kangaroo March. The Hall can cater for 16+ guests, following a suggestion from the floor it was decided to offer 150 places for the dinner.
 - b. Bruce Marshall questioned the format followed for the **150th branding**; advised current usage will be followed as it is embedded. Bruce will write to Governor General and State Governor withdrawing the invitation to participate in the 150th Celebrations.
10. **Sub Committee reports.** Report as tabled.

- a. **Food & Wine** – Pam Davies reported the lunch held at Eschalot Restaurant earlier today was very successful and added these events were designed to be a community events; profit was not a motivation; costs were kept to a minimum.
- b. **Melting Pot** – Pat Brennan advised that two plays inspired by the re-enactment of the Kangaroo March were ready for rehearsal, now looking for mature men & ladies to participate.

11. **General Business.**

- a. Liz Cranny advised **Lions Jazz and Blues Concert** in Soldiers' Memorial Hall on 14th June 2015 raising funds for the Warrigal Care Garden Project. Doors open 1.00pm, performances 2.00pm – 5.00pm.
- b. Christine Miller advised the recent **Anzac Day Memorial March and Celebrations** were very successful.
- c. Christine Miller advised video of the **Bundanoon Kangaroo Re-enactment march**, of March 2015 would be screened on WIN and Channel 9 stations Saturday 23rd May, as part of the Australian Geographic Adventures program.
- d. Christine Miller advised that **Huw Kingston** had successfully completed his fund raising adventure and will return to Bundanoon Monday 25th May 2015. Final advice as to details on the Welcome Home celebration available via MailChimp mail out Sunday 24th May 2015.
- e. Those attending the committee meeting voiced their support for the new **Bundanoon Club chef** and hoped the community would also add their support.
- f. John Wood, **Green Team** Convenor queried the absence of the Green Teams details from the list of BCA Sub Committees, in the BCA display case, advised the omission would be corrected forthwith.

Meeting Closed: 8:45 pm.

Next Meeting: 18th June, 2015