

**THE BUNDANOON COMMUNITY ASSOCIATION INC.**

**GENERAL MEETING**

**Bundanoon Soldiers' Memorial Hall**

**Thursday 17<sup>th</sup> October, 2024**

**AGENDA**

**Acknowledgement of Country, Welcome to Members and Guests**

**Open 7.30pm**

**Attendance and apologies**

**1. Confirmation of Minutes of 19<sup>th</sup> September, 2024, General Meeting**

*Attachment 1*

**2. President's Report**

*Attachment 2*

**3. Correspondence**

*Attachment 3*

**4. Report of Committee Meeting 05<sup>th</sup> September, 2024**

*Attachment 4*

**5. Treasurer's Report**

*Attachment 5*

**6. General Business**

- 1) **Signage across the village** – Committee looking at audit and ownership, under the sub-committee of Our Bundanoon.
- 2) **90th Anniversary of the Soldiers' Memorial Hall** – update on the event. The event is now being held on the 22<sup>nd</sup> February 2025 to commemorate the opening.
- 3) **Burgess Street** – The Committee is progressing the lot consolidation process with Highland Gathering and the Men's Shed.
- 4) **Bundanoon Pool** – Pool opens 08<sup>th</sup> November – should we have a rally to "Save our Pool" / consideration of a banner to be hung on fencing "Save our Pool"
- 5) **Rex Cinema's 100<sup>th</sup> anniversary** -"Strictly Ballroom" – now sold out.
- 6) **Garden Ramble** – update from convenor on activities for weekend.
- 7) **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 will go on sale to the public shortly – keep an eye on <https://www.thnsw.com.au/events> see attached promotional flyer

## **7. Other Business**

1. The PALM staff loved their welcome. It has certainly put an extra bounce in their step. Thank you for your support .The responses from the community are very positive. When Allan and I were welcoming all residents to Bundanoon we gave them a year's free BCA membership. I believe this would be welcomed by the PALM staff.
2. Update from Our Place Bundanoon – Geoff Pollard.

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

### **The Bundanoon Pipe Band**

This month our Pipe Major has begun teaching two Bundanoon primary school pupils with chanters - the prerequisite for bagpipe playing. The children aged 10 and 8 are very enthusiastic and the band has purchased two chanters with the accompanying tutorial books from one of our usual suppliers - St Kilda. These children have joined our 3 adult learners at our 6pm Wednesday rehearsal session in the hall.

We are still looking to increase our membership for either pipes or drums; particularly tenor drummers, at the moment .

On September 18<sup>th</sup> we performed (very briefly!) at the Bundanoon Club for the Welcome Warragul Workers event at the club. This was a no fee event, however we will ,be performing again at the club on Saturday October19<sup>th</sup> for the Tartan Triplets bowls event. This will attract a donation from the club.

Our next performance will be at the arrival of the steam train from Sydney on Saturday October 26<sup>th</sup>. Finally our Pipe Major's wife will shortly give birth to a bonnie wee bairn – maybe a future pipe major of the world famous Bundanoon Pipe Band.

**Trevor Wright - Convenor**

### **The Green Team**

No update but I did see them working away up on the southern entrance to the village and thank you to you all for all your hard work! - Jonathan

**John White – Convenor**

### **Garden Ramble**

Less than 2 weeks to go. Signs have gone up around the village, including our new feather flags outside the shops. Articles have been published in Highlife and Southern Highlands Express. The display has been setup at the Mittagong Information Centre. Tickets and brochures are printed and the 64 garden welcome volunteers are assigned to gardens.

A final visit to each of the gardens to check in with the owners and confirm sites for stalls, the welcome gazebos and shuttle bus stops. All the gardens are looking lovely and the owners have been working hard to add final touches of mulch and colour.

Garden owners, joined by the sub-committee and drivers, will take part in the Pre-Ramble on Saturday as they will be in their gardens on Ramble weekend. This is always a lovely morning with a stop for morning tea. We are ready to Ramble!

**Tessa Spencer - Convenor**

**The Melting Pot Theatre**  
**A MIDSUMMER NIGHT'S DREAM**  
**2,3,9 & 10 NOVEMBER**

**SOLDIERS' MEMORIAL HALL, BUNDANOON**

Shakespeare's classic rom-com is reimagined in a contemporary setting. This condensed adaptation includes the side story of the Mechanicals acting troupe. Puck and the fairies are as mischievous as ever, a new age Titania is strong and wise, Oberon learns a valuable lesson, and Bottom finds a new lover in the woods. Directed by Ted Ayers and Alesha Elbourne, with choreography by Tina Pollard. Tickets are selling fast, so book now.

<https://www.trybooking.com/events/landing/1174393>

**Ted Ayers – Convenor**

**Soldiers' Memorial Hall**

Welcome Mr Dean Carey as the newly appointed Convenor. Remember to check the BCA website for further details on the hall bookings, details on what's available and how to correctly use the equipment supplied.

