

Bundanoon Community Association Inc.
GENERAL MEETING
SUPPER ROOM
Bundanoon Soldiers' Memorial Hall
Thursday 18th August 2022
AGENDA

Acknowledgement of Country, and Welcome to members and visitors

Attendance and Apologies

1. **Confirmation of Minutes** – BCA General Meeting, 21 July 2022
Attachment One
2. **President's Report**
Attachment Two
3. **Correspondence**
Attachment Three
4. **Report of Committee Meeting** 4 August 2022
Attachment Four
5. **Treasurer's Report**
Attachment Five
6. **General Business**
 - a) **Business arising** from the previous meeting minutes and correspondence (if any)
 - a. **Format of Business Papers** – Current format endorsed by Committee.
Convenors reports will be included if provided in time, Committee report will have items listed or included in General Business
 - b. **Disposal of equipment** – Lee Borradale advised Club do not need upright piano
 - b) **Loft Grant submitted** – the Creative Capital grant to provide safe access to the Loft and replace the screen and projector was submitted.
 - c) **Street Safety** – The Committee endorsed a suggestion that Council is approached to install 40km/h signage at either end of the shopping precinct. The signage, if installed is a small but significant step to reduce speeds through the busy part of the village that has vulnerable pedestrians (elderly and children). See attachment six for example of the sign.

THAT the BCA approach Council to install 40km/h signs to assist with road safety in the main precinct

- d) **Fenced off-leash dog park** – this was on exhibition. The Committee agreed the BCA would add endorsement for the proposal as it was originally a BCA suggestion to Council. The proposed area and the BCA statement of support is attached.
- e) **Christmas Card** – the committee endorsed a proposal to create a wildlife card to complement the existing BCA gift cards. This will be available online and also at selected events. The price of the card will be \$4 and the price of the existing cards has been raised from \$3 to \$4. A draft image of the card is attached

- f) **Hall sound system** – a component of the sound system had failed, causing poor sound quality from the left-hand speaker. This has been repaired.
- g) **Regional Tourism Grants** – there is a round of grant funding under the Regional Tourism Activation Fund for projects between \$500,000 and \$20 million. It is *focused on accelerating the development of high impact tourism and events infrastructure that will increase the international appeal of destinations in regional NSW and boost the visitor economy through increased visitation and job creation.* Do members have any ideas for Bundanoon for this? A new resident suggested revitalising the shopping area with uniform external paint colours and uniform signage. Although we may not put in for this round (grants are a lot of hard, unpaid, work for volunteers) it is worth having a list of projects for future grants.

7. Subcommittee Activities (or updates)

- a. **Convenors Report** – to be included in meeting by convenors
- b. **Planning and Development Subcommittee** – this is an important subcommittee for the BCA. People with an interest in appropriate development and retaining the character of Bundanoon are urged to be involved.

8. Any Other Business or Announcements

9. **Guest Speaker – Michael Park, Executive Manager Strategic Outcomes, Wingecarribee Shire Council.** Michael will speak on the large amount of zoned capacity in Bundanoon – this is land that, within the zoning, can be subdivided. He will also discuss the Local Environment Plan (LEP) and Bundanoon's Development Control Plan (DCP) and how these can best be used to assist in retaining the character of Bundanoon.

10. Refreshments

Next meeting:

General Meeting, 15 September at 7.30pm
in the Bundanoon Soldiers' Memorial Hall (Supper Room)

DRAFT

Bundanoon Community Association Inc.
GENERAL MEETING
Bundanoon Soldiers' Memorial Hall
Thursday 21st July 2022
MINUTES

Acknowledgement of Country, and Welcome to members and visitors

Attendance: 21 Members in attendance.

Apologies: Rachel Russell, Rosemary Page, John Brock, Ted Hones, Greg Olsen, Leeanne Tyler-Olsen, Pam Davies, Barry Miller, Trevor Wright, Kay Morgan

Minutes for the meeting: Christine Janssen

1. Confirmation of Minutes – BCA General Meeting, 19th May 2022.

Correction – Platinum Jubilee – not Silver.

