

BUNDANOON COMMUNITY ASSOCIATION INC.

GENERAL MEETING

Bundanoon Soldiers' Memorial Hall

Thursday 16th May, 2024

AGENDA

Acknowledgement of Country, Welcome to Members and Guests

Attendance and apologies

1. Confirmation of Minutes of March 21st 2024, General Meeting

Attachment 1

2. President's Report

Attachment 2

3. Correspondence

Attachment 3

4. Report of Committee Meeting 2nd May, 2024

Attachment 4

5. Treasurer's Report

Attachment 5

6. General Business

- a) Placement of the commemorative trowel – committee agreed that a 'trophy cupboard' was the best approach which would allow for display and storage of other items of importance.
- b) **Stream train** event will now occur on the 26/27 October on the Garden Ramble weekend. The Stream Engine route will be Sydney Bundanoon / Bundanoon to Goulburn and return. And will include the opening of the newly refurbished rooms at Bundanoon Railway Station.
- c) **External stairs to old projector room** – work is now completed. The Committee is reminded that the area is marked as "Authorised Personnel Only" due to the access stairs, handrail condition and uneven step at the base.
- d) **Road overbridge** – Council have advised they have designs for warning signs developed by Transport for NSW and will install at each side of the overbridge near the Bundanoon Motel but as, yet no date has been agreed.
- e) **Vice-President**
The BCA Committee endorsed Jeremy Tonks as Vice-President.
- f) **Picnic Park**
The Committee thanked the Convenor of Picnic Park for their nomination of the name change to BCA Park, however the Committee declined the acknowledgement preferring to keep the name as Picnic Park.
- g) **Meet the candidates** – The Committee has received an invitation from the Wingecarribee Shire Council to host a meet the candidates event for the upcoming local council shire. Currently there are 13 members standing. The Committee agreed to the invitation and will deliver the event accordingly.

7. Other Business

a) Sub-committee reports – details on all sub-committees are available on the BCA Website

The Green Team

The Green Team are having a break this month (May) from usual monthly Bees as we seem to have caught up on most jobs. So far this year our working bees have covered moving a large pile of wood chip mulch donated by the council onto garden beds around the Information Bay Garden beds; Dead heading all the Agapanthus in Belleview Park; Weeding and tidying up the garden beds at the Penrose end of the village; Tidying up and dead heading agapanthus around the Lyre Bird carving at the Exeter end of the village; Spraying weeds in inaccessible areas as required. Then most weeks a small group of us work on the Railway Embankment opposite the Hotel to keep that area under control and keeping the garden within Heritage requirements of our station precinct. Tubs in the village are looked after by us also.

John White – Convenor

Our Place Bundanoon

At our April meeting we met Council's new Strategic Outcomes Manager, Deniz Kilic. Deniz has moved recently to Penrose and is very positive to the initiatives of the BCA including the Place Game and the proposed changes to Picnic Park. He also mentioned there were grants to assist shop owners in Heritage Conservation Areas (as is our Shopping Precinct) to repaint/repair awnings etc. One of our members also made a submission to an onsite Land and Environment Court representation in support of Council's refusal for the development at 7 Reg Grundy Drive.

Deniz advised that Bundanoon will have community consultation as part of the development of the Bundanoon Place Plan which is in Council's 2024/2025 operating budget. The feedback summary from our Place Games held in 2023 was also provided to Deniz.

Andy Carnahan – Convenor

The Melting Pot Theatre

MPT has run 2 shows of The Haunting, to very enthusiastic audiences. Feedback has been very positive, and we thank, Claudia from the Pill Factory (she gifted us the space for free!!!), and all our crew and actors for putting on such great shows. We have two more performances on 14 and 15 May. Both shows are sell-outs.

On Saturday 4 May, we help auditions for GREASE and A Midsummer Night's Dream. We had a good turnout of actors, and we have filled both show's cast positions. GREASE rehearsals have just begun, and like Rocky and Sound of Music, we will be running the movie while our cast act out some of the songs.

SAVE the Dates: GREASE 7, 13 & 14 July - bookings: <https://www.trybooking.com/COSOY>

A MIDSUMMER NIGHT'S DREAM 2, 3, 9, 10 November - bookings:

<https://www.trybooking.com/COVGZ>

Ted Ayers - Convenor

Bundanoon Plastic Free as we can be

Nothing to report this meeting.

Greg Olsen – Convenor

Welcome Bundanoon

Working a revising the current offering with lots of exciting conversations happening. Watch this space!

Catherine Andrews

Garden Ramble

Planning has begun for the 2024 Bundanoon Garden Ramble. We are lucky to have an experienced team who work really well together to deliver a weekend of inspiring gardens to visit, stalls to browse and lots of visitors to the village. The committee has welcomed Susan Gray as Secretary, Lorraine Dillon as Treasurer and Trudi Child as Stalls Co-ordinator. John Pryce-Jones continues managing signage and branding, Faye Dillon co-ordinating our army of volunteers, Chris Downie organising the shuttle and drivers and Robin Coombes has taken on Ramble Publicity.

