

MINUTES OF THE ANNUAL GENERAL MEETING
BULLSBROOK RESIDENTS AND RATEPAYERS ASSOCIATION INC.
VENUE; BULLSBROOK SPORTS PAVILLION, MONDAY 26 MARCH 2012

Present:

Anne Sibbel (President), Greg West (Secretary) Frank Sibbel,, Karen Warner, Kathy Crofts, Val Pate, Sandy Pate, Richard Janes, Anne, Janes, Humphrey Park, Anne Melville, Maureen Rose, Alicia Windle, Glynn Davies, Kate Goh, Chris King Vicki Watt, Kevin Bailey, Rob Forbes, Judith Beer, Anne Janes, Richard Janes, Roger Joyner, Stacey Rocca, Michael Appleton, Susan Appleton,

Apologies:

Nolene Sharman, Bernadette Jones, Jo Sibbel, Owen Henderson

ITEM 1 – Call to Order

Meeting called to order at 7.35pm.

Approval of last meeting Minutes

Motion to accept the minutes from 2011 AGM.

Moved: Anne Janes; Seconded: Maureen Rose; Motion carried.

ITEM 2 – Annual Financial Report – 2012

Annual Financial Report (Attachment 1)

Motion to accept the Treasurer's Report.

Moved: Moved; Vicki Watt; Seconded: Glynn Davies; Motion carried.

ITEM 3 & 4 – President's Yearly Report

a. Planning and Facilities

- Amendment 40 – our April 2011 meeting was inundated by more than 200 unhappy Bullsbrook residents who were concerned about the LPS 17 Amendment 40 concerning the parking of commercial vehicles. As a result of this meeting BRRRA submitted a parliamentary petition to the Upper House and liaised with the Minister for Planning and the City of Swan with respect to changes to that document. The Minister requested the City of Swan make some of these changes before he signed off on the document.
- Pickett Park renewal – thank you to Roger for his vision and Cr Kevin Bailey for supporting the initial stages of this project
- Perth to Darwin Highway campaigning
- Facilities planning – contribution to document including an FOI – corrected misinformation about West Bullsbrook Hall
- Presentation by the Marlin Group re their proposed semirural and urban developments State and local government as well as private developers have plans for the growth and development of Bullsbrook over the next 20 years. Our population is going to increase and BRRRA can have a role to play in these developments.

b. Community Events

Most of our community events were held in conjunction with other local community groups.

- Outdoor Movie Night – Good turnout – Bullsbrook Fire Brigade also out on a display.
- Holiday Activities and Photo competition in conjunction with Bullsbrook Neighbourhood Centre.

- Carols by Candlelight – held at the school in conjunction with the P&C. The local Ambulance Service and Fire Brigade also helped out on the night. This event is growing each year.
- Invited to submit EOI for Communities for Children Plus activities - \$30,000

c. History

- Continuing to collect and record oral and written history from Bullsbrook former and current residents.
- Investigating possibility of a museum.
- Plan to purchase fire safe to store historical documents.
- Received \$6000 from the Bullsbrook Chamber of Commerce towards historic markers – these are underway.
- Tourist map of historic places underway – to be located in Wally Jones Park.
- West Bullsbrook Hall - City of Swan completed an historical investigation of the building and is now listing it.
- Meeting monthly.

d. Newsletters

Kate and her team produced bi-monthly newsletters – each one bigger and better than the one before. We've had quite a few requests for our list of contacts for the community groups.

e. Stable (biting) Flies

- Collaborated with the Stable Fly Action Group on this matter.
- Total ban on use of raw poultry manure in 12 affected shires came into effect in September.
- During year Anne met with Minister for Agriculture, Shadow Minister for Agriculture, Shadow Minister for Environment, CEO of RSPCA, Hon Frank Alban and helped organise huge public meeting at Woodridge earlier this month.
- Thanks to Hon Frank Alban, Dr David Cook from UWA, David Rosling Environmental Manager from the City of Swan and Cr Kevin Bailey for their support.
Thank you to all of our members and supporters – BRRA's structure allows members to participate as much or as little as they want in areas that particularly interest them. Each and every member is valued.

F. Plans for 2012

- Display at Chittering Landcare Expo – membership drive
- Pearce Air Show – 2 day display – Bullsbrook Then, Now and Future
- Public Open Space Bullsbrook Commercial Centre
- Pickett Park Redevelopment
Kevin Bailey stated that significant funds are currently in the City of Swan budget to start the process

Draft for \$30,000 grant to be discussed in general meeting

Anne Janes gave thanks to Anne Sibbel for contribution to BRRA

Val Pate thanked the Sibbel family

Kevin Bailey congratulated the group for representing the community of Bullsbrook, stating that community representation is very important.

