

BUNDANOON COMMUNITY ASSOCIATION INC.

GENERAL MEETING

Bundanoon Soldiers' Memorial Hall

Thursday 19th September, 2024

AGENDA

Acknowledgement of Country, Welcome to Members and Guests

Attendance and apologies

1. Confirmation of Minutes of 15th August 2024, General Meeting

Attachment 1

2. President's Report

Attachment 2

3. Correspondence

Attachment 3

4. Report of Committee Meeting 05th September, 2024

Attachment 4

5. Treasurer's Report

Attachment 5

6. General Business

- 1) **90th Anniversary of the Soldiers' Memorial Hall** – update on the event. The event is now being held on the 22nd February 2025 to commemorate the opening.
- 2) **Meet the candidates** – Thank you to all who attended and thank you to the organisers.
- 3) **Burgess Street** – The Committee is progressing the lot consolidation process with Highland Gathering and the Men's Shed. Further meetings with all parties are being scheduled.
- 4) **Bundanoon Pool** –Over 400 individual letters were signed on Polling Day to Save our Pool (based on the draft letter written by Andy Carnahan from the BCA). Thank you to Donna Andrews, Sue Reid and Andrea Skirt for manning the collection table. The letters will go to council this week. FYI - the Bundanoon Swimming Club has collected over 1000 signatures on their petition, so the community is definitely making some noise.
- 5) **Rex Cinema's 100th anniversary** – A special event is planned to celebrate the 100th Anniversary of the Rex Cinema – screening "Strictly Ballroom", followed by entertainment and other surprises. Details to follow.
- 6) **Steam Train rides 26 October** – the Steam Train is confirmed and will carry passengers from Sydney to the Garden Ramble on Saturday 26 October. Then for other lucky passengers, there is a ride from Bundanoon to Goulburn and return as a shuttle. The tickets are available - look for Southern Highlander on the site –<https://www.thnsw.com.au/events>

7) Other Business

- (a) The BCA supplied AED at the Bundanoon Hotel was used on Friday August 23 by community members responding to a sudden cardiac arrest. The benefit of the AED is to help in the time before paramedics arrives. Thank you to those community members who assisted.
- (b) Bundanoon Sings!: 2024 Concert, 2025 Staffing. – Geoff McCubbin – Bundanoon Sings
- (c) Signage for the promotion of Music at 11 – Pamela Jane Music @ 11

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

The Bundanoon Pipe Band

No update.

Trevor Wright - Convenor

The Green Team

The Green Team have enjoyed a longer than usual winter break this year due to the wetter and colder weather. However, we will be reconvening on the 13th of August for a Working Bee to get stuck into some weeding. We trust that Bundanoon has enjoyed the display of Jonquils and Daffodils at both ends of the village and we thank the Team for their efforts through the year.

John White – Convenor

Garden Ramble

Six weeks to go and the committee is in full swing preparing for the 2024 Bundanoon Garden Ramble. Returning to our gardens to take pictures, there has been such a transformation as Spring arrives. We have found a beautiful garden in Gullies Rd. after another pulled out, lovely people who wish to contribute to their community.

The community and the Garden Club have responded to the call for volunteers. The roster has been prepared, instructions printed, and EFTPOS machines ordered – we are giving the machines a second chance.

Publicity is ramping up with articles due in Highlife Magazine and Gardening Australia, and advertisements on 2ST. Flyers and posters are being distributed. Entries have been posted on various websites including ADTW and My Open Garden. Our display in the Information Centre will be up from October 1 and the wall poster outside the Hall.

We are keeping Peter MacDonald busy with printing - tickets, flyers and posters complete. The 2024 brochure well underway and street signs, including new banners, due this month.

Tessa Spencer - Convenor

The Melting Pot Theatre

Melting Pot Theatre is in rehearsal mode for A Midsummer Night's Dream. The cast has spent the last two weeks learning Laban techniques and will commence script reads and stage blocking in the coming weeks. Many thanks to our Laban instructor Alesha Elbourne. Tickets are on sale at <https://www.trybooking.com/COVGZ>

Ted Ayers – Convenor

Soldiers' Memorial Hall

Welcome Mr Dean Carey as the newly appointed Convenor. Thank you to Lyndel Guilliano for her support and exceptional care of the Hall.