After lots of “no’s” and “maybe next years” we have found the eight lovely gardens that will open for the Ramble this year. From one end of Bundanoon to the other each garden offers something special to inspire visitors - from stunning views or unusual plants to inspiring garden features.

The 2024 Ramble will have the added excitement of the Opening of the Station Precinct with a steam train passing through and hopefully new visitors stopping off to explore Bundanoon and the gardens. We will check in with each garden owner this month. Work has begun on updating our signage to align with the new logo and branding. A press release is being prepared and articles for magazines written. The TryBooking site has been set up and procedures for volunteers are being reviewed.

Tessa Spencer -Convenor

Bundanoon Sings!

Bundanoon Sings! Is a 40 plus community choir, of our very own. With a wide variety of music and a passion for community the group meets every Tuesday.

Paul Elliott - Convenor

Rex Cinema

Bundanoon’s finest and longest running cinema house. An exciting range of films coming up: Friday 17th May – “My Octopus Teacher” (Friday Supper Club); and Saturday June 15th “Past Lives”. More information about upcoming presentations are on our Facebook page.

Stuart Reid - Convenor

Jordan’s Crossing Gazette

Published quarterly, the JCG is the award-winning magazine of our village. Contributions from locals are always welcome. Contact the convenor for the content theme for coming editions.

Christine Janssen – Convenor / Editor

Music at 11

May Concert : Luminescence Chamber Singers, Music@11. A record number came, nearly 100. Luminescence’s appearance for Arts Bundanoon was made possible in part through a grant from the Australia Council and Creative Australia. Part of the funding agreement for regional touring included a workshop activity conducted by Luminescence.

Workshop Friday night for Bundanoon Sings: great fun, Bundanoon Sings catered. Thanks to Tricia Ashley for hosting four of the seven singers. Thanks too to Kat/ Melting Pot for operating the Square reader and to Dean Carey and Peter Gray for lending their expertise to the team up in the loft – and a cool calm and collected S&L team they are. And finally thanks to all the team at Arts Bundanoon who all make the smooth running of Musi@11 look easy.

Next Music@11 a week early because of the June long weekend hall booking.

Next concert is 01st June, with Daniel Herscovitch piano and Minah Choe – cello. Tickets available via Trybooking or on the door \$15.

Pamela Jane – Convenor

Winterfest 2024

Theme: The Committee has selected the theme “Frost and Bloom” for Winterfest 2024.

Art Competition Sunday 30th June opening art exhibition – Supper Room, Soldiers’ Memorial Hall. Exhibition will run through to the 06th July. The judges vote will be announced at the Opening night (30/06/24) and the people’s vote will be announced on the 06th July during the children’s concert. Entries are now open – spread the word!

Dinner Dance Friday 05th July – run by the Bundanoon Hotel – venue Bundanoon Soldiers’ Memorial Hall. Ticket on sale now. Currently at 70. 3 courses, with licence extended from hotel. Entertainment by Ella’s Holiday.

Children’s Concert Saturday 06th July – venue Bundanoon Soldiers’ Memorial Hall, 3.30pm – 5.00pm. Tickets go on sale shortly - \$10 per person, \$30 for a family of four or \$50 for the early bird special – family of four ticket to concert and 2 ride all night wristbands. Performers include Funky Zoo, Joss Walsh (young local performer); Grannie Maggie story time, Stah Zero Circus trapeze. Looking to confirm other potential but agenda is currently tight.

Street Party Saturday 06th July Official opening with street parade at 6pm. We have three rides coming – Sizzler, Pirate Boat, Climbing Wall and an area dedicated to Giant Games. Ride all night tickets provide access to all areas. We have two bands from Vocal Muster (Midnight Mojo / Young Colts); Bundanoon Sings; Bundanoon Uketers and Bundanoon Pipe Band are invited back to play again. We also have the flash mob, an illuminated trapeze artist, a licenced area and 23 food vans/trucks and stalls.

Markets Market Sunday 07th July – Bundanoon Primary School Commences at 8.30am – concludes at 2.00pm; Sing-A-Long Sunday 07th July – Bundanoon Soldiers’ Memorial Hall “Grease” Commences at 3pm – concludes at 6pm

Jonathan Melrose-Rae – Convenor

Soldiers’ Memorial Hall

We have a ‘change of guard’ of the Hall Willing Workers and so behalf of the BCA committee I would like to thank our wonderful HWW volunteers; Christine and Barry, Valerie and Ken Vera and Gordon, Rosemary and John. Our new guard are; Wendy and Peter McDonald Wendy and Jeff Appleton, John Brogan and Annette. As we all learn the ropes we may miss things but together we will get there!

