

2011/283/12

MINUTES OF THE ANNUAL GENERAL MEETING OF THE BULLSBROOK RESIDENTS AND RATEPAYERS ASSOCIATION INCORPORATED HELD AT THE BULLSBROOK SPORTS PAVILLION ON MONDAY 28MARCH2011

Present:

Anne Sibbel (President), Frank Sibbel, Alicia Windle, Glynn Davies, Kelly Fewster, Kate Goh, Meg Howe, Anne Janes, Richard Janes, Bernadette Jones, Roger Joyner, Kevin Kirkby, Lynn Kirkby, Humphrey Park, Val Pate, Stacey Rocca, Jocasta Sibbel, Dawn Thompson, Patricia O'Conner, Owen Henderson, Vicki Watts, Glynis Mobilia, Sandy Mackie, K Lee, Stuart Lee, Graeme Young, Nolene Sharman, Greg West (Secretary).

Apologies:

Anne Melville, Judith Beer, Sandy Pate, John Thompson.

ITEM 1 – Call to Order

Meeting called to order at 7.39pm.

ITEM 2 – Approval of last meeting Minutes

This is the first BRRRA AGM.

ITEM 3 – Annual Financial Report – Calendar Year

Please find the Annual Financial Report attached on last page.

Motion to accept the Treasurer's Report.

Moved: Jocasta Sibbel; Seconded: Anne Janes; Motion carried.

ITEM 4 – President's Yearly Report

- Membership has increased from a handful to approximately 90 in 12 months.
- Active membership drives helped with these numbers
- Very important for event support and a wide range of experience to represent the very diverse community.
- Our challenge now is to continue to grow

- Association naturally moved to a flat structure incorporating sub committees who work on particular projects on a needs basis.
- Members can then choose the areas they are interested in.
- During 2010 there were 6 sub committees. Markets, Facilities, History, Stable Flies, Pictures in the Park and Cemetery.
- The BRRA became incorporated so that grants and other types of funding are easy to access.
- Given our focus areas during the year, the BRRA constitution objects were met.
- Community Activities such as regular newsletters, stall at school fair, Targa West Rally information meeting, Pictures in the Park Outdoor Cinema, Carols by Candlelight, new furniture for Lowery Park.
- Meetings attended by BRRA representatives include, DPI briefing on draft state industrial and land Strategy 2009, Commercial Vehicle Parking Policy, Targa West Rally, Meet and greet with local MLA Frank Alban, Bullsbrook District High School (BDHS) Architects, EMRC Forum on Swan Valley Bypass.
- Guest Speakers that attended BRRA meetings include Executive Manager Planning and Development CoS, Scott Hollingworth, Manager Strategic Planning CoS, Paul Trotman, Principal BDHS Bernadette Jones, Northward Councillor CoS, Kevin Bailey, Strategic Planning Officer for CoS, Raymond Dong and Retha Steenkamp.

Presidents Monthly Report

- Anne attended the Bullsbrook Neighbourhood Centre special meeting.
- BRRA Banner ordered
- Anne e-mailed Frank Alban's office about 50km/hr zone along GNH through Bullsbrook.

ITEM 5 – Sub Committee Reports

Bullsbrook Markets

- CoS report approximately 400 people at any one time at our markets
- There were 69 stalls and other extra groups. Eg Lyons Train, Face Painter etc.
- Kulcha on Swan provided by CoS at the markets.
- CoS paid for the insurance because of the Kulcha being at the markets.
- Pumpkin Competition was run by the BRRA
- Scarecrow Competition run by the Bullsbrook District High School (BDHS)
- CoS came through with an Events Grant at the last minute.
- Other small business also sponsored the Bullsbrook Markets.
- Thanks to local small business, Bullsbrook Water Carriers, TiWest, MuzzBuzz, Bullsbrook Service Station, Fantastic Farms, Greenacres Nursery, Chittering Septics.
- Please give some feedback for the acquittal, as it helps with getting grants in the future.
- Thanks to all the volunteers on the day.

- Individual Stalls were \$20.00 and Business Stalls were \$40.00
- Financial – incoming (including stall holder fees, sponsors, etc) was \$4670.00 (including 4 new members. Outgoing was \$3000.00
- Thanks to the Bullsbrook Firefighters for organizing the parking.

