

Wentworth Falls Garden Club – Committee Meeting – Minutes – 2 May 2023

Venue: 3 Cook Road Wentworth Falls. 10am.

Apologies: Duncan Leys, Henry Nelson, Ronah Tuite.

Business arising from previous Minutes:

- AGM.
 - Nomination received from Belinda Coates.
 - Grant Clarke is noted as a possible nomination for Audio Visuals. Vic Tuite will explain AV set up at May GM and decision will be made. **Action: Janice, Gai.**
 - June, July Newsletters. Advise 2022 Minutes and Reports available on WFGC website. **Action: Sed.**
 - July AGM: Only one copy. 2022 AGM Minutes, President and Treasurer Reports.
 - July AGM: Agenda. No hard copy. Audio Visual on screen. **Action: Gai.**
- Christmas Lunch 14 December – 2023 Venue
 - Palais Royale, Katoomba. Check costing and suitability. **Action: Janice.**
- GCA BM Zone Sub-committee Meeting, 24 April.
 - The Zone sub-committee agreed that the Zone meetings need more action. Several suggestions are to be put to the next BM Zone meeting, July 1.

Correspondence In:

- BMCC Derek Moore re School of Arts folding tables. Coming to GM Set-Up 11 May. **Action: Gai.**
- BMCC School of Arts
 - BMCC Rosemary Bradford. Advised hall fee to increase next financial year.
 - WFGC Follow up:
 - Community Assistance Program (CAP) application submitted to cover increased fees.
 - WFGC CAP. *Club Sustainability in Times of Increasing Cost of Living.* Completed and submitted by Kevin Hummel.
 - ABN required on CAP application. High possibility that due to lack of ABN possible elimination of our application. Submitted application cannot be changed.
 - ABN to be costed and assessed at future CM. **Action: Treasurer Henry Nelson.**
- GCA. Invoice. Insurance Policy. April 30, 2023 - April 30, 2024. \$192.52 DD payment.
- GCA. 2024. Calendars. Note: 2024 calendar not yet available.

Correspondence Out:

- Leura Garden Festival. Volunteers Coordinator. Invitation to speak at WFGC General Meeting.

Financial Report – Martin Vaughan. Acting on behalf of Treasurer Henry Nelson

Cash Book Balance @ 1st April 2023: \$6,719.09

Income: \$431.98 Expenditure: \$308.97

Cash Book Balance @ 30th April 2023: \$6,842.10

Available Funds: \$3,072.10

- WFGC Commonwealth Bank account. Signatories updated: Henry Nelson, Carol Conway, Gai Horrocks, Martin Vaughan.
- Gai is contact person for Martin. CM, GM and Monthly Financial Report.
- Martin will present Financial Report at GM on 11 May.

Welfare – Trish Fewer. Acting on behalf of Lea Nelson

- Gai contact for Trish Fewer.
- Trish unavailable for GM 11 May. Susan Hummel to stand in.
- Thinking of You card sent to Vice President Duncan Leys.
- Advised passing of former WFG member (1999 – 2019) Nancy Pollock. Investigate family address for Card of Condolence. **Action: Gai,**

Membership – Kevin Hummel

- WFGC Badge:
 - Reissue badge in July 2023. Original layout by Daniel Conway.
 - Updated badge 2023-2024 in ‘Old Gold’ colour.
 - Bennett’s Printing. Name badges @ 30 June. 20 blanks for new members.
- Membership Forms.
 - Update form for members to include Emergency Contact details. July.
 - Membership application. To include Emergency Contact details.

Guest Speakers – Carol Conway

- GM May: Guest Speaker: Lis Bastian. Q&A. Corrie Kennedy. **Action: Carol.**
- July and September Guest Speakers in progress- July, Native nesting boxes; September, Clinton Neske, Bonsai. August – Neutrog Garden Products.
- October- Speaker from Maple Springs.
- September GM. Barbara Fox: My Garden AV presentation. Ramble after GM.

Library – Marilyn Shields

- Marilyn advised due to family circumstances she will be standing down as Librarian and from committee.
- President Janice Light thanked Marilyn on behalf of Wentworth Falls Garden Club.
- Belinda Coates suggested as a possible replacement. **Action: Marilyn.**
- Reference book on Irises required. Susan offers book from her library. **Action: Susan, Marilyn.**

Events and Rambles

- Events for 2023. Committee agreed on a satisfactory number as follows:
 - April. Collectors Plant Fair.
 - May. Nooroo, Mt Wilson and Wildwood, Bilpin.
 - August 1 TAFE lunch
 - November 16 or 23 Mt Annan Botanical Gardens Seed Bank Tour.
 - December 14 Christmas Lunch.There is a possibility of other events.
- Collectors Plant Fair 15 April. Coordinator Gai Horrocks.
 - Short fall of \$12.79.
- Mt Wilson 4 May. Coordinator Susan Hummel.
 - Fully booked.
- Proposed TAFE Lunch. Coordinator Gai Horrocks.
 - Preferred date 1 August. Second choice 8 August.
 - Booking for 30 WFGC members. **Action: Gai**
- Proposed Mt Annan Botanical Gardens. Coordinator Susan Hummel.
 - Mt Annan Seed Bank tour available. \$14 pp. Café open.
 - Preferred dates: 16 or 23 November 2023. **Action: Susan**

Communications – Sed Mayne

- Biography Lis Bastian. **Action: Carol, Sed.**

General Business

- USB-C cable purchased. To be stored in WFGC wooden cupboard. School of Arts.
Action: Carol.

Meeting closed: 11.53am

Next CM: 30 May 2023