

Bundanoon Community Association Inc.
GENERAL MEETING
SUPPER ROOM
Bundanoon Soldiers' Memorial Hall
Thursday 20th October 2022
AGENDA

Acknowledgement of Country, and Welcome to members and visitors

Attendance and Apologies

1. **Confirmation of Minutes** – BCA General Meeting, 15 September 2022
Attachment One
2. **President's Report**
Attachment Two
3. **Correspondence**
Attachment Three
4. **Report of Committee Meeting** 6 October 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. **Disposal of equipment** – see Hall Convenor's report
 - b. **Some single use plastic ban for catering from November 1** – see Committee update
 - b) **Rail overbridge update** – Transport for NSW (TfNSW) have suggested improving access via the station rather than via the bridge. There are grants available and we will ask Council how to help apply for them. This may be an opportunity to get a footpath from Hill Street to Ellsmore Road via the Hotel.
7. **Subcommittee Activities (or updates) see convenors reports attachment six**
 - a. **Garden Ramble** – is preparing for the Ramble on 29 and 30 October. Fingers crossed for two days of sunshine.
 - b. **Planning and Development Subcommittee** – subcommittee met for a revitalisation meeting recently, inspired by our last guest speaker.
 - c. **Winterfest** – survey being prepared to ask residents for their Winterfest preferences. The proposal is a single weekend.
8. **Any Other Business or Announcements**
9. **Guest Speaker – Greg McCroary.** Greg is Assistant Principal (acting) of Bundanoon Public School, a passionate environmentalist, lover of wombats and keen bushwalker.
10. **Refreshments**

Next meeting: General Meeting, 17 November at 7.30pm
in the Bundanoon Soldiers' Memorial Hall (Supper Room)

DRAFT

Bundanoon Community Association Inc.

GENERAL MEETING

Bundanoon Soldiers' Memorial Hall

Thursday 15 September 2022

MINUTES

Acknowledgement of Country, and Welcome to members and visitors

(Recorded by Vice-president Trevor Wright)

22 attendees

Apologies: Greg Olsen, Leeanne Tyler -Olsen, Ralph Clark, Pam Clark, Christine Janssen, Christine Rowell-Miller, Lyn and Alan Moorehead, Mel Morris, Robyn Coomb, Joy Brown.

One minute's silence was held in respect of the death of her Majesty Queen Elizabeth 2nd

Guest speaker was our new village police officer - Senior Constable Brittney Thompson. She spoke of her 8 years in the force being based in Moss Vale for the last 3½ years. She spends 90% of her shifts in Moss vale due to a temporary shortage of officers at the Moss Vale police station. The staffing levels will improve towards the end of 2022. Her patrol duties cover Penrose, Exeter, Canyonleigh and Robertson as well as Bundanoon.

Cybercrime is more important in Bundanoon than petty crime. There had been scams recently involving on - line sale of puppies.

Minutes of the last general meeting

Moved Stuart Reid seconded Jeremy Tonks

President's report

Tabled with Business Papers

Correspondence.

Items arriving out of the correspondence included;

From November 1st there will be a single use plastic items ban throughout NSW. Bundanoon local businesses have been alerted.

Bundanoon Christmas Party (Saturday 10 December) will consist of a variety of events catered around the hall.

Southern Highlands Greens initiative of an Exeter -Bundanoon walking/cycling track.

The Bundanoon Lions Club proposed 'Bridge to Bridge' walk was also mentioned.

Treasurers report

President presented the Treasurer's report in the absence of the Treasurer

Moved Stuart Reid seconded Henk Janssen.

General business

From previous minutes Treasurer's report regarding a \$10,000 internal transfer between two accounts was corrected and clarified.

The upright piano and one table tennis table have found new homes. One more tennis table is still available.

Ellsmore Road footpath loop completed.

Tender Funerals event organised by Christine Rowell -Miller Thursday Oct 13 at 10am

Old Wingello Road stage 2 deferred by WSC. Front units unlikely to proceed

A glossy black cockatoo mural is planned on the eastern wall of the Bundanoon Hotel

Thanks to Lyndell for organising and helping our cleaner to cut and polish the Hall floor

The committee is working with WSC to minimise the disruption of activities in the hall during the planned re-roofing. (This should take 3-4 weeks)

Committee update

Jonathon Melrose-Rae was endorsed as the new Winterfest convenor

Bundanoon will be next in WSC Place Plan

WSC are providing a 'Christmas Cheer' grant again

Support for the two pathways aforementioned

Sub-committee updates

Tessa Spencer secretary of the Garden Ramble reported there are 7 weeks to go to the event. \$500 worth of tickets have already been sold for the 8 gardens involved. There will be a shuttle bus, a post-ramble party and raffles. 64 volunteers are already working hard but more are needed to direct parking.

