



Bundanoon Community Association
Incorporated (BCA Inc.)

Bundanoon Community Association Incorporated

86th Annual General Meeting

Thursday 19th March 2020 7.30pm
Bundanoon Soldiers' Memorial Hall

The formal name of the organization is the Bundanoon Community Association Incorporated, referred to as 'BCA Inc.'

The objectives of the BCA are:

- To serve and represent the interests of Bundanoon in any manner necessary as decided at a General meeting of BCA and
- To enhance and beautify Bundanoon, and
- To foster a community spirit in the township, and
- To further develop an environment that supports the well-being and contentment of the people of Bundanoon.

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86th Annual General Meeting

7.30pm Thursday 19th March, 2020

Bundanoon Soldiers' Memorial Hall

Agenda

1. Acknowledgement of Country
2. Welcome to members and visitors
3. Apologies
4. Confirmation of 2019 AGM Minutes 21st March (tabled)
5. Business arising from 2019 Minutes
6. President's Report (tabled)
7. Consideration and adoption of Financial Statements
8. Consideration and adoption of Auditor's report
9. Consideration and adoption of Sub-Committee Annual Reports
10. Election of BCA Officers and Committee for 2020-2021
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
 - e) Committee Members
11. Confirmation of Sub-Committee Convenors
12. Appointment of Auditor
13. Appointment of Public Officer
14. Special Resolution
15. Close

2019 – 2020 Office Bearers and Committee

President	Peter Gray
Vice President	Ann Rocca
Treasurer	Peter Brown
Secretary (acting)	Christine Miller
Committee elected	Anton Baggerman Stuart Reid Tony Strong Jeremy Tonks Andrea Ward
Membership Secretary	Andy Carnahan
Public Officer	Christine Rowell-Miller
Auditors	Laterals GLP

BCA Convenors 2019 - AGM

Arts Bundanoon	Greg Slater
B Community Pool	Henk Janssen
B Pipes and Drums	Hamish Dawson
B Soldiers' Memorial Hall	Rosemary Page
B Sings!	Geoff McCubbin
B on Tap	Christine Miller
B Ukesters	Anton Baggerman
Compassionate Communities	Lyndell Giuliano
De Meyrick Reserve	Sandy Berry
Garden Ramble	Graeme Whisker
Glow Worm Glen	tba
Green Team	John White
JCG	Christine Janssen
Leaver Park	Christine Miller
Melting Pot Theatre	Joshua Hewitt
Membership	Andy Carnahan
Needles and Natter	Andrea Ward
The Rex Cinema	Stuart Reid
Website and electronic links	Andy Carnahan
Welcome Packs	Lyn and Allan Morehen
Winterfest	Kaz Williams



BUNDANOON COMMUNITY ASSOCIATION INCORPORATED (BCA INC.)

85TH ANNUAL GENERAL MEETING

Thursday 21st March 2019

Bundanoon Soldiers' Memorial Hall

MINUTES

The meeting commenced at 7.30 pm

Attendance register: 59 Members
 5 Guests/ visitors
 6 Apologies

1. Acknowledgement of Country

The Vice-President, Jeremy Tonks, opened the Meeting, and acknowledged the traditional owners of this area, the Gundungurra people, past, present and future.

2. Welcome to members and visitors

The Vice-President extended a warm welcome to members and visitors.

3. Apologies

Apologies were received from Clr Duncan Gair, Mayor of WSC, John Wood, Patricia Guy, Anne Gaul – Laterals GLP (BCA Auditors)

4. Confirmation of the Minutes of the 84th AGM held on 15th March 2018

Christine Miller queried the wording in the minutes regarding funds raised for the grand piano purchase and requested the minutes be amended to reflect that the community raised \$44k for the piano purchase.

Henk Janssen/Ann McCarter moved and seconded that the 2018 AGM Minutes, as amended, be confirmed. Carried.

5. There was no **business arising** from the Minutes.

6. **President's 2018-19 Report**, presented by Jeremy Tonks. Jeremy spoke to the President's Annual Report (printed in full in the AGM Booklet).

Tony Ward moved, and Peter Gray seconded, that the Report be received. Carried.

7. and 8. Consideration and Adoption of **Financial Statements and Auditor's Report**

The Financial Statements and Auditor's Report, prepared by Laterals GLP Chartered Accountants of Goulburn, as tabled, were presented by the Treasurer, Cherie Hobart.

A question was raised by Janine Armstrong requesting more detail be provided, specifically on the make up of Donations, Hire & Rental and Consultants.

The Treasurer advised Consultants was predominantly made up of Winterfest Workshops as the cost centres within the accounting package did not have a more fitting category.

The Treasurer advised Hire & Rental was predominantly associated with Winterfest. With Winterfest not being held in 2018 this was why the figures were increased by such an extent, but does also include the costs of BCA rental storage.

The Treasurer advised Donations again were predominantly associated with Winterfest. Patrick Fitzgerald questioned the large surplus funds that BCA holds and why in light of this strong balance sheet BCA saw fit to raise Hall Hire rates by a large percentage, in some cases jeopardising the ongoing use by some hirers.

The Treasurer advises she agrees with the sentiment about making use of surplus funds and suggests it is up to members to determine the use for these funds and put forward proposals to the committee and the membership for its expenditure.

The Treasurer advises Hall hire rates were raised as they had not been raised for 3 years and the raise was both fair and justified.

Pat Brennan asks for detail on upcoming Garden Ramble expenditure and reminds the membership of past proposals for expenditure on the Hall technology equipment which have not progressed.

Ralph Clark congratulates the Treasurer on a fine job in working with the sub committees and establishing a competent set of accounting records and practices for the BCA. Ralph also suggested that in future years the presentation of a Balance Sheet style Treasurer's Report to support the Auditor's report may assist the membership in understanding more detail of the BCA's financial position. Ralph also opined that the increase of Hall Hire rates by 100% was not justified. Ralph also requested the incoming committee ensured that decisions be bought to the BCA general meetings rather than decided by the committee in isolation.

Janine Armstrong proposed an amendment to point 7 of the AGM agenda to read "Auditor's Report, Financial Statement with greater Detail"

Peter Brown argued that the Auditor's Report should remain unchanged, however a Financial Report should be prepared to support the Auditor's Report to give the increased detail being sought.

The Treasurer voiced agreement with Peter Brown's recommendation.

