

Bundanoon Community Association Inc.

GENERAL MEETING

Bundanoon Soldiers' Memorial Hall

7.30 pm, Thursday 17th February 2022

AGENDA

Acknowledgement of country, and Welcome to members and visitors

Attendance and Apologies

1. **Confirmation of Minutes** – BCA General Meeting, 16 December 2022

Attachment One

2. **President's Report**

Attachment Two

3. **Correspondence**

Secretary to report

4. **Report of Committee** Meeting 3 February 2022

Attachment Three

5. **Treasurer's Report**

Attachment Four

6. **General Business**

- a) **Business arising** from the previous meeting minutes and correspondence (if any)

- b) **Reopening of Glow Worm Glen.** We understand that work is well advanced with new platform and stair hardware flown in by helicopter. We have asked for an update of the reopening date. Given the lengthy closure, should we seek a reopening party/event in conjunction with NPWS?

- c) **Rex Cinema** – on 26 February proudly presents "Pride". Doors open 7pm. An uplifting British film based on a true story. Set in the 1980s (and with a fantastic soundtrack) "Pride" follows a group of gays and lesbians who decide to raise money for a Welsh

village caught in the mining strike. It's the extraordinary story of two seemingly alien communities who form a surprising and ultimately triumphant partnership. \$10 admission. Enjoy a complimentary glass of Tertini wine prior to the movie as they are the first sponsors.

- d) **Gift Cards and Bundanoon on Tap bottles** – the “Shop” is now permanently online and can be accessed with the BCA website under the heading shop. These are year round gifts. The cards are six beautiful wildlife images. There is a bonus with the bottle sale, as with every new stainless-steel Bundanoon on Tap water bottle, there is a free retro Bundy on Tap camelbak water bottle.
- e) **AED / CPR bystander exposure sessions** – we will be running more of these – they will be advertised in the newsletter. If any member would like to assist with the sessions, please see Vice-President, Trevor Wright. The sessions are invaluable in helping to overcome bystander hesitation in the event of coming across a possible sudden cardiac arrest.

7. Subcommittee Activities (or updates)

- a) *See attachment Five*
- b) Bundanoon Ukesters – the Bundanoon Ukesters are planning a “pop-up” Ukulele Festival in the Hall on Saturday 19th March. There was a larger festival planned but it has been postponed to October and a smaller one planned to still provide some ukulele happiness.

8. Any Other Business or Announcements

- 9. **Guest Speakers – Susy South and Claire Hewat.** Susy and Claire will address the meeting on their proposal for a women's shed in Bundanoon. Claire is the convenor of the Robertson Women's Shed.

10. Refreshments

Next meeting:

Annual General Meeting, Thursday 17th March 2022, at 7.30pm
in the Bundanoon Soldiers' Memorial Hall
followed by March General Meeting

DRAFT

Bundanoon Community Association Inc.

GENERAL MEETING

Bundanoon Soldiers' Memorial Hall

7.30 pm, Thursday 16 December 2021

MINUTES

The President, Andy Carnahan, opened the Meeting at 7.35, and delivered the Acknowledgement of Country, and welcomed members and visitors, in particular Angela Williamson, the guest speaker on behalf of ABC Friends.

Attendance: 26 members present

Apologies: Ted and Cat Ayres, Joy Brown, Peter Gray, Mel Morris, Stuart Reid

1. Confirmation of Minutes: Moved Gregory John Olsen, **seconded** Leeanne Tyler-Olsen, **THAT the Minutes of the BCA General Meeting held on 18th November 2021 be confirmed. Carried.**

2. President's Report

See the attachment (which had been circulated) containing the President's Report.

3. Correspondence

- a) email (22.11.2021) from President to WSC about retaining sandstone kerbing outside Hall
- b) email and spreadsheet (10.12.2021) from President about meeting to formulate proposal under the Creative Capital Grant scheme
- c) WSC media release (03.12.2021) about planning now for seasonal hazards
- d) WSC media release (09.12.2021) announcing bulky waste kerbside collections

4. Report of Committee Meeting 2 December 2021

The President delivered the Report (see Attachment 3).

5. Treasurer's Report

The Treasurer spoke to his Report (see Attachment 4). He commented that BCA is doing fine; there is a slight profit, but some bills are still to come in. The President noted that there is some allowance for the proposed storage facility.