Facilities Report

- Formed to look at the facilities in Bullsbrook.
- Two lists have been formed.
- One for current facilities we have in Bullsbrook which has been compared to the CoS Facility list. (Includes some Chattering Facilities due to the possibility of combined use)
- How you could book the use of the facility
- The other list was the activities within Bullsbrook. Type, Where, Age group and description.
- Much research has been done and the list is a work in progress. There wasn't that much feedback from the Bullsbrook Activity Groups.
- There is to be another community consultation for the new Bullsbrook Facilities Plan. The intention of yet another consultation is to reclassify Bullsbrook as a District Centre.
- There was a discrepancy between CoS facility list and the BRRRA facility list. CoS had only 5 facilities listed, whereas BRRRA had about 30.
- CoS said there wasn't a Facilities Plan and BRRRA new there was one, so that is why we put in an FOI. This process has prompted the CoS to do things for Bullsbrook and seems they are taking a little more care.
- Since the CoS website has been updated with really good information
- If you are running an activity check out the CoS website for information on your facilities.
- Erin Money, Retha (Strategic Planning Officer) and Raymond have been involved with the new facilities plan.

Motion that sub-committee reports be accepted.

Proposed: Kelly Fewster; Seconded: Val Pate; Motion Carried.

ITEM 6 – Election of Office Bearers

Meeting requested BDHS Principal Bernadette Jones to chair the elections.

Bernadette declared that all positions were vacant and that an open public forum be used for the voting.

Nomination that Anne Sibbel be re-elected as President of the BRRRA.

Proposed: Humphery Park; Seconded: Anne Janes; Motion Carried.

There were no other nominations and Anne was re-elected unopposed.

Nomination that Glynn Davies be elected as Vice-President of the BRRRA.

Proposed: Jocasta Sibbel; Seconded: Kate Goh; Motion Carried

There were no other nominations and Glynn was elected unopposed.

Nomination that Greg West be re-elected as Secretary of the BRR.

Proposed: Val Pate; Seconded: Stacey Rocca; Motion Carried

There were no other nominations and Greg was re-elected unopposed.

Nomination that Stacy Rocca be re-elected as Treasurer of the BRR.

Proposed: Humphery Park; Seconded: Greg West

There were no other nominations and Stacy was re-elected unopposed.

Nominations that the committee of 6 be Bernadette Jones, Anne Janes, Roger Joyner, Alicia Windle, Graeme Young and Jocasta Sibbel.

Proposed: Anne Sibbel; Seconded: Greg West; Motion Carried.

ITEM 7 – Appointment of Sub Committees

Sub Committees are raised when support is required.

Outdoor Movies

The new Outdoor Movie Sub Committee include Glynn Davies, Kelly Fewster and Kate Goh.

- CoS have allocated the BRR \$2000.00 to run an outdoor movie night.
- We also have \$1000.00 from Harmony Day that was not used during Harmony Week.
- Only day available for movie night is 16 April or we have to defer until later in the year.
- Only DVDs available on that evening

Motion that BRR invoice CoS for funds to run Outdoor Movie Night and invoice CoS for funds for Harmony Week to be spent during Outdoor Movie Night. Money allocated to be deposited in to a termed deposit account until the event is organised in October school holidays.

Proposed: Glynn Davies; Seconded: Graeme Young; Motion Carried.

Cemetery Committee

Cemetery committee still includes Anne Sibbel and Val Pate.

- Cemetery Board still have not responded to e-mails.
- Some BRR members would like a cemetery or a Niche Wall in Bullsbrook.

Stable Flies Committee

Committee includes Anne Sibbel and Kate Goh.

- Letters have been sent to parliament and questions have been asked in parliament, with regards to raw poultry manure and crop waste.

History Committee

Committee includes Humphery Park, Val Pate, Sandy Pate, Stacey Rocca and Greg West.

- Bullsbrook Chamber of Commerce are in the process of signing over the \$6000.00 in trust from the now disbanded Bullsbrook Historical Society.
- Historical plaques have been allocated the \$6000.00
- Bernadette Jones from BDHS advises that she has been looking at the possibility of asking the long term residents of Bullsbrook, to share their Bullsbrook history, with some of the younger members within the school. The sessions would be recorded.
- Judith Beer is currently planning another day where long term Bullsbrook residents meet to discuss the history of Bullsbrook.

Planning Committee

Committee includes Kate Goh, Alicia Windle, Patricia O'Conner and Stacey Rocca.

