

## ANNUAL GENERAL MEETING - DRAFT MINUTES

Wednesday 17 August 2016

Bywong Community Hall, Birriwa Road.

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1. **Welcome by President** - Meeting opened 7:45pm Anne Goonan introduced herself as current president of BCA and provided a brief overview of the committee and introduced Jennie Curtis from Fresh Landscape who is drafting the Master Plan which incorporates the proposed playground and Geary's Gap Pony Club (GGPC) cross country course design.
2. **Attendance:** Anne Goonan; Bernie Greethead; Jean-Pierre Favre; Peter McCullagh; Kerry Cox; Bob Angel; Jeanette Krah; Rowan Lang; Treisha Hemaridis; Aiden Hemaridis; Mike Wilkins; Jennie Curtis; Brigid Cassells; Ann Sloane;
3. **Apologies:** Merle Ketley; Jeremy Shearmur; Hans Bachor; Graham Bamford, Lauren Eastwood; Jan Creswell; Barbara Salzborn;
4. **Minutes of the 2015 Annual General Meeting** - The draft minutes from 2015 AGM were presented and accepted with no changes. Moved: Anne Goonan ; Seconded: Bernie Greethead
5. **President's Report** – See Attachment A
6. **Treasurer's Report-** (Attachment) - \$3955.97 in the account, plus \$5620 for the playground fund. The main expense that we have is our insurance, biggest income is from the Car ~~B~~boot ~~S~~sale and a \$500 cheque from Queanbeyan Rodeo is still to be banked. Moved: Anne Goonan ; Seconded: Peter McCullagh
7. **Election of Office Bearers and ordinary Committee Members**  
Anne Goonan as president declared all positions vacant and handed over to Peter McCullagh to chair the meeting and accept nominations – no objections.
  - a. **President-** Anne Goonan (Anne will stand for 6 months to provide mentoring support to incoming vice president) - Moved: Kerry Cox ; Seconded: Bernie Greethead
  - b. **Vice-president** – Treisha Hemaridis - Moved: Anne Goonan; Seconded: Kerry Cox
  - c. **Secretary** –Kerry Cox - Moved: Anne Goonan ; Seconded: Bernie Greethead
  - d. **Treasurer** - Jean-Pierre Favre – Moved – Kerry Cox ; Seconded: Anne Goonan
  - e. **Public Officer** – ~~Attila~~Attila Horgosi Horgisi - Moved: Merle ~~Ketley~~Ketley; Seconded: Anne Goonan
  - f. **Other Committee members-**
    - i. Merle Ketley- Moved: Anne Goonan ; Seconded: Kerry Cox
    - ii. Bob Angel - Moved: Anne Goonan ; Seconded: Kerry Cox
    - iii. Mike Wilkins - Moved: Anne Goonan ; Seconded: Kerry Cox

~~iv. Bernie Greethead – Moved: Kerry Cox ; Seconded: Anne Goonan~~

~~v. iv. Barbara Salzborn - Moved: Mike Wilkins ; Seconded: Kerry Cox~~

v. Jeanette Krah – Moved: Jean Pierre Favre ; Seconded Anne Goonan

vi. Moved: Anne Goonan ; Seconded: Kerry Cox

Peter thanked the community and congratulated the new members.

8. **Les Reardon Reserve Master Plan** - Anne introduced Jennie Curtis. Jennie advised that Merle had a dream to have a playground at the LRR and placed an advert in the Wamboin Whisper asking for assistance with making it become a reality. Jennie responded to the ad and Merle has set about securing funding. Merle has a depth of knowledge and has ensured that the playground design caters to all age groups. JP drew up some initial designs and Jennie has taken input from the Les Reardon Reserve user groups to take account of met with all user groups to incorporate all aspects and issues.

Jennie presented the draft plans for everyone to view (see attached). Part of the proposal for the playground also includes some OHS upgrades for the steps, a path, seat (dedicated to the late Roger Goode) and shade trees.

The cost of the playground including the above is approx. \$65,000 but this includes in kind donations and council assistance. The project will be built in stages done in staged approach. The LRRs 355 committee ~~have had some input directed and advised~~ that the playground must be timber to fit with the aesthetics of the current surroundings and the playground surface should be will be mulch.

Jennie said that the master plan has taken into consideration the environmental constraints while meeting the needs of plus incorporated usage by all user groups. A main consideration has been to provide for One of the main components is the upgrade by GGPC to the community cross country course while minimising impact on sensitive areas of the grounds. The plan ~~also~~ identifies vulnerable areas, and being a plan for future management and use, will guide the best outcomes for users and the facility reduce future maintenance.

Jennie has the plans and principles as PDF documents and it was agreed that they would be posted on the BCA website with a link to the Bywong hub for community consultation. Moved - Kerry Cox; Seconded – Anne Goonan.

Anne proposed a vote of formal thanks to Jennie to recognise the amount of work that has gone into preparation of the plan. Anne moved that we accept the plan and put it forward to the LRR s355 committee for consideration and submission to Council. Moved – Anne Goonan; Seconded – Kerry Cox.

9. **Date for next meeting** – General meeting 17 October 2016 at 7.30pm

AGM 21 August 2017

10. **Meeting Close** –The meeting was closed at 9:05 pm.

**Attachment A**

**Presidents Report**

**Attachment B**

**Treasurers Report**