Johnathon Melrose -Rae gave a report on the planned activities of the next Winterfest including a letter drop survey for all houses in Bundanoon asking for comments and suggestions. Volunteers will be needed for this in November and December.

Ted Ayres reported on the next Crash Test Drama 'Persephone and the Birth of Spring' \$10 at the door or at Trybooking.

Other Business

Jeremy Tonks mentioned the Glow Worm Glen repairs should be completed early next year.

We have received correspondence via Wendy Tuckerman from Transport for NSW regarding the Erith Street / Penrose overbridge. They will not be adding a pedestrian crossing unless it is funded by Council.

Meeting closed 8.33pm

Next General Meeting:

20th October, 7.30pm in the Bundanoon Soldiers' Memorial Supper Room

President’s Report 15th September 2022

Congratulations to the JCG magazine being a finalist in the NSW Community Achievement awards. It reflects the importance and reach of the magazine.

Good luck at the awards!

Our chart of accounts has been updated to reflect the activities of the BCA. The previous chart, due to limitations of the software was a mix of subcommittee names and activities mixed in the chart.

Our accounts now reflect activities across all of the BCA and we can also drill down and report on individual subcommittee income and expense. It is satisfying to be able to tick this off.

The *Tender Funerals* presentation and Q&A in the Hall on Thursday 13 event was well attended and very informative about an ‘industry’ that most of us come to at a time of great vulnerability. The Tender ‘community undertaking’ model is an example of a vision and community working together. Congratulations to Christine Rowell-Miller for her work in arranging the event.

CORRESPONDENCE

Correspondence – Summary of major items below from August 22 to October 5.

- a) BDCU indicating BSB and accounts for BCA will change due to change in Bank
- b) From Wendy Tuckerman from TfNSW indicating they won't build pedestrian overbridge
- c) WSC invitation to participate in Wingecarribee Community Strategic Plan
- d) To/from WSC asking to extend Community Hall users survey
- e) WSC submitting Christmas Grant funding
- f) To Wendy Tuckerman asking for clarification to NSW Planning Regional Plan 13,000 dwellings vs WSC 3,300
- g) From Office of NSW Veterans Affairs – unsuccessful grant for War Memorial lighting
- h) To / from Robertson Futures Group re Robertson Place Plan
- i) To/from WSC re offer of tulip bulbs
- j) Notification that Crown Land purchase Coalmines/Viewpoint Road has been withdrawn
- k) To ARTC re damage to kerb Erith Street after works
- l) Trainlink / TfNSW re replacing bins at Bundanoon Station with raven-proof bins
- m) To external hirers asking to complete Hall Hire survey
- n) WSC asking for EOI for Seniors festival
- o) To WSC for update on alcohol covenant – still in progress
- p) To WSC for consideration 40km/h limit in main street
- q) To WSC letter of support for social prescription plan
- r) To SHN – article on new footpath section
- s) To WSC thanking for new footpath sections
- t) To WSC re disability parking and rear to kerb parking signs
- u) From Regional Arts – unsuccessful grant for Glow Worm Glen reopening event
- v) WSC re co-hosting/sponsoring Garage Sale Trail event 13 November
- w) To WSC request to address advisory panel re DA 48 Old Wingello Road
- x) From Margie Thomas thanking BCA for sponsoring Tenzon Choegyal concert
- y) To/from Wendy Tuckerman letter of support for Glow Worm Glen reopening grant
- z) To / from NPWS requesting letter of support for Glow Worm Glen reopening grant – as the celebration is not on NPWS land they did not provide letter
- aa) To / from WSC re Burgess Street Storage Shed DA
- bb) To / from WSC re-roofing over vestibule repair

COMMITTEE UPDATE – August 2022

The Committee met on 6 October. 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.

Resignation of Committee Member. Leeanne Tyler-Olsen has resigned from the Committee. We thank her for her contributions to the Committee. Leeanne remains the Hall Booking Officer and is involved with the catering for the Christmas Party.