- Anne discussed the possibility of raising a BRRRA Planning Committee to help small business or anyone that has questions about areas in Bullsbrook.
- No volunteers at this stage. We can discuss this new committee next meeting.

Newsletter Committee

- Meeting discussed the possibility of a regular newsletter.
- Committee to investigate the possibility of a Small Grant to spend on incidentals.

ITEM 8 - General Business

There are 11 new members of the BRRRA. New members include Scott Ford, Michelle Owen, Katie Ryan, Kathy Owen, Michelle Cunningham, Angela Rowan, Kathy Baker, Glynis Mobilia, St John's Ambulance.

Motion to accept new members.

Proposed: Jocasta Sibbel; Seconded: Kate Goh; Motion Carried.

Membership Fees

Anne discussed the possibility of raising the BRRRA membership fee to \$11.00 to include GST. Meeting was not sure of the legal aspects. Information to be collected from the CoS regarding GST and we will discuss during next meeting.

Auditor for BRRRA Accounts

Stacey to organize an Auditor to check and advise on BRRRA financial statements.

New Business

Independent Public Schools – Bernadette Jones, Principal BDHS

- Bernadette Jones discussed the new plans around the Independent Public Schools Process.
- Public Schools and Private Schools are treated in a similar way if a school is classified as an Independent Public School (IPS).
- There has been research that suggests that if schools are given more power and resources to make decisions, there is a benefit to the community and to the school students.
- The school principal has the freedom to select staff, allocate funding and is treated much like a CEO of an organization.
- The school works closer with the community.
- There is a School Board, as opposed to a School Council.
- The School Board has the power to choose a principal for the school and not government organizations.
- There is more accountability for the Principal if given the authority.
- Leadership Capacity and Community Support are areas used to support a school's case to become an IPS.
- All schools can apply, however you will be selected based on your supporting documents.
- Bernadette would like community support for BDHS to become an IPS and is looking at the possibility of the Bullsbrook community becoming part of the School Board.
- Bernadette would like to restructure the leadership of the school
- Resources can be allocated to children with special needs, whereas now it is not possible.
- Bernadette would like to add the BRRRA members in to her documents stating that the community supports her case to change to an IPS. She doesn't expect BRRRA to attend the IPS meetings, however would like BRRRA support and for us to visit website.
- If BRRRA does not support, then she would like the reasons why. The reasons can be written in to the supporting documents.
- Bernadette wants the school name changed. That is going to happen regardless.

Meeting decided that we would discuss it during our next general meeting.

Community Workshops

There are some community workshops 11 April 2011 from 5:30pm to 8:30pm at the Sports Club.

Community Bus

The sports Club have raised money to provide a community bus. Contact the Sports Club for details.

ITEM 11 – Next Meeting

The next BRRRA General Meeting will be 7.30pm on Monday 25 April 2011 at the Bullsbrook Sports Club.

ITEM 12 – Closing

Meeting Closed 10.29pm

BRRRA - Annual Financial Statement for 2010

1st Jan 2010 to 31st Dec 2010

Income and Expenditure Statement
For the year ending 31st December 2010

Income

Donations

Events

| | | |
|-------------------------------|----|--------|
| Pictures in the park | \$ | 711.85 |
| Carols by Candlelight | \$ | 577.00 |
| Markets - Pumpkin seeds sales | \$ | 251.00 |

Memberships \$ 660.00

\$ 2,199.85

Expenditure

Hire of meeting venue \$ 58.75

Advertising \$ 30.00

PO Box \$ 35.00

Events

| | | |
|-----------------------|----|--------|
| Pictures in the park | \$ | 364.22 |
| Carols by Candlelight | \$ | 438.00 |

Markets \$ -

\$ 925.97

Surplus/deficient \$ 1,273.88

Bendigo A/c No 139454375

Opening Balance 1/1/2010 \$ -

Income as per cash receipts journal \$ 2,199.85

Expenditure as per cash expenditure journal \$ 925.97

Plus last year outstanding deposits \$ -

Less last year outstanding cheques \$ -

\$ 1,273.88

Closing GL Balance as at 31/12/2010 \$ 1,273.88

Actual closing balance as at 31/12/2010 \$ 784.08

Outstanding deposits \$ 519.00 Carols Banking

Outstanding withdrawals (cheques) -\$ 29.20 Hall fees

Adjusted Bank Balance as at 31/12/2010 \$ 1,273.88