

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

Venue: 3 Cook Road Wentworth Falls. 10am.

Attendance: Janice Light, Duncan Leys, Henry Nelson, Sed Mayne, Kevin Hummel, Barbara Fox, Gai Horrocks.

Apologies: Carol Conway, Susan Hummel, Ronah Tuite, Marilyn Shields.

Acceptance of previous Minutes: Move: Duncan **Second:** Barbara.

Business arising from previous Minutes:

- Members. Emergency contact details.
 - In July Membership Officer, Kevin Hummel, will send out sheet to members for update of details, specifically Emergency contact person. **Action: Kevin.**
 - Monthly GM sign in sheet after July will indicate if Emergency Contact details received. **Action: Kevin. Welcome Desk.**
 - Membership to be advised of change in Newsletter. **Action: Sed.**
- Book sales.
 - Table located next to Events table. Signage. **Action: Duncan.**
 - Free. Mix and Match booklet by Jennifer Tippins. **Action: Sed**
- AGM:
 - Nomination forms with Gai.
 - Chair. Kevin Craze to be invited to Chair 2023 AGM. **Action: Gai.**
 - Voting.
 - Chair to invite any nominations from the floor.
 - “All in favour raise your hands.” Addition of “Against.”
 - Raise hands.
 - Belinda Coates will join WFGC committee after July AGM.
- Morning Tea. Barbara Fox.
 - MT cups purchased from Bennett’s. \$150.
 - Bring a Plate details on Newsletter. **Action: Sed.**
 - Phone reminder to MT Bring a Plate volunteers. **Action: Barbara.**

Correspondence In:

- Martin Vaughan advised he is unavailable as AGM Chair.
- BMCC. Derek Moore. Audio system. Emails and calls.

Correspondence Out:

- BMCC. Derek Moore.
 - Sound System. Report problem. Technician. Sound system now repaired.
 - Foldable tables. Request lightweight tables. Purchase being investigated.
 - Electronic Noticeboard. Possibility. Under consideration only.

- BMCC. Amanda.
 - Community Access 20 seater Bus bookings: 15 April. 4 May.
 - Authorised Drivers: Patrick Leonard, Mike Lane. Booked.

- GCA
 - Insurance renewal 2023/2024. Total membership numbers.
 - GCA Bulletin February 2023. Forwarded to committee members.
 - GCA awards to be discussed CM 4 April. Refer GCA web.

Financial Report – Henry Nelson

Cash Book Balance as at 1st February 2023: \$5,994.63

Income: \$460.08 Expenditure: \$1,138.00

Cash Book Balance as at 28th February 2023: \$5,316.71

Available Funds: \$2,646.71

- Float for bus trips. \$100. **Action: Henry.**
- Reimbursement. Carol Conway. AV cable. To be kept in wooden cupboard.
Action: Carol, Henry.
- Arrangements while Henry o/seas. (May-June 2023)
 - Martin Vaughan to stand in for Treasurer, Henry Nelson.
 - Martin to send monthly figures or attend WFGC CM. **Action: Henry.**
 - Signature change at bank. Signees: Martin Vaughan, Henry, Duncan, Carol, Gai. **Action: Henry.**

Welfare – Henry on behalf of Lea)

- Replacement while Lea o/seas. (May-June 2023) **Action: Lea.**

Membership – Kevin Hummel

- New members: Jenny Cronnin, Margaret McCarthy, John Exner.
- Application taken by Carolyn Gardner.
- Recommendation: Several members to help make new members feel welcome. Members to be approached for this role: **Action: Gai.**

Guest Speakers – Apologies by Carol.

- Discussion of outline sent by Carol. Role of Coordinator organising Q&A, My Garden/ Not My Garden etc segment of GM. Plus purchasing of Lucky Door prizes. Thank You letters to presenters.
- Member, Belinda Coates, willing to take role. Commencing July AGM.
- Carol would continue as Guest Speaker Coordinator.
- Carol and Belinda Coates will coordinate their guests/activities.

Events, Rambles, Bus Trips.

It is noted that members when signing on for event, ramble or bus trip must give Emergency Contact details (full name and phone contact.)

Also noted member not confirmed on bus until DD payment received and noted by Treasurer, Henry Nelson. Member advised of confirmation by Gai. Action: Henry, Gai.

- Bus Trips.
 - Two trips have been organised. Buses and drivers booked.
 - Treasurer, Henry Nelson, to pay BMCC bus hire. **Action: Henry.**
 - AV Multi slide display prepared for GMs. **Action: Susan, Kevin, Duncan.**
 - Ronah Tuite - Events table bookings. \$100 Float. **Action: Ronah, Henry.**
 - Newsletter to advertise both trips. **Action: Sed**
- Plant Collectors Fair. Saturday 15 April 2023. Departure 7.30am.
 - WFGC waiting online ticket sales by Plant Collectors group.
 - Costing, Newsletter, slides and slips will be finalised once cost posted.
- Nooroo, Mt Wilson + Wildwood, Bilpin. Thurs 4 May 2023. Departure 8.45am.
 - Guided tour of Nooroo.
 - Lunch at Wildwood.

Library – Marilyn Shields

- Marilyn will set up Library prior to 9 March GM. She will then leave. Belinda Coates will stand in for Marilyn.
- Belinda will speak at GM presenting new Fuchsia book.

Communications – Sed Mayne

- March Newsletter. No fixed costing for Plant Collectors Fair. TBA at GM.
- Costing to be finalised for Newsletter if Plant Collectors tickets go on sale.

General Business:

- Advance notice. WFGC 35th anniversary. July 2024.
- GM 9 March. Apologies from Janice. Vice President Duncan Leys to stand in.
- Vice President Duncan Leys. Apologies for April and May meetings. Possibly at May CM.
- Duncan will arrange AV stand in. **Action: Duncan.**

Meeting closed: 11.50am.

Next CM: 4 April 2023