

## **Wentworth Falls Garden Club – Committee Meeting – Minutes- 10 January 2023**

**Venue: 3 Cook Road Wentworth Falls. 10am.**

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

**Apologies:** Kevin Hummel, Susan Hummel.

**Acceptance of previous Minutes: Move:** Janice Light                      **Second:** Sed Mayne.

### **Business arising from previous Minutes:**

- WFGC Christmas Lunch
  - Christmas lunch was an outstanding social occasion.
  - Disappointment was expressed to Head Chef, RSL on quality of meal.
  - Henry briefly emailed CEO Katoomba RSL re meal, no reaction.
- BMCC. School of Arts. New team BMCC Facilities Dept: Andrew Broderick, Amanda Rogers.
  - 2023 Booking January – November 2023.
    - Confirmation received with itemised costing for all months.
    - Copy to Treasurer, Henry Nelson.
    - Payment will be made monthly on receipt of each Tax Invoice.  
**Action: Henry.**
  - Microphone.
    - School of Arts microphone was not working Nov 2022 GM.
    - Microphone now repaired.
  - School of Arts Hall Key Audit. WFGC has two sets of keys:
    - Duncan Leys. Key Tag: H11-1/5 Key Code: 241 (124)
    - Gai Horrocks. Key Tag: 121.      Key Code: H.11-1/1  
NB. Details as written by Facilities Officer.
  - Free standing seating.
    - Free standing seating as usual for WFGC GM.
    - If seating not as required we may rearrange. Return as found.
- WFGC computer/AV.
  - Initial problem with Nov Power Point Presentation sorted.
  - AV equipment satisfactory. Reassess on completion of hall upgrade.
- Belong BM. Presentation at November GM.
  - Follow up in February Newsletters
  - Additional flyers will be available at Jan GM.
- Square. Tap credit.
  - General feeling Members happy to pay cash.
  - Reassess in twelve months.
- Morning Tea - Barbara Fox. Will request volunteers at GM.
  - Morning Tea disposable cups examined and assessed as fulfilling WFGC sustainable policy. Cost: \$5 per 25 cups.

### **Correspondence In:**

- BMCC Community Directory updated.
- Weebly.
  - Weebly hosts domain name of WFGC.
  - Initially a free plan.
  - Change (2023) to annual fee. \$A178.50 per year.
  - Webmaster, Sed Mayne, to pay. Claim from Treasurer Henry Nelson.  
**Action: Sed Mayne, Henry Nelson.**
- GCA
  - National Convention. Lake Macquarie. 10-15 September 2023.
  - Forms: Re-Affiliation Tax Invoice, Insurance Renewal, Magazine, Club details. **Action: Henry, Gai, Kevin.**
  - Update of GCA Awards. Revamp. New awards. Details to be announced.

### **Correspondence Out:**

- Thank You. Jocelyn Grover, Sonda Mitchell Belong Blue Mountains.
- BMCC. Non-functioning microphone in School of Arts.

### **Financial Report – Henry Nelson**

Cash Book Balance as at 1<sup>st</sup> November 2022: \$8,393.55

Income: \$1,579.87                      Expenditure: \$3,382.75

Cash Book Balance as at 31<sup>st</sup> December 2022: \$6,590.67

Available Funds: \$4,040.67

### **Welfare – Henry on behalf of Lea**

- Card of Condolence sent to member, Maggi Weir, on the passing of her husband, Steve.

### **Membership – Kevin Hummel. Apologies**

- Kevin advises he will be at January GM.
- Resignation received from member, Wendy Kidd, who is moving out of area.
- One new member, Coral Jones, noted. (After CM)

### **Guest Speakers – Carol Conway**

- Guest Speaker Schedule. Jan – Nov 2023 distributed. Hard copy will be available at GM and is on WFGC website.
- Table set up for Fuchsia Guest Speakers confirmed. Advise Kerrie. **Action: Gai.**
- Carol gathering suitable Q&A people.

## **Library – Marilyn Shields**

- Receipt for new book submitted.
- Summary of borrowing:
  - 130 books borrowed Jan-Nov 2022.
  - 36 books/videos borrowed in November.
- Suggestion by Duncan Leys: books of any variety from members for sale (gold coin) on plant stall. To be discussed with Kerrie and Daniel. Follow up at Feb CM.

## **Events and Rambles – Janice Light**

- No Events or Rambles to be discussed.

## **Communications – Sed Mayne**

- January Newsletter sent out.
- Belong BM. Brief follow up in Feb Newsletter.

## **General Business:**

- Report. GCA BM Zone Meeting. 26 November 2022.
- Welcome Desk.
  - Apologies from Susan Hummel and Carlene Martin.
  - Welcome Desk: Ronah, Kevin, Di Jones.
  - Kevin will supply Sign In sheet, Newsletters, Badges.
  - Ronah will supply Jan – Nov 2023 Guest Speaker Schedules.

**Meeting closed: 11.30am**

**Next CM: 31 January 2023**