

Bundanoon Community Association Inc.

GENERAL MEETING

MAIN HALL

Bundanoon Soldiers' Memorial Hall

Thursday 17th November 2022

AGENDA

Acknowledgement of Country, and Welcome to members and visitors

Attendance and Apologies

1. **Confirmation of Minutes** – BCA General Meeting, 17th November 2022
Attachment One
2. **President's Report**
Attachment Two
3. **Correspondence**
Attachment Three
4. **Report of Committee Meeting** 1 December 2022
Attachment Four
5. **Treasurer's Report**
Attachment Five
6. **General Business**
 - a) **Business arising** from the previous meeting minutes and correspondence (if any)
 - b) **Place Plan** – Bowral will be the next place, however the BCA will be introducing our own using the Project of Public Spaces Placemaking model. This has been used worldwide and maturing since the mid-1970s.
 - c) **Data projector for Supper Room** – the Committee endorsed a ceiling mounted data projector for the Supper Room.
 - d) **Bundanoon Arts Ramble** – a new subcommittee has been endorsed to run an Arts Ramble in Bundanoon. It is still in the planning stages.
7. **Subcommittee Activities (or updates) see convenors reports attachment six**
 - a. **JCG** – congratulations to JCG as winners of the 2022 NSW/ACT Community Connect Award. The JCG was a worthy winner among other worthy finalists for its connecting our village for the 21st century.
 - b. **Winterfest** – survey has closed and results are in. To be presented at the meeting.
8. **Any Other Business or Announcements**
9. **Guest Speaker** – no guest speaker for December.
10. **Refreshments**

Next meeting: General Meeting, 16 February 2023 at 7.30pm
in the Bundanoon Soldiers' Memorial Hall (Supper Room)

DRAFT

Bundanoon Community Association Inc.

GENERAL MEETING

Bundanoon Soldiers' Memorial Hall

Thursday November 17 2022

MINUTES

60 members and guests in attendance

Guest speaker Viv May PSM, Administrator Wingecarribee Shire Council

Apologies Christine Janssen, Leeanne Tyler-Olsen, Ralph Clark, Jeremy Tonks, Barry Miller, Pamela Jane

Confirmation of the minutes of the previous meeting

Moved Stuart Reid Seconded Greg Olsen

Minutes taken by Vice-President standing in for Secretary

Correspondence

President highlighted the Winterfest postal and on-line survey. Approx. 50% of the attendees had received a postal survey. A copy of the survey was included in the meetings business papers.

Timothy Hone was acknowledged as the retiring convenor of Arts Bundanoon and the new convenor Pamela Jane applauded.

Treasurers report

Treasurer announced a very healthy balance sheet and especially the \$19,918 profit from this year's Garden Ramble. There were no questions from the floor.

President highlighted the YTD profit and loss statements of the various subcommittees.

Report acceptance moved Lyn Morehen seconded John Grono

General business

Christine Rowell-Miller reported that the sound at the latest movie screened in the hall was much improved. Stuart Reid and Jeff Appleton were thanked by popular acclaim.

She also requested that speed bumps be installed at the entrance to the national park.

Attachment One – Minutes of previous meeting

President undertook to write to National Parks.

Lisa Stuart spoke of the negative impact to local businesses and market stall holders of the road closure during the Bowral Classic Bike event. It was noted that the 2023 Classic will not be on a Market Day.

An attendee thanked the BCA committee and the local council for the new Ellsmore Road footpath, upgrade of the toilets at the oval and the maintenance of our swimming pool.

Ted Ayres gave information on the events about to happen at the Christmas Cheer function on December 10th 6-8pm. Including performances by the Ukesters, Bundanoon Pipe Band, Fallible Popes plus more at the free event which is BYO. Lyndell and Dino were thanked for their assistance.

Rachel Russell raised her concerns about the regional housing strategy mentioning that new houses could be built by infill of vacant blocks, urban sprawl or greenfield site development. She noted there is discrepancy between two projected new home figures of 6000 and 9,500. Friends of Wingecarribee Shire are organising a survey of what type of housing development people want.