Huw Kingston queried the state of the BCA accounting system and whether the additional detail existed that was being sought. The Treasurer advised that, yes, the level of detail requested was at hand within the system and should any member wish to review this detail, that detail could likely be furnished within 48hrs.

Peter Gray agreed with previous comments about the Auditor's Report being a simple overview only and the preparation of a Financial Report would assist and that all detail was available in the accounting system.

The Vice President asked that the Treasurer's Report be accepted. Andy Carnahan/ Andrew Ward moved and seconded that the Treasurer's Report for 2018, as tabled, be accepted. Carried.

The Vice President asked that the Auditor's Report be accepted. Peter Brown/ Stuart Reid moved and seconded that the Auditor's Report for 2018, as tabled, be accepted. Carried.

9. Consideration and Adoption of **Sub-Committee Annual Reports**

These were contained in the AGM booklet which had been tabled.

John Pryce-Jones queried why the Garden Ramble did not furnish a Sub Committee report. The Vice President apologized for the omission of the Garden Ramble report from the booklet.

Nancy Lovato/ Ann Rocca moved and seconded that the 2018-19 Sub-Committee Annual Reports, as tabled, be received. Carried.

10. Election of BCA Officers and Committee for 2018-19

The Vice-President advised all positions are declared vacant. The Vice President advised that a formal withdrawal of nomination for committee had been received from Elizabeth Cranney.

The Vice President asked the standing candidates whether there were any other withdrawals from nomination. Lucy Bainger and Gillian Brennan advised that they were no longer standing as the number of nominations, without their inclusion, filled the positions.

The Vice President vacated the chair and called on Clr Ian Scandrett to conduct the elections.

Nominations had been received for the following positions:

- President – nil
- Vice President – nil
- Treasurer – nil
- Secretary – nil
- Committee members
 - Anton Baggerman
 - Peter Brown
 - Peter Gray
 - Christine Miller
 - Stuart Reid
 - Ann Rocca
 - Anthony Strong
 - Jeremy Tonks
 - Andrea Ward

Clr Ian Scandrett invited candidates to stand as their names were called.

Clr Ian Scandrett advised that as there were 9 nominees for 9 positions, he declared all nominees duly elected.

Following the declaration, committee member Jeremy Tonks resumed the role of chairman.

11. Confirmation of Sub-Committee Convenors for 2019-20

Jeremy Tonks thanked Convenors.

Geoff McCubbin advised his name had been misspelt in the list of sub committee convenors.

John Pryce Jones asked why the Garden Ramble sub committee and Convenor were not listed in the sub committee convenor list. Jeremy Tonks apologized.

John White/Pam Davies moved and seconded that the sub committee Convenors be accepted for 2019-20. Carried

12. Appointment of Auditor

Peter Brown/Tony Ward moved and seconded that Grant Pearce of Laterals GLP Chartered Accountants be appointed as the Association’s Auditor for 2019-20. Carried.

13. Appointment of Public Officer

A late withdrawal was put forward for the nomination of Public Officer. It was the decision of the meeting to leave this to the first committee meeting to resolve.

14. Any other Business

Christine Miller pointed out that the minutes of the last AGM advised members that former president Geoff Duncan was unwell. Christine Miller advised that Geoff Duncan is very unwell and tabled a Get Well card for signing by members.

Christine Miller brought to the attention of the meeting the strength of the Bundanoon community and advised that by her count Bundanoon had more than 50 active groups spread across BCA, sporting, interest, land care and many other categories and this should be congratulated and celebrated.

Clr Ian Scandrett thanked, on behalf of the WSC Councillors, the outgoing BCA committee for their hard work and commitment to BCA over the previous 12 months.

The Meeting closed at 8.15 pm

Signed as a true record of the Meeting	(signature)	_____
	(position)	_____
	(date)	_____

BCA AGM 2020 President's Report

At the beginning of my term, I set out a number of targets that I hoped we could achieve. Those targets recognised the size and complexity of the BCA, an organisation run entirely by volunteers who give freely of their time. Further, it recognised that a successful and vibrant BCA is what defines Bundanoon as one of the most successful villages in the Southern Highlands.

Firstly, I would like to thank the current Committee who have worked hard to fulfil the targets set at the beginning of the year. Our aim was to build on the successes of previous Committees and focus on the full implementation of Xero and convert as many paper-based systems to electronic systems as soon as possible.

The objectives were designed to improve the efficiency in the way BCA conducted its business, to reduce the workload of the volunteers and maintain pace with the strong growth occurring in some of the Sub Committees. In addition to this, to prepare the BCA for the challenges resulting from the inevitable growth of our village.

“Work Smarter, not Harder”

Our annual accounts have passed their audit and been signed off. They are in good shape and this is all thanks to Peter Brown who has worked tirelessly throughout the year. I will let him give you the details in his Treasurer's report.

BCA uses Xero Accounting software, a powerful, fully featured software package which was under utilized. This increased the workload through duplication, limited our ability to manage financials efficiently and increased the risk of non-compliance issues. We are now providing Xero access to Sub Committees enabling them to manage their finances directly in Xero. When required, we have provided Xero training to the Sub Committee treasurers.

A document control system has been implemented, a de facto ISO 9001, to control all significant documents. These documents are being verified, provided with an issue date and filed electronically in a cloud-based filing system. This will ensure that the correct issues are being used and are readily available.

A convener's forum was held in October and another is scheduled for April. Designed to improve communication between the Sub Committees and the main Committee. The objective was to ensure the Sub Committees received the support they require to operate without impediment.

Instruments of Delegation have been reviewed. They were updated as necessary and created for new Sub Committees. The IoD is another important document that will become a controlled document to be filed electronically.

Storage of equipment owned by the various Sub Committees is located in two commercial locations in Moss Vale, plus various members garages. There has been a long desire to create a central storage area in the Burgess Street precinct, co-tenanted by the Bundanoon Men's Shed, BCA and Bundanoon Highland Gathering. Negotiations have been ongoing for a considerable period of time. A breakthrough was achieved this year when Wingecarribee Shire Council granted our request for an extension to the land, thus removing the major impediments, space and car parking making this project viable.

Bundanoon on Tap celebrated its tenth anniversary in grand style in 2019 and plans have been concluded to again make available for purchase stainless steel drinking flasks to uphold the village's reputation as 'the world's first single use bottled water free village'.