6. Subcommittee Activities

- a) Planning Subcommittee. The President introduced Harvey Grennan who is to be the Convenor of the re-activated BCA Planning Subcommittee. The President also commented that they had agreed on new guidelines for the Planning Subcommittee.

Community input had led to WSC asking more questions about the development proposed for Reg Grundy Drive, and the development of the Old Wingello Road site (DA 22/0258) is still being watched.

- b) The President reported that the present Convenor of the Garden Ramble, Sandy Weir, is moving to Melbourne, and the Committee has approved the appointment of Robin Coombes as her replacement.
- c) Ted Ayres, the new Convenor of the Melting Pot Theatre Subcommittee, announced that two more members had joined the Subcommittee, and that two more actors had been found for the forthcoming production of "Noises Off".
- d) It was announced that there would be a Music@10 concert on 8th January.
- e) In his Report the President also announced that the Welcome Pack has been updated.

7. General Business

- a) **48 Old Wingello Road (DA 20/1144) tree clearing.** The President pointed out that the trees which were removed were all legally removed under the original approved development application (DA 20/1144). Council's development engineers required the front trees to be removed to allow services to be installed. There will be replanting in their place. The second application (DA 22/0258) with the additional six units on top of the first application is still not determined. Council is waiting for some clarification by the applicant and is aware of the concerns raised by the BCA and a number of others about the extra units.
- b) **Amendment to Flag Flying motion.** Neil Wright submitted an amendment to the motion about flying the Aboriginal flag which was passed at the previous (November) General Meeting. After discussion, the wording of the amendment was agreed as follows (the words to be added are underlined):

Moved Neil Wright, **seconded** Reg Wade, ***THAT the Bundanoon Community Association supports the flying of the Aboriginal Flag on ANZAC Day and Remembrance Day, provided that the Torres Strait Islander flag is also flown, but recognises the decision for flag flying rests with the body responsible for these commemorative events.***
Carried.
- c) **Christmas Get Together, Saturday 18 December.** Our Christmas celebrations are on this coming Saturday 18 December. It will consist of a free afternoon Movie Matinee , 'Arthur Christmas', with refreshments at 2pm. Then at 6:30pm to 9pm the Hall will open for informal drinks and nibbles. If residents have not yet booked, they are asked to please do so soon. Details are: Movie <https://www.trybooking.com/BVVHC>, Get Together <https://www.trybooking.com/BVVHQ>. The Covid-19 rules are to be relaxed after 15 December.
- d) **Hall upgrade – Creative Capital Grant submission.** A small group met to refine the submission. We are prioritising two safety aspects – access to the audio-visual Loft and replacing the existing screen on the stage. We are also looking to upgrade the data projector, and, as part of access to the Loft, to consider ways to let people see into where the old projector is now housed; it is now a rare example of a 35mm projector booth.

The President showed the plans for the Loft on the screen, and commented on various aspects.

- e) **Gift Cards and Bundanoon on Tap bottles.** BCA has a small online gift shop selling gift cards. The cards are six beautiful images from the 2021 calendar. There is a bonus with the bottle sale, as with every new stainless-steel Bundanoon on Tap water bottle, there is a free retro Bundy on Tap Camelbak water bottle. You can purchase cards and bottles at <https://bundanoon-community-association-inc.square.site/> There were cards for sale after the meeting.
- f) Leeanne Tyler-Olsen moved a vote of thanks to the Committee, and especially the President, Andy Carnahan, for all the work they had done on behalf of the BCA during a difficult year. The motion was carried with applause.
- g) Neil Wright drew attention to the fact that this year was the 150th anniversary of the Bundanoon Primary School. It had been somewhat lost in the difficulties of the year. Neil moved, and Henk Janssen seconded, **THAT the School be congratulated on this milestone in its history. Carried.**

Guest Speaker

The Vice President introduced the Guest Speaker, Angela Williamson, from ABC Friends. She spoke about the history of the ABC and the decline in government funding, which was a cause for concern.

8. Refreshments

The business of the Meeting ended at 8.15, and following the Guest Speaker's presentation refreshments were served (with thanks to Lyndell Giuliano for preparing them).

Next Meeting:

General Meeting, Thursday 17th February 2022, at 7.30pm
in the Bundanoon Soldiers' Memorial Hall

PRESIDENT'S REPORT FOR FEBRUARY GENERAL MEETING

Our Christmas Cheer was the highlight of the past three months. Council installed a 9-metre-high Christmas Tree near the bus shelter on the main street which provided a festive atmosphere. It looked spectacular.