Geoff McCubbin stated that 'Carols by Fairy Lights' tickets are selling fast.

Dec. 16th -17th Paramount + will be filming in Bundanoon "The Appleton Potato Ladies Race" They are looking for local talent.

Ted Ayres requires help with side of stage and lighting at Christmas Cheer.

Lyndell had Christmas cards for sale which will also be available at Bundanoon market this Sunday.

Guest speaker Viv May (WSC Administrator) addressed the meeting on a variety of issues involving Bundanoon community, Council and local politicians. Notably:

- Tenders for the replacement of the Soldiers memorial hall roof will close mid-December
- Fencing of the off-leash dog park will begin in February 2023
- The Tennis club kitchen upgrade has been completed.
- Glow worm Glen will be opened before Christmas this year.
- Council Hall insurance quotes will be tendered on the open market.
- Heat maps for tourism spend have been used to assess the impact of events in the Shire
- The council will provide free tulip bulbs to the towns throughout the shire
- Citizen and Junior Citizen of the year nomination forms are now available.
- Berrima Australia day event-there will be no parade only stalls favouring local stall holders.
- Bundanoon will not be affected by the housing strategy but there is a significant issue of dormant lots already zoned for development/sub-division.
- Considerable discussion of the planning of the Ashmore development ensued.

Attachment One – Minutes of previous meeting

- The proposed Moss Vale “by-pass” will take 30% of traffic from Argyle Street and large trucks will be directed via Hume motorway to Picton Road.
- Bundanoon is Number 2 on the list for Place Planning. Michael Park is a very valuable council officer in this regard. The community must decide the type of development they want.
- The next stage of the Ashbourne development will not go ahead until there is a significant contribution from the developer for such things as sewage and water supply issues.
- Most visitors to the Southern Highlands have already decided which places to visit before they leave Sydney so individual towns need to improve their on-line advertising if they want to increase visitor numbers.
- Potholed roads were discussed with the council doing its best to repair damage but access to cold mix as well as hot mix is a problem because of the greatly increased demand from the rest of NSW.
- There will be a major report released in December as to the state of the relationship between council and the community.

Questions from the floor were addressed by Mr May.

Mr May stated that he was working for the benefit of the residents of the shire, and he was not a politician seeking re-election so any questions and concerns directed at him would elicit what he thought and not what the questioner wanted to hear.

- He said the officers of the council were now giving free and fearless advice in contrast of the way the previous council ran things.
- An attendee asked for help with health and safety issues and the correct functioning of the lift at the cattle sale yards. My May agreed to look into it.
- An attendee asked if the temporary road signs could correctly indicate the condition of the road ahead.
- An attendee offered to inform anyone who was interested what exactly was and is going on at the council to cut through spin and tell the truth.

The President thanked Mr May for attending and indicated the high number of members and visitors reflected the interest the community has in his attending. Mr May was invited back for another address. The President also advised attendees that they were able to make appointments to meet with Mr May in his role as Administrator to discuss any issues they were having with Council.

Anne Rocca stated that everyone should be involved in planning issues not just a few informed residents and the Council. President informed the meeting that Harvey Grennan is the convenor of the Bundanoon Planning and Development subcommittee.

Attachment One – Minutes of previous meeting

Meeting closed at 8.55pm and refreshments were served provided by Lyndell and her willing helpers.

Next General Meeting 15 December at 7:30pm in the Supper Room

President's Report 15th December 2022

The Hall has been busy over December. Christmas Cheer and the Kid's movie were both well attended. Glenda, our glow worm made her first appearance, ushering in the re-opening of Glow Worm Glen in (quietly confident) mid-January 2023. Thanks to all who made the event.

Our replacement roof is underway with a successful tenderer appointed.

At the Christmas Cheer I invited all of the Convenors to the stage to thank them and to recognise them for what they do. The Subcommittees are such an important part of the Association. Again, thanks to the convenors.

There are also people around Bundanoon who are not recognised but make a difference. The walkers who have a spare hand and pick up rubbish, the street smilers and cheery greeters, the wildlife carers, the school children who say hello. We are not the only village where this happens, but it is lovely to be in one where it does.

