

Bundanoon Community Association Inc.
GENERAL MEETING (to be held after AGM)
MAIN HALL
Bundanoon Soldiers' Memorial Hall
Thursday 16th March 2023
AGENDA

Acknowledgement of Country, and Welcome to members and visitors

Attendance and Apologies

1. **Confirmation of Minutes** – BCA General Meeting, 16th February 2022
Attachment One
2. **President's Report**
Attachment Two
3. **Correspondence**
Attachment Three
4. **Report of Committee Meeting 2 March 2023**
Attachment Four
5. **Treasurer's Report**
Attachment Five
6. **General Business**
 - a) **Business arising** from the previous meeting minutes and correspondence (if any)
 - a. Disabled Parking – suggestion to Council to using Anzac Parade (at Little Jack Style Thai end) for disabled parking.
 - b) **Glow Worm Glen reopening** – Members are warmly invited to the community re-opening of Glow Worm Glen on this Saturday 18 March at 11am at the top of William Street.
7. **Subcommittee Activities (or updates)** – *contained in the 2023 AGM booklet.*
 - a. **Macbeth** – Melting Pot Theatre's production of Macbeth begins this weekend with two sold out performances. There are still tickets to the 24th and 25th.
8. **Any Other Business or Announcements**
9. **Guest Speaker – no guest speaker due to AGM**
10. **Refreshments**

Next meeting: General Meeting, 20 April 2023 at 7.30pm
in the Bundanoon Soldiers' Memorial Hall (Supper Room)

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Bundanoon Community Association Inc.

GENERAL MEETING

Supper Room Bundanoon Soldiers' Memorial Hall

Thursday 16 February 2023

MINUTES

Acknowledgement of Country, and Welcome to members and visitors

Attendance and Apologies: 30 members; 9 apologies; 1 visitor

1. Confirmation of Minutes – BCA General Meeting, 15th December 2022

Confirmed Liz Cranny, Seconded Greg Olson

2. President's Report (tabled)

3. Correspondence (tabled)

4. Report of Committee Meeting 2 February 2023 (tabled)

5. Treasurer's Report

Treasurer reported Garden Ramble had boosted finances

Correction to spelling of Good Yarn – not Yard in Chart of Accounts

Angela Williamson moved the report be accepted Seconded by Henk Janssen

6. General Business

a) Formal Notice of Annual General Meeting –to be held on Thursday 16 March in the Soldiers' Memorial Hall, 1-3 Railway Avenue Bundanoon. All Committee positions will be declared vacant, and a new Committee elected.

b) Notice of nominations for the Committee - Nominations for all positions must be received by the Secretary on the appropriate nomination form by 5pm on Friday 10 March.

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

1) Bridges – Transport for NSW are still to get back on the purpose of the drilling at the road overbridges however have advised there is a proposed schedule for maintenance.

d) Welcome to new Committee member Belinda Wright.

e) Place Plan – The Planning and Development Subcommittee ran the Place Game at their January

Attachment One – Minutes of previous meeting

meeting. If you would like to be involved with the planning and rollout of this, please contact President@bca.asn.au

f) Meet the Candidates – BCA members are arranging Meet the Candidates to be held on Tuesday 14 March 6.30pm in the Hall. 4 candidates have accepted invitation. Still awaiting more nominations, and invitations will be issued. President requested volunteers for the event.

g) Glow Worm Glen reopening – Saturday 18th March at 11am at the top of William St for the community re-opening. Council is arranging the street closure; Wendy Tuckerman is able to officiate on behalf of NPWS and Glenda the Glow Worm is making an appearance.

h) Loft safer ladder - the Committee have endorsed in principle a replacement mezzanine ladder for the vertical rung ladder to access the loft. The ladder will not reduce the floor area of the Hall and the only visible modification is an extension to current door to enable safe access when the ladder is in use.

i) Disabled Parking – Council came out to assess a request a member made about accessible parking near the Post Office/Chemist. The officer was concerned how the community would feel about losing possibly two of the current spaces in the 15 minute parking outside the building. Consultation with community required. Christine Miller suggested two spaces in Anzac Pde might be more appropriate.

j) Senior's Festival – the BCA held an information stall at the Seniors Week Community information expo in Bowral on Friday 10 February. Many thanks to the Ukesters, who gave a performance and to the Vice-President who showed many attendees and stall holders the simple CPR push method on our manikin.

k) Re-roofing – keeping the BCA involved with consultation, Council have advised the re-roofing will not start until after Sunday April 2, but before the end of June 2023. This is due to a supply shortage of a component. Hirers and users will be advised when date is known.

