



## **GENERAL MEETING MINUTES**

Held 7.30pm Thursday 16 August 2018 Bundanoon Soldiers' Memorial Hall

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**Apologies:** See attendance sheet

**New sub-committee:** Ukulele Group (Anton Baggerman)

**Confirmation of Minutes** of General Meeting on Thursday 19 July  
Moved by Kaz Williams, seconded by Jeremy Tonks

**Business Arising** from the Minutes:  
Contact list for committee members now in Hall display box

### **Correspondence In:**

- Letter from Men's Shed requesting support for development application to extend their building. Committee decided not to proceed with letter of support at this stage due to issues with ungazetted land on plan and query re parking spaces. Danien Beets drafting letter to Men's Shed to this effect.
- Info from WSC re Bulldozing Bundanoon Petition
- Community Resilience Innovation Program - may be of interest re grant
- Enquiry as to why no Acknowledgement of Country at the monthly meetings. On consultation with an elder, Christine Janssen was informed that this was at the discretion of the chair and may not be appropriate at every meeting. There were no further comments on this issue.

### **President's Report**

- Telstra tower approved – unsure of time frame
- 150<sup>th</sup> Railway celebrations very successful. Christine congratulated Josh & team
- Representatives from Warrigal requested meeting with Committee to allay any community fears re development proposal and seek support. Possibility of organising a community meeting for this purpose.
- Work to continue on BCA website which is still experiencing some issues.

**Treasurer's Report** - tabled

**RFS Report – Ken Rooke, Vice President of Rural Fire Service** - More info available at RFS 'Getting Ready' community meeting 10am – 2pm Jumping Rock Café on 22 September.

## **Matters Under Consideration by Committee**

- Bundy on Tap – new committee headed by Christine Miller. Next year 10<sup>th</sup> anniversary – planning a celebration.
- BCA Calendars (Kaz Williams) – to promote Bundanoon, photos by photography group, 1000 print run, can be sold at ramble etc, approx \$12 ea, revenue raiser for other activities in village
- Plastic free BCA meetings
- Planning for Ben's Mawson leaving JCG – paid position. More information to follow
- Working with the school – Junior Liaison students to be nominated to join various committees (Compassion Communities, Bundy on Tap etc) to give youth perspective.

## **Sub-Committee Matters**

- Garden Ramble – please support the Ramble. Due to the harsh winter, expectations are not being placed on garden owners. Shop owners to be approached to support Ramble with window displays.
- Rex Cinema – Saturday 25 August – Hunt for the Wilderpeople – please support.
- Membership and Bundanoon Sings sub committees to attend next BCA meeting
- Folders with IODs, BCA Constitution and Procedures and Protocols for all sub committees.
- Celebration of Convenor's to be held in Supper Room 6.30pm Thurs 4 Oct in recognition and acknowledgement of what they do.
- Booking Officer required for Soldiers' Memorial Hall – Pat Guy leaving village so replacement required soon so can explain how this operates.

## **Any Other Business:**

- History Group Big Book sale 22 / 23 Sept – donated books to be delivered to supper room on Fri 21 from 9am or History Group will collect them.
- Work on new hall heating system to commence on Wednesday.
- BYO nights in Hall suggested to bring people together – committee to consider who could run this (Compassionate Communities, Lions Club?)

## **EVENTS:**

Fri 24 Aug	Bundanoon Public School Open Day 9-11am. BYO picnic
Sat 25 Aug	Cinema Rex – Hunt for the Wilderpeople
Sat 8 Sept	Music@10
Sat 22 Sept	RFS 'Getting Ready' 10am – 2pm Jumping Rock Café
Sat 22 Sept	History Group Big Book sale
Sun 23 Sept	History Group Big Book sale
Sat 29 Sept	Fashion Parade, Warrigal Auxiliary
Sat 27 Oct	Garden Ramble
Sun 28 Oct	Garden Ramble
Sat 20 Oct	Crash Test Drama Round 4 - 2pm actors call, 5pm showtime
Sat 17 Nov	Gala Final for Melting Pot
Sat 15 Dec	Christmas Variety Show

Meeting closed 8.20pm