Confirmed, with correction, Ted Ayres, Seconded Henk Janssen

2. President's Report - Tabled

President advised WINTERFEST venue worked well and thanked all volunteers who had worked at BCA stall. Bonfire still planned for 30th July

3. Correspondence - Tabled

4. Report of Committee Meeting 7th July 2022 - Tabled

5. Treasurer's Report - Tabled

Peter Gray asked for clarification of grant received for Winterfest.

Bruce Marshall replied that grant is in BCA Term Deposit.

Final Winterfest report not available at this time

Confirmed Bruce Marshall Seconded Henk Janssen

6. General Business

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

- a) **Sale of alcohol in Memorial Hall** - President advised email received with letter of approval attached. Now waiting for WSC to finalise.
- b) **Errors in AGM booklet** – President advised errors corrected and update placed on BCA website
- c) **Disposal of equipment** – Lee Borradale advised he hadn't heard back from Bundanoon club. Christine Miller suggested contacting kindergarten.
- d) **Glow Worm Glen** – President advised awaiting feedback from WSC and local and State Members re celebrating reopening event
- e) **Greener Footprint Fair** - President advised a number of BCA attended and that he had offered use of the Soldier's Memorial Hall for 2023
- f) **Council's Operation Plan** – Christine Miller asked for clarification of the plan for re-roofing and repair of Memorial Hall. President explained that further damage had been discovered at first inspection. **NB:** Evidence of mould was noticed on wall and ceiling of supper room after conclusion of the general meeting (since removed).
- g) **Sconce light** – order to be placed for 3D replacement and 1 spare.
- h) **Arts Bundanoon 2023 Program** - applying for grant to fund 4 ensembles, which will have a higher entrance fee of \$35. Attendance will indicate sustainability of this program.
- i) **Wash My Soul Fundraiser** – Rex Cinema advised screening would be postponed to Reconciliation Week 2023.
- j) **Older JCGs Now Online** – President advised that with the help of Peter MacDonald (Southwest Printing), he has scanned and uploaded to the BCA website from 2010 back. President advised that there were some missing and asked if anybody could donate (as the originals have to be de-spined).

7. Subcommittee Activities

Reports received were attached.

Lever Park – Christine Miller advised bush regeneration group were meeting 1st Tuesday of the month..

8. Any Other Business or Announcements

- a) i) Bruce Marshall requested Subcommittee reports be included as an Agenda item. Secretary advised that the convenor's reports are part of the Agenda (Item 7 on this month's Agenda)
- ii) Bruce Marshall advised he doesn't consider the BCA Committee's Report to the General Meeting to be satisfactory.
- b) BCA Burgess St. Facility - Ann Rocca advised DA draft was due this week and will be submitted to WSC
- c) Lee Borradale requested thanks be extended to Trevor Wright for raising and lowering of Indigenous flag during NAIDOC week

Attachment One – Draft Minutes 21st July 2022

- d) Christine Miller advised of WSC Low Density Planning meeting.
President advised he plans to invite Development Mgr. Michael Park to address BCA General Meeting
- e) Peter Goulding congratulated President on communications to members via newsletter

10. Delicious Refreshments – prepared by Lyndell Giuliano

Next General Meeting:

18th August 7.30pm in the Bundanoon Soldiers' Memorial in the Bundanoon Soldiers' Memorial

End of draft minutes for General Meeting 21 July 2022

President's Report 18th August 2022

The continued wet weather got the better of the Winterfest closing night bonfire. It is also forced the difficult decision to cancel Brigadoon 2022. Congratulations, however, to their organising committee and the Bundanoon Hotel for having a mini-Brigadoon at the Hotel on Saturday. Several pipe bands, including our own Bundanoon Pipe Band entertained a very packed beer garden on the Saturday afternoon.

