

BUNYA RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

Date: 30 September 2020

Time: 8.10pm

Place: SES Building, James Drysdale Reserve, corner Jinker Track and Bunya Road, Bunya.

AGENDA

1. Apologies

- Warren W
- Marion and Frank A
- Chris D
- Terry F
- Councillor Matt Constance
- Steve & Yvonne E
- Cath & Grant J
- Chris Lehmann LNP Candidate
- Denis P

2. Acceptance of minutes of the previous annual general meeting

Accepted: Carolyn H

Seconded: Brian B

3. Matters arising from the minutes of the annual general meeting

- None

4. Annual treasurer's report

As at 30 June 2020

- NHW - \$1,163.35 Balance as per cash book and bank statement
- BRA – \$4,803.81 Balance as per bank statement

Accepted: Tracey H

Seconded: Daryl H

5. Annual President's report

- It has been a very quiet year due to COVID-19 restrictions
- The March and May residents' meetings were cancelled
- A private Facebook page was established as a mechanism to provide support to any Bunya resident during the COVID "lockdown". Thanks to Cath Johnsen and Rob Saunders for creating and moderating this page
- Carolyn and Daryl Hohnke continued to coordinate with MBRC our participation in the Bushcare activities on the Old Bunya School site. Thank you to Carolyn and Daryl for their time and enthusiasm devoted to this and other BRA activities
- Carolyn led our application for a grant from MBRC to build a replica of the Old Bunya School lunch shed on the site, to provide shelter from the sun and the rain for Bushcare workers and other visitors to the site. Unfortunately, this grant application was unsuccessful, but we remain committed to the construction of this shelter, and will be investigating other grants
- Tim Mander at Bi Monthly meeting advised funding for lunch shed as part of his election commitments should the LNP win government in QLD

- There has been movement in regard to the development of Yallambi. The block is under offer. I have asked Cr Constance and Steve Emson, past president and real estate agent active in Bunya, for any information they can provide
- I would like to thank Cr Constance, Time Mander MP and Mark Furner MP for their approachability, and their willingness to assist BRA wherever they can
- To the Committee, and a few dedicated volunteers, my gratitude for their involvement in the management of the Association. Several Committee members have significant commitments – work, family – but still contribute some of their scarce time to BRA

6. Handover to new chairperson Brian B for election of office bearers

7. Election of office bearers

- President – Deb G – elected unopposed
- Secretary – Heather R – unopposed at meeting - elected
- Treasurer – Tracey H – unopposed at the meeting - elected
- Vice President – Carolyn H – elected unopposed
- Neighbourhood Watch Coordinator – remain vacant
- Committee Members x 4 – Daryl H & Kerrie L – elected unopposed
- 2 committee positions remain vacant

Action: President to approach Brad & Jodi to see if he wished to remain as committee member

Meeting Closed 8.30 pm