

## Agenda

### BCA Extraordinary Committee Meeting – Tuesday 13 Sept 2016 - Bywong Hall, Birriwa Road - 7.30pm

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**1. Welcome:**

**2. Apologies:**

**3. Matters arising:**

a. Website-

- i. Stay with ACE-Hosting and Norah as webmaster.
- ii. Go to another hosting provider with someone else as webmaster
- iii. Go to another hosting provider (rackservers) with Steve Walker as webmaster

b. Playground:

- i. Set up of a separate account for all monies for playground

c. Monies due

- i. RFS Wamboin (\$150)
- ii. Scouts (\$200)
- iii. Ballerina (\$50)
- iv. Master Plan (from s355 Minutes-“Anne Goonan to raise with Bywong Community Association the possibility of a \$800 contribution and write to GGPC re similar contribution. This would leave a balance of \$900 for the LRR S355 Committee to consider.” )

**4. Next Meeting:** 7:30 @ the Hall\_

17 October 2016

28 November 2016 (planning for Xmas drinks)