



**BUNDANOON COMMUNITY ASSOCIATION
INCORPORATED**

GENERAL MEETING

7.30 pm, Thursday October Thursday 19 October.
Bundanoon Soldiers' Memorial Hall

MINUTES

Acknowledgement of country, and welcome to members, new members and visitors

Apologies: Pam Davies, Ralph Clark, Annette and Reg Wade, Christine Janssen

Confirmation of Minutes of General Meetings held on Thursday 21st September and Thursday August 17, uploaded on website and tabled. Moved Jeremy Tonks, Seconded Rosemary Page

Business Arising from the Minutes

Correspondence: nil to report

Business Arising from Correspondence:

President's Report:

Treasurer not to stand as Treasurer or Committee Member. President again asked for people to consider replacing him. President thanked Vern for commitment work and achievement

Convenor's meeting held Tuesday 17/10 with good attendance. All Instruments of Delegation returned. Discussion about monthly and quarterly reporting from Convenors to General Meeting. Discussion on draft protocols that were provided at meeting. Constructive and important meeting.

Treasurer's Report (tabled):

Treasurer spoke to his decision not to nominate either as Treasurer and a Committee Member at the Annual General meeting in March 2018. Is keen to assist in good handover to a new Treasurer.

Funds reduced September to new chairs for hall, JCG printing and receipts for advertising in JCG not beginning.

Garden Ramble – Patricia Varley addressed meeting about readiness for Ramble this weekend. Ramble is ready, gardens are ready. Only difference is removal of concessional entry this year. Cake cutting for 21st at 11:30am in Hall.

BCA Committee meeting with Bundanoon Community Garden (BCG): meeting was positive discussion with aspirations – BCG would like to return to Bundanoon – in discussion with WSC and release of Crown Lands but could be protracted. Bundanoon Club site was mentioned. Nola Kuneen and Ken Jessup from BCG in attendance

Winterfest 2018: update from Convenor Kaz Williams. Small group formed Sandy Weir, Louise Holliday, Jodie and James Fulford Talbot with some ad hoc assistance from Donna Andrews and Bella Gnechchi Ruscone.

Our objectives for 2018: Increase sponsorship by 75%, Increase advertising revenue by 65%, High rates of participation in workshops and other events, High level of satisfaction of stallholders, High level of satisfaction from Street Party participants, Zero complaints about Street Party.

Dates: First week of School Holidays. Saturday 7 July – Street Party * 14 July – Closing bash

Name change: We are tossing around the possibility of changing the event's name to better reflect the idea that it's a week-long celebration. Winterfest Festival is a bit of a mouthful. We have some ideas to share with the committee and would launch a new name, along with a preview of the program, as part of our broader marketing campaign, toward the end of the first quarter of 2018.

Rex Cinema fund raising suggestion: Discussion to be led by Convenor, Stuart Reid. Rex Cinema committee would like to raise issues within local community and broader community – example of showing of Sapphires next year and involvement / linkages with indigenous communities. Danien Beets explained that BCA had previously only worked with events that benefited Bundanoon and the Bundanoon community, and this was an opportunity to review and discuss this position. Jeremy Tonks raised that benefit can be social benefit rather than financial benefit. Action – to be taken to the Committee for discussion

Matters under consideration by Committee:

- Looking for a replacement for the current Treasurer after March 2018.
- Talking to potential nominees for the BCA Committee now.
- Approach WSC re roundabout/pedestrian crossing at Cnr of Ellsmore and Erith Street and also on the main road in the village.

- Winterfest 2018 - planning.
- Ensuring Instruments of Delegation completed by all Sub-Committees.
- Ongoing communication with Sub-Committee Convenors on the draft of Sub-Committee Protocols.
- Kangaroo March Re-enactment Plaque-former Sesquicentenary Convenor Christine Janssen to discuss.

Sub-Committee Matters:

Outcome of 2017 Convenors' meeting, held on Tuesday October 17. Covered in President's Report.

Report from Bundanoon Pool Convenor on planning for an Open Day. Henk Janssen updated – Council have informed assessment of all pools that will take 12 months. Pool committee will plan marketing and promotional campaign for all weather pool. Article planned for next JCG. Pru Goward has accepted to be patron of project. Tentative Open Day 24 February 2018. Legacy of Sesquicentenary to create pool project.

BCA Committee approved rollover of funds from Arts Bundanoon to underwrite the cost of the performance of the Choir at St James' next November. Committee recommended that ticket price be doubled given the anticipated demand.

Members to advise of any upcoming events.

Lee Borrowdale on Men's Shed presentation for local men to talk about depression and PTSI. Raised in newsletter 21 November at 10am

Rex Cinema – Paper Planes and the Dressmaker 4 November

11th and 12th November Highland Fling

Any Other business:

President raised that Solar Springs have DA 17/1163 to add units. Two residents have raised that aesthetically DA good but concerns about water supply/pressure, some pine trees may be removed

Elizabeth Cranney asked if space in BCA shed could be reserved to Lions trailer

Signs – Stuart Reid has volunteered to put up signs for BCA meetings

Graffiti on hall – John Brock reported that it was reported to Council and removed promptly

Meeting closed at 8:40pm

Signed as a true record of the Meeting: (signature)

(position) President

(date) _____

A handwritten signature in dark ink, appearing to be "J. L. ...", written over a horizontal line.