

Bundanoon Community Association Inc. (BCA)

82nd Annual General Meeting

Thursday 17<sup>th</sup> March 2016

Bundanoon Soldiers' Memorial Hall

## Minutes

Meeting commenced: 7.30pm  
Attendance register: 74 BCA members  
5 Guest  
10 Apologies

1. Welcome to Country
2. Welcome to members and visitors
3. Confirmation of the 2015 AGM Minutes 19<sup>th</sup> March 2015  
That the 2015 AGM Minutes, as tabled be accepted.  
Moved Joyce Garland. Seconded Ann McCarter. Carried.
4. **President's 2015/2016 Report**, presented by Christine Miller  
At the conclusion Pru Goward, M.P. rose to propose a Vote of Thanks on the occasion of the statutory end of Christine Miller's BCA Presidency, which was unanimously support by all in attendance, by loud and continuous applause.
5. Consideration and adoption of **Financial Statements and Auditors Report**  
The Financial Statements and Auditors Report, as tabled, was presented by Ms Ann Vaughan of behalf of Grant Pearce of Lateral GLP Chartered Accountants.  
That the 2015 Financial Statements and Auditors report, as tabled, be accepted.  
Moved Jeremy Tonks. Seconded: Sandra Nichols. Carried.
6. Consideration and adoption of **Sub Committee Annual Reports**  
That the 2015/2016 Sub Committee reports, as tabled be accepted.  
Moved: Ann McCarter. Seconded: Geoff McCubbin. Carried.
7. Consideration of proposed **amendment of the BCA Constitution**  
That the proposed amendment of the BCA Constitution, as tabled, be carried  
Moved: Greg Slater. Seconded: Barry Miller. Carried.

**8. Election of BCA Officers and Committee for 2016-2017**

Election Officer – Peter Brown advised the receipt of the following nominations

- |    |                   |                                                |
|----|-------------------|------------------------------------------------|
| a. | Vice President    | Danien Beets                                   |
| b. | Secretary         | Bruce Marshall                                 |
| c. | Treasurer         | Julie Le Mercier                               |
| d. | Committee Members | Geoff McCubbin<br>Jeremy Tonks<br>Geoff Duncan |

As there no further nominations were received, the nominees were declared duly elected. Following the declaration Vice President Danien Beets assumed the role as Chairman.

**9. Appointment of Auditor**

That Grant Pearce of Lateral GLP Chartered Accountants be appointed as Bundanoon Community Association Auditor for 2016/2017.

Moved: John Desmond: Seconded. Peter Brown. Carried.

**10. Appointment of Public Officer**

That Christine Miller be appointed as 2016/2017 as BCA Public Officer

Moved: Danien Beets. Seconded: Jeremy Tonks. Carried.

11. Vice President Danien Beets then addressed the meeting to congratulate and thank Christine Miller for her role as BCA President for the years 2013 / 2016 and presented Christine Miller a floral arrangement on behalf of all BCA members and guests attending the 2015/2016 AGM.

Meeting Closed 8.35PM