

## **Wentworth Falls Garden Club – Committee Meeting – Minutes. 5 April 2022**

**Venue: 3 Cook Road Wentworth Falls 10am.**

**Historic Note:** No Covid restrictions in place.

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

**Acceptance of Minutes 5 April 2022. Move:** Janice Light **Second:** Sed Mayne

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

- **GM 5 April Feedback:**

- Morning Tea. Barbara:
  - Central table for food required. **Action: Vic and Sed.**
  - Two shorter extension cords required. **Action: Carol.**
  - Secateur kits found in cupboards. **Action: Duncan.**
- Welcome Desk. Susan:
  - Members to confirm email and phone number at April GM sign in. **Action: Susan, Kevin.**
  - Newsletter number to remain at seventy. **Action: Susan.**
  - Susan absent May GM. Di Jones to step up. Ronah to assist.
- Hall Set Up/Plant Stall
  - “Pinch Point.” BMCC advises fourth row of free standing seating to remain in hall. Section to be pushed aside to remove potential hazard: **Action: Vic and Gai.**

- **GCA Zone Report Janice**

- Suzanne Glennon-Martyn standing down as Treasurer BM GCA zone.
- John Parsonage, Zone President, to act as Treasurer.
- ABNs not required at present, only if collecting GST.
- Overview BM Zone Garden Clubs Reports. Ref. President’s Message 14 April WFGC Newsletter.

- **AGM:**

- AGM voting form. Executive format will include Vice President. Order: President, Vice President, Secretary, Treasurer. **Action: Gai**
- April Newsletter- Expression of interest notice for AGM. **Action: Sed**

### **Correspondence In:**

- ConsumerNotice.org. Website environmental/pesticides/roundup/alternatives/**Action: Gai, Janice.**

### **Correspondence Out:**

- BMCC Service Request: theatre heater check, removal of mould on two seats, remove one row of free standing seating. Request repeated.
- BMCC advised four rows to remain permanently in hall. **Action: Gai**

### **Financial Report – Henry Nelson**

Cash Book Balance as at 1<sup>st</sup> March 2022: \$4,222.76 Income: \$951.20

Expenditure: \$550.86

Cash Book Balance as at 31<sup>st</sup> March 2022: \$4,623.10 Available Funds: \$1,523.10

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

- Henry advised Lea progressing after recent surgery. Ongoing treatment.
- Janice advised Thinking of You card sent to Lea.

### **Membership – Kevin Hummel**

- New members: Robert Hamilton, Laurel Acton
- Greg Carty: Noted as non financial. **Action: Janice.**

### **Guest Speakers – Carol Conway**

- Peta Trahar, Woodgreen. Thursday 7 April. Severe weather forecast. Decision to be made after discussion with Peta. **Action: Carol.**  
**Note: Excursion postponed to Thursday 5 May.**
- April – June Speakers confirmed: Peta Trahar, Sue Carney, Judy Horton.
- Possible 5 Min Speaker - June GM. Care of Secateur Blades.

### **Library – Marilyn Shields**

- Wentworth Falls book shop closing. Four discounted books purchased for WFGC library.
- Earth User's Guide to Permaculture by Rosemary Morrow. Donated by Barbara Wakefield.
- Janine Shoemark collection. Additional books accessioned.

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

- Everglades. 20 April. 27 booked. 18 paid.
- TAFE luncheon. Date TBA. 21 booked.
- Mayfield. 14 September. 12 booked.
- Mystery Garden. 5 October. 8 booked.
- Possibilities for Investigation:
  - Christmas in July. RSL? Possible if TAFE Lunch a non starter.
  - Christmas Lunch Thursday 8 December. RSL? **Action: Ronah.**

## Communications – Sed Mayne

- Find a Garden Club flyers distributed to local nurseries.
- [www.sgaonline.org.au](http://www.sgaonline.org.au) link on WFGC web.
- Missing newsletter. Belinda Coates. Test email. **Action: Sed**
- Clarify GM starting time in Newsletter. “9.30 for 9.45 start.”

## General Business:

- GCA. The Queen’s Platinum Jubilee. GCA planning a tree planting as part of their “Treebilee .”
- Affiliates asked to participate.
- WFGC members to be invited to participate by planting in their own gardens.
- Photos and accompanying note by any member to be featured in WFGC Newsletter or show and tell at a GM. **Action: Janice.**

**Meeting closed: 11.20am**

**Next CM: 3 May 2022**