



Bundanoon Community Association Inc.

GENERAL MEETING MINUTES

Held 7.30pm Thursday 19 July 2018 Bundanoon Soldiers' Memorial Hall

Apologies

Danien Beets, Geoff McCubbin, Pam Davies

New Subcommittee: Compassionate Communities, Jessica Raschke

Confirmation of Minutes of General Meeting on Thursday 17 May

Moved Jeremy Tonks, seconded Neil Wright

Business Arising from Correspondence – In

Warrigal Care – Letter advising that Warrigal has already been granted DA to subdivide the land parcel fronting Old Wingello Road; BCA met with their representatives on 19 July where BCA agreed to facilitate a village meeting for Warrigal to open forum with residents to discuss their plans in greater detail.

Bundanoon Sings – granted WSC \$3300 grant for purchase of keyboard

Sutton Forest Sand Mine Save Our Sands Alliance Protest – original meeting called by Department of Planning and Environment was cancelled (due to overcrowding at venue); new date for meeting 6-8 pm on 31 July at Moss Vale Services Club.

Wingecarribee Shire Council – Office of Environment & Heritage is running a *Demystifying Your Energy* session at Moss Vale CWA on Wednesday 25 July (6.30pm). Designed to assist residents learn how to lower overall energy use, improve energy efficiency and reduce the cost of energy bills.

Business Arising from Correspondence – Out

Melting Pot – A letter to Robyn Karakas, removing her from the convenor role, was tabled. This decision was taken after much discussion, and in accordance with BCA constitution, as a final measure to ensure the continuation of a much-loved Bundanoon institution. Also tabled was a letter from Thomas Andrew in response. All correspondence related to this matter is available for interested parties to view.

A new cooperative has been formed to guide Melting Pot until the end of 2018. Members undertaking this are Pat Brennan, Jan Kenny and Joshua Hewitt. All other eligible members of the committee are also continuing their involvement. Next Melting Pot is being held on Saturday 28 July (2pm for casting).

President's Report:

- Good dialogue developing with convenors via monthly meetings
- Establishment of new committee (Compassionate Communities) a sign of the continued good work of BCA

Treasurer's Report:

- Currently running at a loss (\$10,000 in the red)
- Additional \$9500 due from Winterfest workshop sales
- Treasurer reminded all that no invoices or reimbursements will be paid without proper paperwork (including covering note/form – see BCA website for details)

Matters under consideration by Committee:

Instruments of Delegation – all convenors will soon receive ‘welcome pack’, with complete details of what is expected of them and their committee members

Bundy on Tap – Huw Kingston starting campaign to celebrate 10 years of Bundy on Tap and to reinvigorate the initiative. Meeting in Supper Room on Thursday 26 July with businesses and event organisers.

Bundanoon Rail sesquicentenary – main celebrations on 5 August. Prize for best adult costume \$50, History Group providing prize for best children’s costume. Dignitaries confirmed including NSW Lieutenant Governor. Station will be officially ‘opened’ at 11am.

Bundanoon Public School update – school holidays coming to a close; some broken bottles found in grounds post-Winterfest (discussed getting Winterfest security to include school grounds in next year’s patrol); Education Week begins 6 August – special assembly with bands, picnic in the grounds and classrooms open to all; term 3 highlights: web designer coming in to help some year 5/6 children build a website and year 3/4 kids going Taronga for Road ‘n’ Snore.

Sub-Committee Matters:

Winterfest – Kaz Williams presented report on 2018 event. Overall a great success (mess left at school was not discovered until well after the event). Once all accounts are finalised it should be close to revenue neutral. Seeking additional volunteers to ensure the workload is sustainable and the event can continue (five people not nearly enough going forward).

Any Other Business:

Burgess Street Storage – Ralph Clarke registered History Group’s unhappiness at decision to exclude them from the proposed new BCA storage facility and moved a motion that BCA Committee review the decision; Peter Goulding called on BCA to accept a delegation from History Group at next BCA Committee meeting to discuss further.

- **Action:** all BCA subcommittee convenors to undertake audit of the items currently being stored, or requiring storage and report back as soon as possible

Community Noticeboard – A3 posters are too big for this space; remove any promotional materials that are not related to the village or are for events too far in the future.

Forthcoming Events:

Sat 4 August 7.30pm:	Bundanoon Sings – Songs from Australia tickets at Hindmarsh + Walsh RE
Sun 5 August 10am:	Bundanoon Rail 150 th Celebrations (School to attend Friday)
22/23 September:	History Group Book Sale
Sun 21 October:	Bowral Classic (to cycle through Bundanoon) www.bowralclassic.com.au

Guest Speaker:

Tony Ward from Moss Vale ‘Vinnies’ spoke about homelessness in the Highlands. Called for donations, additional volunteers and skilled assistance. BCA will coordinate a food donation box (to be collected at monthly BCA meetings, Cherie Hobart will transport contributions to Moss Vale) – members asked to bring along ‘in date’ food stuffs (tins OK as long as ring pull opening) suitable for distribution to those in need; Tony demonstrated the backpack swag (cost \$140 each) – a collection has been started for BCA members to purchase one; Bowral Public Hospital provide prepaid meal vouchers for needy (anyone can be purchase them as direct donation).

Meeting closed 9.30pm