

Wentworth Falls Garden Club – Committee Meeting – Minutes. 5 July 2022

Venue: 3 Cook Road Wentworth Falls. 10am.

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

Apologies: Henry Nelson

Acceptance of previous Minutes 31 May 2022. Move: Janice **Second:** Ronah.

Business arising from previous Minutes:

- GM Feedback
 - Morning Tea. Barbara Fox.
 - One urn useable but in disrepair. Price new urn. Janice has temporary urn. **Action: Barbara.**
 - Changing volunteer helpers month to month is not working. Speak at GM and draw up roster. **Action: Barbara.**
 - 'Bring a Plate' volunteer roster to recommence and be passed at August GM. Commence September GM. **Action: Barbara, Carol.**
- July AGM
 - Morning Tea provided by committee.
 - AGM Agenda AV display only. No handout. **Action: Duncan.**
 - Outline to Chair, Martin Vaughan. **Action: Gai.**
- Hall Set Up roster
 - Roster complete to November, 2022.
 - Reminder in monthly Newsletter.
- Plant Stall.
 - Decision to override cancellation of July and August Plant stalls.
 - Plant stall to continue at each GM.

Correspondence In:

- BMCC. Passing of Karen Ives.
 - On 17 June WFGC was advised of the passing of Karen Ives.
Karen was a long time and a very special BMCC contact for WFGC.
- President Janice Light forwarded words of condolence to Karen's BMCC Customer Service Team and on 28 June represented WFGC at Karen's service at St Aidan's Anglican Church, Blackheath.
- GCA BM Zone Meeting. Sat 9 July. **Action: Janice, Carol.**

Correspondence Out:

- Peter Shoemark. Advised sufficient Hall Set Up volunteers for August GM/AGM.

Financial Report Henry Nelson. Apologies from Henry. Presented by Janice Light.

Cash Book Balance as at 1st June 2022: \$4,473.18

Income: \$1,379.10 Expenditure: \$2,068.50

Cash Book Balance as at 30th June 2022: \$4,546.18. Available Funds: \$1,253.78

Welfare – Lea Nelson

- No Welfare activity.
- Passing of Karen Ives as noted Correspondence In.

Membership - Kevin Hummel

- Confirmation of new members: John and Gail Siccardi.
- General Meeting 9 June 2022 database: 53 members, 2 visitors, 8 apologies.
- 2022-23 prepaid subscription renewals \$225.00
- 2022-23 badges printed by Bennett's Printing.
- Distribution of new badges to commence at July GM.

Guest Speakers – Carol Conway

- Presentation of Overview August- November 2022 Guest Speakers, Q&A, Rambles and My Garden activities.
- Biochar. Contact for possible future speaker. **Action: Carol, Duncan.**

President Janice Light congratulated Carol on top quality of June Guest Speaker, Judy Horton. Informative and most enjoyable.

Library – Merilyn Shields

- Silent Auction. September GM. Notice in July Newsletter.
- Ordered: DVD (3 discs) GCA Edible Gardens. Book - Pruning for Fruit.

10.50: President Janice Light leaves CM for appointment.

Events and Rambles – Ronah Tuite.

- TAFE lunch.
 - Positive response to TAFE lunch.
 - An annual event on WFGC calendar.
- Yulefest.
 - Grand View Hotel complimented on quality of food and service.
 - Twenty members attended.
 - Preference expressed for larger table to enable social interaction.
 - Recommend such future events have a coordinator and 'fun' activities.

- Mayfield bus trip.
 - Mayfield confirmed Thursday 15 September.
 - \$35 payment can be made July, August or September GM. **Action: Ronah.**
 - 9.30 departure. MT and lunch at own expense.
 - No stop on the way home.
- Mystery Garden.5 October
 - Two sessions: 10am. 11am.
 - \$18 including morning tea.
- Christmas Lunch. Noted change of management at Katoomba RSL Red Poppy Brasserie may impact choice of venue.
 - Possibilities discussed for committee consideration at August GM: Mt Heritage, Grand View, The Alex, The Bunker, Madam Wang.
 - Factors to be considered: cost, parking, ease of access, venue numbers.

Communications – Sed Mayne

- July Newsletter distributed:
 - Modify AGM notice re nominations. Advise Chair Martin Vaughan to commence AGM “No additional nominations received.....” **Action: Gai.**
 - Insert August Silent Auction.

General Business:

Two proposals by Sed Mayne:

- IKEA \$18 tool kit recommended. Store in wooden cupboard in School of Arts Hall. **Proposal carried unanimously. Action: Sed.**
- “Square” Tap-and-Go Credit card payment. Possible purchase and use.
 - \$56 to buy.
 - 1.7% - 2% fee on transaction.
 - Use with iPhone.
 - Cheapest device has no printer for receipts.
 - Possibilities: Events & Rambles, Membership, Welcome Desk, Treasurer.
 - Suggest commence with one device. Possible increase.
 - Assumption the credit card user ‘wears the fee.’

Action: Sed to contact Treasurer Henry Nelson to discuss proposal. Follow up discussion at August CM.

Meeting closed: 11.52

Next CM: 2 August 2022