

Wentworth Falls Garden Club – Committee Meeting – Agenda – 28 February 2023

Venue: 3 Cook Road Wentworth Falls. 10am.

Apologies: Carol Conway, Susan Hummel, Ronah Tuite.

Acceptance of previous Minutes 31 January 2023. Move:

Second:

Business arising from previous Minutes:

- Members. Emergency contact details.
- Book sales. Location of table.
- AGM 2023:
 - Chair. Apologies from Martin. Kevin Craze?
 - Voting. “All in favour raise your hands.” Addition of “Against.”
 - Belinda Coates. Committee position. Ref. Carol’s overview.

Correspondence In:

- Martin Vaughan. Apologies. AGM.

Correspondence Out:

- BMCC. Derek Moore.
 - Report Sound system problem. Request VP meeting with technician.
 - Request new, lightweight tables in School of Arts hall. Reply received.
 - Investigate possibility of Electronic Noticeboard for School of Arts.
- BMCC. Amanda.
 - Community Access 20-seater bus bookings.
 - Authorised Drivers. Patrick Leonard. Mike Lane. Booked.
- GCA.
 - Insurance renewal 2023/2024. Total membership numbers. Confirmed.
 - GCA February 2023 Bulletin.

Financial Report – Henry Nelson

- Reimburse Carol Conway? AV cable to connect Apple to PC.
- Arrangements while Henry o/seas.

Welfare – Henry on behalf of Lea.

Membership – Kevin Hummel

- New members: Jenny Cronin, Margaret McCarthy, John Exner.
- Application taken by Carolyn Gardner.

Guest Speakers – Carol Conway. Apologies.

- Overview of proposed role of additional Committee member.
- Role: Organise Q&A, My Garden/Not My Garden etc segment of GM. Purchase Lucky Door prizes.

Events. Rambles. Bus Trips.

- Two Bus trips. Overview – Nooroo & Wildwood. Plants Collectors Fair.
- Bus payments.

Library – Marilyn Shields

Communications – Sed Mayne

General Business:

- WFGC 35th anniversary. July 2024.

Meeting closed:

Next CM: 4 April 2023