

Wentworth Falls Garden Club – Committee Meeting – Minutes 4 October 2022

Venue: 3 Cook Road Wentworth Falls. 10am.

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

Apologies: Kevin Hummel, Susan Hummel.

Acceptance of previous Minutes 30 August 2022. Move: Janice **Second:** Barbara

Business arising from previous Minutes:

President advised she must leave early for appointment.

- Credit Card tap
Decision to observe Probus and their experience with Square credit card tap.
Defer further discussion until February 2023 CM.
- Jocelyn Grover Belong BM. Services available for those over 65 years. Overview AV presentation (15-20 mins) GM 10 November. Jocelyn will follow President Janice Light's greeting to members.. **Action: Gai.**
- Morning Tea – Barbara Fox to:
 - Address members at October GM
 - Request additional MT helpers at every GM.
 - Pass the 2023 MT roster in October and November 2022.
 - Donate unwanted kitchen goods to Cancer Wellness Support Op shop.. **Action: Sed.**
 - Use additional \$50 available for each GM.
- Sylvia Beresford. Display of 12 pencil Botanical sketches.
 - Table setup confirmed to accommodate Guest Speaker Jane Stockel, Sylvia Beresford's botanical art sketches, plant stall, raffle ticket sale, Treasurer Henry Nelson. **Action: Gai, Carol.**
 - Free standing rows of chairs will be limited near displays. **Action: Gai**
- Hall Set Up. Roster - Susan.
 - Roster to be sent around October GM. Apologies from Sed and Marjorie who, due to injuries, are not available for November duty. **Action: Susan.**
 - Variation in tables required/changes to be noted at CMs. Volunteer Roster to be displayed on Noticeboard. Gai available before CM to advise Hall Set Up volunteers of any variations.
- WFGC Constitution. Conditions for visitors to attend Club activities.
 - GCA/Belinda Caunt Trident Insurance to be contacted. Specific question relating to insurance cover when members brings non member partner to Christmas function at RSL club. **Action: Gai**

Correspondence in:

- GCA AGM Minutes September 2023.
- GCA Annual Information Update forms. Noted all forms up to date.
- GCA 2023 GCA calendars arrived. **Action: Sed, Gai.**
- Jocelyn Grover Social Support Coordinator Belong Blue Mountains.

Correspondence Out:

- Thank You. Member Belinda Coates. Additional AGM wording.
- BMCC:
 - Jenny Brown. BMCC School of Arts Booking 2023. June GM.
 - Kathy Fox, Paul Brinkman. School of Arts hall upgrade. Disruptions.
- BMCC contacted by Secretary Gai Horrocks re availability of Wentworth Falls School of Arts hall in 2023. Particular reference to possible disruption during upgrade.
- Response by Paul Brinkman BMCC. "90% certain ...little impact." Advised an alternate facility will be made available if necessary.
- Secretary will proceed with School of Arts hall booking for 2023. **Action: Gai**

Financial Report – Henry Nelson

Cash Book Balance as at 1 September 2022: \$6,215.16

Income: \$1,136.04

Expenditure: \$908.88

Cash Book Balance as at 31 September 2022: \$6,442.32. Available Funds: \$3,942.32

- New membership renewal cost for lapsed membership will be \$25 not \$35.
- GCA has not advised WFGC of new regulations for clubs. At present there is nothing to be done.
- Treasurer noted July, August, September accounts have not been received from BMCC. **Action: Gai.**

Welfare – Henry on behalf of Lea.

Thinking of You: Liz McCowage, Marjorie Gunasekara, Sheena Simpson, Margaret Kennedy.

Membership – Apologies from Kevin Hummel.

- Non financial list dated 31 August provided by Kevin.
- Additional payments noted: Florence Baker, Gary Halliday.
- Due to shortness of time the non financial member list provided was not assessed and no action re reminders was decided.

Library – Marilyn Shields

- Silent Auction raised \$172.
- Sophie's Patch by Sophie Thompson purchased.
- Shirley Stackhouse's Gardening Year donated by member to WFGC.

Guest Speakers – Carol Conway

- Sylvia Beresford. Carol will read Sylvia's presentation.
- Jane Stockel. Table provided for goods.
- Ramble - Don le Quesne's Cherrydell garden after GM. Map and directions.
Action: Carol.

Events and Rambles – Ronah, Janice.

- Report. Mayfield Bus Trip.
 - \$609 taken
 - Four cancellations. No refunds to be made.
 - A successful trip with addition of visit to September Guest Speaker Brenda Lyon's garden Oberon.
- Christmas Lunch. 8 December. RSL.
 - Costing confirmed \$50

Communications – Sed Mayne

- Updates noted as required.

11.20am. President Janice Light left meeting for appointment.

General Business:

- Duncan advised he will set up 13 October GM AV equipment early. He will return to meeting after his appointment with tradesman. **Action: Sed.**
- Ronah advised she is unavailable to sell raffle tickets at 13 October GM. **Action: Gai.**

Meeting closed: 11.35am

Next CM: 1 November 2022