We now have sanitary disposable units in both lower and upper bathrooms to improve our amenities. The gas heating has a service booked and hopefully just need a dust and not replacing. The best news is the external stairs to the historic projection room are repaired and now provide restricted access.

I would like to acknowledge the patience of the exercise instructors who had to seek alternative venues for their classes whilst the three week repairs were been carried out.

We are hoping this will be the last time for a long time that the Hall is closed for repairs.

Lyndel Guiliano – Convenor

Bundanoon Ukesters

Anton Baggerman - Convenor

Bundanoon Pipe Band

Jeff Appleton – Convenor

Leaver Park Group

Christine Miller - Convenor

Needles and Natter

Meredith Brooks - Convenor

Picnic Park

Geoff Pollard - Convenor

Glow Worm Glen Track

Liz Norrie - Convenor

- b) Warrigal Event Update – Lynne Morehen
- c) Wendy Tuckerman – request to increase capacity on Sydney/Canberra rail service
- d) Flower boxes in the village – Tessa Spencer
- e) Bush regeneration – Christine Miller

Attachment 1 – Draft minutes of previous meeting

BUNDANOON COMMUNITY ASSOCIATION INC.

GENERAL MEETING

Bundanoon Soldiers' Memorial Hall

Thursday 21st March, 2024

MINUTES

Apologies: Donna Andrews

General Meeting

1. **Confirmation of the minutes** of the meeting of 15th February, 2024 – Accepted Greg Olsen seconded by Geoff Pollard
2. **Presidents Report** –New president welcomes new committee and looks forward to working together with thanks to the convenors
3. **Correspondence tabled** - Covered in previous President's report / no additional correspondence
4. **Treasurers Report** - New Treasurer advised that the attached report was for the first 2months of the years. Accepted by Lynn Moorhen seconded by Trevor Wright
5. **General Business**
Business arising from the previous meeting minutes and correspondence
 - a. External stairs – repairs underway
 - b. Loft ladder for access to the AV platform is completed
 - c. The BCA continues discussions with RSL over the matter of Flag flying in memorial park
 - d. Transport Museum stream train excursion Sydney to Goulburn has been moved from the original dates coinciding with Winterfest. BCA is in ongoing discussions on new dates
 - e. Commemorative Trowel – BCA is grateful to the History Group for the permanent loan of the trowel which is on display in the Solders' Memorial Hall foyer.
 - f. Railway Over Bridges – continues to be a matter of discussion / concern with the whole community – BCA continues to work with NSW Rail and the Roads Department on the matter.
 - g. Picnic Park – BCA continues to work with ARTC in regard to development of the matter.
 - h. No other General Matters arising

6. Other Business or Announcements

Warrigal Event – Lynne Moorhen

The event is organised to welcome overseas staff who are employed by Warrigal and aim to be part of the community. The date of the event is confirmed 18th September at the Bundanoon Club

Meeting concluded at 8.50 pm

Refreshments served

Next meeting: General Meeting, 18th April, 2024 at 7.30 pm Supper Room, Bundanoon Soldiers' Memorial Hall.

Attachment Two – Presidents Report

President Report

Bundanoon Community Association Inc.

16th May, 2024

President will provide verbal update on night

Attachment three – Correspondence

Correspondence received 13th April – 02nd May, 2024

- a) Bendigo Bank Statements
- b) BDCU statements
- c) Posters for David Bridie
- d) FRRR – grant application for Winterfest was declined
- e) Penrose Community Association – thank you for donating to the chair fund
- f) Council bulletin on upcoming elections
- g) Request from Wingecarribee / Goulburn councils to distribute drought relief survey to community
- h) Various press releases from Wingecarribee Shire Council
- i) Letter of support for Bundanoon Folk Festival grant application to WSC

Attachment four – Committee Meeting Notes

Notes of the Committee Meeting of the

Bundanoon Community Association Inc.

02nd May, 2024

The Committee met on the 02nd May. Below are the items provided for information or comment that were discussed or decided that are not in the business for this general meeting. If you have any questions or would like clarification, please raise at the end of the meeting.