**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!**

Unfortunately, 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](mailto:bundanoonsings@gmail.com).

**Lisa Bonavia - Convenor**

**Music at 11**

**Arts Bundanoon/Music@11 October Report**

The October 12 Music @11 special gala concert was a sellout. The performer was the 2023 winner of the Sydney International Piano Competition, Jeonghwan Kim. It was a stellar

performance and the audience rose to the spirit of the occasion and understood they were witnessing something extraordinary.

Arts Bundanoon thanks the BCA for backing the idea when it was first floated in 2023. I want to offer heartfelt thanks to Ted and Alison Ayers who have been unstinting in their support in so many ways. Likewise to Dean Carey. Of course these concerts depend on the team volunteers who work magic eleven times a year.

Finally, I again thank Peter McDonnell of Southwest Printing for donating posters, flyers and programmes for this event. The material was beautifully designed and added a touch of class to the occasion.

**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](mailto:winterfest@bca.asn.au)

#### **Bundanoon Ukesters**

Bundanoon Ukesters performed at a party in Exeter on Saturday 21 September to a very enthusiastic audience. The organisers made a most generous donation to the BCA. We also performed at the 20<sup>th</sup> anniversary of Zen Oasis at Medway – it was quite a cold and windy day unfortunately which kept numbers down.

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 21<sup>st</sup> November, 2024**

**Attachment 1 – Draft minutes of previous meeting**

**DRAFT MINUTES OF THE BUNDANOON COMMUNITY ASSOCIATION INC.**

**GENERAL MEETING**

**Bundanoon Soldiers' Memorial Hall**

**Thursday 19<sup>th</sup> September, 2024**

**AGENDA**

**Acknowledgement of Country, Welcome to Members and Guests**

**Opened 7.35pm**

**Attendance and apologies – Trevor Wright, Rachel Russell, Greg Olsen,**

**8. Confirmation of Minutes of 15<sup>th</sup> August 2024, General Meeting**

*Attachment 1 - Accepted: Geoff Pollard / Seconded: Elizabeth Cranny*

**9. President's Report**

*Attachment 2 - Noted*

**10. Correspondence**

*Attachment 3 - Noted*

**11. Report of Committee Meeting 05<sup>th</sup> September, 2024**

*Attachment 4 - Main items came out of the committee meeting was the Burgess Street meetings and waiting for Council to be formed – still proceeding.*

*Commemorative Trowel – did try and find a new home but none were better than current location. We'll highlight the trowel – thank you History Group.*

*The 90<sup>th</sup> Anniversary of the Foundation Stone was 18<sup>th</sup> October, but the opening of the Hall was February 25<sup>th</sup> so the celebrations will now be held in 2025 in the February.*

*Plans afoot for a larger event rather than just a morning tea.*

*Rex Cinema 100 celebrations in October. Community Emergency Hub project didn't move further. Pool Closure was a topic of conversation.*

*Stream Train visit waiting for approval for street closure, BCA to receive recovery costs.*

*Air conditioner in the Supper Room is no longer a pay for service.*

*GIVIT foundation funds distribution – Rex Cinema have put in a request for a new screen and committee looking at how to support that.*

**12. Treasurer's Report**

*Attachment 5 - Accepted - Elizabeth Cranny / Seconded - Henk Janssen*

**13. General Business**

14. **90th Anniversary of the Soldiers' Memorial Hall** – update on the event. The event is now being held on the 22<sup>nd</sup> February 2025 to commemorate the opening.
  15. **Meet the candidates** – Thank you to all who attended and thank you to the organisers.
  16. **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.
  17. **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 making some noise. – *pool opens 08<sup>th</sup> November – should we have a rally to “Save our Pool” / is there any value in undertaking a structural engineer review – follow up from 2018*
  18. **Rex Cinema's 100<sup>th</sup> anniversary** – A special event is planned to celebrate the 100<sup>th</sup> Anniversary of the Rex Cinema – screening “Strictly Ballroom”, followed by entertainment and other surprises. Details to follow.
  19. **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 will go on sale to the public shortly – keep an eye on <https://www.thnsw.com.au/events>
- 20. 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 – please contact Lisa/Geoff.
  - (c) Signage for the promotion of Music at 11 – Pamela Jane Music @ 11 – option of using other signs available for the Music 11 - *contact via general enquiries at council to see a solution for the service posts, also potential to contact new owners of the land to look at improving the position of the signage.*
  - (d) Our Place Bundanoon – update on Convenor and next steps with regards to village consultation from WSC – *thank you to Andy Carnahan as outgoing Convenor. WSC has been working on the community consultation – Our Place Bundanoon plan is going to kick off towards the end of the year. The committee has changed focussed to lean into that priority with council. Working with the BCA executive to look at how to collaborate with WSC community consultation process. If you would like to join the committee please contact Geoff Pollard.*
  - (e) Update from Pipe Band has been received after closure of the papers being produced so will go into minutes.
  - (f) *Lever Park – currently in a terrible state from the winds. Council has been made aware and they are going to look at it and see what they can do. Pause on the young rangers project. Met with quarry who made it clear that they can not have them on site, other than through supervised tours.*
  - (g) *Cemetery planting – been contacted by Lands Office in regards to the trees planted.*

