
**Gundaroo
Community
Association**

Gundaroo Community Association Inc
Post Office
Gundaroo, NSW 2620

President: Phil Langworthy
Secretary: Tony Davis
Treasurer: Ian Thomas

COMMITTEE MEETING

Wednesday 25th October 2006, 7:30-8:30pm Private Room Gundaroo Wine Bar

MINUTES

Present:

Phil Langworthy	President
Tony Davis	Secretary
Ian Thomas	Treasurer
Gina Collins	Committee Member

Apologies:

Michael Carew	Committee Member
Graeme Shannon	Committee Member
Peter McGlade	PPSC

Item 1. Previous minutes

Re: Matters arising from GCA committee meeting 19th September 2006

- 1.1.1c. Draft (2nd) SSSC Instrument of appointment to be ratified next meeting.
- 1.1.5b. Monies still owing from Anzac services (Grazing)-G.C. to follow up.
- 1.1.5c. I.T. to confirm financial report from GCA-SSSC received. I.T commented SSSC are inventorying their assets as well.
- 1.1.6c. Status of GCA Bank authorisation update and account Internet access to be confirmed by I.T.
- 1.6. GCA Mailing List: Liz. Clark. to look into integrating both the GCA websites and coordinating with Geoff Kemp and Graeme Challinor. L.C to report next meeting.
- 1.7. re:Gundaroo Bridge- no formal advice at this stage.

I.T proposed minutes be accepted as true, G.C seconded, All in favour.

Item 2. Correspondence In

Date	Source	Type	Description	Attachments	Location of file
11/10/2006	YVC	letter	Cemetery Conservation grant 05/06 re-approved	(3) listed on front page	CCP
11/11/2006	YVC	Letter	Describing a Proposal to Heritage List historical properties in Gundaroo		(P.L holds)

- a. P.L propose advertise in Gazette re: Heritage listing reporting by YVC, I.T seconded, all in favour.

Item 3. Correspondence Out

Date	Source	Type	Description	Location of file
18/10	Christine Counsel	Letter	letter of support for J.P Application	Appl. Support
2/11/2006	D.Rowe YVC	Email	PPSC request to apply for Rates rebate 06/07	Horse Paddock

Item 4. Membership report

- a. I.T gave T.D current list of members
- b. Suggested to I.T to place reminder in Gazette when memberships due.

Item 5. Financial Report

- a. I.T presented financial report. See Appendix A & B.
 - a. Finances going well. Need to look at how money can be put back into community for cost neutral outcome.

Item 6. Other Business

- a. Bridge Photo Event
 - a. Iain Fyfe presented GCA with a proposed 'Bridge Photo event' for the GCA to support.
 - b. See Appendix C. for details of event.
 - c. I.T proposed I.F. have GCA support in running this event, seconded P.L., all in favour.
 - d. Missing details of event to be filled in as Iain further consults the community and stakeholders.
- b. PPSC Insurance Split
 - a. Having combined insurance under the GCA umbrella, what proportion of the premium would each sub-committee (SSSC/PPSC) be accountable for?
 - b. P.L proposed for next premium period the cost dispersion be 50/50, G.C seconded, all in favour.
- c. Water Theft

- a. P.L briefed the meeting on the known occurrences of water theft in the Gundaroo region. P.L to advertise in Gazette.
- d. 2007 GCA Plan
 - a. Discussion @ Nov meeting.

Item 7. Next Meeting

<p style="text-align: center;">COMMITTEE MEETING 7:30PM ON TUESDAY 21ST NOVEMBER AT THE PRIVATE ROOM, GUNDAROO WINE BAR</p>
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Meeting Closed 8:30pm

Appendix A: Balance Sheet

Gundaroo Community Association Inc

C/o Post Office
Gundaroo, NSW 2620

Balance Sheet

25/10/06

Assets	
GCA Committee	
GCA Bank Balance	\$1,860.27
GCA Cash Drawer	\$215.11
Total GCA Committee	<u>\$2,075.38</u>
Memorials Sub-Committee	
Memorials Bank Balance	\$11.92
Total Memorials Sub-Committee	<u>\$11.92</u>
Police Paddock Sub-Committee	
PP Current Assets	
PP Bank Balance	(\$716.59)
PP Cash Drawer	(\$136.63)
Total PP Current Assets	<u>(\$853.22)</u>
PP Capital Improvements	
Fencing	\$2,500.00
Horse Shelter	\$745.00
Water Supply	\$167.00
Total PP Capital Improvements	<u>\$3,412.00</u>
Total Police Paddock Sub-Committee	<u>\$2,558.78</u>
Soccer Sub-Committee	
Soccer Bank Account	\$6,417.27
Total Soccer Sub-Committee	<u>\$6,417.27</u>
Heritage Commission Grant	\$3,000.00
Total Assets	<u>\$14,063.35</u>
Liabilities	
Net Assets	<u>\$14,063.35</u>
Equity	
Retained Earnings	\$3,735.25
Current Earnings	\$4,661.01
Historical Balancing Account	\$5,667.09
Total Equity	<u>\$14,063.35</u>

Soccer SC - report only to 30 June 2006.
- Sep 06 rpt amounts consistent of bank statements.
- PP imp. to-date - show capital expenditure.

