BUNDANOON COMMUNITY ASSOCIATION INC.
General Meeting Agenda Thursday 17 September 2026
Venue: Supper Room, Soldiers' Memorial Hall
Time: 7.30pm

1. **Welcome and Apologies**

2. **Confirmation of Minutes General Meeting 16 July 2026**

   Attachment 1

3. **President's Report**

   Attachment 2

4. **Committee Report**

   Attachment 3

5. **Treasurer's Report**

   Attachment 4

6. **Business Arising**
   a. **Special Resolutions** – lodged with Fair Trading. Constitution updated on website
7. **New Business**
   a. **Bundanoon Arts Trail** Colin Maslin to provide update on progress to establish an Arts Trail in July 2027
   b. **Picnic Park** – Geoff Pollard to provide an update on Picnic Park
   c. **Information project** – Ian Town to provide an update
   d. **BCA subcommittee Expo** 26 September – Donna Andrews to provide an update
   e. **BCA Resilience Expo** 14 November – grant successful. Andy Carnhaan to provide an update and call for volunteers to assist
   f. **BCA Christmas Carols** – grant successful. Donna Andrews to provide update and call for volunteers
8. **Convenor's Reports**
   a. **See attached** (and to be provided at the meeting)

9. **Guest Speaker –**

10. Next Meeting

Thursday 19 November – 7.30pm – last general meeting for 2026 early Christmas drinks
Supper Room, Soldiers' Memorial Hall

11. Meeting Close

12. Refreshments

Attachment 1 – minutes of previous meeting

BUNDANOON COMMUNITY ASSOCIATION INC.
General Meeting Minutes Thursday 16 July 2026
Venue: *Supper Room, Soldiers' Memorial Hall*
Time: *7.30pm*

1. ***Welcome and Apologies***
    a. ***Apologies*** *Greg Olsen, Jeremy Tonks, Timothy and Marilyn Hone, Angela and David Williamson, Diana Curtis, John Gale, Peter Brown, Greg and Libby Beaman*
    b. ***Members*** *33 Members signed in*
    c. ***Minutes Secretary Andy Carnahan***

2. ***Confirmation of Minutes General Meeting 21 May 2026*** *moved Joy Brown, seconded Steven Lesser*

    Attachment 1

3. ***President's Report (Donna Andrews)***

    Attachment 2

4. ***Committee Report***

    Attachment 3

5. ***Treasurer's Report (Andy Carnahan)*** *moved Trish Brabyn, seconded Christine Rowell-Miller*

    Attachment 4

6. ***New Business***
    a. ***Special Resolutions to amend the Constitution***
        i. *Resolutions at Attachment 5*
        ii. *Special Resolution One – increase maximum consecutive Executive terms to six.* ***Passed unanimously***
        iii. *Special Resolution Two remove proxy voting* ***Passed unanimously***
        iv. *Special Resolution Three – update membership process to streamline and enable online.* ***Passed unanimously***
    b. ***Membership renewal*** *– there are over 100 members with memberships that expired on 1 July 2026. Thank you to those who have renewed. If you are unsure of your membership status please check through the membership portal or email membership@bca.asn.au*

c. ***New JCG Convenor*** *– the new JCG convenor is Fiona Nichol.* ***Fiona introduced herself and was congratulated on taking on the Convenor role.***
d. ***40-48 Blue Gum Road*** *– Carol Cosgrove attended and spoke at an onsite Land end Environment Court hearing supporting Council's refusal of the amended DA.*
e. ***Vale Ken McDonald*** *– Ken McDonald, artist, sculptor and friend of Bundanoon passed away in June. Ken carved the beautiful sandstone sculptures around Bundanoon.* ***There will be a tribute to Ken in the JCG.***
f. ***BCA Subcommittee Expo 26 September 9am to 1pm*** *There will be an expo of all the wonderful BCA subcommittees and their activities in the Hall in September. This ran very successfully in 2023 and showcased to residents new and old all the activities the BCA provides*
g. ***BCA Resilience Expo 14 November 9am to 1pm*** *The BCA is arranging a Resilience Expo to provide residents with information and resources to be ready for unexpected events. We are seeking a Council grant to assist with supplying resources. Other agencies will be invited to attend. This was last run in 2023 and very well supported and attended.*
h. ***Welcome and Acknowledgment of Country at BCA occasions*** *– the Committee has reviewed the current acknowledgment of country and has decided to use the Reconciliation Australia suggested wording. "I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Gundungurra people and pay my respects to Elders past and present."*
i. ***Destination Southern Highlands Display -*** *The BCA has been invited to have a foyer display in the Visitor's Centre in Mittagong in November. It is a chance to promote all things Bundanoon.*
j. ***Future Funding Stronger Shire*** *– President drew attention to the Council flyer at the back of the business papers that provided links to Council's proposed rate rises including community sessions to explain the rises and alternative.*
k. ***BCA Facebook page*** *President noted that the BCA official Facebook page has over 500 followers and recommended it to members as a source of BCA updates.*