We have removed the hire charges for crockery and cutlery in the Hall. A number of items will be placed in the kitchen for all hirers to use. Hirers will need to wash, dry and put items away. This aligns with a further ban on single use items starting 1 November.

The grant proposal to add an eternal flame upright at the Southern Villages War Memorial was unsuccessful.

The JCG magazine is one of four finalists in the NSW community achievement awards.

The Off-leash dog park fencing plans have been finalised and placed on display. The BCA has written to Council suggesting that once the fencing is complete, the rest of the park should return to 'on-leash'.

TREASURER'S REPORT**Balance Sheet****Bundanoon Community Association Incorporated****As at 13 October 2022**

13 OCT 2022

Assets**Bank**

BDCU Account	14,621.74
BDCU Burgess St Storage/Winterfest Term Deposit	68,447.58
BDCU Online Saver	48,536.57
BDCU VISA Debit Card	295.42
Total Bank	131,901.31

Current Assets

Accounts Receivable	3,419.90
Cash Floats	650.00
Petty Cash Floats	50.00
Total Current Assets	4,119.90

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	2,871.40
Total Fixed Assets	74,471.75

Non-current Assets

GST Clearing	62.00
Total Non-current Assets	62.00

Total Assets	210,554.96
---------------------	-------------------

Liabilities**Current Liabilities**

Accounts Payable	1,137.43
Accruals	2,457.70
GST	1,157.49
Hall Bonds Held	2,600.00
Rounding	5.91
Square Balance	10.00
Total Current Liabilities	7,368.53

Total Liabilities	7,368.53
--------------------------	-----------------

Net Assets	203,186.43
-------------------	-------------------

Equity

Current Year Earnings	(3,832.43)
Prior Year's Surplus/Deficit	207,018.86
Total Equity	203,186.43

Profit and Loss

Bundanoon Community Association Incorporated For the period 1 January 2022 to 13 October 2022

1 JAN-13 OCT 2022

Trading Income	
Advertising income	28,340.67
Donations Received	1,616.29
Grants Received	9,874.55
Hall Hire - External	13,482.01
JCG Subscription	18.18
Membership Fees	1,238.33
Merchandise Sales	1,067.83
Raffle Income	1,001.82
Refreshments Income	99.28
Refund Income	117.27
Sponsorship	9,174.60
Square Sales	(70.65)
Stalls	5,070.88
Sundry Income	1,573.00
The Good Yard Rent Rebate	6,063.74
Ticket Sales - Events	26,105.37
Workshop income	4,199.01
Total Trading Income	108,972.18

Gross Profit	108,972.18
---------------------	-------------------

Other Income	
Interest Income	248.44
Total Other Income	248.44

Operating Expenses	
Advertising	830.00
Cleaning	6,722.78
Consumables	1,504.54
Donations Given	4,562.44
Equipment Purchase - Capital	679.09
Equipment Purchases	6,894.03
Hire & Rental Costs	12,954.25
Insurance	6,702.33
License Fees and Films	2,608.34
Online Subscription	2,239.05
Other Expenses	1,490.85
Performer Fees	8,840.62
Piano Tuning	490.92
Postage	501.00
Printing	21,566.36
Professional Services	10,795.26

Attachment five Treasurer's report

1 JAN-13 OCT 2022

Rates	704.30
Refreshments	3,622.52
Refunds	2,620.80
Reimbursements	3,470.48
Signage	376.36
Square Fees	25.89
Stationery	449.26
Storage	3,281.22
Trade Services	2,851.66
Utilities	1,735.12
Waste Removal	513.12
Workshop providers and tutors	4,020.46
Total Operating Expenses	113,053.05