- a) The Committee endorsed Jeremy Tonks as Vice President.
- b) Renewal on the Land Lease at Burgess Street. Matter has been postponed by Council to post Council elections in September. Committee agreed to continue matter to ensure lot consolidation.
- c) Placement of the commemorative trowel – committee agreed that a ‘trophy cupboard’ was the best approach which would allow for display and storage of other items of importance.
- d) Update Flag Poll – RSL Subbranch and BCA continue discussions. Awaiting to hear from Council and RSL NSW on position on the matter.
- e) Stream train event will now occur on the 26/27 October on the Garden Ramble weekend. The Stream Engine route will be Sydney Bundanoon / Bundanoon to Goulburn and return. Will include the opening of the newly refurbished rooms at Bundanoon Railway Station.
- f) Picnic Park - The Committee thanked the Convenor of Picnic Park for their nomination of the name change to BCA Park, however the Committee declined the acknowledgement preferring to keep the name as Picnic Park.
- g) Strategic Planning -The Committee acknowledged the submission of the strategic planning ‘strawman’ and agreed that a standalone meeting in August would be appropriate to commence discussions.
- h) Our Place Bundanoon - The Committee acknowledged and thanked the Convenor of Our Place Bundanoon for hosting the visit of Deniz Kilic, the new WSC Strategic Outcomes Manager.
- i) Winterfest - The Committee acknowledged and thanked the Convenor of Winterfest for their update on the event.
- j) External stairs to old projector room – work is now completed. The Committee is reminded that the area is marked as “Authorised Personnel Only” due to the access stairs, handrail condition and uneven step at the base.
- k) Road overbridge – Council have advised they have designs for warning signs developed by Transport for NSW and will install at each side of the overbridge near the Bundanoon Motel but as, yet no date has been agreed.
- l) Square reader charges The Committee agree to apply the transaction fees to the sub-committee as and when they use the square reader.
- m) Chair covers for hall chairs - The committee approved the request to purchase chair cover for use in bookings, subject to the quotes being provided to the Treasurer for approval.
- n) Image credits - The Committee requested that all Sub-Committees ensure that appropriate credit and ownership of images on their websites, social media and marketing be applied.
- o) Meet the candidates - The Committee agreed to organise a “Meet the Candidates” event for Bundanoon and invite all 13 current standing members to attend. Date and time to be confirmed.

Attachment five – Treasurers Report

Balance Sheet

Bundanoon Community Association
Incorporated
As at 7 May 2024

Account	7 May 2024
Assets	
Bank	
BCA Inc (4 Months)	51,968.70
BCA Inc (6 Months)	51,974.34
BCA Statement Account 741	4,917.91
Sandhurst Select 90 Fund	19,000.00
Savings Account	1,969.41
Visa Debit Card	1,038.93
Total Bank	130,869.29
Current Assets	
Accounts Receivable	6,001.50
Petty Cash Floats	560.00
Total Current Assets	6,561.50
Fixed Assets	
Accum. Depreciation: Computers	(6,725.45)
Accum. Depreciation: Equipment	(42,409.59)
Accum. Depreciation: Furniture	(28,710.95)
Computers at Cost	7,925.25
Equipment at Cost	71,884.09
Furniture at Cost	55,540.55
Inventories	2,273.60
Total Fixed Assets	59,777.50
Total Assets	197,208.29
Liabilities	
Current Liabilities	
GST	2,533.57
Hall Bonds Held	1,800.00
Total Current Liabilities	4,333.57
Total Liabilities	4,333.57
Net Assets	192,874.72
Equity	
Current Year Earnings	(9,252.55)
Internal Transfer	(3,000.00)
Prior Year's Surplus/Deficit	205,127.27
Total Equity	192,874.72

Profit and Loss

Bandanoon Community Association Incorporated
For the period 1 January 2024 to 7 May 2024

Trading Income

Advertising Income	7,616.38
Donations Received	578.35
Grants Received	1,000.00
Hall Hire - External	3,409.65
Membership Fees	142.97
Merchandise Sales	125.05
Raffle Income	386.36
Refreshments Income	50.00
Refund Income	67.09
Sponsorship	227.27
Stalls	3,613.66
The Good Yard Rent Rebate	7,428.07
Ticket Sales - Events	6,184.61
Total Trading Income	30,829.46

Gross Profit	30,829.46
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Other Income

Insurance payments made	1,300.00
Interest Income	2,431.76
Total Other Income	3,731.76

Operating Expenses

Bank Fees & Charges	3.24
Cleaning	2,696.78
Consumables	582.37
Donations Given	550.00
Equipment Purchase - Capital	1,800.00
Equipment Purchases	16.62
GST Payment	1,798.00
Hire & Rental Costs	1,538.24
Insurance	2,952.09
License Fees and Films	514.20
Online Subscription	707.87
Other Expenses	13.64
Performer Fees	3,940.91
Postage	258.79
Printing	6,820.00
Production	570.97
Professional Services	4,433.30
Refreshments	5,486.78
Refunds	512.72
Repairs & Maintenance	195.29
Square Fees	3.41
Stationery	413.26
Storage	1,570.92
Trade Services	5,183.60
Utilities	888.85
Waste Removal	361.92
Total Operating Expenses	43,813.77

Net Profit	(9,252.55)
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Bundanoon Community Association (BCA)