7. ***Convenor's Reports***
   a. ***Bundanoon Pipe Band –*** *Trevor Wright said the new lighter Bass Drum had arrived and thanked the BCA for funding the drum. He also introduced the new Pipe Band Convenor Nicky Radinger. President thanked Trevor for being convenor. Nicky was welcomed.*
   b. ***Rex Cinema*** *Convenor Stuart Reid promoted Rachel's Farm the next screening and also promoted the upcoming short film festival.*

c. ***Melting Pot Theatre*** *Convenor Ted Ayers thanked the BCA, community cast and crew for support for Dracula which has been very successful and well received.*

d. ***Green Team –*** *President passed on form Convenor Greg Beaman that the Green Team are taking a break over winter and will be back in Spring time.*

e. ***Our Place Bundanoon*** *– Convenor Geoff Pollard reported on the comprehensive response provided to Council on behalf of the BCA. The subcommittee felt they integrated action into the plan. One outcome is to update the Bundanoon walking ramble map for printed and online versions.*

f. ***Picnic Park*** *Convenor Geoff Pollard noted they are still waiting for timelines from Council for the agreed Council actions. A new shelter with disability access will be installed thanks to funding commitments from the Bundanoon Lions Club. There is a survey planned to provide community support for naming the park Platform Three Picnic Park to reflect the railway linkage.*

g. ***Information Project*** *Coordinator Ian Town advised the website is gaining popularity. The signs at the Village entrance are complete and business cards with the website QR code have been given to shops. If convenors have upcoming events they can add them by going to the bottom of the What's On page and filling out an event form.*
www.bundanoonvillage.com.au

8. ***Guest Speakers – past and incoming Presidents of Bundanoon Swim Club*** *Ken Longshaw and incoming President Scott Masson represented by Treasurer Felicity Motycka discussed the Bundanoon Swim Club and the importance of the Club to community especially families with young children. Membership fees are kept low and BCA was thanked for their sponsorship. Lions were also thanked for providing swim parkas. The Club is seeking upgrades to the starting blocks and improved accessibility. Individuals can make private donations to the club. It was noted that Bundanoon has a paralympic swimmer whose world records are still standing.*

9. ***Any other business***

a. *Colin Maslen advised the meeting that the Shire wide arts trail will no longer be happening. Council funded an external provided to deliver the arts trail and now have stated it is up to the arts sector to run the events, though Council grants are available. Colin addressed Council on the matter questioning the decision not to fund the trail but feels unlikely this*

decision will change. There was a conversation that the BCA through Arts Bundanoon could consider a Southern Villages Arts Trail as the previous Arts Trail attracted many artists from the Southern Villages. The idea was broadly supported and Colin will present a paper for consideration at a future meeting.

b. *Christine Rowell-Miller acknowledged the contribution of the late Ken McDonald to Bundanoon with the sandstone native flora and fauna sculptures. President advised Ken will be acknowledged in an upcoming JCG magazine.*
c. *Lions Club Elizabeth Cranney advised: Lions Christmas Cakes are on sale, old glasses are needed and 19 September will be the next boot sale. She also acknowledged the generosity of the village helping with Lions projects*
d. *President advised the BCA is seeking a grant for a permanent Christmas tree as Council are rationing their one large tree around the villages. The BCA will seek funding for a 4m tree that can pack down to a pallet size.*
e. *Treasurer informed members of a photography book by local Trevor Vale of exquisite images of birds around Bundanoon. It is for sale in the Good Yarn. Trevor has also provided a limited edition of birds in Leaver Park.*

10. Next Meeting

Thursday 17 September – 7.30pm
Supper Room, Soldiers' Memorial Hall

11. Meeting Close

Attachment 2 – President's Report

President Report – Donna Andrews - September 2026

Spring has sprung, and as we start the run to the end of the year, things are certainly getting busy!