Net Profit	(3,832.43)
-------------------	-------------------

Attachment six – Convenors reports

Profit and Loss YTD to 13 October 2022			
By subcommittee			
Account	Income	Expense	Net Profit
Administration	16,652.08	19,328.13	-2,676.05
Bundanoon - Plastic Free As We Can Be	0.00	318.81	-318.81
Bundanoon on Tap	785.92	0.00	785.92
Bundanoon Pipes & Drums	654.55	845.46	-190.91
Bundanoon Sings!	0.00	343.26	-343.26
Bundanoon Ukesters	756.17	87.27	668.90
De Meyrick Reserve	0.00	0.00	0.00
Garden Ramble	3,364.80	4,170.99	-806.19
Glow Worm Glen Track	0.00	0.00	0.00
Green Team	0.00	732.47	-732.47
Hall (Soldiers' Memorial Hall)	15,262.28	12,090.75	3,171.53
Hall Technical Assets	2,724.55	3,495.45	-770.90
JCG Jordan's Crossing Gazette	28,523.46	25,465.91	3,057.55
Leaver Park	0.00	0.00	0.00
Melting Pot Theatre	10,351.36	9,110.86	1,240.50
Membership	883.78	0.00	883.78
Music at 10	8,151.61	7,813.35	338.26
Needle and Natters	0.00	0.00	0.00
Rex Cinema	3,130.44	1,360.72	1,769.72
Welcome Packs	0.00	0.00	0.00
Winterfest	17,952.35	27,889.62	-9,937.27
Unassigned	27.27	0.00	27.27
BCA Total	109,220.62	113,053.05	-3,832.43

ARTS BUNDANOON

The Music@10 concert held on Saturday 8th October was well attended, Alisa Yuko Bernhard gave another magical performance, her presence on stage coupled with such expressive playing was something special!

Next month is the last performance in our 2022 concert series before the summer break. Maria Lindsay – violin and Josephine Allen – piano will be playing on Saturday November 12th.

Timothy Hone
Arts Bundanoon Convenor
arts@bca.asn.au

GREEN TEAM

The Green Team are back to work after a short winter break. The Daffodils have been spectacular this year and they obviously enjoyed the wet weather. The bluebells are coming out now as the Daffs start to die down. The team will be doing some dead heading and fertilising this month, and the never-ending weeding which manages to just keep ahead of us.

Richard Paddle has kindly taken over the care of the tubs in the village and we can see some good results already. We are grateful for his input and look forward to some spring blooms in the coming months. There are ten tubs to be looked after so it can be a time-consuming job.

John White

JCG

A lot to talk about this month! High Tea was a great success, with 73 guests enjoying a sumptuous afternoon tea, a wonderful fashion parade provided by Monique & Victoria and a plethora of prizes.

A special thanks to all those who worked to make it happen:

- Jo le Cheminant – china sorter and decorator extraordinaire
- Marie Klausen – tablecloth sorter, posie maker, decorator and model extraordinaire
- Paul Klausen – greenery expert and for being there to help on the day
- Laurel Hone – posie maker extraordinaire
- Lyndell Giuliano – head booker, sandwich maker, furniture provider and JCG Advertising Manager
- Joy Brown - perfect short bread maker and Kerrie Goulding – luscious raspberry slice
- Cherie Donnelly – amazing model and JCG Treasurer
- Mandy & Rennie – table sorters and decorators extraordinaire
- Peter McDonald – table picker-upper and mover
- The CWA ladies for their delicious scones and for working tirelessly serving and cleaning up
- Jason & Billy at The Shrubbery, 650 Sally's Cnr Rd. Exeter – for their amazing potted plants.
- Bella Gniecchi Ruscone – for supporting, meeting & greeting and sandwich maker
- Warrigal and Good Yarn - for the loan of the china
- Jaiden Gniecchi Ruscone – for an excellent exhibition of how to look after people

Attachment six – Convenors reports

- Henk Janssen – for being there and surviving the experience
- A special thanks to the Bundanoon businesses who gave generously:
 - Mon&Toria
 - DeliLicious
 - Potter’s Pantry
 - Bottega
 - Jack Style Thai
 - Bundanoon Cutting Cottage
 - Terry White Pharmacy
 - Primula Café
 - Osborne House

Our other wonderful news JCG has qualified as a FINALIST in the Awards Australia Connecting Communities Award in the 2022 NSW/ACT Community Achievement Awards! The winner will be announced on November 25th. There is a public vote award, so support your JCG

Christine Janssen
Convenor & Editor
Jcg.editor@bca.asn.au

MELTING POT THEATRE

MPT is hosting the Grand Finals of Crash Test Drama on Saturday 15th October. The finalists are made up of the winners from 2021 and 2022. There are eight original plays, written by locals, directed by locals, and performed by locals. Having witnessed the plays at this week's technical rehearsal, I can assure everyone that they are in for a great night of local theatre. There's comedy, drama, and political satire..

