

Wentworth Falls Garden Club – Committee Meeting – Minutes. 1 March 2022

Venue: 3 Cook Road Wentworth Falls. 10am.

Historic Note: Covid Safe Check-in QR code is not required to be displayed at 10 March General Meeting. Masks encouraged but worn at discretion of the individual.

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

Apologies: Ronah Tuite, Henry Nelson.

Acceptance of Minutes 1 Feb 2022. Move: Janice. **Second:** Barbara

Business arising from previous Minutes:

- BMCC. Confirmed no other group using School of Arts hall 10 March and 9 June. WFGC General Meetings to proceed as usual.
- Feedback. General Meeting 10 February.
 - Welcome Desk
 - Susan reports Welcome Desk operating smoothly: Names ticked off, Newsletter/tickets handed out, Welcome tour. 70 Newsletters will be printed for March. Sed will continue to email Newsletter to members. **Action: Susan, Sed.**
 - AV set up.
 - Duncan reports AV working well. Stage lights operating.
 - Morning Tea.
 - Barbara reports MT under control. Decision to continue with prepackaged biscuits until June GM. Reassess July CM.
 - Ask for two helpers for MT duty at each GM. **Action: Janice**
 - Plant Stall
 - Positive response to set up in Theatre near entry door. \$91.45 raised. Decision to continue in that location. **Action: Hall Set Up. Tables in hall: plants 2, Guest Speaker 1, President & Secretary 1, Events and Rambles 1.**
 - Hall Roster
 - Limited response by members. Janice to ask for extra volunteer for April GM. **Action: Janice.**
- Order of Reports. Proposal to change order of reports. Proposed Carol Conway, Guest Speaker Coordinator presents first report at CM. Many Guest Speaker details needed earlier in CM. Committee approved proposal.
 - Future CM Order: Apologies, Acceptance of Minutes, Matters arising from previous Mins, Correspondence, Financial Report (including Lea's Welfare) Membership, Guest Speakers, Library, Events and Rambles, Communications.

Correspondence In:

- BMCC. Karen Ives. School of Arts hall.
- GCA. Feb Bulletin.
 - Bulletin to be published quarterly.
 - WFGC returned all GCA forms as required.
 - Details of Photo Competition, Tresselaar.net.au free postage code and GCA subscriptions to be displayed on GM Noticeboard.

Correspondence Out:

- BMCC. Jennifer Brown Facilities Officer. Job #CSR398800. 24 Feb Follow up. Ref. 402544

Financial Report – Henry Nelson – Apologies. Janice on behalf of Henry

Cash Book Balance as at 1st Feb 2022: \$3,995.21 Income: \$337.95 Expenditure: \$110.40

Cash Book Balance as at 28th Feb 2022: \$4,222.76. Available Funds: \$1,712.76

Discuss amount of money for all parties requiring floats. **Action: Janice**

Welfare – Henry Nelson on behalf of Lea. No Report. Henry - apologies.

Membership – Kevin Hummel

- New member – Dianne Strathdee. Confirm contact – **Action: Kevin.**
- 104 members.
- 86 members attended General Meeting/event over 2021.
- Average attendance 50.

Guest Speakers – Carol Conway

- 10 March Lachlan Hart Birches Nursery. Permaculture.
- 7 April Self-drive excursion to “Woodgreen” Bilpin - Peta Trahar’s garden.
 - 10.15 for 10.30 Morning Tea. Entry and MT \$15pp.
 - Payment and names of driver and passengers to Carol at GM.
 - Details to be emailed to members. **Action: Carol, Committee, Sed.**
- 14 April Peta Trahar – Roses.
- 12 May Sue Carney – Bees.
- 9 June Judy Horton – Great Gardens

Library - Marilyn Shields

- Due to family commitments Kay Murray and Maureen January are standing down as Library assistants. New assistants: Belinda Coates, Carole Arratoon.
- Outstanding books/DVDs slowly being returned. Some may need to be written off. **Action: Marilyn.**

Events and Rambles – Janice Light

- Wednesday 20 April Everglades Guided Tour and Lunch. (22 responses)
- June TAFE Lunch. Date TBA. (10 responses)
- Wednesday 14 September Mayfield Bus Trip. Approx \$30. (12 responses)
- Wednesday 5 October Mystery Garden Ramble. \$18 (5-6 responses)

Communications – Sed Mayne

- Draft March Newsletter distributed. Mystery Garden Oct date added.
- Join a Garden Club flyers. Distribute to local Nurseries, village notice boards and libraries. **Action: Sed.**
- Email to members. Details of Self-drive Excursion 7April to “Woodgreen”, Bilpin. Garden of Peta Trahar, March Guest Speaker. **Action: Carol, Committee, Sed.**

General Business:

- 2022 AGM 14 July.
 - Peter Shoemark - Auditor. Confirm Martin Vaughan as AGM Chairman. **Action:Gai**
 - All present at 1 March CM indicate standing for 2022/23 committee.
 - April – June Newsletters. Invite expressions of interest for WFGC Committee.
- Box stored in School of Arts wooden cupboard.
 - Contact details to be shredded. **Action: Janice.**
 - Games/objects to local Op shop. **Action: Carol.**

Meeting closed: 11.25am.

Next CM: 5 April 2022