CORRESPONDENCE

Correspondence –. Summary of major items below from 31 October to 30 November 2022

Correspondence does not list internal correspondence between subcommittees and the committee/President

- a) Southern Villages Group re November meeting
- b) NPWS re Glow Worm Glen work and progress
- c) Arts Bundanoon – thanking Timothy Hone and welcoming Pamela Jane
- d) Member request – how to get people to not buy single use plastic Xmas decorations
- e) ASIC – to bring all BCA registered names into single account
- f) Council fixing lower door latch
- g) Southern Villages Group – re growth in Bundanoon
- h) Council – footpath upgrade Erith Street
- i) Council re Graffiti Management grant
- j) Council re consolidation of Burgess St lots
- k) Insurer – simplify our Public Liability coverage
- l) Planting of trees for Jubilee grant
- m) Appleton Ladies Potato Race -various for involvement in film
- n) BDCU – re Heart of the Nation / AED project

COMMITTEE UPDATE – November 2022

The Committee met on 1 December. 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.

- Council will be following up on Street safety improvements/suggestions – 40km/h zone, disabled parking, additional streetlight on Church Street
- All BCA names registered with ASIC now under single persistent email address of Public.Officer@bca.asn.au
- The Committee endorsed a triple flag post for the internal back or side of the Hall flying the Australian, Aboriginal and Torres Strait Islander flags.
- Committee endorsed a recommendation to install a wireless data projector in the Supper Room using the funds from the Community Connect Award
- Public Liability cover statement for BCA has been clarified and simplified and accepted by insurers
- Electric Vehicle charging station still being investigated
- Proposal for a Bundanoon “Arts Ramble” was endorsed as a subcommittee.

TREASURER'S REPORT**Balance Sheet****Bundanoon Community Association Incorporated****As at 30 November 2022**

30 NOV 2022

Assets

Bank	
BDCU Account	5,575.88
BDCU Online Saver	144,040.01
BDCU VISA Debit Card	517.50
Total Bank	150,133.39
Current Assets	
Accounts Receivable	4,873.00
Cash Floats	650.00
Petty Cash Floats	50.00
Total Current Assets	5,573.00
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	743.00
Total Non-current Assets	743.00
Total Assets	230,921.14
Liabilities	
Current Liabilities	
Accounts Payable	(20.00)
Accruals	2,457.70
GST	3,354.96
Hall Bonds Held	2,750.00
Rounding	5.91
Square Balance	125.02
Total Current Liabilities	8,673.59
Total Liabilities	8,673.59
Net Assets	222,247.55
Equity	
Current Year Earnings	15,228.69
Prior Year's Surplus/Deficit	207,018.86
Total Equity	222,247.55

NB Term Deposits closed and moved to Online Saver for better rate of return

Profit and Loss

Bundanoon Community Association Incorporated For the 11 months ended 30 November 2022

JAN-NOV 2022

Trading Income

Advertising income	30,150.85
Donations Received	1,616.29
Grants Received	9,874.55
Hall Hire - External	15,353.47
JCG Subscription	18.18
Membership Fees	1,314.62
Merchandise Sales	1,878.55
Raffle Income	1,692.68
Refreshments Income	99.28
Refund Income	3,252.27
Sponsorship	10,992.78
Square Sales	76.62
Stalls	4,961.79
Sundry Income	1,573.00
The Good Yard Rent Rebate	6,063.74
Ticket Sales - Events	54,905.31
Workshop income	4,199.01
Total Trading Income	148,030.99

Gross Profit **148,030.99**

Other Income

Donation from Council	2,272.73
Interest Income	304.30
Total Other Income	2,577.03

Operating Expenses

Advertising	1,284.55
Cleaning	8,042.78
Consumables	2,386.15
Donations Given	4,662.44
Equipment Purchase - Capital	679.09
Equipment Purchases	7,390.54
Hire & Rental Costs	12,619.71
Insurance	6,702.33
License Fees and Films	2,833.34
Online Subscription	2,286.32
Other Expenses	6,733.96
Performer Fees	12,045.17
Piano Tuning	654.56
Postage	501.00
Printing	27,730.06