This month's Theatre Club's guest speaker is local Dean Carey. Dean helped with lighting for Winterfest, Sing-along-a-Sound-of-Music, and CTD round 2, 2022. Dean has worked in theatre as a teacher, technical director, and stage director for most of his career. He was head of drama at NIDA for many years and has a huge amount of experience. We welcome Dean to the MPT family and look forward to his input in 2023.

Theatre Club is a friendly social group of people who like to talk about theatre, learn about theatre stagecraft and go to theatre. We meet on the fourth Thursday of the month (27/10/22) in the supper room, from 6.30 - 7.30 pm. Join us for a glass of wine and a canape!

Ted Ayers
Convenor MPT.

REX CINEMA

2022 has been a great year for Bundanoon’s pop-up The Rex Cinema. Recently we’ve had technical difficulties with the sound, but are now confident that we are back in fine voice again.

Attachment six – Convenors reports

A mixture of English speaking and foreign language films have hit the big screen this year. We've also enjoyed the support of Tertini, Artemis, St Maur, Rotherwood Estate wineries who have generously supported each film night. Cherry Tree Hill is here to support our last film for the year, Penguin Bloom (Australia)

To assist in predicting when our fabulous pop-up Cinema will turn it on in 2023, The Rex Cinema will primarily be showing films on the 3rd Saturday of alternate months ... with the occasional additional surprise performance on a Friday evening.

The Rex Cinema dates for 2023 are:

1. Feb 18 th
2. April 15 th
3. June 17 th
4. August 19 th
5. September 16 th
6. November 18 th

The Rex Cinema will continue to sell tickets online through **TryBooking** as well as having tickets available at the door on the night.

See you soon!

Stuart Reid
Convenor
[Facebook / Rex Cinema - Bundanoon](#)

SOLDIER'S MEMORIAL HALL - THE LAST OF THE (HALL) CLEARING

Over the previous couple of months we have found homes for surplus crockery, a floor polisher, an upright piano and now the four table tennis tables from the loft have just been given an opportunity to be played in new places around the Highlands including Rosnel and a primary school all the way in Orange.

But the more exciting thing that has happened is we have a new pamphlet board attached (but by grips only) to the wall in the Hall. This board was made by Andy at home and is available to anyone to promote their event or sub-committee. They do not have to be a BCA sub-committee, but anyone who hires the Hall, whether it is a regular exercise class or a once-a-year event. We have DL, A5 and A4 size holders.

Another exciting news is thanks to John Pryce-Jones, we have a new 3D printed sconce, to replace the mock up one John created to be a placement after the original was accidentally broken many years ago. I challenge anyone to locate the 3D one!

Attachment six – Convenors reports

With the new regulations of plastic products from 1 November all glasses, crockery, and cutlery are now free for any hirer to use. The condition is that they wash and return the items. A new pictorial manual has been printed on how to use the commercial dishwasher and I welcome input on how to improve this manual.

And now that we don't need to Glen20 the chairs, all the chairs are being returned to the chair cupboard as was pre-covid. This creates a visually neater-looking Hall, easier for Kate our cleaner, and makes it simple for any hirer when returning the chairs after an event to know all the chairs are simply returned to the cupboard. It may appear to be a bit of a jigsaw puzzle putting them back, but if hirers follow the diagram of how the chairs stack into the cupboard, they will all fit. Thank you to every hirer for assisting in helping keep our Hall neat.

Nice news is that the Hall came second as Bundanoon's most popular building, a fun initiative by the History Group.

The Roof; We are in constant communication with WSC regarding the new roof slated for the first half of 2023. The most important issue is for Council to confirm a start time and a firm completion time. We are all aware of the impact of the roof replacement for our hirers and we are endeavouring to make this as little impact as possible for you.

Lastly, I would like to acknowledge the constant and ready help from all the Hall Willing Workers - keeping the Hall in a clean and neat condition may not be readily noticed but would be considered conspicuous by their absence.

Lyndell Giuliano
Hall.Convenor@bca.asn.au

WEBSITE

A new Hall booking form has been developed that should reduce the to-and-fro between the Booking Officer and people making enquiries. The visibility of the free/busy calendar makes it much simpler for people enquiring about the Hall. As always, if there are errors or out-of-date items on the Website please email me as the Website doesn't fix itself!

Andy Carnahan
Website
President@bca.asn.au