

BUNDANOON COMMUNITY ASSOCIATION INC.

Minutes of General Meeting 7.30 pm, Thursday - 18th December 2014

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

2. **Attendance:**

Members signed the register	30
Visitors	0
Apologies	17

3. **Minutes** of BCA General Meeting of 20th November 2014.

Clarification from Christine Miller - in the previous meeting in sharing the advised revised name for Bundanoon's memorial on the corner of Church St and Osborne Ave as Southern Villages War Memorial inclusion of the word 'garden' at the end was incorrect.

The Minutes were confirmed.

Motion		
That the Minutes of 20 th November 2014 be confirmed.	Moved:	Pat Guy
	Seconded:	John White
The Motion is carried		

4. **Matters Arising:**

- a. **Bus Shelter.** Patrick Fitzgerald advised the recent installation of the informational posters is now completed, bringing a close to this project. BVG is working on the completion of their board.
- b. **2 - 4 Church Street.** Pat Guy advised the Bundanoon History Group is working with BCA to consider calling a town meeting to action a BCA sub-committee charged with working through the various options open to the village to consider how the OMC can become a viable part of the community and develop a Business Plan. Advised the lease for the property has been secured for two (2) years.
- c. **Bundanoon Community Garden.** Christine Miller advised this project is now completed.

- d. **Communications Tower.** No additional information available.
- e. **NBN.** No additional information available.

5. President's Report

Christine Miller spoke of the vacancy in the secretary position since May 2014 and highlighted Geoff McCubbin's invaluable assistance since then. Recently Tony Ward expressed a willingness to fill the position until the 2015 AGM as a casual vacancy fill, as the Constitution allows. Tony Ward then commenced to record the meeting Minutes.

Members then acknowledged the recent election of BCA Treasurer Sandra Nicholls as President of the Bundanoon Club, by applause.

Danien Beets was asked to advise the meeting of the BCA Award (a perpetual trophy) to the 2014 Dux of Bundanoon Public School – Sally Drayton.

Advised Murray Loane of Bundanoon RSL is working to have the Memorial Gates relocated, including their widening, with the support of WSC, utilising the existing brickwork.

Winterfest Sub-Committee has met to plan for the 2015 event.

Re Bundanoon Hall chairs. Patrick Fitzgerald obtained a consensus, through the involvement of twenty two (22) members, of the most suitable chair to fulfil the generous donation of 100 chairs to the existing Hall chairs.

Hall Think Tank of 14 members met to commence dialogue regarding use of Hall audio visual facilities. The results will be used to identify future training needs and requirements for the Hall.

Bundanoon Markets. Letter to WSC regarding the stall holders use of the footpath and the WSC proposal to use markers to define the permitted area of use.

Railway Avenue, (Jimaro service station) LUA, report by Danien Beets. As a consequence of BCA community input WSC has asked the applicant to revise their application in some areas. WSC has advised they will canvas all Bundanoon residents and convene a town meeting early in 2015, re the proposal. BCA has reminded Council of the bottled water free status of Bundanoon.

Christine Miller advised that following the Convenors meeting the Instrument of Delegation agreement will be signed, tonight by Welcome Pack; Roy Terry Reserve; Garden Ramble and Arts Bundanoon.

Highlights. Cinema Rex. Crash Test Drama finals. Serendipity. Piano at 10. Old Methodist Church use.

There was a farewell function to acknowledge the tremendous contribution to our community of Les and Margaret Johnson who are moving to Corowa.

Lions put together the inaugural Christmas Community Party on 14th December 2014 which raised \$1,200 for Tangara School, Mittagong. Over 80 members of the community attended. It was a great success and it is hoped it will become a regular celebration for the community each December.

Christine Miller reminded members that the BCA financial year ends December 31st and is finalised at the March AGM; Committee elections for all positions will be conducted at the AGM; together with the confirmation of Sub-Committee Convenor positions.

Reflections of 2014, in no particular order. Railway saga. Plan of Management for Bundanoon oval precinct. Bus Shelter. Old Methodist Church. Conclusion of BCG development. Updating of the BCA Constitution. Winterfest. Garden Ramble. Cinema Rex. Arts Bundanoon. Serendipity. Melting Pot, plus Bijou and Valentine's Day in 2015. Australian World Orchestra. Small Hall theatre group evening. Bundanoon Public School concert. Signing of 10 year lease with WSC for the Bundanoon Markets. Consultation re Railway Street elbow parking. Spice It Up dinner. Railway Street service station LUA.

Challenges – New servo and potential for concerns re bottled water.

Events of 2015. 150 Sesquicentenary events. Leaver Park Clean Up Australia project.

Forthcoming events - Variety Show from Melting Pot Theatre sub-committee in the Hall commencing 7.00 pm, 20th December entry \$10.00. Carols at the school Sunday 21st December commencing 6 pm.

6. Treasurer's Report

Sandra Nicholls advised the meeting further BCA income is to be realised ahead.

Payments received for the 2015 JCG Travel European Trip which may well prove advantageous with AUD/Euro exchange rates into next year.

Grant funding on behalf of Cinema Rex not received, as yet.

Motion		
That the Treasurer's Report of 18 th December 2014 be accepted.	Moved:	Patrick Fitzgerald
	Seconded:	Greg Slater
The Motion is carried		

7. Correspondence

Tabled –

IN:

OUT: Letter to WSC re proposed application of markers on the footpath referring to the Market stalls
Letter to the Convenor of the Bundanoon Community Garden
Reminder to all Bundanoon businesses of the bottled water free status of Bundanoon and expressing our appreciation for their ongoing support.

8. Membership Report

Christine Miller advised the meeting that BCA membership was 449, with three new members in December 2014.

9. Bundanoon Sesquicentenary Report

Christine Janssen advised the meeting that all Sub-Committee groups were requested to provide a précis of their activities for inclusion in the 150th promotion in the first edition of JCG early in 2015.

All members to contribute to the statement of “Why Bundanoon is Important”.

All Convenors will be invited to 150th launch Cocktail Party, invitations will be extended to all Bundanoon businesses and community groups, dignitaries, Councillors and Council staff and as many representatives of early families as possible. Jordans Crossing Ensemble to perform. Signage to be posted at both town entrances of the celebrations and a board advising “what’s on” each month will be on the side of the Hall.

10. Highlights

Dealt with in President's report.

11.Sub-Committee Reports

Reports were received from (*number*) of sub-committees.

12.General Business

Query raised re the state of the Anzac Parade footpath, particularly relating to the unmown tall grass. It was noted that the appropriate authority is Council and that there are free “Apps” available some called See, Snap and Send (An example is available at

http://www.begavalley.nsw.gov.au/cp_themes/default/page.asp?p=DOC-ZVR-78-62-34) for use in reporting incidents to Council and other authorities.

Christine Miller offered her thanks to the Committee, Convenors and their teams, “many who are not here, many who are, the community in so many ways, members of BCA or not, Bundanoon does matter and it is a very special combination of things, we are fortunate.” Enjoy the Festive Season.

13. Next Meeting ~ 19th February 2015.

Confirmed

President

19th February 2015.