Dean Carey – Convenor

Jordan's Crossing Gazette

Nothing to report this meeting.

Christine Janssen – Convenor / Editor

Bundanoon Plastic Free as we can be

Nothing to report this meeting.

Greg Olsen – Convenor

Welcome Bundanoon

No update for this meeting.

Catherine Andrews – Convenor

Our Place Bundanoon

No update for this meeting.

Bundanoon Sings!

Our community choir is very pleased to be working with music director Jennifer Jones and accompanist Rhonda Langford towards the next concert on 14 December. It will again be a happy mix of the well-loved familiar and exciting new music for the Christmas season. Unfortunately though, both Jennifer and Rhonda are not planning to continue in 2025. The Choir Committee will therefore be looking for replacements. It could be that jobs could be shared rather than relying solely on one person for each role; there may be music students looking to work on their skills as accompanists. The Committee will both be looking widely and considering all options. Suggestions for possible people would be most welcome, and can be sent to bundanoonsings@gmail.com.

Lisa Bonavia - Convenor

Music at 11

Music @11 recital Saturday September 14 was given by Jennifer Hou, a Canberra based musician. Her programme consisted of four works by Ross Edwards, Caroline Shaw, Debussy and Prokofiev. It was a most imaginative programme which was superbly interpreted by the artist.

October 12 is the big event for the year for Music@11. We are lucky enough to be presenting Jeonghwan Kim, winner of the 2023 Sydney International Piano Competition. The winner of this event is given a tour of regional Australia and, this year for the very first time, the Southern Highlands is on the destination list. And Bundanoon is hosting the event! This is a wonderful thing for the village, and I do trust and hope that it will be solidly supported by the community. Trybooking is open for bookings.

We are also the very grateful recipients of programme, poster and other promotional material printing by Peter McDonnell of Southwest printing. Peter has donated his time, design skills and materials to this event. And the results are elegant and beautiful. Thank you to Peter.

Pamela Jane – Convenor

Winterfest 2024

Winterfest was successful in obtaining a \$7,000 grant from Wingecarribee Shire Council for Winterfest 2024 costs. Position of Convenor is still open if interested please email winterfest@bca.asn.au

Bundanoon Ukesters

Bundanoon Ukesters are performing at a party in Exeter this Saturday (21 September) and then at the 30th anniversary of Zen Oasis at Medway. All are welcome to Zen Oasis for their Spring Fair/30th Anniversary on Saturday 28th at 1pm. <https://www.zen-oasis.com/spring-festival>
We always welcome new ukulele players at all levels of experience on Monday nights 7pm in the Supper Room. We break over school holidays.

Andy Carnahan - Acting Convenor

Leaver Park Group

No update for this meeting.

Christine Miller - Convenor

Needles and Natter

No update for this meeting.

Meredith Brooks - Convenor

Picnic Park

No update for this meeting.

Geoff Pollard - Convenor

Glow Worm Glen Track

No update for this meeting.

Liz Norrie – Convenor

Next Meeting: Thursday 17th October, 2024

Attachment 1 – Draft minutes of previous meeting

DRAFT MINUTES BUNDANOON COMMUNITY ASSOCIATION INC.

Bundanoon Soldiers’ Memorial Hall

Thursday 15th August, 2024

Attendance and apologies

Apologies – President, Christine Janssen; Ted and Alison Ayers; Greg Olsen

7. Confirmation of Minutes of July 18th 2024, General Meeting

Attachment 1 – endorsed by Ann Rocca, seconded by Trevor Wright (amendment raised: Tim Hone – thank him for his work on the loft).

8. President’s Report

Attachment 2 – no update due to absence of President

9. Correspondence

Attachment 3 – noted by members.

10. Report of Committee Meeting 01st August, 2024

Attachment 4 – noted by members.

11. Treasurer’s Report

Attachment 5 – endorsed by Andy Carnahan, seconded by Elizabeth Cranny

12. General Business

8) **Soldiers’ Memorial Hall** – Thank you to all who participated in this advocacy to save our hall.
With thanks to the more than 300 people who provided the individual submissions.