On Sunday 14 August over one hundred people were treated to Tibetan-Australian musician Tenzin Choegyal in concert. Margie Thomas and Garry Weare had the idea as Tenzin was on a regional tour. The BCA agreed to sponsor the event and the funds raised will go to Tenzin's Tibetan Children's Home (he was raised in an orphanage) and to the World Expedition Foundations charity in Upper Mustang, on the Tibetan (Chinese) border with Nepal. Before the performance, a Foreign Correspondent documentary called "The Road" was played. It told of the return to the Tibetan border of Tenzin as part of the story. Margie and Garry were pivotal in this.

Ukesters concert – although not as profound as the Tenzin Choegyal, the Bundanoon Ukesters are excitedly preparing for their September concert. We hope members and friends can come and enjoy an evening of joyful entertainment.

Our website now has the padlock symbol on it. This means it runs as a secure socket layer (SSL) and encrypts traffic between the site and the browser. It is important as Google have long promised to demote and even eventually not include websites that are not using SSL.

Scanning JCGs – thanks to Graham Morgan for providing the "missing" JCGs to complete our scanned archive. Thanks especially as they are sacrificed by having the spines removed. These will be added as time permits. For those familiar with document feeding scanners, shiny paper is not kind and often double feeds. So it is a process.

CORRESPONDENCE

Correspondence – Summary of major items below from July 1 to August 1

- a) Submitted Grant application for eternal flame at Memorial. Council letter of support request and received
- b) Uniting Church – alcohol covenant on Hall land approval to remove received and passed to Council
- c) Council – request for letter of support for loft grant
- d) Council – invitation to attend Advisory Committee Workshop August 5
- e) Presentation of AED/manikin at History Group meeting
- f) Council re meeting for re-roofing project timelines
- g) Council re faulty light circuits in vestibule
- h) Council requesting history of Bundy on Tap and information on Plastic Free as we can be
- i) NPWS re viewpoint access road closure
- j) Council – letter of thanks regarding the work done by crews maintaining roads and filling potholes during weather events

COMMITTEE UPDATE – August 2022

The Committee met on August 4 via zoom. 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.

Winterfest – James Fulford-Talbot, Convenor indicated the Winterfest committee were stepping down. He will help familiarise the new convenor with the process.

Fencing off-leash dog park at Jordan's Crossing – on public exhibition, BCA will make supporting submission

Street safety – suggest 40km/h signage at either end of main precinct, endorsed

Loft Grant – letter of support from WSC received

General Meeting Business Papers – committee supports current format and thanks those involved in the significant volunteer effort to produce the comprehensive business papers.

BCA Christmas card – Committee approved request by Lyndell Giuliano to create and sell a wildlife-themed Christmas card to complement our wildlife cards

Hall sound system – problems with clarity of sound in Hall. To be investigated

Sign outside supper room – Committee endorsed removal of sign until it can be repaired

TREASURER'S REPORT

Balance Sheet

Bundanoon Community Association Incorporated

As at 31 July 2022

31 JUL 2022

Assets

Bank

BDCU Account	15,867.60
BDCU Burgess St Storage/Winterfest Term Deposit	68,404.90
BDCU Online Saver	38,220.17
BDCU VISA Debit Card	581.01
Total Bank	123,073.68

Current Assets

Accounts Receivable	5,723.40
Cash Floats	650.00
Petty Cash Floats	50.00
Total Current Assets	6,423.40

Fixed Assets

Accum. Depreciation: Computers	(5,436.00)
Accum. Depreciation: Equipment	(30,791.00)
Accum. Depreciation: Furniture	(24,748.00)
Computers at Cost	7,925.25
Equipment at Cost	69,109.55
Furniture at Cost	55,540.55
Inventories	2,071.40
Total Fixed Assets	74,471.75

Total Assets	203,968.83
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Liabilities

Current Liabilities

Accruals	2,457.70
GST	900.39
Hall Bonds Held	2,300.00
Rounding	6.00
Total Current Liabilities	5,664.09

Total Liabilities	5,664.09
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Net Assets	198,304.74
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Equity

Current Year Earnings	1,285.88
Internal Transfer	(10,000.00)
Prior Year's Surplus/Deficit	207,018.86
Total Equity	198,304.74

