

Wentworth Falls Garden Club – Committee Meeting – Minutes. 2 August 2022

Venue: 3 Cook Road Wentworth Falls. 10am.

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

Apologies: Duncan Leys.

Acceptance of previous Minutes 5 July 2022. Move: Janice Light **Second:** Marilyn Shields.

Business arising from previous Minutes:

- Morning Tea
 - MT updates and reminders at GM. **Action: Barbara.**
 - Urn purchased. Old urn donated to Op Shop. **Action: Janice.**
 - Rosters. Bring a Plate and MT rosters filled until Nov. Phone number, reminder call. **Action: Kevin, Barbara.**
 - August MT. Central tables. Platters for members' flowers. **Action: Barbara.**
- Credit Card Tap.
 - Differing opinions re need/use.
 - Discussion carried over to CM 30 August.
 - Overview to be compiled and sent to committee. **Action: Sed, Kevin.**
- IKEA kit. Stored in School of Arts hall wooden cupboard. Thank You, Sed.
- AGM
 - AGM 2022: President and Treasurer Reports, Executive and Committee Declaration uploaded to WFGC web.
 - Vice President now noted with Executive nominations on website.
 - Thank You notes to AGM Chair Martin Vaughan and Auditor Peter Shoemark.
- GCA BM Zone Report. Next meeting 12 November.
 - Attended by Janice Light and Carol Conway. Report by Janice.
 - Noted:
 - GCA having difficulty filling positions. Coordinators of Zones North East and South West vacant.
 - Garden Clubs in GCA BM Zone report varying success/numbers/problems after two+ years of Covid.

Correspondence In:

- GCA AGM Tues 13 Sept. National Convention Townsville. 11-15 Sept. 2022.
- GCA BM Zone Meeting 9 July. Minutes and Club reports from Zone Coordinator John Parsonage.
- Bilpin Flower Show 8-9 November. BM Edible Food Trail 15-16 October.

Correspondence Out:

- Thank You. AGM. Martin Vaughan, Peter Shoemark.
- Thank You. Jenny Brown Facilities Officer BMCC.
- GCA Calendars. Bartels. 16 ordered. \$128. Expected late August.

Financial Report – Henry Nelson

Cash Book Balance as at 1 July 2022: \$3,783.78

Income: \$2,359.57

Expenditure: \$734.37

Cash Book Balance as at 31 July 2022: \$5,408.98 Available Funds: \$2,878.98

Treasurer, Henry Nelson, advised:

- Financial management of overpayments. Henry noted WFGC's policy of carrying over those who join January - June ie no subscription required. Several new members paid and Henry refunded. One refund donated to WFGC.
- Fair Trading return and payment \$50.22 submitted July 2022.

Welfare – Henry on behalf of Lea Nelson

- Thinking of You cards:
 - Kerrie Lee (partner Daniel Murphy also ill. No separate card)
 - Barbara Wakefield.

Membership – Kevin Hummel

- New member- Giselle Vickery.
- Membership – Greg Carty. **Action: Janice and Duncan.**
- 65 financial.
- Review subscription returns October CM for possible phone reminder.
- Badges. GM Sign on sheet notes financial members. Welcome Desk distribute badges. **Action: Kevin, Susan and Welcome Desk.**
- WFGC carryover period will be noted in Newsletter with 2023 subscription renewal.

Guest Speakers – Carol Conway

- Guest Speaker Schedule August – December 2022 distributed to Committee.
- Guest Speaker Schedule on WFGC web.
- Thank You to Marilyn for assistance with formatting.
- Garden Trivia, Q&A and Rambles noted.

Library – Marilyn Shields

- Silent Auction – August GM. Member donations invited in Newsletter.
- Janine Shoemark. Additional books accessioned.
- Lynton and Sharon Phillips donated two DVDs. South African gardens.

Events and Rambles – Ronah Tuite, Janice Light.

- Mayfield Bus Trip. Thursday 15 September. Full.
- Mystery Garden Ramble. \$18. All money raised to Blue Mountains East Timorese Sisters.
- Christmas Lunch Thursday 8 December.
 - Possibilities: Grand View Hotel or Mountain Heritage. MH 50% deposit and no cancellation policy problematic.
 - Menu and pricing required from Grand View. **Action: Janice and Ronah.**

Communications – Sed Mayne

- Newsletter 11 August to committee.
- Advised ongoing difficulty lodging WFGC notice with Gazette.
- Janice to read 2022 AGM President's Report at 11 August GM.
- Janice noted in A Message from the President an invitation to bring a single flower and place on MT table/events table/official table. Action: platters on tables.

General Business:

- Merino Magic. \$7 per bag. Order by DD. Henry.
- CM and GM will be held in January 2023.
- Newsletter. Hard copy will continue. 50 copies. Revisit Jan CM 2023.
- WFGC Mini Review: Storage:
 - Archives Springwood Library
 - WFGC website.
 - Storage device
- WFGC website
 - General Meeting Minutes. May 2013 – August 2022.
 - History of Club. Inaugural Meeting members 11 May 1989
 - 1989 – 2022. Presidents, Vice Presidents, Secretaries and Treasurers.
 - 2013 – 2022 AGM. President and Treasurer Reports.
 - March 2011 – August 2022 WFGC Newsletters.
- Storage Device
 - Committee Meeting Minutes.

CM closed: 12.00 noon

Next CM: 30 August 2022