The BCA Expo is on Saturday 26 September from 9am–1pm at the Bundanoon Soldiers' Memorial Hall. It's a chance to meet the volunteers behind the BCA and our many wonderful subcommittees and groups, find out what's happening around the village and perhaps even get involved.

Rex Cinema's Short Film Festival is on this Saturday night, 19 September, with a quirky and fun collection of Australian shorts. Many are made on shoestring budgets, but there's certainly no shortage of creativity! Coming up is the brilliant, heart-warming French film *My Brother's Band* on 17 October, followed by our final film for the year — a *Mamma Mia!* sing-along on 14 November. Get the ABBA gear ready!

Arts Bundanoon has a flurry of events coming up. First, on Sunday 4 October at 4pm, a piano adventure comes to Bundanoon with *Magic, Spells and Other Worlds*, featuring our own Andrew Rumsey and Swiss-Croatian piano superstar Ivan Horvatic. These two are playing together at the Sydney Opera House the following week — but who needs to go there when you can see them at the Bundanoon Soldiers' Memorial Hall! Then Tune in Bundanoon presents its final concert of the year, *Bright Star*, with pianist Simon Tedeschi and actor John Bell on Saturday 10 October at 5pm. And on 31 October at 11am, Bundanoon Sings! presents Luminescence Chamber Singers performing *Particles of Light*.

October is also Garden Ramble time! On 24 and 25 October, eight wonderful gardens will open for us to explore, with the Hall once again the hub for stalls and information. Tickets are on sale now.

Wingecarribee Shire Council has approved the Bundanoon Place Plan. Congratulations and thanks to the Our Place team for all their work. Now comes the next challenge — keeping the momentum going and encouraging Council to tackle the many actions in the Plan.

Melting Pot Youth Theatre has announced its next production, *Roald Dahl's Charlie and the Chocolate Factory Jr.* — one of my favourites, so I'm very excited about this one! Thanks to Tina Pollard and Greg Miller. There's an information day on 8 November at the Hall, with auditions on 29 November at Bundanoon Public School.

The JCG has a new Convenor and Editor — Fiona Nicholls. Her first edition came out this month and it's a great read! A big thank you to Peter McDonald for keeping the magazine going while we searched for a new Convenor, and to everyone who contributed. The December theme is **"**Nature and Nurture" — what nurtures you, what do you nurture, or what do you love about the natural world around us? If you have a story to tell, give it a go!

In August, two free Dementia Workshops, organised by Trish Shields and presented by our own Dr Meredith Gresham, had an incredible response — standing room only! We're now exploring ways to make Bundanoon a more dementia-friendly village. Watch this space.

As we prepare for what promises to be a hot summer, the BCA is hosting a Resilience Expo on Saturday 14 November. Emergency response agencies and social service providers will be there with practical advice on preparation and resilience. Thanks to Andy Carnahan for organising and Wingecarribee Shire Council for its support.

And save the date — the Bundanoon Christmas Carols are back on Saturday 19 December at Bundanoon Public School. After the wonderful turnout last year, we're looking forward to doing it all again.

And a big thank you to The Green Team, who are back at work keeping our village gardens looking fabulous, and to all our other subcommittees and groups for the work you continue to do throughout the year. There's an enormous amount that happens under the BCA umbrella, and it simply wouldn't happen without you.

I'm exhausted just reading this!

Cheers,

Donna x

Attachment 3 Committee Report of meetings 6 August and 3 September

6 August

Melting Pot Youth Theatre (MPYT) updated the Committee on the proposed 2027 production – Charlie and the Chocolate Company jnr. Greg Miller to direct, Tina pollard choreograph and Ted Ayers to direct. Expect to make modest profit. Committee congratulated and endorsed MPYT proposal.

Platform Three naming survey – Geoff provided final draft.

$500 sponsorship for Bundanoon Swimming Club for 26/27 season agreed

A proposal received for a trail running event in Bundanoon – a 25km run aiming for July 2027. Suggestion that BCA auspice the event. Committee suggested organiser contact some Bundanoon residents with experience in running similar events.

Two new bins provided in Picnic Park, although three had been agreed.

