



## **Draft Minutes: BCA Committee Meeting – Thursday 21 April 2016 - Bywong Hall, Birriwa Road - 7.30pm**

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1. **Welcome: Meeting Opened at 7.50pm – Attendees** - Bernie Greethead, Bob Angel, Anne Goonan, Steve Walker, John-Pierre Favre, Merle Ketley; Kerry Cox; Jeremy Shearmur; Pauline Chambers
2. **Apologies:** Nora Stewart
3. **Acceptance minutes from previous meeting – Minutes** of the meeting on 9<sup>th</sup> February were accepted. Moved by Anne Goonan and seconded by [Bob Angel](#)?
4. **Matters arising:**
  - a. **Website/wiki** – Steve to contact Nora to obtain details of where domain is hosted. Is still a work in progress looking at features and will make link available to committee and transfer info from the Wiki. Anne will check with Clive to see if he still wants to be involved.
  - b. **Approval from LRRC for extra cupboard** – awaiting response from LRRC.
  - c. **Anne and Merle will go through big cupboard and clean it out at an agreed time** – ongoing, waiting for Merle to advise a suitable time.
5. **Correspondence:**
  - a. Bungendore Rotary request to advertise info on depression – committee agreed to put info on our website.
6. **Treasurers' Report:** balance is currently \$9548.64 to be verified by JP and report provided includes \$5000 playground grant. Outstanding cheque for \$150 – Steve to try and find.
7. **Reporting**
  - **Geary's Gap Pony Club** –no report
  - **Greenways** – no report
  - **LRRC** – meeting 16 May. Require decision on extra cupboard and playground.
  - **Playground** – Waiting for an update from Jennie on the master plan. Merle to contact Jennie to try and speed up the process. JP to do a site plan survey.
7. **Future Events:**
  - a. **Queanbeyan Rodeo 12 March** –gate takings down on last year may impact donation plus will be shared with GGPC and cricket club.
  - b. **Clean up Australia – 28 and 29 May** – Steve has accepted responsibility for the CUA. Merle sent Steve the info. Steve to do up a plan/checklist for future use and contact Simon Holloway at Council in regard to bags, vests, signs, and council collection of rubbish. Bob will include in article for Bungendore Weekly and the Wamboin Whisper.

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## 9. Other Business:

- a. **Debrief on Car Boot sale and distribution of funds** - was very successful. Parking was overflowing. At least 80 sellers. Bernie provided update for the database. Facebook is an efficient way of advertising. Look at creating CBS as an event on Facebook for future. Website to have static info and bookings and Facebook to have event info. Further research to be undertaken in regard to opening a Facebook account. Committee agree that Steve should set up a Facebook account for BCA.

It was agreed that we could disperse \$1000 to the playground fund, \$200 to the Wamboin Rural Fire Service and \$200 to the Scouts. The remaining funds would be held to host a kids event later in 2016 and for the 20 year anniversary of the CBS in 2017.

**Action: Thank you notice and contribution to be distributed to Scouts and Wamboin RFS**

- b. **LRR s355 hall committee re playground grants/cupboards/ group donations towards master plan** – Anne to check the LRRRC minutes and progress
- c. **Presentations to the community- ‘available services’** – Jeremy advised that this is still progressing and the aim is to have a presentation later in the year.
- d. **Extra events for the community – ideas/progress** – agreed to progress with a kids event later in the year suggested the ACT Community Day PH - Monday 26 September
- e. **Info for the Bywong hub** – close as this will be overridden by a Facebook account

**Meeting closed at 9:05pm**

**Next Meeting:** Tuesday 14 June (due to PH on Monday 13)