9) **90th Anniversary of the Soldiers’ Memorial Hall** – the Committee resolved to host event, in consultation with other interested parties to commemorate the 90th Anniversary of the Hall. Due to current Hall bookings the event is planned as a Morning Tea at 10am on the 19th October – the 90th Anniversary.
Potential to move the date to February 22nd 2025 -the 90th anniversary of the opening.

10) **Meet the candidates** – The Committee has confirmed the 19th August, 6pm – 8pm to host a meet the candidate’s event for the upcoming local council shire. Currently there are 13 members standing. *Noted.*

- 11) **Burgess Street** – The Committee is progressing the lot consolidation process with Highland Gathering and the Men’s Shed. Further meetings with all parties are being scheduled.
Ongoing meetings date to be confirmed.
- 12) **Bundanoon Pool** – Potential closure of Bundanoon Pool – Council’s Recreational Strategy includes a Regional Centre in Mittagong that is budgeted for \$85 million and if it goes ahead, it also recommends the closure of Bundanoon Pool.
The Committee has agreed to explore the strategy further and consult with the community on the appropriate response to council. BCA is exploring strategies around the potential closure. Bundanoon Swimming Club also noted as acting.
- 13) **Hall Chairs** - Removal of dotted chairs in Main Hall. The Committee is going to remove the eighteen dotted chairs, it will remove the problem of mis-stacked chairs in the Hall. There are 150 chairs without the dots, and this would mean a max of 150 seated for any events.
Make sure we have enough chairs for the capacity of the main hall.
- 14) **Hall Convenor** – The Committee welcomes Mr Dean Carey as the new Hall Convenor. The BCA acknowledges and thanks Tim Hone for his contribution to the updating of the Tech Loft in the Hall.
- 15) **Community Emergency Hub pilot** – WSC notified BCA of grant funding application to pilot the concept in Bundanoon. BCA as requested further information.
Thank you, Donna Andrews who will take this liaison, forward and report back.

16) Other Business

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

Updated on the night:

Rex Cinema

Donna Andrews updated on the upcoming films “Some Like it Hot!”

Stuart Reid - Convenor

Leaver Park Group

BCA was approached by a resident who for some time has been running a program offering each week a couple of hours for youngsters to be with her and learn about Aboriginal culture, how to enjoy the environment around them and to learn more.

We were approached for this to be expanded and maybe be part of what BCA can share, support, offer and be involved with. We firstly walked through the Leave Park area, which has changed dramatically from when it was the play and swim area of Bundanoon (before the pool was brought into being by the residents of Bundanoon, following the tragedy of drowning of some youngsters in Morton National Park), about the possibility of having that program expanded – and a couple of areas that could be suitable have been under consideration.

We were unsuccessful in negotiating with a local area, private land, but reviewed more of the Leaver Park surrounds and paddled down the river (Reddy Creek) to get a better idea of where there may be an area to work in. The person who runs this program in her own land at present has increased her insurance to cover the opportunity to bring something together and this coming week we will meet with Bundanoon Quarry to see if there is a possibility of taking the program to their side of the river.

Christine Miller - Convenor

Picnic Park

The sub-committee have advised that the Executive have endorsed Council taking over the Lease of Picnic Park. They are reaching out to ARTC in relation to a lease of the area and will keep you informed. They will also be working on an MOU for the council and BCA.

Geoff Pollard - Convenor

Lyn Morehen – Warrigah Workers Welcome

Update on event, invitations have been issued to all representatives of the groups in the village. Please let Lyn know if you're not received it and you feel you should.

Christine Miller – update from Southern Villages Group

Wingello pool – the Will of a local couple, residents of long-standing, left for the citizens of Wingello money to “take them all to the Bundanoon Pool” for a Christmas party every year. That has been taking place for some many years, but, if the pool is closed, the party ends! The area of Crown Land this side of Bundanoon Cemetery recently found itself full of a significant number of trees planted in what we had always hoped could become a park area in Bundanoon. It was considered for a dog park at one stage however Crown Land limitations don't enable that. But suddenly it was full of green plastic tree guards. Inquiry revealed that Crown had receive a request from a local resident that the area of land be “filled up a bit” so that could have privacy. And so, the significant number of trees were planted. To challenge this, we were advised to link with the two only people whose responsibility was this land, even though Wingecarribee Council had to look after it and Bundanoon had to try again and again to make it a well-used area. It was clarified this last week that one of the two people in Crown (who were waiting to hear back from) who could be approached by BCA to ask that the planting etc be reviewed – has been unsuccessful. One of the two staff in this area no longer works for Crown Lands and will not be replaced and the other has yet to return several calls to contact. We have been advised – it's your land do as you like!

