

Wentworth Falls Garden Club – Committee Meeting – Agenda – 2 August 2022 10am

Venue: 3 Cook Road Wentworth Falls

Historic Note: No Covid restrictions in place.

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

Apologies:

Acceptance of previous Minutes 5 July 2022 Move:

Second:

Business arising from previous Minutes:

- Morning Tea – Barbara: Urn, two rosters, August GM.
- Credit Card Tap.
- IKEA kit. Thank You, Sed.
- AGM
 - AGM Ref. WFGC website: 2022 President and Treasurer's Reports, Executive and Committee Declaration. Thank You Sed.
 - Feedback.
- GCA BM Zone report. Next meeting 12 Nov.

Correspondence In:

- GCA AGM Tues 13 Sept. Nat Convention Townsville 11-15 September 2022
- John Parsonage GCA BM Zone Coordinator. Minutes.
- Bilpin Flower Show 8-9 November. BM Edible Garden Trail 15-16 October

Correspondence Out:

- Thank You. AGM: Martin Vaughan, Peter Shoemark.
- Thank You – Jenny Brown Facilities Officer BMCC.
- GCA Calendars. 16 ordered. \$128.

Financial Report – Henry Nelson

- Financial management of overpayments. (Carryover of new membership to following year.)

Welfare – Henry on behalf of Lea

Membership – Kevin Hummel

- New member – Giselle Vickery
- Subscriptions, Badges.

Guest Speakers – Carol Conway

- Guest Speaker Schedule July – November 2022.

Library – Marilyn Shields

Events and Rambles – Ronah Tuite, Janice Light.

Communications – Sed Mayne

General Business:

- WFGC Mini Review:
 - Membership records. Exec and committee records. Storage and archives: WFGC Website, Storage device (Henry). Thank You Henry, Sed, Kevin, Gai.
 - Ref. CMMins 31 May. Carryover to July/August. Discuss possibility of web only publication of Newsletter. Min. hard copies for those without computer.

Meeting closed:

Next CM: 30 August 2022