A new Sub Committees was formed, The Pipe and Drums of Bundanoon, which gives the village its own pipe band. The new band practice weekly and are hoping to march in next year's Brigadoon parade. They have already made several public appearances.

The BCA have plans to upgrade the Hall. The performance lights need a total re-think to comply with current standards and an increase in both the number of groups requiring them and the complexity of the shows being presented. Rex Cinema is scheduled to have a new electrically operated screen to replace the heavy manual one currently installed and whose surface is deteriorating with age. The kitchen requires a new cooker, extraction equipment and an upgraded surface. The BCA applied for a Stronger Country Communities Fund but were unsuccessful in this round. The current grant application is being divided into its separate components and funding from an alternative source is being sought.

Then there was Christmas! Gone were the languid BBQs, children playing with presents brought by Santa. A whole new mood gripped the village as horrendous fires grew in size and joined to create mega fires which surrounded our community. People spoke a new language "Fires Near Me",

“Windy” “Bush Fire Plans”, “Evacuation” and we watched as the fires slowly crept closer.

The village Hall hosted three community meetings.

28 December – Emergency Service Advisory meeting which was attended by an estimated 600+ residents.

4 January - a BCA organised a Bush Fire Preparedness meeting.

9 January- Fire Readiness Expo where residents could come and discuss with the various agencies and experts their problems and concerns.

A big thank you to both Andy Carnahan and Lyndell Giuliano who through a super- human effort pulled the last two meetings together at very short notice.

Late in the evening of January 4th a sudden and violent fire struck Bundanoon, it was as ferocious as it was devastating. Five properties were lost, and bushland areas burnt. The fire was as irrational as it was ferocious, touching some but missing others.

The RFS, F&R NSW, Police, Ambulance Services and all other agencies, already fatigued from weeks of fire fighting were called to make one more huge effort to limit the damage to Bundanoon.

They performed miracles that night and the village and all its residents will be forever grateful for the dedication to duty and the determination shown to save our village – Thank You.

The residents of Bundanoon swung into action in a display of community spirit which makes me proud to live in the post code 2578.

The BCA was responsive to the needs of those affected by the recent bushfires and have made a number of donations to assist them. These include:

- Cash payments to Dimmock’s Retreat Wildlife and John Creighton of Wombat Care for immediate provision of food for the animals.
- Cinema Rex provided free admission to firefighters and their families.
- Melting Pot staged the Bundy Bushfire Bash, with all proceeds going to the fire affected community. The whole extravaganza was organised with incredibly short notice and a lot of hard work by Josh and Danielle Hewitt and their team. The BCA supported the cost of production.
- Bundanoon’s coffee shops assisted by providing free drinks and refreshments to the fire services involved in the protection of Bundanoon, funded by the BCA. A big thank you must go to:
- James of Potters Pantry

- Peter of The Primula
- Byren of DeliLicious
- Rhett from Jumping Rock Café
- Donna from the Bicycle Café
- For the Andrew Rumsey Concert the hire of the Hall and the piano were donated to ensure as much of the funds raised at the event as possible reached the community
- We have waived all charges for the Hall and equipment for the three community events.

So in total, by either direct grant, cash payments or by financial support, the BCA has contributed \$30,500 to the community in this past year. The majority of this coming from the Bundy Bushfire Bash which raised \$21,000.

One of the casualties of the fire was the Glow Worm Glen Track which was totally burnt out by the fire – devastating. The Sub Committee who had looked after this jewel in Bundanoon’s crown are equally devastated to see their labour of love disappear in smoke. The good news is that they are regrouping to consider how to restore the track.

The Wingecarribee Shire Council has agreed to provide money from the Commonwealth Government Disaster Recovery Grant of \$1 million to assist with Bundanoon’s recovery.

- \$25,000 for Glow Worm Glen track
- \$25,000 for mountain bike tracks at Wingello and Bundanoon
- \$25,000 for the roadside entrance into Bundanoon

Our final initiative for the year is the introduction of Card payment devices which will allow payments by credit cards to be accepted at venues. As people move from cash to “tapping their cards”, so we have to move with the times. It is planned to introduce a number of these over the next few months and they will be made available to the Sub-Committees as required.

On behalf of the BCA I would like to express our gratitude and thanks to all the people involved in keeping our village safe from the recent Fires. The RFS, New South Wales Fire and Rescue, Police Services, Ambulance Services and anybody involved in the most destructive event in the recent history of the village.

Peter Gray

President

Sub-committee Annual Reports

Arts Bundanoon

Artistically, 2019 was another outstanding year for Arts Bundanoon. In keeping with our mission statement of bringing the best musical talent to Bundanoon at an affordable price, Arts Bundanoon presented at Music at 10 a galaxy of high ranking musicians, many of whom enjoy enviable international reputations.

Music at 10

The musicians hosted in 2019 included pianists, Daniel Herscovitch, Tony Lee and Clemens Leske; flautist, Jessica Lee and violinists, Xenia Deviatkina-Loh and Maria Lindsay.

That the 2020 Music at 10 program is fully booked well demonstrates the appeal our village and its appreciative audience has to musicians. In 2020, there will be many new artists together with returns by artists well-known to the Bundanoon audience.

Music at 10 performance

In response to the consistently high standard of performing artists hosted at Music at 10, attendance numbers have remained moderate.

2020

Arts Bundanoon will move into its 20th year of providing cultural events for Bundanoon and the surrounding region. At present, there is no special event planned to celebrate the anniversary but one may be considered as the year progresses.

As Convenor of Arts Bundanoon, I am extremely grateful for the dedicated team of volunteers who have worked so hard to stage events and support the programs. Very special thanks go to the same volunteers for their collaborative participation in decision making. together with ensuring transparency, accountability and probity in the handling of BCA funds derived from Arts Bundanoon events.

Greg Slater

Bundanoon Community Pool

Sadly there is no further news for me to share. There was to have been a final engineers' report and a summary sent to me, but nothing has been received.

As it has been a number of years since the initiative of upgrading the pool with an all-weather all-season sliding roof enclosure was presented as our goal, it is possibly time to re-evaluate the whole concept. Structures have changed, prices have changed, ideas have changed so maybe those ideas need to be reviewed.

Perhaps the dream of having the sliding pool roof enclosure is a step too far for this pool now. Maybe we ought to change our focus to at least upgrading the changing sheds, the entrance and the storage and filter pumping areas with a complete new structure. Those changes would be very beneficial to everyone who uses the pool, patrons and staff alike, and those suggestions would not scare the daylight out of the Council!