Wingecarribee Shire Council Administrator – Mr Viv May

Mr May addressed the attending members about matters past, present and future in regard to matters in regard to Council, the upcoming elections and specific items affecting Bundanoon (e.g. Bundanoon Pool)

Meeting Closed 8.33pm

Next Meeting: Thursday 19th September, 2024

Attachment Two – Presidents Report

President Report
Bundanoon Community Association Inc.
19th September, 2024

President will provide verbal update on night

Attachment three – Correspondence

Correspondence received 15th August - 19th September

GIVIT Foundation fund distribution via WSC

Bendigo Bank – statements

Southern Highlands Community Foundation notice of new Chair of Board

WSC Planning notification of request to close street for event – Stream Train

WSC Press Release regarding Koala breeding season

WSC Press Release Holiday program activities

WSC Press Release RFS Get Ready Program

Penrose Community Association – notification of event – “The String Family”

Attachment four – Committee Meeting Notes

Notes of the Committee Meeting of the Bundanoon Community Association Inc.

September 05th , 2024

The Committee met on the September 05th, 2024. 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) Burgess Street – update on consolidation of lots including email from Southern Highlands Gathering and Men’s Shed regarding the Development Application.
- (b) Commemorative Trowel – update on the creation of the trophy cupboard. Agreed to leave trowel in current location
- (c) 90th Anniversary of the Soldiers’ Memorial Hall – update on the progress of the morning tea to acknowledge the anniversary confirmed move to February 2025.
- (d) Update on Rex Cinema’s 100th birthday celebrations.
- (e) Update on Community Emergency Hub project with WSC.
- (f) Potential closure of Bundanoon Pool – Council’s Recreational Strategy includes a Regional Centre in Mittagong that is budgeted for \$85 million and if it goes ahead, it also recommends the closure of Bundanoon Pool. Committee to develop program for community feedback on proposal
- (g) Emergency Management and Resilience Meeting – meetings were cancelled due to lack of engagement.
- (h) Steam Train visit – there are some costs be incurred in arranging the ceremony for the Steam Train Visit/ Station Museum opening on 26 October. These will include the half-street closure, printing souvenir tickets, a welcome to country, poster printing, music. TAHE (NSW Transport Entity) have agreed to fund reasonable expenses.
- (i) Coin operated heating in the Supper Room. There is a legacy \$2-coin operated switch for the Supper Room air-conditioner. The switch also has a keyed bypass for BCA subcommittee use. Committee resolved to remove this so aircon is able to be used by all.
- (j) GIVIT Foundation – distribution of remaining Bushfire relief funds Request from WCS to have funds directed BCA only for management. Committee agreed and will notify GIVIT.
- (k) Request/Proposal for investment in new screen for Rex Cinema - the Sub-committee is requesting that the BCA purchase a new screen (approximate 2021 cost \$22,000). Committee has asked for updated quotes to consider how to fund.

