

Draft Minutes: BCA Committee Meeting – Thursday 14 June 2016 - Bywong Hall, Birriwa Road - 7.30pm

1. **Welcome: Meeting Opened at 7.50pm – Attendees** - Bernie Greethead, Bob Angel, Anne Goonan, Steve Walker, Anthony Goonan, Kerry Cox
2. **Apologies:** John-Pierre Favre; Jeremy Shearmur & Pauline Chambers
3. **Acceptance minutes from previous meeting – Minutes** of the meeting on 21 April were accepted. Moved by Anne Goonan and seconded by Bob Angel
4. **Matters arising:**
 - a. **Website/wiki** – Steve advised that he has downloaded info from the old site and done some work to split news and events. Steve has linked to Facebook but he has no internet of phone at present so further work is currently on hold. Steve raised the matter that he incurs additional costs if he exceeds his bandwidth but is uncertain of the costs. Steve to advise the committee of what the costs are. Committee provided in principle approval to reimburse Steve for costs of exceeding bandwidth due to working on BCA matters.
 - b. **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.
 - c. **Debrief on Car Boot Sale and distribution of funds** – Anne advised that she contacted Matt O'Brien and Nev Schroeder from Wamboin Rural Fire Service to explain that BCA have a project for implementation of a playground and want to retain our funds. RFS understood and it was agreed that BCA would donate a token amount of \$150 to the RFS. Committee agreed to donate \$200 to the Scouts. JP to draw cheques and disperse on his return from overseas. It was agreed that there would be no mention of the amounts donated publicised in any of the local papers we will just state that donations were made to the Scouts and to the RFS. Moved Anne seconded Bernie.
 - d. **LRR s355 committee re playground grants/cupboards/group donations** – The focus for the hall committee has been on the master plan and the playground. GGPC and LRR s355 agreed to contribute to the masterplan and will pay money to BCA. BCA would pay Jennie the full fee that is due. Jennie is investigating the requirement for a DA and will report back.
 - e. **Presentations to the Community – 'available services'** – ongoing
 - f. **Extra events for the community – ideas progress** – ongoing
5. **Correspondence:** nil correspondence received
6. **Treasurers' Report:** bank balance is currently \$9415.97 Anne verified this with Bendigo bank due to JP being away overseas. There was discussion around current signatories (Anne Goonan, Jean Pierre Favre and Darryl Bourke) and it was agreed that Darryl Bourke should be removed as a signatory and Kerry Cox, Bob Angel and Merle Ketley added as signatories. Kerry and Bob completed paperwork to be added as signatories and Anne to provide paperwork to Merle. Moved Anne seconded Bernie.
7. **Reporting**

- **Geary's Gap Pony Club** – June rally day did not proceed due to wet weather and they have riders representing at State SJ and ODE.
- **Greenways** – no report
- **LRRC** – held a meeting on 16 May and it was agreed that the committee would continue to meet despite the council amalgamations but a councillor won't sit on the committee.
- **Playground** – No report but Merle is actively seeking grants.

8. Future Events:

- Clean up Australia – 28 and 29 May** – This has been postponed as there are some issues with insurance. The event may reduce to clean up your fence line - Steve will approach council for advice regarding clean up on major roads such as Macs Reef and Bungendore Road.
- Trivia Night – 16 July** – Anne advised that she won't be available to assist. Kerrie Gougeon will be organising the soup kitchen with assistance from Narelle Regan. Anne has a checklist that she will provide to Kerrie. Greg Gougeon is taking bookings. Need scorers – Anne to ask Morag. JP is organising prizes. Thelma, Kerrie, Bernie, Pam, Sandra and Karen will make soups. Kerry to check with Jan Creswell regarding filling gas bottles. Bob will write another article for the Bungendore Weekly and the Whisper. Anne will ask Nora to add to Facebook. Steve will assist JP with IT and commentating.

9. Other Business:

- Newspaper articles** – Anne thanked Bob for writing the informative articles for the local papers.
- AGM – 8 August** – Some discussion around how to reach more people in the community. Anne will contact Sutton School to ask if they will put info regarding AGM in their school newsletter. Anne will ask Nora to post on Facebook.

Meeting closed at 8.25pm

Next Meeting: 8 August 2016 (AGM)