Closing the pool is not an option and not on Council's agenda I have been told many times. Comforting to hear.

This past summer the pool has been well attended and I have used it many times several times a week. Those of you who have done the same will agree it was a good way to spend an hour or so in your own world bobbing around or doing a couple of laps or even lying on the grass with a book.

With that said I too have an agenda of things I need and want to do, so I have decided to step down as the Convenor of the Bundanoon Community Pool sub-committee. I would like to

thank all those people who have helped in the past with all manner of things and I'm available to pass on any assistance to the new Convenor.

Henk Janssen

Bundanoon Soldiers' Memorial Hall

Again a busy year at the Hall, keeping the Hall Willing Workers on their toes.

It was gratifying to see some of our regular exercise groups using the Hall again on a weekly basis, while sub-committee groups have the Hall booked most days of the week.

Our Hall Hiring Officer, Lorraine Dillon has been a very welcome new member to the BCA - her bookwork and knowledge are amazing and she has been a delight to work with. We now have two new Hall Willing Workers, Ken and Val Rooke, which means we are now on a five-weekly roster.

Hopefully we should soon have some good news about our grant application. This will enable all the new sound and lighting to be operated by a remote control, almost eliminating the need to climb the ladder to the loft. And replace the huge old black stove in the top kitchen with two shiny new electric/gas models!

My thanks to our lighting/sound gurus who organise and fix the electrical and sound equipment in the loft – Brian Wright, Brian Banting, Jennie Fea, Annie Goodridge and Stuart Reid.

I would also like to thank our cleaner, Adam Baxter, and all our Willing Workers for their splendid effort in keeping the Hall clean.

Rosemary Page

Bundanoon Sings!

Our community choir has continued to flourish under the leadership of Choir Director Danielle Hewitt. Numbers have steadily grown so that the Supper Room is too small for rehearsals and the choir now meets in the Hall. It gave strong support at the beginning of 2020 to the most successful *Bundy Bushfire Bash* on 22 February, and members paid tribute to the work done by Danielle and her husband Josh.

2019 was a year of major consolidation. The Choir's now extensive music collection has been expertly organised by Anton Baggerman

and a set of performance specific folders have been purchased so members can work with them rather than with multicoloured folders of their own. Two sellout concerts were held during the year, and the choir has greatly appreciated the strong support of the Bundanoon community in attending our events .

Following receipt of a Council grant in 2018 which enabled the purchase of a quality keyboard and amplifier, the Choir applied again through BCA in 2019 and were delighted to receive \$5760 to purchase risers for the Hall. These are an important and flexible community asset and have already been used for Hall activities other than Choir concerts. It was also a pleasure to be able to give the old chipboard ones to the Highlands Theatre Group, where they will be used in the stage sets for *Jesus Christ Superstar*.

Members look forward to this year's program, with concerts in August and December, and community activities including Anzac Day and other occasions as arise.

Geoff McCubbin

Bundanoon on Tap

In September 2019, the tenth anniversary of the decision made in 2009 to no longer have available for sale in Bundanoon single use bottled water, was celebrated with two very successful events.

On Saturday September 19th the *Bundanoon Earth Festival* was a huge success with people coming from near and far to share their wares and ideas, to look at and purchase environmentally friendly items and consider suggestions shared, to learn more about what we each can do personally to contribute to a better planet with an excellent line up of experts in the field speaking in the Supper Room.

On September 26th, close to 200 people came to the Hall to remember and relive that extraordinary time. Newspaper stories, some letters addressed simply *Bundanoon Australia* were displayed around the Hall and water droplets, which are part of the Bundanoon on Tap logo, shared appropriate quotes especially from the students at the Bundanoon Public School.

We received a letter from the Premier The Hon. Gladys Berijiklian, congratulating Bundanoon on the decision and success since 2009 in sustaining the achievement; Pru Goward, the Member for Goulburn at the time, who wore a Bundy on Tap tshirt in the NSW Parliament to share the successful campaign of 2009, was able to be with us and a number of people instrumental in the project shared recollections of how they were involved. It is still a compelling story. The night ended with a rousing rendition of 'hip hip hooray' for Bundanoon. Starting with 2009 on the screen, cheering quietly to begin, louder and louder as each year since was screened, to become the mouse that roared by 2019.

With continuing awareness of Bundanoon as single use bottled water free, we will soon have available again alternate bottles to plastic, to carry your water with you.

Work continues on permanent acknowledgment in the village of the leadership shown by Bundanoon and sustained, as the significant achievement it was.

Christine Miller

Bundanoon Ukesters

This is now the first full year that our sub-committee has been in operation and what a year it has been! The Ukesters have gone from strength to strength and are continuing to do so as we start another exciting year. We have built up our core strength to close to 20 regular, dedicated and very enthusiastic players. From humble beginnings at the start of last year it has been very satisfying to see the fantastic progress and improvement in our players' abilities and also their level of confidence.

The *Bundanoon Ukesters* are gradually building up a bit of a reputation around the Highlands and we have members not only from Bundanoon but also from other towns and villages in the Southern Highlands. The Ukesters have been part of several concerts and performances, including the Bundanoon Sings! concert, the Melting Pot Theatre Variety Show, and the Wingecarribee Vocal Muster

Australia Day fundraiser at Berrima. And of course, our own concert in our own right in Bundanoon which was very well attended with guest performers Andrew Rumsey and Jo Caseley adding to the success of the evening.

There are some very exciting plans ahead for the next year. We will be adding a lot more songs to our already sizeable repertoire. In addition to that we will be building up a rhythm section, which will include a bass ukulele (purchase of which was supported by BCA with our thanks) and various percussion instruments to really round out our sound. We have had a professional bass player join our ukulele group which is a great start. Our concert for this year is planned for Saturday 12th September, so save this date in your diary. We are a very friendly and enthusiastic bunch of people and always welcome new members. If you feel like learning a new instrument with the support and encouragement of others, or just want to sing along, or maybe just join the percussion section or do any combination of the above, please feel free to join us on Tuesday nights in the Supper Room of the Bundanoon Soldiers' Memorial Hall.

Anton Baggerman & Andy Carnahan

Compassionate Communities

Background

A Compassionate Community is about being valued and cared for from the beginning to the ending of our days.

