

Wentworth Falls Garden Club – Committee Meeting – Minutes – 31 January 2023

Venue: 3 Cook Road Wentworth Falls. 10am.

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

Acceptance of previous Minutes:

Move: Gai

Second: Barbara.

Business arising from previous Minutes:

- School of Arts microphone. Duncan advised contact not returned by BMCC Facilities. **Action: Gai.**
- Second hand books. Three month trial. Members may bring limited number of books. “Gold coin” sale. Introduce at Feb GM. Commence March. **Action: Duncan.**
- Weebly web hosting service. Annual fee paid by Sed. Reimbursed.
- AGM 2023 13 July 2023.
 - Committee:
 - President, Janice Light, ends term. Standing down from committee.
 - Vice President, Duncan Leys, considering standing as President. Committee agree Duncan cannot continue AV position as President.
 - Ronah Tuite, Event & Rambles, standing down.
 - Carol Conway, Guest Speakers, advised member Belinda Coates will accept Guest Speaker position. Carol advised she is willing to manage Events & Rambles.
 - Barbara Fox will continue as Morning Tea coordinator. Barbara noted if member/s available she and team-mate, Jocelyn Dorrough, would prefer to stand down.
 - All other committee members will continue.
 - Auditor. Peter Shoemark advised he will audit WFGC 2023 books.
 - Chair. Martin Vaughan to be asked to Chair AGM. **Action: Gai.**

At 9 February General Meeting

- President Janice Light will:
 - Advise 13 July date of AGM.
 - Invite expressions of interest. Call for nominations.
 - Advise roles of President and Audio Visual open. **Action: Janice.**
- Morning Tea. Costings of MT recycle cups presented. Decision to support Bennett’s, a local business. Cost 500 \$100. **Action: Barbara.**

Correspondence In:

- GCA My Garden magazine distributed.
- John Parsonage GCA BM Zone Coordinator:
 - Minutes GCA BM Zone Meeting November 2022.
 - Zone meeting dates 2023: 11 March, 1 July, 11 November. Janice will attend March and July meetings. Carol will attend March. Not available for July. **Action: Janice, Carol.**
 - Request list of WFGC Guest Speakers for sharing with BM Zone. **Action: Carol.**

Correspondence Out: Nil.

Financial Report – Henry Nelson

Cash Book Balance as at 1st January 2023: \$6,590.67

Income: \$308.75. Expenditure: \$904.79

Cash Book Balance as at 31st January 2023: \$5,994.63

Available Funds: \$3,144.63

Donation to be made to SES and RFB. \$250 each.

Henry advised:

- Henry and Lea (Welfare) will be absent May and June meetings.
- Martin Vaughan will do the May, June books and financial reports.
- Membership fees not to be mentioned in June Newsletter.
- Will be back for audit and liaising with Auditor Peter Shoemark.

Welfare – Henry on behalf of Lea.

- Cards of Condolence sent:
 - Member Maggie Weir and family on passing of Steve Weir.
 - Member Kay Murray and family on passing of Bill Murray.
 - Karen and family on passing of Paul Sullivan. Leura Garden Festival.
- Thinking of You card to Sheena Simpson.

Membership – Kevin Hummel

- New member Coral Jones.
- Giselle Vickery. Address to be noted. **Action: Janice, Kevin.**

Guest Speakers – Carol Conway

- February Guest Speaker John Parsonage. *China. Not What You Think.*
- Possible Not My Garden topic. Stonefields Denver Vic.
- Request use of portable mike or repeat question during Q&A. Questions are repeated.

Library – Marilyn Shields

- Receipt. Fuchsias book. \$45.74.
- \$60 remaining from Silent Auction.

Events and Rambles

- Nooroo Mt Wilson. Tony Barrett. Open Friday 7 April – Sunday 7 May.
- Committee sub-group will meet to discuss Autumn/April 20 seater bus trip.
- Discuss Nooroo Mt Wilson and Wildwood Bilpin. **Action: Duncan, Susan, Sed, Gai.**

Communications – Sed Mayne

Newsletter:

- AGM. Call for nominations.
- Rosters. MT and Hall Set Up.
- Plant Stall. Bring a Plant.
- President's Message
- Merino Magic.

General Business

- Duty of Care. WFGC to consider members' Emergency Contact details.
- Emergency Plus app noted. Location coordinates sent with emergency call.
- WFGC notice in Gazette. Contact is Damian. Very difficult to contact.
- School of Arts Electronic Noticeboard. Approach BMCC. **Action: Gai.**

Meeting closed: 11.40

Next CM: 28 February 2023