**Meeting closed 8.25pm**

**Attachment Two – Presidents Report**

**President Report**

**Bundanoon Community Association Inc.**

**17<sup>th</sup> October, 2024**

President will provide verbal update on night

## **Attachment three – Correspondence**

### **Correspondence received 15<sup>th</sup> August - 19<sup>th</sup> September**

WSC Press release “Froctober” sustainable fashion month

Invitation from TAHE to Bundanoon Heritage Station Celebration

WSC Press release “Disability Inclusion training for small businesses”

WSC Press release “Keeping Batteries out of landfill”

WSC notification to planning changes regarding public events on “bush fire prone council owner land”

Confirmation of GIVIT application



## **Attachment four – Committee Meeting Notes**

### **Notes of the Committee Meeting of the**

### **Bundanoon Community Association Inc.**

**October 03rd , 2024**

The Committee met on the October 03rd, 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 – treading water until new council in place.
- (b) 90<sup>th</sup> Anniversary of the Soldiers’ Memorial Hall – the 90<sup>th</sup> celebration will now be in February 2025 to mark the opening of the hall.
- (c) Update on Rex Cinema’s 100<sup>th</sup> birthday celebrations. Saturday 19<sup>th</sup> October. Screening “Strictly Ballroom” followed by a performance by Monica Trapaga and the Crawfish Po Boys. Promises to be a fun night. Tickets selling well.
- (d) Update Stream Train visit during Garden Ramble. The steam train visit is on Saturday 26<sup>th</sup> October. Road closure approved 10am-1.30pm. Garden Ramble team is across the road closure. Men’s Shed also holding an art exhibition across the ramble weekend at the Men’s Shed location.
- (e) Update on action items arising from the Bundanoon RSL Sub-branch meeting Friday 02<sup>nd</sup> August at 2pm. No update at this stage. Waiting for a response from the RSL.
- (f) Update GIVIT Grant (\$11k). Unfortunately, at this stage it can only be a registered charity that can apply, Andy C chasing council to see if this can be amended. Christine has sent info on the GIVIT Grant to Stuart Reid (Rex Cinema).
- (g) Update quotes provided for replacement of Rex Cinema screen. No update yet. Endeavor Energy are holding a grant (Geoff noticed on Facebook). Donna to explore.
- (h) Tyro payment system update. (Tyro = card reading for credit card payment). Andy dealing with them in relation to Garden Ramble.
- (i) Ben Quilty request to address Committee / Members over matters arising from meet the candidates. Respond yes as a guest to address the general meeting. Max time 10 mins.
- (j) Signage owned or managed across the Village by the BCA. What are our assets, what are we responsible for? Information Signage - BCA does not own it, WSC say they don’t own it. Perhaps the original business group (pre BCA) paid for it? Information signage to fall under “Our Place” sub-committee.
- (k) Request from Council for Planning meeting regarding Oval and Skate Park , Place Portal. Council are seeking submissions regarding a precent plan for Bundanoon Oval. Letter from WSC (Michael Hamilton) asking for a meeting on Sept 27<sup>th</sup> (date already passed). BCA would like a meeting with WSC to discuss. Secretary to respond. BCA to include in the next email newsletter highlighting the strategy.
- (l) Request from Bundanoon public School to part fund music program. If the school can secure the rest of the funding, BCA will contribute \$500 for Term 4 music program.
- (m) Request from Bundanoon public School to contribute to yearbook. BCA happy to contribute to the year book \$50 for an ad.