3 September

Colin Maslin discussed Bundanoon Arts Trail idea and presented a mature proposal. Hall tentatively booked for second weekend in July 2027. Colin to present at September general meeting and suggest an October meeting for those interested.

Council replied to BCA request to honour the Good Yarn rebate invoice with rejection. Committee have agreed to not pursue but are disappointed on behalf of Bundanoon and the Good Yarn that these funds will not go back into the Bundanoon Community.

Discussed Mahjong subcommittee, Red Phone Box, successful resilience expo and Christmas Carols grants, BCA Expo, membership, Leaver Park seat, Platform Three survey, adoption by Council of Bundanoon Place Plan, JCG under new convenor.

The uneven state of the pavers on the main street and the trip hazards was raised. BCA to write to Council for assessment and remediation. A person tripped and was badly injured outside the Hall.

Dementia Workshops were very well received – thanks to Meredith Gresham and Trisha Shields.

Committee also noted with sadness the untimely death of Trish Arbib and the loss to David Brennan.

Attachment 4 Treasurer's Report – all figures are ex-GST

Balance Sheet

Bundanoon Community Association Incorporated
As at 1 September 2026

	Account	1 Sept 2026	1 Sept 2025
Assets			
	Bank		
	BCA Inc (4 Months)	54,019.03	52,869.49
	BCA Inc (6 Months)	73,669.15	70,725.20
	BCA Statement Account 741	14,116.30	2,680.12
	Savings Account	43,894.47	55,277.36
	Visa Debit Card	2,911.29	439.52
	Total Bank	**188,610.24**	**181,991.69**
	Current Assets		
	Accounts Receivable	4,952.40	4,306.20
	Petty Cash Floats	560.00	560.00
	Total Current Assets	**5,512.40**	**4,866.20**
	Fixed Assets		
	Accum. Depreciation: Computers	(7,240.26)	(7,168.92)
	Accum. Depreciation: Equipment	(52,586.11)	(50,392.32)
	Accum. Depreciation: Furniture	(31,942.48)	(31,428.06)
	Computers at Cost	7,925.25	7,925.25
	Equipment at Cost	101,837.73	76,864.09
	Furniture at Cost	55,540.55	55,540.55
	Inventories	0.00	2,273.60
	Total Fixed Assets	**73,534.68**	**53,614.19**
Total Assets		**267,657.32**	**240,472.08**
Liabilities			
	Current Liabilities		
	GST	1,085.97	1,794.82
	Hall Bonds Held	750.00	600.00
	Rounding	(0.10)	0.07
	Total Current Liabilities	**1,835.87**	**2,394.89**
Total Liabilities		**1,835.87**	**2,394.89**
	Net Assets	**265,821.45**	**238,077.19**
Equity			
	Current Year Earnings	(6,780.47)	20,110.88
	Prior Year's Surplus/Deficit	272,601.92	217,966.31
Total Equity		**265,821.45**	**238,077.19**

Profit and Loss

Bundanoon Community Association Incorporated
For the period 1 January 2026 to 1 September 2026

Account	1 Jan-1 Sept 2026	1 Jan-1 Sept 2025
Trading Income		
Advertising Income	26,383.03	17,815.29
Competition Entry Fee	927.21	0.00
Donations Received	7,581.81	5,920.80
Grants Received	0.00	11,909.09
Hall Hire - External	15,698.12	13,278.13
JCG Subscription	0.00	72.72
Membership Fees	2,204.42	1,821.30
Merchandise Sales	8,137.24	0.00
Performer Contributions for Productions	0.00	3,164.32
Raffle Income	205.27	640.91
Sponsorship	2,727.27	1,590.91
Stalls	7,863.68	5,363.68
Sundry Income	0.00	130.00
The Good Yarn Rent Rebate	0.00	7,019.54
Ticket Sales - Events	45,060.10	38,157.02
Total Trading Income	**116,788.15**	**106,883.71**
Gross Profit	**116,788.15**	**106,883.71**
Other Income		
Interest Income	3,752.21	2,820.61
Total Other Income	**3,752.21**	**2,820.61**
Operating Expenses		
Advertising	1,028.46	266.88
Bank Fees & Charges	16.23	17.19
Cleaning	7,363.05	7,350.00
Consumables	641.79	3,171.39
Costumes & Uniforms	3,952.60	4,116.97
Depreciation	0.00	4,173.48
Distribution Costs	971.94	995.40
Donations Given	14,476.26	150.00
Equipment Purchases	6,888.67	1,036.61
Gardening and landscaping supplies	438.39	0.00
Gifts	1,494.42	264.54
Hire & Rental Costs	372.72	412.00
Insurance	4,898.16	4,170.23
License Fees and Films	3,467.12	4,749.05
Online Subscription	2,915.48	1,262.54
Other Expenses	686.42	498.76
Performer Fees	13,573.17	10,722.73
Piano Tuning	490.92	327.28
Postage	527.35	461.99
Printing	26,228.94	14,975.45
Prize money for competitions	5,100.00	0.00
Production	6,694.95	5,895.78
Professional Services	4,845.46	5,188.64
Refreshments	5,316.88	6,176.01
Refunds	250.00	0.00
Reimbursements	0.00	400.00
Repairs & Maintenance	1,487.31	2,679.52
Sponsorships - Local	0.00	500.00
Stationery	435.66	888.32