Our Council funded Christmas events were goldilocks moments. A change of date (Saturday 18th December) to coincide with the break in restrictions, Omicron not yet rampant, a rare sunny day (until the downpour at 10pm) all allowed us to put on a kid's movie matinee (Arthur Christmas) and then a social (BYOG) evening in the Hall. Doors all open to maximise airflow and outside "popup" performances by Bundanoon Sings!, Serendipity the Choir and the Bundanoon Ukesters. We supported our local businesses by providing finger food which the grant paid for. It was a wonderful night. Probably 150 to 200 over the course of the evening.

Covid-19 now confuses us with the lack of precision for Community Halls. The "no singing, no dancing" does not apply to practice or performances or apparently to Community Halls. Check-in is encouraged but not mandatory for Halls. Masks mandatory. At version 15 of our Covid Safety Plan we have given up!

We ran our first defibrillator sessions (Andy and Trevor). The main lesson was not what we expected. It is that the chest compressions on a feedback manikin really stick with people. They are physical and you need to be able to kneel down. Actually, doing the compressions gave people confidence, even those who had rusty qualifications. Applying the AED is simpler, and the prompts are simply followed/obeyed. So far about 20 people have done the sessions. Our main concern now is how to encourage more people to attend. It is free and it is an important social obligation skill. We are working on that...

Annual General Meeting – March 17, 2022, is our Annual General Meeting. It is an important meeting to elect the Committee, formalise the finances and report on activities of the Association.

COMMITTEE UPDATE – February 2022

The Committee held their first meeting for 2022 on 3 February. Below are items provided for information or comment that were discussed or decided that are not in the business for this general meeting. If you have any questions or would like clarification, please raise this at the end of general business.

Planning Subcommittee – it was suggested the Planning Subcommittee be renamed the **Planning and Development Subcommittee** to reflect the strategic (Planning) and the current Development. The Committee endorsed the proposal.

Rex Cinema wineries sponsorship – Rex Cinema proposed approaching local wineries to provide wine on movie nights. In return they will get an advertisement on the screen before the showing. The Committee endorsed the proposal.

Rex Cinema new banners – Rex Cinema proposed updating their banners on the approaches to Bundanoon with a fresh look and a simple message along the lines of Film this Saturday. The Committee endorsed the proposal.

Footpaths – The BCA put a footpath proposal to Council, and also made comment on Council’s Draft 21/22 budget that there was no funding for new footpaths across the Shire for the next three years. The adopted budget makes mention on \$500,000 being allocated. We have written to Council asking for an update on this and to request they undertake the “shovel ready” proposal we made.

Bundanoon Community Association Incorporated

As at 31 January 2022

	31 JAN 2022	31 JAN 2021
Assets		
Bank		
BDCU Account	11,987.92	29,686.68
BDCU Burgess St Storage/Winterfest Term Deposit	68,298.65	74,510.32
BDCU Online Saver	51,187.19	62,100.61
BDCU VISA Debit Card	1,658.47	767.09
Total Bank	133,132.23	167,064.70
Current Assets		
Accounts Receivable	2,243.98	2,024.90
Cash Floats	1,150.00	1,150.00
Petty Cash Floats	(300.00)	200.00
Square Cash Clearing	25.00	-
Total Current Assets	3,118.98	3,374.90
Fixed Assets		
Accum. Depreciation: Computers	(4,304.00)	(4,304.00)
Accum. Depreciation: Equipment	(25,035.00)	(25,035.00)
Accum. Depreciation: Furniture	(22,400.00)	(22,400.00)
Computers at Cost	7,925.25	7,925.25
Equipment at Cost	68,819.10	61,549.10
Furniture at Cost	55,540.55	55,540.55
Inventories	3,204.60	3,204.60
Total Fixed Assets	83,750.50	76,480.50
Non-current Assets		
Deposits to Suppliers	300.00	300.00
Total Non-current Assets	300.00	300.00
Total Assets	220,301.71	247,220.10
Liabilities		
Current Liabilities		
Accounts Payable	-	4,158.12
Accruals	182.00	182.00
Grants Received in Advance	37,000.00	37,000.00
GST	(63.44)	773.35
Hall Bonds Held	925.00	500.00
Rounding	53.51	0.01
Total Current Liabilities	38,097.07	42,613.48
Total Liabilities	38,097.07	42,613.48
Net Assets	182,204.64	204,606.62
Equity		
Current Year Earnings	2,281.57	(1,034.11)
Internal Transfer	(1,211.51)	-
Prior Year's Surplus/Deficit	181,134.58	205,640.73
Total Equity	182,204.64	204,606.62