Compassionate Communities Bundanoon (ComCom) was initiated by Jessica Raschke and Petrea King – CEO of Quest for Life, at a general BCA meeting held on 30 June 2018 . At the meeting, the then President of BCA, Christine Janssen, recommended ComCom become a BCA subcommittee. Several months later a subcommittee was formed, with Jessica Raschke as Convenor, Trish Stafford as Deputy Convenor and Petra King, Dee Bourke, Helen Richardson, Wendy Appleton and Wendy Kingston as subcommittee members. In December 2019 Jessica Raschke decided to step down from her role

as Convenor and sought a new leader. Lyndell Giuliano expressed interest and came into the Convenor role on 22 December 2019.

Monthly meetings are held at Quest for Life.

ComCom has continued to evolve into a strong support for the Bundanoon Community and Southern Villages.

Professor Ken Hillman author of a *Good Life to the End* spoke on 7 April at Quest for Life. Professor Hillman asks why so many elderly people linger in pain and confusion in ICU when all they wish to do is die at home in peace with family and friends around them. His talk discussed dying with dignity and choices that align with the individual person and their families.

ComCom conducted an informal ‘needs assessment’ survey to see what members of the community feel about things such as what may be the greatest priority in terms of crisis, illness, care, dying, death and grief or if the community did indeed feel the Highlands is a compassionate community. The survey was distributed by Jordan’s Crossing Gazette – (findings can be provided upon request).

Neighbour Day is an annual celebration that encourages people to connect - bringing people next door, across the street or on the next farm, together. In 2019 this event was held on Sunday 20 March with stalls and picnics and was facilitated by ComCom.

Throughout the year ComCom hosted several workshops including ‘*What is a Compassionate Community*’ in February. Other workshops included ‘*How to organise a non-traditional funeral*’ in May, ‘*Working through grief and bereavement*’ in June, a ‘*Dying to Know Day*’ in August, held in the Supper Room and an ‘*Advance Care Directive*’ workshop in September. The August event was a free drop-in opportunity on how to better face dying, death and loss. Support, information and resources were available and a chance to sit and share stories, questions and concerns with others at the Conversation Hour proved to be very worthwhile.

ComCom has a Facebook page – Compassionate Communities Bundanoon where events, ideas and photos are shared.

Jessica Raschke and Dee Bourke attended the Public Health Palliative Care International Conference (PHPCI) in the Blue

Mountains and a Community Development meeting at Wingecarribee Shire Council.

ComCom continues to enjoy a supportive relationship with Petrea King and Quest for Life, who provide pro-bono use of Quest premises for some ComCom workshops, including catering, and open their doors for our monthly meetings.

ComCom has a strong and enthusiastic subcommittee and whilst ComCom will continue supporting families in grief and bereavement and help, as Professor Ken Hillman advocates - having a good life to the end - ComCom is now also at grass roots wanting to be known in Bundanoon and the wider community as also connecting people.

Lyndell Giuliano

Garden Ramble

After a later than preferred start to the year's series of monthly meetings, the organising committee (Sandy Weir, Jennie Winton, Tricia Duncombe, Trish Stafford, Sue Fraser, Laurel Hones, Sue McCarney, John Price Jones, Stuart Layzell, Elaine Lye and Graeme Whisker) set about its work. Stuart Layzell, Sue McCarney and Elaine Lye were unable to participate fully but Sue Fraser assumed the treasurer's role very competently late in the year enabling the remaining committee members to work more confidently.

Eight gardens were selected initially but two withdrew along the way making the situation problematic - but despite all the difficulties encountered including the current persistent drought, the Ramble was delivered well within budget and on time. Some thought numbers of visitors were down however numbers of tickets sold (1276 @ \$20 and 702 @ \$5) would suggest that was not the case. Certainly the net profit of \$18,403.79, by far the largest for several years, would reinforce the Ramble's popularity. Why funds raised is clearly important, it seems to me the greater benefit is to members of our own community and the opportunity the Ramble provided for interaction between themselves and with visitors to our village, many of whom travelled significant distances to be with us.

Great credit and grateful thanks must go to the gardeners involved without whom, of course, there would be no Garden Ramble. The challenge of presenting a variety of gardens was achieved and remarked upon by many.

At the Ramble's conclusion all people involved (gardeners, volunteers in whatever capacity and committee members) gathered in the Hall for an appropriate celebration of a particularly successful weekend.

Graeme Whisker

Green Team

Firstly, my thanks to our members who have given their time volunteering each month to attend working bees, watering plants and keeping weeds at bay.

In particular we congratulate Laurel Hones, who is a hard working member of our group and was, deservedly, awarded an OAM in this New Year honours list.

The Green Team membership has remained steady through the year, which has allowed us to achieve our goal each month to keep Bundanoon looking attractive and tidy. Our Arboretum at the Exeter entrance to the village was threatened by the recent fires and some half dozen trees were burnt and are unlikely to recover. We also lost a group of five silver birches to the persistent drought. The droughts of the last couple of years have caused the Green Team to have second thoughts about what we should be planting for Spring displays. We are monitoring the situation for future years and in the meantime we will not be planting extra daffodil bulbs this year, but we will introduce some other varieties that may be more drought tolerant.

Through the year funding support from BCA has allowed us to have the bottle brush trees opposite the shops to be pruned back and they have responded well with vigorous new growth. BCA funding also enabled us to have the 'dry' creek bed in the arboretum to be cleared of excess plants and now looks more like it was intended to be when the Green Team laid all the rocks many years ago.

John White

JCG

It's been an exciting year for JCG, as I'm sure you've noticed - We Went Naked! in ceasing the use of plastic sleeves for delivering the magazine - our contribution to reducing waste and the use of plastic.

JCG also found a new layout designer, Bella Gniecchi Ruscone of Bella Beehive Creative Design and a new printer, Peter McDonald of South West Printing - both local.

We planned for the March issue to be a celebration of the 150th issue of JCG, which was started by Pam Davies and has grown into an incredible magazine, the envy of many.

However, following the catastrophic fires experienced over the Christmas/New Year period, we decided to change the March feature section to not only give a glimpse of the many experiences of Bundanoon and the Southern Villages, but also to acknowledge the incredible work done by all volunteers to preserve human life, homes and our wildlife.