Storage	4,073.14	3,501.82
Subscriptions	90.91	92.55
Transport Hire	500.00	0.00
Travel & Accommodation	907.97	0.00
Utilities	5,413.06	4,308.06
Volunteer Expenses	545.46	0.00
Waste Removal	1,227.94	840.25
Total Operating Expenses	**127,320.83**	**89,593.44**
Net Profit	**(6,780.47)**	**20,110.88**

P&L YTD by Subcommittee

Account	Income	Expense	Net Profit
Administration	6,824	16,092	-9,269
Arts Bundanoon	31,149	36,981	-5,832
Bundanoon Pipe Band	1,852	3,501	-1,649
Bundanoon Sings!	2,365	2,090	275
Garden Ramble	9,000	3,708	5,292
Green Team	0	438	-438
Hall (Soldiers' Memorial Hall)	16,948	14,270	2,678
Information Project	8,151	5,349	2,802
JCG Jordan's Crossing Gazette	17,982	22,587	-4,604
Melting Pot Theatre	19,908	19,089	818
Membership	2,204	446	1,758
Rex Cinema	4,158	2,733	1,425
Winterfest	0	37	-37
Total	120,540	127,321	-6,780

Arts Bundanoon (Tune In) is likely to make a loss this FY. At present about $3,600 deficit.
MPT has paid for 2027 Charlie licence ($2,100) which should be moved to 2027 FY
Good Yarn rebate invoice cancelled ($8,207 ex) as advised
JCG September has been paid for but advertising not yet invoiced.

Attachment 5 Convenor reports

THE BUNDANOON PIPE BAND BCA Report for September 2026.

The Bundanoon Pipe Band continues to enjoy another active and community-focused year, continuing its long tradition of contributing to the cultural life of the village while supporting the work of the Bundanoon Community Association. 2026 began with the ever-popular Burns Night celebration at the Bundanoon Hotel, honouring the birthday of the great Scottish poet Robbie Burns. The evening featured the Pipe Band marching into the dining room to begin the proceedings, with a piping competition, coaster toss alongside poetry readings, music and singing from a number of local contributors. Generous support from the attendees and donated raffle prizes helped raise more than $800 for the BCA, reflecting the strong community support for the event.

Throughout the year the Band performed at a range of community events after Burns Night, which included Brigadoon, ANZAC Day, Warrigal and Annesley Retirement villages and Berry Celtic Festival.

The next band performance is the 10th October Canberra Scottish Festival in Canberra. The Band recently held its Annual General Meeting where the administrative committee roles were newly appointed and fulfilled by other members. Andrew Hearn continues to be Pipe Major. Fiona Crago has accepted the role of Secretary. John Pearce has accepted the role of Treasurer, Tanya Zusak has accepted the role of Social Media Administrator and Georgia Singleton has accepted the role of Marketing Administrator.

The Band extends sincere thanks to its new administrative committee members Andrew, Fiona, John, Tanya, Brendan, Georgia and Nikky as well as the many supporters and volunteers who help make these events possible. The band also want to thank and acknowledge Peter McDonald for his kind help in printing the Logo for the new Bass drum.

Recruitment and training of new band members is always a priority and the band welcomes any new learners to come along to the Wednesday evening practice sessions at the Soldiers Hall.

Kind regards,

BPB Convenor, Nikky Radinger.