



GENERAL MEETING MINUTES

Held 7.30pm Thursday 20 September 2018 Bundanoon Soldiers' Memorial Hall

Apologies: Cherie Hobart, Stuart Reid, Christine & Hank Janssen, Patricia Varley, Danien Beets (& see attendance sheet)

Ann Rocca assumed the chair and, under the terms of the constitution, asked the meeting if any members present would like to chair or to nominate another member to chair the meeting. There being no nominations Ann continued as chair. Acknowledgement of Country.

Confirmation of Minutes of General Meeting on Thursday 16 August

Moved by Kaz Williams, seconded by Barry Miller

Business Arising from the Minutes

- No single use plastic glasses to be used at future meetings
- A question was asked whether a written response had been sent to the enquiry received and tabled at last General Meeting as to why there was no longer an Acknowledgement of Country at BCA monthly meetings. To be reported on at next General Meeting.
- Bundy on Tap – no decision yet made as to whether more reusable water bottles will be ordered. Elizabeth Cranny offered the Lions Club support for this.
- Jeremy Tonks reported that the correspondence previously received from WSC re Bulldozing Bundanoon Petition may not relate to Bundanoon (images not from Bundanoon)

Correspondence In / Out

Held over until next meeting

Treasurer's Report

Treasurer unable to attend meeting but finances all in order. Printed reports will be available at the next General Meeting. Ann Rocca happy to note any concerns and contact Treasurer.

Matters Under Consideration by Committee

- BCA Calendars – Kaz Williams contacting all BCA convenors re significant dates to add to calendar. To be ready for sale at the Garden Ramble
- Convenors Celebration – convenors invited to attend (with two members of their committee) this celebration on 4 October. Josh Hewitt coordinating RSVPs for this.
- Booking Officer vacancy (as Pat Guy leaving area). Two people could share this role. Knowledge of spreadsheets / ability to get on with people required. Hall a significant community asset.

- New convenor required for Music@10 – Greg Slater will be retiring at the end of next year – program for next year already set.
- Burgess Street storage – ongoing issue. Lease of area has expired. New lease should state that land is ungazetted – still awaiting sign off by Council to this effect. BCA President & History Group President working together to set meeting regarding this shared storage.
- Hall Noticeboard in front entrance is for BCA & public use – any commercial notices have been taken down.

Sub-Committee Matters:

Leaver Park – Christine Miller

Council came to see what was happening at Leaver Park. A level 3 listing for this park means no seating or signage but there has been an offer from the Leaver family to support various improvements (wood for tables, soft walking pathways, signage on trees etc). Council to get back to BCA on this. Meet 2nd Thurs 9am at Leaver Park – tools supplied. Elizabeth Cranny mentioned that in 2016 Lions Club gave \$2000 to Leaver Park – Treasurer to report on this at next General Meeting.

Melting Pot Theatre – Josh Hewitt

Looking for playwrights for next & final round of Crash Test on 20 Oct

Any Other Business:

Mel Morris, Principal Bundanoon Public School

Railway visit very successful with all classes visiting the station and Captains taking part in official ceremony. Education Week Open Day – thank you to community who visited to see the school band, open classrooms and enjoy a picnic. Fire Brigades visited school to assist in the development of new Emergency Evacuation Plan. A lot of work carried out in school grounds re bush fire prevention. Grounds work continues to go well – awaiting notification of grant from Council for this. Out of School Hours Care – tenders to out shortly to provide this service to parents. Band to play at Tulip time. Choir coming along well. Policies being updated – IT & communications. School concert next week – everyone welcome.

New Hall heating – very easy to operate – being upgraded next week to improve effectiveness

BYO Meet & Greet dinners in Hall – date for this to be discussed by committee. Lyn Morehen felt these dinners would tie in well with the Welcome Pack.

Events

Sat 29 Sept	Fashion Parade, Warrigal Auxiliary
Sat 6 Oct	Rex Cinema: The King & I at 4pm / drinks at 3.30pm
Sun 21 Oct	Bowral Classic will cycle through Bundanoon www.bowralclassic.com.au
Sat 27 Oct	Garden Ramble
Sun 28 Oct	Garden Ramble
Sat 20 Oct	Crash Test Drama Round 4 - 2pm actors call, 5pm showtime
Sat 3 Nov	Rex Cinema: About Time at 7.30pm / drinks at 7pm
Sat 17 Nov	Gala Final for Melting Pot
Sat 15 Dec	Christmas Variety Show

Meeting closed 8.15pm