

**Bundanoon Community Association Inc.  
GENERAL MEETING**

**Bundanoon Soldiers' Memorial Hall  
7.30 pm, Thursday 18th February 2021**

**AGENDA**

Acknowledgement of country, and Welcome to members and visitors

Attendance and Apologies

Confirmation of Minutes – BCA General Meeting, 17th December 2020

*Sent out*

Business arising from the Minutes

President's Report

Correspondence

Business arising from the Correspondence

Report of Committee's Decisions

*Committee Update No. 1 sent out*

Treasurer's Report

*Sent out*

Convenors' Reports on Subcommittee Activities

*No written reports distributed; oral reports to be presented*

Any Other Business

***Next meeting:***

86th and 87th (combined) Annual General Meetings  
Thursday 18th March 2021 at 7.30pm  
in the Bundanoon Soldiers' Memorial Hall

# **Bundanoon Community Association Inc.**

## **GENERAL MEETING**

**Bundanoon Soldier's Memorial Hall**

**7.30 pm, Thursday 17th December 2020**

### **MINUTES**

The President, Peter Gray, declared the meeting open at 7.30 and, following acknowledgment of the traditional owners of the land, welcomed members and guests.

**Attendance:** 16 members present, 5 committee members.

**Apologies** were received from G. McCubbin.

**Confirmation of Minutes from the BCA General Meeting of Nov 19th 2020** were approved, with the following corrections to Minutes to be made. Moved: J. Brown, Seconded: A. Carnahan:

**Bundanoon on Tap:** Spelling of Mayor Duncan Gare to Mayor Duncan Gair.  
Spelling of Troy Straffi to Troy Stratti.

**Bundanoon Soldier's Memorial Hall:** The word manufacturers to be replaced with installers.

The Minutes have been corrected and have been sent to the BCA Committee.

#### **Business arising from the minutes:**

Christine Rowell-Miller addressed the lack of communication from the BCA Committee in relation to sub-committees. C. R-M reported that she and Troy Stratti from Bundanoon Quarry had a successful meeting with three members of Council. A DA will be submitted to Council in January and take approximately three months. C. R-M will be sharing the plan for the sandstone fountain with the BCA in the near future. The Bundanoon Quarry will cover the costs and it will be located near the bubbler at the bus shelter in Picnic Park. C. R-M recommended a letter of thanks to the Bundanoon Quarry. The land is leased by BCA from State Rail, BM has a copy of the license. C. R-M will investigate.

#### **President's Report**

This is our last meeting of 2020 before we take a Christmas break. Hopefully we will manage to keep this as brief as possible so we can pass on seasonal greetings to our fellow members.

A meeting was held with the BCA's Insurance Brokers to review our policy to ensure it meets the current needs of the BCA. The BCA evolves with time, starting new activities and changing others. This type of review is carried out periodically to ensure we have the appropriate level of cover.

An informal arrangement has been reached with the Bundanoon History Group to share information and work cooperatively on planning and development matters relating to Bundanoon.

The restriction on the number we can allow into the Hall for seated events has changed and we now can accommodate 100 for seated events.

Melting Pot Theatre held its Grand Gala Night. It was well support and presented in a very professional manner. Eight 10-minute plays representing the winners and runners up of the four CTD rounds were staged.

The upgrade to the kitchen is being reviewed by people with knowledge of catering. This information will be considered when the final upgrade plans are completed.

This year's calendars have all sold. The only thing left is for the original art work to be auctioned off. An auction has been arranged for 20 December at the Bundanoon Club.

Have a safe and happy Christmas

#### **To be minuted from President Peter Gray:**

An expression of thanks to the Hall Willing Workers for the additional time and effort during this time of Covid.

#### **Correspondence:**

- (1) A letter from a resident via Lyn Morhen, convenor of the Bundanoon Welcome Committee.
- (2) An email from Councillor Larry Whipper thanking the BCA for the calendar.
- (3) A letter from resident H. Grennan re the Highball House development, with reference to the walk way from Skye Place. Will BCA be putting forward a submission to WSC on the number of buildings and curteledge? BCA is not in a position to submit on the walkway.
- (4) Email from G Weare re BCA work on the GEGT.
- (5) Letter from the Principal of Bundanoon Public School on the end of year awards.
- (6) A card of thanks for Danielle and Josh Hewitt.

#### **Business Arising from Correspondence**

1. A new resident to Bundanoon, Virginia Fitzpatrick introduced herself.

#### **Report of Committee Decisions: Sent out.**

C. R-M commented on decisions re the kitchen refurbishment and those who had input into what is required. BCA is still working on the refurbishment and consultation process.

#### **A Thank You from President Peter Gray to:**

Cherie Hobart and Sue Fraser who have been of great assistance during the year. Cherie has stepped back from the BCA and we are actively looking for a replacement.

To Lorraine Dillion for the additional responsibilities this past year.

A special thanks to Treasurer Peter Brown who has "pulled" Xero into shape and guided BCA finances through a difficult year.

#### **Treasurers Report:**

Tabled by Treasurer Peter Brown. Due to illness, waiting on a copy to form part of these Minutes.

#### **Convenors' Reports on Subcommittee Activities:**

Bronwyn Beard thanked BM for the 2 way radios and the difference it has made to the operation of Crash Test Drama. The new owners of the former Bicycle Cafe gave over the space and keys for costume changes and respite due to space restrictions in the Hall. A thank you has been given.

#### **Any Other Business:**

C. R-M: Peter at the Primula, who so many of us know well, has been an important part of our Bundanoon community for over 28 years. He has been the longest operator of this marvellous establishment and has now retired. The new owners, Andrew and Sandra, will be closing the Primula for a few weeks to put their “touch” on things. We had planned an opportunity for members of the community to come together and say thank you and farewell to Peter and Koula. Unfortunately, Peter was unwell at the arranged time in January. Nevertheless, there will be an opportunity in the near future; we are hoping in March, but will keep everyone advised of plans.

Rachel Russell had made a card for Peter that was available to be signed by those present.

Meeting closed at 8.30, and was followed by end-of-year refreshments, kindly organised by Lyndell Giuliano and Andy Carnahan

Next BCA General Meeting: Thursday 18th February 2021 at 7.30

## Treasurer's Report

### BCA Financial Report to 31/01/21

Income	\$ 1890
Expenditure	\$ 628
Profit	\$ 2518

Cash in bank \$166275

BDCU working account	\$ 29104
BDCU fixed deposits	\$ 74330
BDCU online saver	\$ 62074
BDCU debit card	\$ 767

Monthly payments \$ 8456

Mainly for :

Music@10 artists	\$ 800
SouthWest Printing	\$ 5686
Men's Shed	\$ 465
Moss Vale Storage	\$ 295
Watts Electrical	\$ 253
All other	\$ 957

Monthly receipts

Mainly for :

The Good Yarn	\$ 1504
TryBookings	\$ 779
Hall hire	\$ 930
Calendars	\$ 330
All other ( mainly JCG )	\$ 3240