ITEM 5 – Election of Office Bearers

Meeting requested Kevin Bailey to chair the elections.

Kevin declared all positions vacant and an open public forum be used for the voting.

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

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

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

Anne Sibbel resumed the chair

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

Proposed: Humphrey Park; Seconded: Stacey Rocca; Motion Carried

There were no other nominations and Glynn was elected unopposed.

Nomination that Karen Warner be elected as Secretary of the BRR.

Proposed: Anne Sibbel; Seconded: Anne Janes; Motion Carried

There were no other nominations and Karen was elected unopposed.

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

Proposed: Judith Beer; Seconded: Sandy Pate

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

Nominations that the committee of 6 be, Anne Janes, Richard Janes, Greg West, Alicia Windle, Val Pate and Jocasta Sibbel.

All in favour; Motion Carried.

ITEM 6 – Appointment of Sub Committees

ITEM 7 - General Business

a. Acceptance of new members

b. Annual membership fee

Motion for 2012 membership levy to be \$11 inclusive of GST
Accepted; Karen Warner; seconded; Anne Melville

c. Communities for Children

To be discussed in general meeting

ITEM 8 – Meeting Closed 8.20pm

MINUTES OF SPECIAL MEETING
BULLSBROOK RESIDENTS AND RATEPAYERS ASSOCIATION INC.
VENUE; BULLSBROOK SPORTS PAVILLION, MONDAY 26 MARCH 2012

MEETING OPENED – 8.22pm

ITEM 1- Update on the Community for Children Concepts Grant – Anne Sibbel

Anne reviewed the grant criteria and obligations. Canvassing of opinions of the draft has had a mixed response. Concerns raised include;

- reporting obligations are onerous
- there is a legal obligation to engage an independent auditor to audit the grant when completed (there is a cost involved)
- there is an expectation that a person would need to be employed to manage the grant
- plus other requirements as listed in the grant document
- other groups, businesses and organisations may be better placed to manage a grant such as this

Kevin Bailey stated that Linda Richardson from the City of Swan is available to provide assistance relating to reporting if required.

Comments from the meeting included;

- Ngala (from commonwealth) grabbing the money but passing on the responsibility onto local groups
- A lot of work
- Money will stay in Bullsbrook
- BRRRA still do events which require no reporting or overheads
- Our events will not achieve grant outcomes

Motion; not to submit the grant application: Proposed Humphrey Park; Seconded Frank Sibbel
All in favour motion carried.

ITEM 2 – West Bullsbrook Hall

Kevin Bailey stated the annex has white ants and the roof of the main building is collapsing.

Motion; write to the City of Swan to give them a “hurry on” (refurbishment work).

Proposed Kathy Crofts; Seconded Karen Warner.

ITEM 3 – Next meeting agenda item

To create ideas on the use of accumulated BRRRA funds so a financial spend plan can be developed

ITEM 4 – Meeting closed 8.50pm

Attachment 1

BRRRA - Annual Financial Statement for 2011

1st Jan 2011 to 31st Dec 2011

Income and Expenditure Statement

For the year ending 31st December 2011

Income

Bullsbrook Service Station	\$	100.00	Event
Grants- CoS	\$	3,617.45	event
Grants- CoS	\$	2,200.00	Event
Grants- CoS	\$	1,000.00	incorp
Tiwest	\$	1,000.00	event
Memberships	\$	620.00	
Events	\$	945.50	cash/chqs in
		<u>\$</u>	<u>9,482.95</u>

Expenditure

Hire of meeting venue	\$	60.00	
Advertising	\$	304.37	
PO Box	\$	20.00	
Insurance	\$	590.03	
Events	\$	5,466.72	
Donations out	\$	210.00	
token	\$	20.00	
		<u>\$</u>	<u>6,671.12</u>

Surplus/deficient \$ 2,811.83

Bendigo A/c No 139454375

Opening Account Balance 1/1/2011		\$ 1,273.88
Income as per cash receipts journal	\$	9,482.95
Expenditure as per cash expenditure journal	\$	6,671.12
Plus last year outstanding deposits		
Less last year outstanding cheques		
		<u>\$ 4,085.71</u>
Closing GL Balance as at 31/12/2011		<u>\$ 4,085.71</u>
Actual closing balance as at 31/12/2011		\$ 4,085.71
diff		\$ -
Adjusted Bank Balance as at 31/12/2011		<u>\$ 4,085.71</u>