Profit and Loss

Bundanoon Community Association Incorporated
For the month ended 31 January 2022

JAN 2022

Trading Income

Hall Hire - External	3,195.27
Hall Hire - Internal	1,122.00
JCG Subscription	18.18
Membership Fees	25.16
Square Sales	27.27
Total Trading Income	4,387.88

Gross Profit 4,387.88

Operating Expenses

Equipment Purchases	22.64
Music@10	1,000.00
Online Subscription	47.27
Postage	101.07
Rates	107.45
Refunds	113.64
Reimbursements	357.70
Storage	356.54
Total Operating Expenses	2,106.31

Net Profit 2,281.57

CONVENORS' REPORTS – FEBRUARY 2022

Because of the Covid restrictions, quite a number of Subcommittees were unable to proceed with their activities at the end of last year and the beginning of this year. So there are fewer Reports than usual.

The following have been able to report on their Subcommittees' activities. There will be more reports next month at the Annual General Meeting.

Arts Bundanoon

Our first Music@10 concert for 2022 was held on 8th January with pianist Lee Akinsanya and violinist Nan Heo, who gave an outstanding performance of works by Ludwig van Beethoven, Elena Kats-Chernin, and Manuel de Falla. There was a small but appreciative audience whose resounding applause echoed the quality of the music.

Further concerts are programmed for the second Saturday of the month – please come and join us!

February 12th: Annie Ma – piano

March 12th: Ying Ho – piano

April 9th: Nicholas Kennedy – piano

May 14th: Ben Adler String Quartet

Timothy Hone (Convenor)

Bundanoon – Plastic Free As We Can Be

We are very excited to announce that, in partnership with the **Wingecarribee Shire Council** and the **Boomerang Alliance**, we will be participating in the **Plastic Free Places Program**: <https://www.plasticfreeplaces.org/>, commencing later this month. The aim is to reduce single-use plastic packaging and items, to create lasting changes towards a circular economy, and to support business transition to the single-use plastic free future that will soon become law in NSW. We will be inviting all the food outlets in Bundanoon, and our neighbouring villages, to join.

We are also proud to announce that a sign featuring the “Bundanoon - Plastic Free As We Can Be” logo will soon be installed just off the western side of Bundanoon Rd, 150 metres south of the information rest area, continuing to build on the highly successful **Bundanoon On Tap** campaign started in 2009.

Greg Olsen (Convenor)

Melting Pot Theatre

MPT is happy to announce that Ted Ayers is to take over as Convenor for 2022. Ted and the rest of the Subcommittee would like to thank Bronwyn Beard for her hard work as Convenor through some very challenging years. Annie Goodridge will act as treasurer.

The cast of “Noises Off” are back at rehearsals in preparation for the March performances (24, 25, and 26 March). MPT have enlisted the help of a Bundanoon newbie, Danita Phelan, and stalwart, Paul Spicer, to build the set for the production.

We're pleased to advise that we have recruited some new people to help out with the running of Crash Test Drama. The first round of CTD is scheduled for Saturday 21 May.

Ted Ayers (Convenor)

THE REX CINEMA

The next film is on Saturday 26 February at 7.30 pm:

Pride (UK) 2014

UK gay activists work to help miners during their lengthy strike of the National Union of Mineworkers in the summer of 1984.

Not only are gays being threatened by Thatcher but the miners are on strike in response to her pit closures and Northern Irish activist Mark Ashton believes gays and miners should show solidarity.

Starring Bill Nighy and Imelda Staunton

Tickets are available online through **TryBooking** and at the door on the night.... AND the complimentary glass of wine before the film IS BACK!

Stuart Reid (Convenor)

Winterfest

Winterfest planning is back in motion, and the opening night will be Saturday 2 July. Put it in your diary!

And as a bonus, MPT will hold a panto on Sunday 3 July. Hurrah!

James Fulford-Talbot (Convenor)