The JCG team works hard to present a quality magazine that reflects the life of our community and we have covered many diverse areas of interest. This coverage couldn't be achieved without our editor, Helen Clark and her assistant Annie Goodridge, and of course the writers who contribute articles and those who allow us into their lives as we seek to bring information and entertainment to our readers. A thanks too, to the Bundanoon Men's Shed who deliver JCG promptly to every house in Bundanoon and to Henk Janssen who delivers JCGs to Moss Vale and the Southern Villages.

Our advertisers are also an integral part of the success of JCG. JCG is where we go to when looking for a service or information and without the paid advertisements, JCG wouldn't be the highly professional magazine we all enjoy. We'd like to acknowledge Cherie Hobart, JCG Treasurer, who ensures that the financial side is impeccably run, ably supported by Henk Janssen, who follows up invoices each quarter. We are in the enviable position of starting off each new quarter with no outstanding debts thanks to their work.

JCG is a unique vehicle, which allows us to remain 'in touch' with the issues that affect our daily lives and it's a privilege to be involved.

Christine Janssen

Leaver Park

Following early clearing up of ten cubic metres of dumped rubbish at the very beginning of this bush-regeneration project, with weed, plant and wildlife mapping in place, considerable work on removing invasive plant growth continues.

Eradicating honeysuckle takes about three or four return visits.

Following many hours spent throughout the area, working to eradicating honeysuckle, we are thrilled to now have the support of Council in providing funding to bring in contractors to work on finalising this eradication and to focus on some other weed status plants in addition.

Council has successfully removed invasive pine trees in this last year.

We have recently been advised that some of the plants found in Leaver Park have now been placed on Council's protected species list which is very pleasing.

We meet on the second Thursday of each month at 9am. Come by and have a look by all means.

You can find Leaver Park by turning from Quarry Road into Leaver Park Road. Look out for the Council sign on the right about 1km along.

Christine Miller

Melting Pot Theatre

The year opened with an amazing performance of *The Importance of Being Earnest*. It is an incredibly popular play and never grows old. The show played to a packed audience who thoroughly enjoyed the MPT performance.

There were four workshops throughout the year, a Director's Workshop, an Acting Workshop and 2 Writers' Workshops. All were great fun and very well attended.

Crash Test Drama continues to be a very popular drawcard for actors, writers and audience members. It is a chance for writers to see their work come to life on stage in a fun filled environment, with absolutely no pressure. The *Gala Final* in November played to a full house and the two winning plays went on to *Short and Sweet* in Sydney. Congratulations to all concerned, writers, actors and directors.

A second full length play was performed in the middle of the year. This play, entitled "*And No More Shall We Part*" was one to make people think about their choices both in life and in death. Josh held an incredibly successful question and answer session after the final performance. It was a brave venture on his part, his direction was amazing and the actors gave very forceful performances. It was wonderful to hear the villagers and others who attended talking about this play for a long time afterwards.

The year came to a close with the *Variety Show*, written and directed by Richard Jansson. This was a huge effort by Richard and his crew, it was a difficult task and he pulled it off really well.

Congratulations to Richard and all his "angel helpers".

We are all looking forward to a great New Year full of drama and creativity. It's a privilege for us to perform for this extraordinary village and its wonderful people. We will bring *CTD* throughout the year, plus a fundraising *Variety Show*, together with a full length play mid-year. We will also be putting on our workshops again with an eye to always improving, onwards and upwards.

Gillian Brennan

Membership

The BCA currently has 377 financial members. To date, there are 30 new members for 2019/20 from 1 July 2019 and 59 members who did not renew by 1 July 2019 and have been removed from the membership list.

When membership is due, an email is sent out to members letting them know their renewal is due. A reminder is also sent.

If any member wants to know their membership status, an email to membership@bca.asn.au will provide this.

An email was sent out to all members in 2019 asking to verify contact details and also to indicate their interest/involvement in the BCA sub-committees. Disappointingly, the response rate was quite low.

Our main sources of new membership appear to be from the sub-committees. The Convenors ensure their members join BCA and renew their membership and also from the Welcome Pack visits.

Andy Carnahan'

Needles and Natter

The Needles and Natter group continues to meet at the Bundanoon Club each Thursday morning. Members of the group work on their own projects as well as supporting a number of community activities. These have included, during the year, knitting jumpers for abandoned newborn lambs, knitting comfort bears to be distributed by first responders to children distressed by circumstances.

For the very successful Bundanoon Earth Festival held in September the Needles and Natter members were pleased to contribute a collection of washable cotton dishcloths and DIY dishcloth kits with cotton, needles and patterns, all with the aim of replacing disposable dishcloths. Needles and Natter also became aware of the need for shoulder bags and comfort cushions for Cook Island patients to be used in post-operative care which we were also able to bring together.

Needles and Natter is an informal, friendly group of women who meet weekly to share skills and laughter.

Our group is looking forward to hosting our bi-annual exhibition of needlecraft including the sale of handmade items. This event will be held in the Hall on 28th and 29th March, so come and see some of the lovely things made by the members of Needles and Natter.

Andrea Ward

The Pipes and Drums of Bundanoon

This BCA's newest sub-committee came together after Hamish Dawson moved into town and was amazed that there wasn't a pipe band in the home of the Bundanoon Highland Gathering 'Brigadoon'.

Hamish started canvassing the community for interest and ended up with a few locals willing to learn to beat drums and a seasoned but retired piper.

We have grown in size and now boast a drum major, two pipers, and four drummers with two additional trainee pipers as well.

Our inaugural performance was at the *Christmas Variety Show* in December. We were the opening act and what we lacked in experience we made up for with enthusiasm, we managed to entertain the audience and we had a great time.

We recently performed in February at the *Bundy Bushfire Bash* to help raise money for those in our community affected by the recent fires. Our dream is to march with other pipe bands, hopefully one day leading the parade at Brigadoon as the proud local band.

We would love to grow. We encourage new members to join us and we will provide training as needed. We meet every Wednesday night at 7pm at the Bundanoon Soldiers' Memorial Hall.

Contact Tanya Dawson on 0419 679 377 or by email at pipesanddrumsbundanoon@gmail.com

Hamish Dawson

The Rex Cinema

The Rex Cinema is a ‘pop up’ that takes over the local Soldiers’ Memorial Hall in Bundanoon for screenings. The film selection covers a mix of genres, including golden oldies, foreign language films, modern classics and family favourites.

