

Bundanoon Community Association Inc.

Minutes of 81st Annual General Meeting, Thursday 19th March 2015 Bundanoon Soldiers' Memorial Hall

Meeting Commenced: 7:40pm

1. **Welcome to Members and Visitors.** President Christine Miller opened the meeting and Welcome to Country.
2. **Attendance:**

Members signed the register:	87
Apologies:	9
Visitors:	13
3. Confirmation of Minutes of Annual General Meeting 20th March 2014. The minutes were confirmed.

Minutes of the Annual General Meeting on 20th March 2014 be confirmed; Moved: Ann McCarter; Seconded: Patricia Guy. Carried
4. **Business arising from the 2014 minutes.** There was no business arising.
5. **President's Report.** President Christine Miller highlighted the BCA activity since March 2014, including the completion of new bus shelter. BCA actively campaign against proposed railway station access by TfNSW; worked closely with Council on issues such as quin dog logging trucks travelling through the village; the communication tower; Plan of Management for the Oval & Jordan's Crossing Park areas; traffic flow in Bundanoon Public School area; the historic Bundanoon Hotels' palm tree; development of safer roads for bike riders; parking in the village centre. BCA continues to maintain the "bottled water free" status. The BCA magazine JCG turned 20. New tables purchased for the Hall. Acknowledged the generous donation of new chairs by Susan Varga and Anne Combs. The Sesquicentenary plans include the rejuvenation of Leaver Park; and community events continuing throughout the year.

Acceptance of President's 2014/2015 Report: Moved: Jean Hodgson;
Seconded: Patrick Fitzgerald. – Carried.
6. **Treasurer's Report and consideration and adoption of Financial Statements.** The Financial Statements for the year ended 31 December 2014 as in the Annual Report were adopted.

That the Treasurer's report be accepted: Moved: Harvey Grennan;
Seconded: Jeremy Tonks. Carried
7. **Consideration and adoption of the report from the Auditor.** The Independent Auditor's Report from Laterals GLP Chartered Accounts was adopted.

That the Auditor's report be accepted. Moved: Elizabeth Crannie;
Seconded: Christine Janssen. Carried.

8. Consideration and adoption of Annual Reports from Subcommittees.

Reports from subcommittees, as in the Annual Report.

Acceptance of Sub Committee reports: Moved: Patrick Fitzgerald; Seconded: John Wood. Carried.

9. Election of Officers and Committee members for 2015-16.

Returning Officer - Harvey Grennan announced nominations received for the following positions.

President	Christine Miller
Vice President	Danien Beets
Treasurer	vacant
Secretary	Tony Ward
Committee Members	Geoffrey McCubbin Jeremy Tonks Anton Baggerman

As there were no further nominations each candidate was declared duly elected.

10. Public Officer. Moved: Ann McCarter; Seconded: Danien Beets, that Peter Goulding continue in the role of Public Officer. Carried

11. Confirmation of Sub Committee 2015/16 Convenors

150 Bundanoon	Christine Janssen
Arts Bundanoon	Greg Slater
Bundanoon Visitors Group	Harry Hull
Catering Group	Bronwyn Shead
Cinema Rex	Stuart Reid
Community Kids	Karen Granger
De Meyrick Reserve	Peter Papps
Garden Ramble	Sue Davison
Glow Worm Glen Track	Anna Perston
Green Team	vacant
Hall Manager	Peter Goulding
Hall Booking	Patricia Guy
JCG Magazine	David Morgan
JCG Travel	Harvey Grennan
Melting Pot Theatre	Patrick Brennan
Membership	Ann McCarter
Needles & Natter	Andrea Ward
Planning Group	vacant
Roy Terry Reserve	John White
Welcome Packs	John & Jennifer White
Winterfest	Lisa Stuart

12. **Appointment of Auditor.** It was moved that Laterals GLP Chartered Accountants will continue in the role of auditor. Moved: Gale Pritchett; Seconded: Graeme Whisker. Carried.
13. **Special Resolution:** That this meeting of Bundanoon Community Association grants life membership to Ralph Clark in recognition of long and outstanding service to the Association and the Bundanoon community. President Christine Miller described the long and dedicated service that Ralph Clark had given to the Bundanoon Community Association and to the Bundanoon community.

That this meeting of Bundanoon Community Association grants life membership to Ralph Clark in recognition of long and outstanding service to the Association and the Bundanoon community. Moved: Pam Davis; Seconded: Elizabeth Crannie. Carried unanimously

President Christine Miller paid tribute to Ralph and presented him with a crystal life membership award.

14. President Christine Miller paid **special tribute to Pam Davies** for her 10 years dedicated service as Editor of BCA's JCG (Jordan's Crossing Gazette). Pam was presented with a floral tribute. Warm appreciation was also extended to Ben Mawston for his 10 years of superb work in layout and graphic design working alongside Pam.
15. The meeting closed at 8.30 pm