

Bundanoon Community Association Inc.

Minutes of the 79th Annual General Meeting
Held in the Soldiers' Memorial Hall on Thursday 21 March 2013

1. The President, Ralph Clark, opened the meeting at 7:35pm, welcoming members and visitors. There were 71 members present (including three new members), five visitors and five apologues, as per attendance sheets. The President prefaced the business of the meeting by calling for a minute's silence in memory of Hugh Vanderfeld, the town's Postmaster, who had passed away that morning.

2. **Minutes of the previous meeting:** The minutes of the 78th AGM held on 15 March 2012 were confirmed - moved John Wood, seconded Greg Slater.

3. **Business arising from the minutes:** None.

4. **Treasurer's report:** The Treasurer's report was included in the BCA Annual Report 2013. Peter Brown thanked John Desmond and Lexie Grennan for their efficient assistance through what had been a rather hectic and at times torrid year, financially speaking, also the Membership Secretary, Annette Wade, and several others, including his wife Joy. He mentioned that one item not capable of being shown in any balance sheet was the goodwill received from townspeople, shopkeepers, suppliers and others. The President thanked Peter for 12 months of fantastic and absolutely meticulous work. BCA had grown enormously in several areas, necessitating registration for GST, and it was also now a Tier 1 organisation, requiring many legal considerations and consultations. Consideration was being given by a review committee as to whether the Association needed to be effectively restructured, perhaps necessitating constitutional amendments.
Treasurer's report accepted - moved Christine Miller, seconded Peter Stewart.

5. **Auditor's report:** The report from the auditor, Grant Pearce of Laterals GLP, was presented and accepted - moved Sandra Nicholls, seconded Rosemary Page.

6. **Sub-Committee reports:** Reports from all convenors of sub-committees were included in the Annual Report 2013. All reports accepted - moved Neil Wright, seconded Peter Goulding.

7. **Election of officers:** The following were nominated, seconded and elected unopposed as members of the Committee:

President
Vice President
Secretary
Treasurer
Committee
Christine Miller
Harvey Grennan
Anne Miller
Sandra Nicholls
Patrick Fitzgerald, Peter Stewart, Danien Beets.

Grant Pearce of Laterals GLP was re-appointed as Auditor.

Peter Goulding was appointed as Public Officer, John Byrne having declined to

Continue in that role.

8. Presidents Report: The President's report was included in the BCA Annual Report 2013. Ralph Clark summarised his report briefly and indicated that the Association's year had finished on a very high note. Membership was now close to 500. BCA had built a unique relationship with Wingecarribee Shire Council.

The annual General Meeting closed at 8.08pm and the March General meeting was convened.

President: _____
Secretary: _____
Date: _____

Amendment to the minutes: Listed below are the names of the four officer bearers permitted to sign on behalf of the BCA. Any two of these signatures are required to operate the accounts.

President: Christine Miller
Treasurer: Sandra Nicholls
Secretary: Anne Miller
Vice President: Andrew Grennan
Date: _____
Date: _____
Date: _____
Date: _____