

## **Wentworth Falls Garden Club – Committee Meeting – Minutes** **10am Tuesday 4 January 2022. ZOOM meeting.**

### **Historic Note. Covid Pandemic WFGC 2020 - 2021.**

- 2020. WFGC cancelled 8 GMs.(April to November.) January - March GMs and Christmas lunch held.
- 2021. WFGC cancelled 6 GMs. (January, July to November.) June GM cancelled due to snow. February – May GMs and Christmas lunch held.

**Attendance:** Janice Light, Henry Nelson, Duncan Leys, Carol Conway, Marilyn Shields, Ronah Tuite, Barbara Fox, Gai Horrocks.

**Apologies:** Sed Mayne, Kevin Hummel, Susan Hummel.

**Acceptance of previous Minutes. Move:** Janice                      **Second:** Duncan

### **Business arising from previous Minutes:**

- 11 Feb 2021 GM Minutes. Incorrect year corrected on website.
- Continue on hold: CAP, Community Garden project.
- GCA Insurance:
  - Advised WFGC no reduction in cost of insurance. GCA gift pack received and used as part of WFGC Christmas celebrations.
  - No feedback as yet from GCA, John Kitt, re office holders insurance.
- BMCC – Halls. Website still showing June 2021 limit of 52 in theatre. **Action: Gai**
- GCA BM Zone meeting 13 November 2021. Report:
  - Nine clubs attended. Four apologies. Treasurer Report \$1,631.44
  - Next meeting 12 March 2022.
  - Zone Coordinator, John Parsonage, organising overnight bus trip to Mudgee. Gardens and winery. Saturday 23 April. Contact John 0438514707. \$200. (Single supplement \$75) includes coach, dinner and breakfast. Separate sheet. **Action: Gai.**
  - Zone Coordinator requests invitation to club GMs.

### **Correspondence In:**

Christmas card from Townsville Garden Club. GCA 2022 Convention city. WFGC website. Non member requests for specific garden information. Suggest use of local nurseries. Agreed by Committee. **Action: Gai.**

### **Correspondence Out**

Thank You to Paul, Katoomba RSL, for an excellent Christmas luncheon.

### **Financial Report – Henry**

Cash Book Balance as at 1 Nov: \$6,387.54 Income: \$993.46 Expenditure: \$2,687.70

Cash Book Balance as at 31 Dec: \$4,693.30 Available Funds: \$2,183.30

Two month report.

Majority of payments now by Direct Debit.

WFGC annual donations: No donations made in 2020. Henry recommends we continue previous annual donations.

\$250 will be Direct Debited to both Blue Mountains SES and Wentworth Falls Rural Fire Brigade. **Action: Henry.**

Thank You to Janice for Christmas lunch Lucky Door prizes. No money owing to Janice.

### **Welfare – Henry on behalf of Lea.**

- Eileen Nolan. Member 1992-2016. Condolences to daughter and family.
- Irene Jenkins. Moved to Brisbane to reside with son.

### **Library – Merilyn**

- Received books and DVDs at November Ramble.
- Probably will need to write off most of the non returns. **Action: Merilyn.**
- No purchases.

### **Membership – Kevin. Apologies.**

New member: Gregory Metz. **Action: Gai, Kevin.**

Total membership of 103

### **Communications – Sed. Apologies.**

Distribution of Find a Garden Club flyers on hold until decision made re February GM.

### **Events and Rambles – Janice, Ronah.**

- Availability of buses for WFGC excursion. Ronah advises both commercial and community buses of varying sizes and cost available. Drivers available for community buses. WFGC members may also be available as drivers.
- Aim to organise a bus trip to Mt Wilson area. **Action: Janice and Ronah.**

### **Guest Speakers – Carol**

While discussing Guest Speakers, Carol raised the difficulty of coordinating speakers during Covid19. Sue Carney will be contacted to discuss feasibility of speaking at Feb GM. **Action: Carol.**

Carol questioned the probability of holding 10 Feb GM. Number in community receiving “pings” by Service NSW advising casual Covid19 contact and increasing Covid numbers noted by committee.

### **Discussion re Options for 10 Feb GM**

- Hold GM as usual with previous Covid19 Safety Plan management sign in.
- Hold GM. No guest speaker. Present Geraldine’s Ramble. Possibility would need to be investigated.
- Online. Incorporate Geraldine’s Ramble.
- RSL as a venue. Good infrastructure and up to date with Covid19 requirements.
- Open area. Ramble.

### **Committee Decision.**

ZOOM discussion meeting one week before CM to review updates.

Zoom - 10am Tuesday 25 January. **Action: Duncan.**

CM on 1 Feb.

- Advise Gai of availability for Zoom 25 Jan. **Action: committee members.**
- Forward Janice any information applicable to situation for collation. **Action: committee members.**

Email to WFGC members re Feb GM. **Action: Janice, Gai, Sed.** (Will be done by Sed after return on Saturday 7 Jan)

### **General Business:**

- School of Arts Hall. Karen Ives. BMCC. Check hall restrictions/availability March, June. **Action: Gai.**
- Thank You to Duncan for set up of Zoom meeting.

**Meeting closed: 11am.      Zoom Meeting 25 Jan.      Committee Meeting 1 Feb**