Next meeting Committee meeting Thursday 07<sup>th</sup> November, 2024

**Attachment five – Treasurers Report**

**Balance Sheet**

Bundanoon Community Association Incorporated

As at 30 September 2024

Account	30 Sept 2024	30 Sept 2023
<b>Assets</b>		
<b>Bank</b>		
BCA Inc (4 Months)	37,420.39	50,629.86
BCA Inc (6 Months)	51,974.34	50,000.00
BCA Statement Account 741	6,693.97	3,448.72
Sandhurst Select 90 Fund	16,500.00	0.00
Savings Account	5,549.85	10,363.34
Visa Debit Card	1,176.74	352.60
<b>Total Bank</b>	<b>119,315.29</b>	<b>114,794.52</b>
<b>Current Assets</b>		
Accounts Receivable	9,157.62	10,958.24
Cash Floats	0.00	650.00
Float	0.00	908.00
Petty Cash Floats	560.00	50.00
<b>Total Current Assets</b>	<b>9,717.62</b>	<b>12,566.24</b>
<b>Fixed Assets</b>		
Accum. Depreciation: Computers	(6,725.45)	(6,614.21)
Accum. Depreciation: Equipment	(42,409.59)	(41,113.37)
Accum. Depreciation: Furniture	(28,710.95)	(28,238.69)
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
<b>Total Fixed Assets</b>	<b>59,777.50</b>	<b>62,000.22</b>
<b>Total Assets</b>	<b>188,810.41</b>	<b>189,360.98</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable	0.00	226.00
GST	1,466.15	206.74
Hall Bonds Held	1,759.09	2,400.00
Rounding	(0.02)	0.00
<b>Total Current Liabilities</b>	<b>3,225.22</b>	<b>2,832.74</b>
<b>Total Liabilities</b>	<b>3,225.22</b>	<b>2,832.74</b>
<b>Net Assets</b>	<b>185,585.19</b>	<b>186,528.24</b>
<b>Equity</b>		
Current Year Earnings	(19,542.08)	(33,542.98)
Prior Year's Surplus/Deficit	205,127.27	220,071.22
<b>Total Equity</b>	<b>185,585.19</b>	<b>186,528.24</b>

## Profit and Loss

Bundanoon Community Association Incorporated  
For the 9 months ended 30 September 2024

<b>Account</b>	<b>Jan-Sept 2024</b>	<b>Jan-Sept 2023</b>
<b>Trading Income</b>		
Advertising Income	23,608.25	23,245.01
Donations Received	5,659.95	4,403.75
Grants Received	3,000.00	8,694.00
Hall Hire - External	15,032.09	12,510.52
JCG Subscription	0.00	18.18
Membership Fees	1,010.47	1,879.40
Merchandise Sales	1,046.14	1,119.55
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	3,920.07
The Good Yard Rent Rebate	7,428.07	6,432.92
Ticket Sales - Events	37,336.13	37,422.96
<b>Total Trading Income</b>	<b>110,720.80</b>	<b>107,967.27</b>
<b>Gross Profit</b>	<b>110,720.80</b>	<b>107,967.27</b>
<b>Other Income</b>		
Insurance payments made	1,300.00	0.00
Interest Income	2,950.49	1,585.67
<b>Total Other Income</b>	<b>4,250.49</b>	<b>1,585.67</b>
<b>Operating Expenses</b>		
Advertising	481.36	(148.91)
Bank Fees & Charges	13.24	89.10
Cleaning	7,016.78	6,773.15
Consumables	2,714.61	2,015.31
Depreciation	0.00	5,577.86
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	5,693.03
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	2,644.32	822.72
Online Subscription	2,078.21	1,468.81
Other Expenses	1,397.27	1,122.30
Performer Fees	15,598.18	10,970.46
Piano Tuning	0.00	327.28
Postage	408.92	485.56
Printing	19,306.37	22,362.73
Production	5,465.44	8,831.50
Professional Services	12,551.30	19,316.03
Refreshments	6,815.92	3,158.57
Refunds	903.00	23.64
Reimbursements	0.00	1,689.09
Repairs & Maintenance	3,072.71	0.00
Samples/Promotion	0.00	148.36



Bundanoon Community Association (BCA)

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	3,763.60
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	1,433.68
Workshop Providers & Tutors	840.00	3,274.37
<b>Total Operating Expenses</b>	<b>134,513.37</b>	<b>143,095.92</b>
<b>Net Profit</b>	<b>(19,542.08)</b>	<b>(33,542.98)</b>

# Bundanoon is Open Celebration

## Saturday 26 October 2024

- Attend the official opening of the Station community history display
- Visit the restored station rooms and signal box with new displays
- Ride the steam train - Bundanoon to Goulburn return - bookings required
- Follow the Heritage Trail around the village or book a guided tour
- Join the Bundanoon Garden Ramble, courtesy bus to the gardens

~ Plus market stalls, railway tea room, cream teas, pub lunch ~



### Program

- 9:30am ~ Ramble gardens open
- 10:00am ~ Station buildings open
- 11:45am ~ Steam train arrives from Sydney, departs for Goulburn
- 12:00pm ~ Official Station display opening with Pipe Band
- 2 - 3:30pm ~ History walking tours
- 3:45pm ~ Steam train returns from Goulburn

To find out more, to book seats for the Steam Train or the History Tour or buy Ramble tickets ~ use the QR code  
Or go to [Bundanoongardenramble.org.au/plan](http://Bundanoongardenramble.org.au/plan)

