Wentworth Falls Garden Club – Committee Meeting – Minutes. 3 May 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, Merilyn Shields, Ronah Tuite, Barbara Fox, Gai Horrocks.

Newsletter printing number to remain at sixty.

Acceptance of Minutes 3 May 2022. Move: Janice Light Second: Barbara Fox

Business arising from previous Minutes:

- 14 April GM Feedback
 - o Thank You:
 - Sed for the continued generous use of his studio for CMs.
 - Merilyn for standing in as Secretary April GM.
 - Susan and Duncan for their contribution to April GM.
- May GM Welcome Desk. Apologies Susan.
 - Ronah has sign on sheets, membership application forms and Newsletters.
 - Visitor list to Janice. Action: Gai.
 - John and Gail Siccardi 'Care of Tools' to be signed in as visitors, no charge.
 - Gift of 3D Bee book mark to each member. Made and donated by Sed.
 Action: Ronah.
- Morning Tea
 - O Use of central table to continue. Action: Table Set up.
 - WFGC MT recycling. Members to be advised. Action: Janice.
 - Recommence Morning Tea roster July GM. Three volunteers per month.
 Choice of- sweet/savoury/GF/ fruit plate. Action: Barbara.
 - Recommence full MT August GM using member contributions. Action:
 Barbara.
- AGM. Repeat Newsletter message. Action: Sed.
- WFGC Archive box Springwood Library. Documents to be added: Overview.
 WFGC Covid19 2020-2021. List of meetings held or cancelled. CMMins and GMMins. Covid19 plan approved by BMCC for Wentworth Falls School of Arts hall. Action: Gai.

Correspondence In:

- John Parsonage GCA BM Zone Meeting Minutes 12 March 2022.
- Pamela Bath. Membership.

Correspondence Out:

• Letter to Greg Carty by Treasurer, Henry Nelson, requesting check of membership payment for 2021-22.

Financial Report - Henry Nelson

Cash Book Balance as at 1 April 2022: \$4,623.10 Income: \$592.45

Expenditure: \$956.30

Cash Book Balance as at 30 April 2022: \$4,259.25 Available Funds: \$1,699.25 Apologies offered on behalf of Lea and Henry for 12 May GM. **Action: Janice** –

Financial Report at GM.

Welfare – Henry on behalf of Lea. No Welfare cards required this month.

Membership – Kevin Hummel

- Apologies for 12 May GM.
- New member Gwen Day accepted.
- Membership documents for May GM including sign on sheets and membership applications forwarded to Ronah (Welcome Desk)

Guest Speakers – Carol Conway

- 12 May GM:
 - Guest Speaker Sue Carney. Bees. Local and Global Issues.
 - My Garden segment John Siccardi. Care of Garden Tools.
 - Lucky Door prize donated by daughter of member, Trish Fewer. Gift package of six candles from daughter's candle business.
 - A second "bee" gift for members. 3D bee book mark kindly made and donated by Sed. Action: Welcome Desk.
- 9 June GM. Judy Horton. Great Gardens of Australia and the World an overview. Judy will do Q&A segment May GM.
- 13 October. Possibility of Ramble in garden of Katie Jakes after October GM.

Library – Merilyn Shields

- Display of library books. Positive response by Committee.
 - April GM. Roses. Susan Hummel's All Things Roses.
 - May GM. Habitat & Bees. Sue Carney's Bees Local and Global Issues.
- Overdue and non returned library books. Follow up letters. Further action if required. **Action: Merilyn.**

Events and Rambles – Janice Light, Ronah Tuite.

• TAFE lunch to be cancelled. Action: Janice.

- Yulefest Lunch. Thursday 30 June. Grand View Hotel. Wentworth Falls. Two courses, main and dessert. \$55. 12.00 noon for 12.30 serve.
- Everglades 20 April event a great success. Possibility of Spring 2023 follow up? **Action: Janice.**
- Mayfield, Oberon. September. Further details July CM.
- Mystery Garden 5 October.

Communications – Sed Mayne

- New member mailing list to Sed. Action: Kevin.
- Newsletter. Proof to Susan. **Action: Sed.** Forward to Bennett's Printing. **Action: Susan.**

General Business:

- School of Arts Hall. Audio and light settings changed by other hall users. To be checked at May GM and if necessary follow up regulation requirements with BMCC. **Action: Duncan, Gai.**
- Telephone Scam of local Probus group. Overview Probus meeting 6 May. 12 noon. Venue Katoomba RSL.
- Peter Shoemark is happy for Janine's Rose Feed Recipe to be on WFGC website. **Action: Sed.**

Meeting closed: 11.25am Next CM: 31 May 2022