

Wentworth Falls Garden Club – Committee Meeting – Minutes. Tues 1 Feb 2022
Venue: 3 Cook Road Wentworth Falls.

Historic Note: Covid 19 continues. Omicron variant. Expectation members at General Meetings will be double vaccinated and have received booster. BMCC advises Covid Safety Plan is now optional.

Attendance: Janice Light, Henry Nelson, Duncan Leys, Sed Mayne, Kevin Hummel, Susan Hummel, Carol Conway, Merylyn Shields, Ronah Tuite, Barbara Fox, Gai Horrocks.

Acceptance of previous Minutes 4 Jan 2022. Move: Janice. **Seconded:** Ronah.

Business arising from 25 January Extra CM. Zoom.

- Management of General Meeting. 10 Feb.
- BMCC advises Covid Safety Plan now optional.
- WFGC expects General Meeting attendees to be fully vaccinated. Sign in.
- Letter by President Janice Light detailing Feb GM management to be sent as a separate item with the WFGC Feb Newsletter.
- Thank You to Duncan, Barbara and Merylyn for one off visit to School of Arts hall to check AV equipment, Morning Tea supplies and WFGC Library.
 - Covid Safety.
 - QR code and Physical distancing signs will be displayed. Members encouraged to scan code. **Action: Gai**
 - Masks must be worn.
 - Physical spacing considered in set up of Morning Tea, Plant Stall, Events/Expression of Interest table and foyer.
 - Plant Stall.
 - Daniel Murphy has advised due to health reasons he is unable to continue on the Plant Stall. Letter of Thanks sent to Daniel by Janice.
 - Kerrie Lee will continue. To be assisted at Feb GM. **Action: Susan H (MT) and Carol Conway (Before GM)**
 - Kerrie to think about a possible assistant. **Action:Gai.**
 - Plant Stall to be located in front of stage near piano for Feb GM.
 - Morning Tea
 - New Morning Tea team, Barbara Fox and Jocelyn Durrough, to be welcomed. **Action: Janice.**
 - MT tables and service to operate under modified Covid plan.
 - Call for additional 10 Feb GM MT servers. **Action: Janice Light.**
 - Welcome Desk.
 - Hard copy sign in sheet available. **Action: Welcome Desk.**
 - Visitors. No ad in Gazette. Visitors will be welcomed if they arrive.

Business arising 4 Jan Minutes

- March GM. Limited stage access due to week long large booking.
 - Contact Karen Ives, BMCC. Confirm access to PA, basic theatre lighting and placement of screen at front of curtain on stage is acceptable to other group. **Action: Gai.**
 - Advise Karen Ives BMCC stage lights not working. **Action: Gai.**
- Remove for the time being items being held over from 2021: Community Access Program, Garden Project.
- Review *GCA National Garden Week* in July.
- Possibly coordinate *GCA National Garden Week* with Leura Gardens Festival.
- GCA BM zone: Meeting 25 March. **Action: Janice, Carol, possibly Gai.**

Correspondence In:

- GCA Our Gardens magazine.

Correspondence Out:

- GCA Insurance. 103 members insured in the April 30 2022 to 30 April 2023 Insurance period. Account to be received mid April 2022.
- Letter of thanks by President to Daniel Murphy for work on Plant Stall.

Financial Report – Henry Nelson

Cash Book Balance as at 1st January 2022 Income: \$1.91 Expenditure: \$700.00
Cash Book Balance as at 31 January 2022 \$3,995.21 Available Funds \$1,485.21
Donations of \$250 made to both BM SES and Wentworth Falls RFS.

Welfare – Henry on behalf of Lea.

Thank You responses to WFGC:

- Family of Eileen Nolan. Condolence card sent.
- Anna Stanley. Condolence card sent on death of her husband.

Sed advised Yvonne had been in hospital with pneumonia.

Library – Marilyn Shields

- Library checked. No problems with condition of books.
- Request for library returns - Feb Newsletter. **Action: Sed.**

Membership- Kevin Hummel

- Noted change of email for Gregory Metz.
- Present 103 membership noted and compared to previous year of 112. Pleasing numbers considering Covid19 interrupted the past two years.

Communications – Sed Mayne

- Aim to send members the Newsletter and separate President's note of advice re GM management by Fri/Sat before 10 Feb GM.
- Hall Set Up. Volunteers request.
- Return of Library books request.

Events and Rambles – Janice Light/Ronah Tuite.

- 20 April 2022 Everglades Tour/Ramble and lunch.
- June. TAFE Lunch.
- 14 Sept. Mayfield
 - BMCC bus.
 - Entry \$18
 - Cost \$20-\$30
- October. Mystery Garden. Morning Tea.

Guest Speakers – Carol Conway

- March – June Guest Speakers 2022. Overview. Local and semi local speakers.
 - March – Lachlan Hart, Birches Nursery. Permaculture.
 - April – Peta Trahar. David Austin roses. Email address. **Carol, Duncan, Peta.**
 - May – Sue Carney – Bees. World Environment.
 - June – Judy Horton. Great Gardens. Video.
- RSL for June GM. Clash with Bent Art Exhibition in School of Arts hall not yet confirmed by Karen Ives, BMCC. 2022 Exhibition may not be held. **Action: Gai.**
- Feb GM Framework:
 - My Garden – Geraldine's Ramble. PowerPoint. **Action: Carol, Duncan, Susan.** Suggest other members may like to follow Geraldine's example.
 - No Guest Speaker - "Pub" Trivia instead. **Action: Carol.** Carol/Janice will advise members of the Trivia event and ask them to make teams during MT.
 - No Lucky Door prize. Use for Trivia prizes.

General Business:

- RSL for June GM? Art Exhibition may not proceed and hall would be available.
- Feb Table set up - Sed and Vic. Volunteer clipboard at GM. **Action: Susan.**
- Items for archiving: Trident Insurance Scheme summary of covers, Nomination form for GCA Outstanding Service Award (Sharon & Lynton Phillips) GCA Education Officer – package of ideas, innovative ways and stimulus topics for affiliates. **Action: Gai.**

Meeting closed: 11.30

Next CM: 1 March 2022