Attachment five Treasurer's report

Professional Services	11,203.72
Rates	952.40
Refreshments	5,460.39
Refunds	2,757.16
Reimbursements	525.20
Signage	376.36
Square Fees	385.99
Stationery	952.71
Storage	3,903.94
Trade Services	4,403.66
Transport Hire	922.77
Utilities	2,441.45
Waste Removal	513.12
Workshop providers and tutors	4,020.46
Total Operating Expenses	135,379.33
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Net Profit	15,228.69

Bundanoon Sings!

Our community choir is finishing the year on a high note. COVID blues have just about been left behind, and with Music Director Trudee Green members are winding up rehearsals for the “Carols by Fairylight” concert on 17 December. Tickets sold out a couple of weeks ago following a strong campaign on social media, so posters etc have not been needed. In case anyone is not aware, Bundanoon Sings! is still very much alive!

2023 plans are also well under way. By moving weekly rehearsals to Tuesday, it has been possible to continue both with Trudee and accompanist Rhonda Langford. Both are very experienced musicians, and this will be the first time the choir has had a full-time accompanist. Members are very much looking forward to an exciting new year.

Geoff MCCUBBIN

Hall Convenor report for December 2022

Tango Synergy returned to the Hall after an absence of two years and they danced and danced and the Hall came alive with swirling skirts and energetic stepping and fabulous music from the Grand Piano. Everyone had a great time. Thanks to Rosemary and John, the rostered Hall Willing Workers, keeping the busy Hall neat and clean throughout the weekend.

Next to arrive are the film crew for the Appleton Ladies Potato Race who will be filming a community meeting which the irony has not been lost on us as it will coincide with our last BCA meeting for the year.

Back to business. I put a shout out for help for another person to meet prospective hirers when I am not available and I would like to thank Christine Rowell-Miller for offering to be this person, whom is also a Hall Willing Worker. Thank you Christine.

We are still looking for someone handy to strip, sand and repaint the very tired white ‘props desk’ in the Supper Room. You don’t need to be an expert and the BCA will pay for the paint. And if there is someone who could rejuvenate the ‘Ticket Sales’ sign that would be a great help to all the events promoting ticket sales on the day/night of their event.

Lastly, we now have dimmer lights in the Supper Room! This means when at times an event or meeting might require softer lighting, they can just dim the ceiling lights to their specification. Thank you to Andy and Paul Grosvenor.

As the year comes to an end, I would also like to thank Kate who keeps the Hall clean and neat - in the background but her work is very noticed in the foreground.

Lets hope next year brings an early new roof and many happy patrons hiring the Bundanoon Soldiers’ Memorial Hall for their events or regular bookings to help keep Bundanoonians happy and healthy.

Lyndell Giuliano

JCG Report Dec 2022

Well, as nearly everyone is aware, JCG won the NSW/ACT Community Connect Award at a recent Gala in the Blue Mts. The judges were very impressed with our entry and felt that JCG fully met the criteria of connecting the many parts of our Southern Village’s communities.

The Award and Certificate have been on display in the Good Yarn window and will have a permanent home in the foyer of the Soldiers’ Memorial Hall.

As you know, JCG exists because of a small group who put out a ‘newsletter’ in 1995, which then grew into a magazine in 2002. The current team work hard and harmoniously to bring you our incredible JCG.

Many thanks to our contributors and advertisers for your continuing support.

Christine Janssen

The Rex Cinema

2022 has been a great year for Bundanoon’s pop-up The Rex Cinema.

At the start of 2022 we implemented a few changes and innovations to how we promote our nights and for the first time we reached out to local wine makers seeking their support. As a result, Tertini, Artemis, St Maur, Rotherwood Estate and Cherry Tree Hill wineries added a glass of class to each event. The Rex Cinema has enjoyed an increase of 31% patronage in 2022 over past years!

The Rex Cinema dates for 2023 are:

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

... with the occasional additional surprise performance on a Friday evening.

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