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**Gundaroo  
Community  
Association**

Gundaroo Community Association Inc  
Post Office  
Gundaroo, NSW 2620

President: Phil Langworthy  
Secretary: Iain Fyfe  
Treasurer: Ian Thomas

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**COMMITTEE MEETING**

26 April 2006, 7:30 – 8:55 pm, Private Room Gundaroo Wine Bar

<p><b>NEXT MEETING AT 7:30 ON WEDNESDAY 17 MAY AT THE PRIVATE ROOM, GUNDAROO WINE BAR</b></p>
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**MINUTES**

**Present:**

Phil Langworthy	President
Iain Fyfe	Secretary
Ian Thomas	Treasurer
Rodney Morrison	Committee Member
Michael Carew	Member
Sharon Roberts	Committee Member
Mike Darby	Non-member on behalf of Gundaroo Social Soccer

**Apologies:**

Nil

**Item 1. Previous minutes**

Matters arising:

- a. The draft minutes from Committee Meeting of 22 March 06 were presented
- b. Noted that Council did in fact erect barriers around culvert for ANZAC Day ceremony.
- c. PL reported recent arrival of letter from DVA committing “commemoration grant” of \$4000 to Village Monuments sub-committee  
ACTION: Committee to sign and return offer (Done – IJF 28/4/06)  
The funds to be placed into GCA Accounts.
- d. Financial Report – preparation of 2005 report still outstanding due to delayed bank statements.
- e. Life membership – after discussion of various options, three membership arrangements were proposed:
  1. \$5 per annum (as currently in place) or \$20 per five years
  2. Five consecutive years of GCA Committee or sub-committee commitment could be rewarded with life membership
  3. Life membership can be bought for \$50.

- Moved that the above options be accepted: IF, seconded PL, passed unanimously.**
- f. Rosamel St west of Cork St – PL reported that YVSC has agreed to GCA proposal for a 3.5 metre compacted gravel road to the driveways of the new residential blocks and then a 1.5 metre gravel path to the GCA bench by the Yass River.  
GCA Committee to monitor construction.  
GCA Committee
- g. Moved that draft minutes true and accurate: IT, seconded RM, passed unanimously.**

## **Item 2. Correspondence In**

- a. Unsolicited letter from Unicorn Risk Services with insurance options.  
b. Letter from DVA committing “commemoration grant” of \$4000 (see above)  
c. Letter from National Aust Bank – NAB Volunteer Awards 2006 call for nominations

## **Item 3. Correspondence Out**

- a. Letter to YVSC re Rosamel St proposal (see above).

## **Item 4. Membership report**

- b. No new members since last meeting

## **Item 5. Financial Report**

- a. Treasurer also tabled current Profit and Loss statement – income since 1 January \$624.50, expenditure \$821.11 (mainly due to Police Paddock set up). Total assets (including all Gundaroo Community Association accounts) \$2143.38

## **Item 6. Other Business**

### **Annual General Meeting**

- a. AGM will replace June Committee meeting  
b. May Committee meeting will prepare motions which are to go to General Meeting at AGM.  
c. IF to book Soldiers’ Memorial Hall for about June 21 (Done – Monday 19 June – IJF 29/4/06)  
d. PL proposed village exhibition as per last year with free refreshments  
e. ACTION: All, send letters to Community groups to advise  
f. PL to arrange announcement in May Gazette

### **Gundaroo Community Association Web Site**

- a. Noted new web site address and excellent support provided by Graeme Challinor.

### **Committee Membership**

- a. Noted that Jonathan Nicholl is moving to Melbourne and will resign his committee position. Will not attempt to fill this position before AGM.

### **Gundaroo Social Soccer (GSS)**

- a. GSS are to consider sub-committee integration with Gundaroo Community Association at a meeting on Sunday 30 April.
- b. If accepted, an Instrument of Appointment will be prepared for May meeting when sub-committee members will be appointed.
- c. Also, if accepted, arrangements for insurance will be formalised as soon as possible, hopefully Monday 1 May.
- d. The committee discussed with MD issues surrounding the proposed new arrangement. The GSS were concerned with Gundaroo Community Association's requirement for quarterly financial reporting. Also noted that all GSS sub-committee members would need to be members of the Gundaroo Community Association. These issues will be considered at the meeting on 30 April.

### **Police Paddock**

- a. The PP sub-committee members were appointed (subject to payment of Gundaroo Community Association membership):
  - Peter McGlade
  - Virginia Edwards
  - Krystein French
  - Sue Burnes
- b. **Moved appointment as above, PL, seconded RM, passed unanimously.**

### **ANZAC Day**

- a. Noted the success of the service and the good crowd attending.
- b. Confirmed that Grazing have generously donated \$2 per head from the breakfast to the Village monuments sub-committee.

### **Catholic Cemetery (\$3000 grant for resoration)**

- a. Quote being sought from Rob Shipway for fencing based on specifications given.
- b. Ben Hassler has generously offered to slash front entrance after rain.
- c. SR to contact Landcare to have a vegetation management plan created, deadline 30 June.
- d. Ownership status of the land is still unknown.

## **Item 7. Next Meeting**

- a. Committee Meeting at 7:30 on Wednesday 17 May at the Private Room, Gundaroo Wine Bar.
- b. Note: as a rule the Committee have agreed on a standing meeting on the 3rd Wednesday of each month

### **Meeting Closed 8:55**