

BUNDANOON COMMUNITY ASSOCIATION INCORPORATED (BCA Inc.)

GENERAL MEETING

Thursday 16th March 2017 (following the Annual General Meeting) Bundanoon Soldiers' Memorial Hall

MINUTES

The Meeting opened at 8.15 pm

- 1. Attendance: 51 members signed the register, and there were 7 visitors and 10 apologies.
- **2. President's Opening Remarks:** The President mentioned the matter of low water pressure in some parts of Bundanoon. A letter is to be written to WSC.
- **3.** Confirmation of Minutes of General Meeting on 16th February 2017: C. Cassin/S. Nicholls moved and seconded that the Minutes as tabled be confirmed. <u>Carried</u>.

4. Business arising from the Minutes:

- (a) Bundanoon Club: The President commented that at the meeting to discuss its future the decision was made to sell the licences of three poker machines to help pay off some debts and to set up an interim committee to sort out arrangements within 80 days.
- **5. Correspondence:** This item was not covered.

6. Business arising from the Correspondence:

- (a) Purchase of replacement festive lights: The Committee has approved this purchase, but is asking if a local electrician can be contracted to do the fitting.
- (b) Mention in Pru Goward's circular of WSC's support for the proposal for a pedestrian rail crossing: Bill Whitting reported that he had arranged a meeting with the Hon. Andrew Constance, State Treasurer, to discuss possibilities under the State Government Transport Access Program.
- 7. Treasurer's Report (tabled): The Treasurer stated that there were a significant number of debtors, especially for *JCG* advertising, but he expected that these would be cleared by end of March; the ANZ bank account had still not been sorted out.

8. Matters referred on, or being considered, by Committee

- (a) Procedures for updating and adding to website: The Secretary reported on the procedures for keeping the website up to-date, and mentioned the idea of activating a Facebook link from the home page for members to place comments on. Danien Beets and Andy Carnahan are to provide the technical support for putting up changes and updates.
- (b) Searching for quotations for the printing of *JCG*: As Weston Print is no longer operating, the Committee had discussed the possibility of getting a number of quotations for the printing of *JCG* in the future, to ensure a transparent process.

9. Sub-Committee Matters

(a) Henk Janssen reported that the Pool Sub-Committee would be meeting the next day, and they are looking for a structural engineer to advise on aspects of a pool covering.

10. Any Other Business

- (a) John Brock asked whether Winterfest would be held this year. The President replied that BCA had no Convenor for it, and that it was probably too late at this stage of the year to get it up and running. Lisa Stuart commented that there was a need for a creative rethink of the event, and that running it takes money. Clr Scandrett commented that WSC has set aside a budget this year of \$50,000 to provide seed funding for community events and that the Council was seeking to appoint an events manager.
- (b) Christine Cassin asked whether written information about how to dispose of agapanthus seed heads could be included in the Welcome Packs.
- (c) In regard to two items (low water pressure and signage) in the list of information from WSC, Clr Scandrett commented that the Council is reviewing the whole water network, and that a revised signage policy is on display, which the BCA might like to have an input into.
- (d) Huw Kingston raised the issue that mining is being considered for bauxite under Penrose State Forest. Clr Scandrett explained that this was a resource extraction issue, and WSC may well ask for feedback from the Southern Villages. Clr Markwart commented that the issue had been known for some time, but was only now becoming known.
- (e) A visitor, Edna Carmichael, was invited by the President to speak briefly about public meetings organised to discuss plans for the public/private development of Bowral Hospital.
- (f) The President added to his Annual Report thanks to Julia Mercier for her time as Treasurer
- (g) Announcements

A variety of announcements were listed in the Agenda.

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Information from WSC papers and press releases

A list of these items was put at the end of the Agenda.

The meeting closed at 8.55 pm.

Signed as a true record of the Meeting	(signature)	
	(position) (date)	