Next meeting Committee meeting Thursday 03rd October, 2024

Attachment five – Treasurers Report

Balance Sheet

Bundanoon Community Association Incorporated

As at 15 September 2024

Account	15 Sept 2024	15 Sept 2023
Assets		
Bank		
BCA Inc (4 Months)	37,420.39	50,629.86
BCA Inc (6 Months)	51,974.34	50,000.00
BCA Statement Account 741	8,779.49	5,730.53
Sandhurst Select 90 Fund	16,500.00	0.00
Savings Account	5,549.85	17,363.34
Visa Debit Card	1,176.74	716.99
Total Bank	121,400.81	124,440.72
Current Assets		
Accounts Receivable	8,605.50	7,095.98
Cash Floats	0.00	650.00
Float	0.00	908.00
Petty Cash Floats	560.00	50.00
Total Current Assets	9,165.50	8,703.98
Fixed Assets		
Accum. Depreciation: Computers	(6,725.45)	(6,577.94)
Accum. Depreciation: Equipment	(42,409.59)	(40,690.67)
Accum. Depreciation: Furniture	(28,710.95)	(28,084.69)
Computers at Cost	7,925.25	7,925.25
Equipment at Cost	71,884.09	71,884.09
Furniture at Cost	55,540.55	55,540.55
Inventories	2,273.60	2,616.60
Total Fixed Assets	59,777.50	62,613.19
Total Assets	190,343.81	195,757.89
Liabilities		
Current Liabilities		
GST	1,678.29	1,196.67
Hall Bonds Held	1,759.09	2,400.00
Rounding	(0.02)	0.00
Total Current Liabilities	3,437.36	3,596.67
Total Liabilities	3,437.36	3,596.67
Net Assets	186,906.45	192,161.22
Equity		
Current Year Earnings	(18,220.82)	(27,910.00)
Prior Year's Surplus/Deficit	205,127.27	220,071.22
Total Equity	186,906.45	192,161.22

Profit and Loss

Bundanoon Community Association Incorporated
For the period 1 January 2024 to 15 September 2024

Account	1 Jan-15 Sept 2024	1 Jan-15 Sept 2023
Trading Income		
Advertising Income	21,367.34	23,245.01
Donations Received	4,859.95	4,403.75
Grants Received	3,000.00	2,000.00
Hall Hire - External	13,816.52	12,510.52
JCG Subscription	0.00	18.18
Membership Fees	1,010.47	1,862.35
Merchandise Sales	1,046.14	1,081.05
Raffle Income	1,373.44	631.81
Refreshments Income	50.00	0.00
Refund Income	67.09	1,689.09
Sponsorship	5,681.82	6,000.01
Stalls	9,427.35	2,897.32
The Good Yard Rent Rebate	7,428.07	6,432.92
Ticket Sales - Events	36,772.51	37,387.29
Total Trading Income	105,900.70	100,159.30
Gross Profit		
	105,900.70	100,159.30
Other Income		
Insurance payments made	1,300.00	0.00
Interest Income	2,950.49	1,585.67
Total Other Income	4,250.49	1,585.67
Operating Expenses		
Advertising	(293.64)	(148.91)
Bank Fees & Charges	13.24	89.10
Cleaning	6,386.78	6,413.15
Consumables	2,714.61	1,768.10
Depreciation	0.00	4,964.89
Distribution Costs	453.41	0.00
Donations Given	2,305.00	3,059.55
Equipment Purchase - Capital	6,780.00	0.00
Equipment Purchases	218.46	2,410.45
Gifts	560.91	1,036.10
GST Payment	1,924.00	0.00
Hire & Rental Costs	19,747.27	29,442.89
Insurance	5,496.27	6,945.11
License Fees and Films	2,444.32	822.72
Online Subscription	2,078.21	1,436.99
Other Expenses	1,397.27	632.30
Performer Fees	11,407.27	9,645.46
Piano Tuning	0.00	327.28
Postage	408.92	485.56
Printing	19,306.37	16,248.18
Production	5,465.44	8,362.41
Professional Services	12,551.30	19,316.03
Refreshments	6,470.47	3,039.66
Refunds	903.00	23.64
Reimbursements	0.00	1,689.09
Repairs & Maintenance	3,072.71	0.00
Samples/Promotion	0.00	148.36
Signage	0.00	20.00
Sponsorships - Local	454.55	0.00
Square Fees	3.41	65.79
Stationery	581.97	813.58
Storage	3,141.84	3,495.42
Subscriptions	86.36	0.00
Trade Services	5,781.60	14.55
Transport Hire	0.00	581.82
Utilities	3,983.49	1,879.20
Volunteer Expenses	0.00	39.09
Waste Removal	1,687.20	1,313.04
Workshop Providers & Tutors	840.00	3,274.37
Total Operating Expenses	128,372.01	129,654.97
Net Profit		
	(18,220.82)	(27,910.00)