Titles shown during 2019 included *Salmon Fishing in the Yemen* (UK), *The Country Doctor* (France), *The Merger* (Aus) and a Steven Spielberg film festival for Winterfest.

2020 promises to be another excellent year for The Rex – starting with the great Australian film *Lion*, followed by a current release *Fishermen’s Friend* and then in May, a fabulous, quirky French film *Roxane*

Over the last several years, attendance at The Rex has been constantly growing. Social, noisy and plenty of catching up before the film with a glass of wine and a nibble, the aim of The Rex Cinema is to offer a night out that is pleasurable, social and fun – if you haven’t yet been, come and get amongst it!

To see what is on and when, visit [Facebook / Rex Cinema - Bundanoon](#)

Stuart Reid

Website and electronic communications

The BCA uses a website (www.bca.asn.au) to provide static information and an email program (mailchimp) to provide semi-regular newsletters about current and upcoming events. The BCA does not have a social media (Facebook) presence, however *Lovely Bundanoon* and *Bundanoon Community Noticeboard* provide current events and notices to interested people. *Lovely Bundanoon* also copies information from the newsletter to the Facebook page.

New members are subscribers to the newsletter. Anyone can subscribe to the newsletter by opening a newsletter on the website at <http://www.bca.asn.au/newsletter-events>. And follow the prompts.

The Website is moving towards being a static repository for information about the BCA and its activities. Maintaining events is a

significant workload and these events are publicised on email and also the *Lovely Bundanoon* Facebook page.

The Website has an expanded and updated section on booking the Soldiers' Memorial Hall to make it easier for prospective hirers to know the facility and applicable charges as well as make a booking using an electronic form.

We are beginning the process of each sub-committee having a web page and where the sub-committee has a separate website or other online media, of providing links to those resources.

The website maintains an archive of all JCG magazines from March 2010 to the present.

One aim for 2020 is to establish ties with high level expertise in the website software (Wordpress and some plugins and themes) to provide assistance with complex technical issues that occasionally arise. We moved the hosting provider in February 2019 which removed a long-standing access issue and also provides faster access as it is hosted in Australia.

Any errors, corrections or requests for additions can be emailed to membership@bca.asn.au

Andy Carnahan

Welcome Packs

During the last year forty new residents have been contacted and twenty packs delivered. A firey and hot summer, together with administrative and printing problems delayed some deliveries.

It has been an absolute pleasure to deliver the packs as we were able. This must be one of the best jobs in Bundanoon. Enabling our new residents to settle in more easily and opening their eyes to what our community offers is most rewarding. It is also a constant reminder to the person delivering the pack that we live in a very caring village, it is a privilege.

During the last year, improvements have been made in how we identify and contact new residents. Additionally the improved pack has a new look and we are confident this will help the incoming

Convenor with easier packing administration. We would like to thank Trish Arbib, David Brennan, Andy Carnahan and Patrika Sheehan for their generous help over the past year.

After two years we feel that it is time to hand over to others. We will of course be there to help the new volunteer team settle in and enjoy their new role.

Lyn and Allan Morehen

Winterfest

The 2019 Winterfest celebrations seem like a lifetime ago. In the months since the festival concluded we've endured the deepening drought and a frightening summer of fires and floods. You wonder if the mild night we enjoyed in early July, preceded by a week of torrential rain, was a sign of these unprecedented weather events to come.

But in looking back to the 2019 festival we believe it was by all measures a great success. Many of the lessons learned in 2018 were incorporated into the planning and execution of the 2019 street party. These included increasing the spend on entertainment to appeal to the 10-18year old participants (like the hugely popular bucking bull ride), moving the stage and changing the configuration of the food stalls to improve pedestrian flow through the entire street party ground, extending the road closure to allow for the ice rink to be up and running by (nearly) 5pm, and setting higher fees for stall hire to properly cover the cost of generators and the stalls themselves.

Of course, new challenges presented themselves in 2019, many that gave rise to new ideas that will help shape the forthcoming 2020 festival. These ideas and plans include:

- *A better handle on the GST question.
- *Engaging the RFS in the creation of the traffic management plan.
- *Not over-programming the workshop schedule, including being cautious about how many children's activities we include (lots of competition for the few school holiday activity dollars available).
- *Redoubling our efforts to engage with all local businesses and groups to ensure broad representation in all aspects of the event.

Our greatest challenge remains having enough hands to help enact the millions of essential details on the opening night and to help with the opening and closing of events during the week that follows. While we had more than half of the 2019 committee resign, we have managed to find several keen beans eager to help bring our vision for the 2020 festival together.

We will need more hands on deck on 4 July to make the night hum. Please be in touch at kas@bigshedcreative.com if you can join us.

On the financial front, we had originally hoped to significantly increase sponsorship support in 2019 to help us fully fund the event without some financial cost to BCA. Sponsorship was hard to come by and for a while it looked like we would be a long way off achieving our goal. But, in the wash-up we ended up only \$3500 over that goal. We are currently preparing documentation seeking funding from NSW state tourism to help us achieve our 2020 planned budget.

The highlight of the 2019 festival program was a sold out performance of *Dead Man Talking*, starring Max Cullen and Warren Fahey. A hard act to follow, but we are searching for a theatrical event that will delight and entertain as broadly again this year. Other plans are beginning to come together for this year's opening night event and the festival program. We have decided upon 'Rise' as the theme for this year. While some of the memories of this summer's events will have begun to soften come July, much of the grieving, the healing, will still be going on so we're planning to incorporate the ideas of rebirth, rejuvenation, rebuilding, into all aspects of the party and the festival program. We hope to bring our community - the community that has showed such incredible strength and resilience over the last few months - a week of opportunities to rise, to come together in a relaxed atmosphere, to learn, have fun, and enjoy a laugh ... and a maybe a glass or two of something to warm the soul.