Profit and Loss

Bundanoon Community Association Incorporated For the month ended 31 July 2022

JUL 2022

Trading Income

Hall Hire - External	740.10
Membership Fees	308.00
Merchandise Sales	113.64
Rex Cinema ticket sales	160.10
Square Sales	235.45
SUSPENSE	10.10
Ticket Sales - Concerts	1,037.04
Winterfest	1,090.82
Total Trading Income	4,511.49

Gross Profit	4,511.49
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Operating Expenses

Bank Fees & Charges	9.94
Cleaning	540.00
Equipment Hire	1,570.10
Hire & Rental Costs	90.91
Licence Fees and Hire	30.00
Music@10	1,150.00
Online Subscription	340.46
Postage	21.40
Printing	70.00
Rates	110.20
Refreshments	79.06
Refunds	136.36
Reimbursements	619.05
Square Fees	4.53
Storage	354.54
Winterfest 2021 Expenses	3,143.09
Total Operating Expenses	8,293.72

Net Profit	(3,782.23)
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Convenors Reports

ARTS BUNDANOON – MUSIC AT 10

Our seventh concert for 2022 was held on 9th July with baritone Emillio Mancia accompanied by pianist Gerard Nicholls. The next three concerts will feature the hall's grand piano, we are lucky to have such a wonderful instrument for the Bundanoon community.

- August 13th Annie Ma
- September 10th Alexey Yemtsov
- October 8th Alisa Yuko Berhard

Arts Bundanoon has submitted a grant application with Creative NSW, if successful this will enable Music@10 to include three or four ensembles (such as string quartets/quintets) in the 2023 program.

Timothy Hone

BUNDANOON PIPE BAND

After the performance at Winterfest the Band decided to take few weeks break while some members were away. The band members who were available reconvened the week before the Pub Brigadoon celebrations for a practice. 7 Band members joined in the fun of the massed bands in the beer garden. It gave us the opportunity to meet other bands and we have received an invitation to get together with the Goulburn band for a barbecue when the weather improves.

The band has also been in touch with the Brigadoon Committee, and we are actively working towards making the grade to be able to march in next year's Bundanoon is Brigadoon. The band needs to meet certain criteria including minimum numbers of band members, the ability to play a pre-arranged set of tunes and be a member of the Pipe Band Association of NSW. We currently meet the minimum band member requirements. We are learning the tunes and intend to join the Pipe Band Association very soon. There is still a long way to go but we hope to be able to meet these criteria by next Brigadoon

In the coming months the band hopes to be able to do a few more public performances.

Jeff Appleton

Bundanoon Plastic Free As We Can Be B-FAWCB

B-PFAWCB have been supporting Ted Ayers' and the Garden Club's initiative to find a recycling solution for PP5 plastic pots for plants. He has been working with Bunnings who, upon his entreaties, have decided to fund cages from PP5: <https://pp5.com.au/> at all metropolitan Bunnings to collect the pots.

Sadly, they will not support this at rural Bunnings. Instead, it would cost \$440 for each cage for communities to have a cage installed. This seems very unfair because there are a lot of gardeners in rural areas, particularly in the Southern Highlands.

Convenors reports

STOP PRESS! Ted has just revealed that Southern Highlands Botanical Gardens will accept all PP5 Plastic garden pots. They will either reuse them or look after their delivery to the recycling unit at Campbelltown. You are all welcome to drop your plastic PP5 pots (check the bottom of your pot) at their front gate at Bowral (preferably washed).

Greg Olsen

BUNDANOON GARDEN RAMBLE

The Ramble committee is progressing well with plans for the weekend of 29-30 October. The gardens and garden owners are organised and will be ready to receive visitors. There are a number of stall-holders booked for the Hall on the weekend as well as in some of the Gardens. Lions Club Bundanoon is once again operating a café in one of the gardens selling food. The History Group will have the Goods Shed open for the weekend as well.

There are many volunteers needed to help on the weekend of the Ramble and I would like to call for volunteers from the BCA membership as this is a very profitable weekend for the BCA. Many visitors pay for entry to the gardens, as well as spending money in the shops and food venues of the village. It is important that we create a smooth-running function, which we can do if there are many helpers.