Appendix B: Profit/Loss Statement

Gundaroo Community Association Inc
C/o Post Office
Gundaroo, NSW 2620

Profit & Loss Statement

1/1/06 through 25/10/06

Income	
GCA Committee	
Membership Subscriptions	\$365.00
Bank Credit Interest	\$8.96
Total GCA Committee	<u>\$373.96</u>
Memorials Sub-Committee	
Donations to Mem SC	\$1,217.00
Government Grants to Mem SC	\$4,000.00
Total Memorials Sub-Committee	<u>\$5,217.00</u>
Police Paddock Sub-Committee	
Donations to PP SC	\$4,011.50
Total Police Paddock Sub-Committee	<u>\$4,011.50</u>
Soccer Sub-Committee	
Soccer Income	\$4,058.06
Total Soccer Sub-Committee	<u>\$4,058.06</u>
Total Income	<u>\$13,660.52</u>
Expenses	
GCA Committee	
Bank Charges & Fees	\$58.70
Postage	\$1.45
Government Fees & Levies	\$78.00
Miscellaneous Expenses	\$192.18
Total GCA Committee	<u>\$330.33</u>
Memorials Sub-Committee	
War Memorial Project	\$6,005.08
Total Memorials Sub-Committee	<u>\$6,005.08</u>
Police Paddock Sub-Committee	
PP Council Rates	\$342.35
PP Insurance	\$599.50
Total Police Paddock Sub-Committee	<u>\$941.85</u>
Soccer Sub-Committee	
Soccer Expenses	\$1,722.25
Total Soccer Sub-Committee	<u>\$1,722.25</u>
Total Expenses	<u>\$8,999.51</u>
Net Profit/(Loss)	<u>\$4,661.01</u>

Appendix C: Bridge Photo Event

Gundaroo Bridge Heritage Photo Event

1 Overview

“Completed in 1900, the Gundaroo bridge is an Allan type timber truss road bridge, and in 1998 was in good condition.

“As a timber truss road bridge, it has many associational links with important historical events, trends, and people, including the expansion of the road network and economic activity throughout NSW, and Percy Allan, the designer of this type of truss.

“Allan trusses were third in the five-stage design evolution of NSW timber truss bridges, and were a major improvement over the McDonald trusses which preceded them. Allan trusses were 20 per cent cheaper to build than Mc Donald trusses, could carry 50 per cent more load, and were easier to maintain.

“In 1998 there were 38 surviving Allan trusses in NSW of the 105 built, and 82 timber truss road bridges survive from the over 400 built.

“The Gundaroo bridge is a representative example of Allan timber truss road bridges, and is assessed as being Locally significant, primarily on the basis of its technical and historical significance.”

– RTA Website “Gundaroo Bridge over Yass River at Gundaroo”

- a. The bridge is now being scheduled for removal and replacement with a concrete bridge by the RTA some time in 2007. There are mixed feelings in the community about the fate of the bridge, but it is most likely that everyone has a soft spot for the bridge and would like to see its memory captured.
 - b. The idea of this event is to give the community an opportunity to document in an artistic and spontaneous way the heritage values that the bridge has meant to the village.
 - c. People will be invited to submit a portfolio of six photos of the bridge. A fee will be charged and the proceeds from that will go to charity or community activities. Entries will close in September 2007 giving the opportunity to photograph the bridge in settings for all seasons of the year.
 - d. Prizes will be given for the three portfolios judged to be the best and for the portfolio judged as the “people’s choice”. Judges and judging criteria are yet to be determined. It is hoped that prizes will be donated by local businesses.
 - e. The photos will then be exhibited in a public place, for example, the Gundaroo Soldiers’ Memorial Hall for a suitable period of time. Where the photos will go after that is still to be decided.
 - f. It may also be a good idea for the Gundaroo School to have an activity where students do their own artistic representation of the bridge.
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2 Entry conditions

- a. There will be one portfolio of six photos per entrant
- b. A fee of \$xx dollars will be chargeable for each entry
- c. The photos entered will become the property of the xxxxx
- d. Anyone may enter
- e. Photos must be submitted by 30 September 2007

3 Permissible Photos

- a. Photos must portray the Gundaroo Bridge which crosses the Yass River at the southern end of Gundaroo village.
- b. Each photo must have a caption of two to twelve words (or similar)

4 Judging

- a. The portfolios will be judged by three prominent members of the Gundaroo Community.
- b. The judges' decision will be final
- c. The criteria for judging are to be determined

5 Publicity

- a. The event will be announced with entry forms in the Gundaroo Gazette, the Sutton Chatter, the Yass Tribune and the Canberra Times.
- b. Entry forms will also be available from the Gundaroo Post Office
- c. The results and any other announcements will also be posted in those publications.
- d. Entry and entry fees will be received and catalogued by

6 Exhibition

- a. The photos will be exhibited, unnamed, in the Gundaroo Soldiers' Memorial Hall (?) for xx weeks/days, open to the public for a small admission fee (also to go to charity)
- b. For the first two weeks, members of the public viewing the photos will be able to vote for a "people's choice".
- c. After 2 weeks, the judges' decision and the "people's choice" will be announced

7 Prizes

- a. Prizes will be awarded for the three most outstanding portfolios, and for the people's choice
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