Kaz Williams

Financial Report

Bundanoon Community Association Incorporated
ABN 69 402 145 252
For the year ended 31 December 2019

Prepared by Laterals GLP

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The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report

Income & Expenditure Statement

Bundanoon Community Association Incorporated For the year ended 31 December 2019

	2019	2018
Income		
Total Income	181,138	149,280
Gross Surplus	181,138	149,280
Other Income		
Donation from Council	37,090	-
Interest Income	767	874
Total Other Income	37,857	874
Expenditure		
Administration Costs	495	2,549
Advertising	1,262	1,318
Artists Fees - Concerts	8,650	180
Artists Fees - Piano/Music @10	8,595	8,595
Audit Fees	2,000	2,000
Bad Debts	37	-
Bank Fees & Charges	11	-
Business Insurance	837	2,728
Catering - External	-	1,597
Catering - Food Supplies	4,189	1,940
Cleaning	6,475	4,685
Computer Costs	2,275	1,112
Consumables	1,852	1,691
Depreciation	5,750	5,900
Distribution Costs	1,819	1,750
Donations	3,450	2,150
Equipment	2,119	3,017
Film Rentals	848	1,576
Float	756	152
Hall Hire	6,675	-
Hall Hire - Sub-Groups	-	3,123
Hire & Rental Costs	16,824	13,562
Interest Expense	-	3
Legal Fees	-	427
Meeting Expenses	732	722
Motor Vehicles	52	241
Other Expense	2,271	-
Piano Tuning	655	327
Postage	1,308	768
Power & Energy	6,024	6,963
Printing	40,023	38,451
Public Liability Insurance	2,417	-
Purchases	6,756	3,358
Repairs & Maintenance	1,878	3,633
Signage	2,252	1,043
Sponsorships - Local	400	-
Staff Training Expenses	514	-
Stationery	1,706	701
Sundries	5,300	690
Travel & Accommodation	411	91
Trophies	250	-
Uniforms	1,000	170
Wages & Salaries	-	180
Waste Removal	2,540	1,858
Welcome Packs	20	-
Work Cover Premiums	1,099	1,091
Workshop Tutors	6,637	14,115
Total Expenditure	159,161	134,459
Current Year Surplus/ (Deficit)	59,834	15,696

Assets & Liabilities Statement

Bundanoon Community Association Incorporated As at 31 December 2019

	31 DEC 2019	31 DEC 2018
Assets		
Current Assets		
Accounts Receivable	13,573	4,577
Bank Accounts		
BDCU Account	63,222	49,417
BDCU Burgess St Storage Fund	37,090	-
BDCU Online Saver	61,718	60,951
Total Bank Accounts	162,030	110,368
Cash Floats	1,150	1,000
Deposits to Suppliers	300	-
Prepayments	50	50
Total Current Assets	177,103	115,995
Non-Current Assets		
Computer Equipment		
Computers at Cost	5,709	4,700
Accum. Depreciation: Computers	(2,936)	(2,260)
Total Computer Equipment	2,773	2,440
Furniture & Fittings		
Furniture at Cost	55,541	55,541
Accum. Depreciation: Furniture	(19,736)	(16,685)
Total Furniture & Fittings	35,805	38,856
Plant & Equipment		
Equipment at Cost	37,533	32,297
Accum. Depreciation: Equipment	(21,417)	(19,394)
Total Plant & Equipment	16,116	12,903
Total Non-Current Assets	54,694	54,199
Total Assets	231,796	170,193
Liabilities		
Current Liabilities		
Accounts Payable	2,450	2,000
Gift Certificates	800	-
GST Payable	4,447	3,948
Hall Bonds Held	1,740	1,720
Total Current Liabilities	9,437	7,668
Total Liabilities	9,437	7,668
Net Assets	222,359	162,525
Member's Funds		
Accumulated Surplus/(Deficit)	222,359	162,525
Total Member's Funds	222,359	162,525

Statement of Cash Flows

Bundanoon Community Association Incorporated For the year ended 31 December 2019

2019

Operating Activities

Interest Received	767
Cash Receipts From Other Operating Activities	229,230
Cash Payments From Other Operating Activities	(169,449)
Net Cash Flows from Operating Activities	60,548

Investing Activities

Proceeds From Sales of Property, Plant and Equipment	5,750
Payment for Property, Plant and Equipment	(6,245)
Other Cash Items From Investing Activities	(3,914)
Net Cash Flows from Investing Activities	(4,409)

Other Activities

Other Activities	(4,477)
Net Cash Flows from Other Activities	(4,477)

Net Cash Flows

51,662

Cash and Cash Equivalents

Cash and cash equivalents at beginning of period	110,368
Cash and cash equivalents at end of period	162,030
Net change in cash for period	51,662

True and Fair Position

Bundanoon Community Association Incorporated For the year ended 31 December 2019

Annual Statements Give True and Fair View of Financial Position and Performance of the Association

We, PETER GRAY PRESIDENT, and PETER BROWN TREASURER,
being members of the committee of Bundanoon Community Association Incorporated, certify that:

The statements attached to this certificate give a true and fair view of the financial position and performance of Bundanoon Community Association Incorporated during and at the end of the financial year of the association ending on 31 December 2019.

Signed: [Signature]

Dated: 24/02/2020

Signed: [Signature]

Dated: 24/02/2020

Notes to the Financial Statements

Bundanoon Community Association Incorporated For the year ended 31 December 2019

1. Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act of New South Wales 2009. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

Property, Plant & Equipment

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation. The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use. Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

Impairment of Assets

At the end of each reporting period, the committee reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, an impairment test is carried out on the asset by comparing the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised in the income and expenditure statement.

Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured at the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Cash on Hand

Cash on hand includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

Accounts Receivable and Other Debtors

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from donors. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.

All revenue is stated net of the amount of goods and services tax.

Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

Accounts Payable and Other Payables

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

Auditor's Report

Bundanoon Community Association Incorporated For the year ended 31 December 2019

Independent Auditors Report to the members of the Association

We have audited the accompanying financial report, being a special purpose financial report, of Bundanoon Community Association Incorporated (the association), which comprises the committee's report, the assets and liabilities statement as at 31 December 2019, the income and expenditure statement for the year then ended, cash flow statement, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

Committee's Responsibility for the Financial Report

The committee of Bundanoon Community Association Incorporated is responsible for the preparation and fair presentation of the financial report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Association Incorporation Act of New South Wales 2009 and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation and fair presentation of the financial report, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial report presents fairly, in all material respects (or gives a true and fair view –refer to the applicable state/territory Act), the financial position of Bundanoon Community Association Incorporated as at 31 December 2019 and (of) its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Association Incorporation Act of New South Wales 2009.

Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist Bundanoon Community Association Incorporated to meet the requirements of the Association Incorporation Act of New South Wales 2009. As a result, the financial report may not be suitable for another purpose.



Grant Pearce

Laterals GLP Chartered Accountants



Bundanoon Community Association
Incorporated (BCA Inc.)