7. Subcommittee Activities

(a) Macbeth – Melting Pot Theatre is almost booked out for 17 and 18 March performances.

(b) Winterfest – Have a plan in place. Street plan has been completed and is ready to go to Council. The event will be held on 1st and 2nd July. There will be workshops; performance pods with invited performers and a QR code for voting for best performer/s. The focus will be on children 5 – preteens. There will be a lantern parade done by the children from Bundanoon School. The parade will be led by the Bundanoon Pipe Band.

(c) Rex Cinema – Out of Africa will screen in Hall Saturday 18th February.

(d) Picnic Park – Geoff Pollard explained aims of new subcommittee to improve appearance and access to this important space.

8. Other Business or Announcements

Attachment One – Minutes of previous meeting

(a) President reported submission to be made to Transport NSW i) Bundanoon should appear on maps, ii) Lower speeds on regional roads, iii) Effective wildlife signage – particularly for urban visitors to the region. President explained ‘clusters’. Geoff McCubbin commented that Bundanoon isn’t listed in the Southern Highlands Cluster. President clarified that only main centres were listed and advised visiting Transport NSW plan to review clusters to make comments or submissions.

(b) President advised Council is seeking community members for consultancy panels. Details on WSC website.

(c) NBN are offering fibre to the premise to increase speed. This will incur increased cost to user. President advised contacting NBN or their own service provider for further information.

(d) Henk Janssen advised effectiveness of Council’s ‘Snap Send Solve’ app in reporting issues.

(e) John Grono advised the Bowral Classic Bike Race will be held 24th October

(f) Ageing Well information/training session will focus on ‘scams’. Meeting to be held in Hall on Monday 20th February at 9.30am

9. Guest Speaker – no guest speaker for March

10. Refreshments

Next meeting: Annual General Meeting, 16 March 2023 at 7.30pm followed by General Meeting in the Bundanoon Soldiers’ Memorial Hall (Main Hall)

MEETING CLOSED 8.35PM

President's Report 16th March 2023

February and March have been busy with preparations for our 2023 Annual General Meeting. As always, it is most interesting to read the activities of the Subcommittees. A small core of members give so much to the community in a volunteering spirit. Being "forced" to proofread the reports is perhaps the best way to appreciate the generosity shown by Convenors and their subcommittees. If you read any part of the AGM booklet, please read this part.

I did receive some feedback on my JCG editorial in the latest March edition, particularly the tourism aspect. I'm sure no-one wants a ghost town main street, and we all want our local businesses to thrive. With the benefit of hindsight, "Strolling down a quiet main street late on a Sunday afternoon" would have been more appropriate than simply "Strolling down an empty main street". Bundanoon is in an ideal location to attract the "have a break" market, being so accessible from Sydney and Canberra by train and those cities as well as Wollongong by car.

Perhaps some members may be interested in forming a Tourism and Promotion subcommittee?

There are some vacant shops and hopefully they will soon have tenants. On the good news side, our local IGA is one year old. Kaz and Lloyd have made a vision for a well-stocked village supermarket a reality. Hopefully we can show our gratitude with our wallets as well as our thanks.

I am excited for the upcoming Brigadoon and doubly excited that the BCA's Bundanoon Pipe Band will be the first local Pipe Band to march in the parade and participate. As they say, they are Bundanoon's 'Best Pipe Band' and a credit to the village.