Volunteers are needed at the gates of the gardens to sell tickets and check tickets for those who have already purchased tickets online.

Volunteers are needed in the Hall to assist with ticket sales and sales of raffle tickets.

The more helpers, the easier the load for all.

Please contact the Ramble Committee at bundanoon.gardenramble@bca.asn.au if you can help.

Helpers are given a free entry to the gardens and are invited to drinks and nibbles in the Hall on Sunday afternoon after the Ramble concludes to say thank you.

Robin Coombes

BUNDANOON UKESTERS

Since our first concert in 2019 it has been one thing after another preventing us from holding another concert, until this year. We are finally able to hold a concert again, and what a night it is shaping up to be! We have been hard at work rehearsing our chosen repertoire and it is coming together really nicely. We have a full program of familiar and entertaining songs that will have you tapping your toes and itching to sing along to. The concert will be a table seating arrangement so bring some drinks and nibbles, sit back and enjoy the music! Mark your diaries and support us on the night, you won't be disappointed! The concert is on 10th September in the Hall, doors open at 6:30.

Anton Baggerman

GREEN TEAM REPORT

A few people have asked me recently what varieties of daffodil are growing at the entrance to the village. The bulk of the planting has always been 'King Alfreds' but on occasions we have introduced 'Magnifique' and 'Gregs Choice' from Tesselaars. Also, recently some 'Soliel d'Or'. We have had quite a good season in spite of the weather, although not being able to have the grass cut in some areas does not show them up quite as well as I would have liked.

Look out for a show of Bluebells a little later on as we have gradually introduced bulbs in some areas. We hope they go well!

The Green Team is having a well-earned break through the colder months.

John White

HALL REPORT

We are pleased to announce that a project officer from WSC did a site visit to the Hall on 8 August to look at the scope of works in replacing the roof.

We are all aware that the works would impact on some hires and therefore we are looking at starting the works in late January early February. Time would be of the essence as once they start the works, there would hopefully be minimum interruptions – weather being one of the issues.

The left speaker near the lower kitchen has been fixed by Luminous as the quality and clarity of sound was compromised. Luminous is sending back to the supplier the faulty parts to enquire why they failed.

The box office has now been cleared of any items not pertaining to selling tickets.

The Hall bookings are now increasing and has hosted some quality performers such as Andrew Rumsey's recital, Tenzin Choegyal, our regular and popular Music@10 and in September the Bundanoon Ukesters and JCG High Tea Party.

Lyndell Giuliano

JCG

The September edition has gone to the printer! The team have all worked well to provide another interesting issue – this time about 'crafty people' and Bundanoon certainly has a lot of them.

The theme for December was suggested by one of our contributors and will focus on everything that 'glows' - thinking caps on please. What makes you glow at this time of the year? Family reunions (stories from past celebrations/catastrophe); Xmas projects

Christine Janssen

LEAVER PARK SUB-COMMITTEE

Convenors reports

Bush Regeneration work at the Bundanoon Cemetery, in Ferndale Road, continues as we next meet on Tuesday August 23rd at 9am.

It is so encouraging to see what a difference we can make with little by little clearing of invasive species and preparing the area for new growth.

Many hands make light work - as the saying goes. Hope you can come along and join in.

All tools and needed materials are provided on the day by Council. We have Council staff with us throughout.

Christine Rowell-Miller

NEEDLES AND NATTER

Finally, the attendance at our weekly sessions have improved as the threat of Covid and Flu viruses seem to be diminishing a little. When the group heard that the very cold winter was causing problems for newborn lambs, they got busy knitting, and 55 lamb jumpers were sent to Coonabarabran for distribution to farmers who needed the help to raise these little lambs. All the jumpers were knitted in very bright colours, so that location of the lambs would not be an issue. I understand that last year in total, some 26,000 jackets were distributed to save the lambs. Nice that we could contribute to the total for this year.

Andrea Ward

MEMBERSHIP REPORT

Memberships fall due on 1 July. As of 12 August, we have 393 members. There are another 73 members who have not renewed. A final email will be in the coming weeks.

