

BUNDANOON COMMUNITY ASSOCIATION INC.

Minutes of General Meeting 8.35 pm, Thursday - 19th March 2015

1. **Opening:** President Christine Miller opened the meeting at 8.35 pm, following the 2015 Annual General Meeting.
2. **Attendance:**

Members signed the register:	87
Apologies:	9
Visitors:	13

3. **Minutes** of BCA General Meeting of 19th February 2015.

Motion		
That the Minutes of 19 th February 2015 be confirmed.	Moved:	John Wood
	Seconded:	Jeremy Tonks
The Motion is carried		

4. **Matters Arising:** Amendment required: Christine Janssen requested the typo error re family name be corrected.
5. **President's Report**
 - a. **Historic Trees in Hotel area.** Discussion with power pole company, aimed at preserving the historic flora, ongoing.
 - b. **ATM.** Advised BDCU are investigating the installation of an ATM.Acceptance of Presidents report: Moved: Pam Davies; Seconded: Gale Pritchett.

6. **150th Celebrations**

- a. Christine Janssen advised the Bundanoon Croquet Club is holding a community launch of the 150th year with a period costume event.

7. **Treasurer's Report**

Report as tabled, by Danien Beets.

Matters Arising. Question from Kerith Fowles of Serendipity: the choir, Sub Committee - the balance shown in the report did not appear to reflect WSC grant monies. Advised awaiting receipt of WSC funds.

Motion		
That the Treasurer's Report of 19 th March 2015 be accepted.	Moved:	Ann McCarter
	Seconded:	Christine Janssen
The Motion is carried		

8. **Membership Report**

Ann McCarter advised that BCA membership was 457, with three new member applications at this meeting. A large number of renewals due June 2015.

9. Bundanoon Sesquicentenary Report

Christine Janssen advised the meeting the Visitors Centre, Mittagong will present a display marking the 150th.

A Community Launch of 150th will be held April 26th at 11:00 am at the Bundanoon Club – Croquet Club area.

10. Highlights

Dealt with in President's 2015 AGM report.

11. Sub-Committee Reports

Refer to 2015 AGM reports.

12. General Business

Motion:

That fees for Hall hire of the Bundanoon Soldiers' Memorial Hall be charged at three rates:

- (i) commercial rate
- (ii) 25% of the commercial rate for sub-groups of BCA (as currently charged)
- (iii) 40% of the commercial rate for Bundanoon based community/not-for-profit groups regularly using the Hall

Moved: Judy Coverdale. Seconded: Jan King.

A wide ranging discussion for and against the motion followed.

Amendment:

Moved: Danien Beets. Seconded: Bruce Marshall

That the existing form of advertising of Hall Rates is amended to include "Further discounts may apply to some groups."

Amended Motion Carried.

General Discussion:

Following a general request from the floor for information, Kerith Fowles of Serendipity: the choir responded by referring all Members to the March Sub-Committee report, adding that the Choir "wished to guide their own destiny, with more control – a good movement."

A Vote of Thanks to all involved in the publication of the JCG Magazine was unanimously supported, with Ben Mawston given a specific mention and appreciation for his ten years working with Pam Davies on the preparation and presentation of the articles for the magazine.

Meeting closed: 9:40 pm

Next Meeting ~ 21st May 2015.

Confirmed

President ~ 16th April 2015.