CORRESPONDENCE

Correspondence – Summary of major items below from 1 February and 27 February 2023

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

- a) Highland Gathering re Brigadoon Sponsorship
- b) Council/NPWS/Wendy Tuckerman re Glow Worm Glen work and formalising opening date
- c) Council – Seniors Week activities
- d) Council re Earth Hour, BCA having a stall
- e) Insurers renewal of Public Liability to Feb 2024
- f) Council re Hall roof inspections – delaying until after April 2
- g) Council feedback on senior festival expo
- h) Council re stairs to external projector room failing structural engineering assessment
- i) Council re Meeting with General Manager
- j) Michael Pilbrow (Labor candidate for Goulburn) re meeting with community groups on Council
- k) Michael Pilbrow (Labor candidate for Goulburn) re BCA committee
- l) Southern Villages Group – reports for meeting
- m) Transport for NSW – submission on behalf of BCA to Draft Regional Transport Strategy
- n) Election meet-the-candidates evening date project – set at Tuesday March 14.
- o) NBN offering community scam awareness sessions
- p) Laterals re audit of accounts for AGM
- q) BenQ re short throw smart data projector for Supper Room
- r) Custom Ladder Company – quote for Mezzalad for loft
- s) BDCU re changeover to Bendigo Bank franchise 4 March – new BSB and accounts

COMMITTEE UPDATE – March 2023

The Committee met on 2 March. 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.

- Agreed to provide Hall at no cost to Highland Gathering Ceilidh as BCA's contribution to the Brigadoon event.
- Fenced off-leash dog park. Council have advised that procurement of materials has started.
- The external stairs leading to the old projector room have been deemed unsafe. There is signage on the door leading to the staircase. We are seeking urgent plans from Council as there is a major electrical distribution board that is located within the old project room.
- President met with Council's GM as part of their community outreach to meeting the village association President's once or twice a year.
- Noted that Medium Density housing is up for review and Bundanoon is mentioned as there are a several large blocks that are zoned for medium density. BCA will make a submission.
- Quote for replacement loft ladder received and endorsed. Next steps are quotes for carpentry works and Council approval to conduct works.
- Discussed Place Plans and agreed to pursue discrete place plans and leave the whole Bundanoon Place Plan to Council. Areas identified so far are Main Street shopping precinct, Picnic Park, Railway precinct, recreational precinct (Oval, pool, skatepark, club, tennis club).
- Committee endorsed a "BCA expo" event in the Hall to showcase BCA activities. Aiming for a Saturday in May from 10am to 1pm.
- Preparations for AGM

TREASURER'S REPORT**Balance Sheet**

Bundanoon Community Association Incorporated
As at 28 February 2023

28 FEB 2023

Assets**Bank**

BDCU Account	11,745.65
BDCU Online Saver	142,306.13
BDCU VISA Debit Card	744.38
Total Bank	154,796.16

Current Assets

Accounts Receivable	560.40
Cash Floats	650.00
Petty Cash Floats	50.00
Square Balance Adjustments	125.02
Total Current Assets	1,385.42

Fixed Assets

Accum. Depreciation: Computers	(6,284.15)
Accum. Depreciation: Equipment	(37,266.91)
Accum. Depreciation: Furniture	(26,837.35)
Computers at Cost	7,925.25
Equipment at Cost	71,884.09
Furniture at Cost	55,540.55
Inventories	2,616.60
Total Fixed Assets	67,578.08

Total Assets	223,759.66
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Liabilities**Current Liabilities**

Accounts Payable	(20.00)
GST	2,794.75
Hall Bonds Held	1,200.00
Square Balance	125.02
Total Current Liabilities	4,099.77

Total Liabilities	4,099.77
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Net Assets	219,659.89
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Equity

Current Year Earnings	496.67
Prior Year's Surplus/Deficit	219,163.22
Total Equity	219,659.89

Profit and Loss

Bundanoon Community Association Incorporated For the 2 months ended 28 February 2023

JAN-FEB 2023

Trading Income	
Advertising Income	12.55
Hall Hire - External	346.00
Membership Fees	202.91
Stalls	(80.00)
Ticket Sales - Events	2,842.74
Total Trading Income	3,324.20

Gross Profit	3,324.20
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Operating Expenses	
Advertising	(272.72)
Audit Fees	(2,100.00)
Cleaning	1,080.00
Consumables	414.36
Equipment Purchases	349.76
License Fees and Films	311.36
Online Subscription	420.49
Other Expenses	167.28
Performer Fees	650.00
Postage	126.81
Printing	280.56
Rates	248.10
Refunds	100.01
Square Fees	1.04
Storage	484.54
Utilities	565.94
Total Operating Expenses	2,827.53

Net Profit	496.67
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