

# BCA Committee Meeting - 21MAY2019

## BYWONG COMMUNITY ASSOCIATION MINUTES - DRAFT

### COMMITTEE MEETING

Date - 21MAY2019

Time - 19:30

Place - Bywong Hall

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Meeting Open - 19:38

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### PRELIMINARIES

#### Attendees:

JP - John-Pierre Favre

SW - Steve Walker (ag Secretary, Chair)

MW - Mike Wilkins (President)

PZ - Peter Zimmerman

MH - Merle Horgosi (Treasurer)

KC - Kerry Cox

#### Absent:

Bob Angel

Anne Goonan

Graham Bamford

#### Apologies:

Bob Angel

#### Previous Minutes Accepted by:

1. MH

2. PZ

### PREVIOUS ACTION ITEMS

As per minutes of 08NOV2018

SW (Steve Walker)

Website - Establish area on website to highlight BCA support - NO (Discuss)

Art Show - Set up PA / Music, EFTPOS payments... - DONE (no EFTPOS action)

Get cash tin for Merle - DONE

Contact Anne Goonan Re Donation for dialysis machine - DONE (\$200 Donated to NSW ambulance service)

JP (John-Pierre Favre)

Art Show - Organiser, Will turn up by lunch - DONE

Chrissy Drinks - Do your thang! - DONE

Obtain tea towel quotes - DONE

MH (Merle Horgosi)

Investigate Hall hire discrepancies - DONE

Brigid Cassells

Art Show - Sort out T&C - DONE

### **SPECIAL RESOLUTIONS**

- SW to take over as Secretary

Outcome - None

Contact incumbent Secretary regarding performance of duty

- Changes to quorum

Outcome - None

SW to investigate governing Act regarding committee and quorum requirements.

### **AGENDA ITEMS**

#### **a) Constitutional Changes**

Outcome - SW to investigate

#### **b) CBS2019 Implementation Review**

Overall

- Attendance is down

- Needs a drawcard

- \$3152 (2018) vs \$3671 (2019) in takings

- Get stats from Merle

- It can be saved

- Need better marketing

- Maybe a theme?

#### **c) 2019 Events and Expenditure**

- Art Show merge with QPRC arts trail

Agree: KC, MH

Run: MH

- Christmas drinks - 06DEC - 8Wk lead-up  
Agree: MW, PZ

- Trivia Night 2019  
- All biz as usual  
Agree: MW, PZ  
Run: SW

**d) Philanthropy**

- Set up an annual Community Support Award  
- Flesh out SW with JP  
Agree: KC, MH  
Run: JP

**OTHER BUSINESS**

Revenue raising  
Discussed:  
Teatowels  
BCA managing  
No decision

Film night  
- Good idea  
- Should trial existing equipment first  
No decision

Capital Purchases  
- Ideas raised  
No decision

**ACTION ITEMS**

Merle (MH)  
Set up Bywong Hall as a stopping point as part of the QPRC arts trail

Steve (SW)  
Contact incumbent Secretary  
Investigate constitutional changes  
Trivia Night 2019

John-Pierre (JP)  
Establishment of a Community Support Award

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Next Meeting date - 20JUN2019

Meeting Closed - 21:29