The membership software makes it easy to check your status and renew your membership. Simply go to <https://www.joinit.org/o/bundanoon-community-association>

If you prefer to renew in other ways, please email membership@bca.asn.au. If you renew by depositing funds into the bank account, please also send an email to membership@bca.asn.au so we will know what the funds are for and can update your details.

Catherine Andrews and Andy Carnahan

MELTING POT

Melting Pot Theatre held their second Theatre Club in the supper-room on Thursday 28th of July. It was well attended and the guest speaker, Tina Pollard, gave us an insight into her career as a professional dancer and choreographer. The group also discussed the use of modern staging for classical works. We also looked at

Convenors reports

techniques used by The National Theatre and Sydney Theatre Company in set design and talked about what we could attempt in future productions.

Our next Theatre Club meeting is Thursday 25th August, starting at 6.30 pm. It's free to BCA Members.

Richard Jansson will be our guest speaker. Richard will be talking about his acting career, prior to his departure from Bundanoon.

We also held a Writers Workshop on Saturday 13th August. Pat and Gillian Brendan taught us how to take an idea and craft it into a ten-minute play. This workshop was designed to encourage more local writers to participate in Crash Test Drama. The next CTD is booked for the 17th of September and we are accepting script submissions.

Ted Ayers

WEBSITE REPORT

Although it may only have meaning to people with some web expertise, we have finally converted our website to use SSL (secure sockets layer) for communication between the website and browsers. This means information between your computer and the website is encrypted. You may notice a padlock symbol on your browser to the left of the website address. Previously it was a broken padlock. Although our website does not deal in sensitive information, Google have for many years indicated they will demote non-secure websites in search results.

The accuracy of the website depends on you letting us know if you find information that is out of date or incorrect. If you find errors, please send a (gentle) email to president@bca.asn.au indicating the page the error is on (send the page link) and what the error is.

The website is a useful repository of BCA information. There is now an almost 22-year history of JCG magazines. These are great reading for new members. <https://www.bca.asn.au/jordans-crossing-gazette/>

Andy Carnahan

WINTERFEST

It's all over bar the shouting for Winterfest; we are now going through a process of paying bills, consolidating income, sorting out our email and document archives and ensuring that the 2022 event is closed down properly so that a 2023 event has the best start possible.

The potential fly in the ointment is the need for a new committee. Some of the small committee has been dedicated to this hugely rewarding but demanding event for five years. Others were new this year and got a real baptism of fire. All of the current team have at least one demanding job and all have decided it is time to hand over the Winterfest torch to a new blood.

The old committee has committed to mentoring the new committee so that it can build from their experience.

Convenors reports

So, what next? If you're reading this and feel it Winterfest is an event you wish to see continue in Bundanoon, please step forward if you have time to help stage it. If you don't have the time but do want it to continue, please spread the word that without a new committee, the event will not take place. You can even try to coerce your friends and family!

James Fulford-Talbot

High Pedestrian Activity sign in Goulburn



Suggestions for one sign at corner Railway and Osborne Ave (outside the pottery) and another outside Little Jack Style Thai.

Fenced Off leash dog park plan



The Bundanoon Community Association, through its membership and management committee wish to confirm our support for the fencing of the off-leash dog park at Jordan's Crossing Reserve. The proposed footprint suits the community needs for a spacious, fenced, safe off-leash park for the many dog owners in Bundanoon. We note the proposed footprint also has two 3500mm gates. Our friends who organise the Highland Gathering (Brigadoon) will still be able to access the area for car parking on that one day, weather permitting. There is also convenient egress to the Oval from the design. This will benefit Bundanoon – dogs, owners and no-dog owners alike. It is also a tourist bonus as more people bring their dogs on holidays and a safe off-leash park would add to the attraction of Bundanoon. We look forward to the construction of the park and would be happy to assist with organising a launch day to officially open the park. I am sure our local vets would also be involved. Andy Carnahan President for the Bundanoon community Association

Our submission to the proposed plan.

Attachments to business papers

Sneak preview of draft Christmas card.

Artwork is by local artist Sonja Bowden

