

Wentworth Falls Garden Club – Committee Meeting – Minutes – 30 May 2023

Venue: 3 Cook Road Wentworth Falls 10am.

Attendance: Janice Light, Duncan Leys, Carol Conway, Sed Mayne, Ronah Tuite, Barbara Fox, Gai Horrocks.

Apologies: Henry Nelson, Marilyn Shields, Kevin Hummel, Susan Hummel.

Business arising from previous Minutes:

- AGM
 - Vice President. Suggestion to select Vice President from WFGC non-Committee members. Recommended that VP should be selected from Committee at 4 July CM.
 - Nominations for WFGC committee:
 - Belinda Coates submitted nomination. Marilyn Shields, WFGC Librarian, advised Belinda will take over her role prior to AGM. **Action: Marilyn.**
 - Grant Clarke worked on AV with Vic Tuite at May GM. Vic will continue with Grant at June GM. President Janice Light will speak with Grant at GM to assess his interest. Has nomination form. **Action: Janice Light.**
 - President Janice Light will call for further committee nominations at 8 June GM. Call for volunteer for Q&A, My Garden/Not My Garden etc. **Action: Janice.**
 - Chair. Kevin Craze has agreed to act as Chair of WFGC 2023 AGM. He has been provided with a draft outline of procedure. Draft to be updated after June GM. **Action: Gai**
 - AGM Agenda. Draft checked at CM. June GM update to be forwarded to Duncan Leys who will prepare AGM AV. **Action: Gai, Duncan.**
- ABN. CAP. Carry over until return of Treasurer Henry Nelson, July CM.
- Christmas Lunch
 - Thursday 14 December. 50 – 60 members.
 - Palais Royale. Initial feedback: \$95 for 3 courses, bread and Bonbons.
 - Visit Palais Royale for further discussion. **Action: Janice and Duncan.**
- Martin Vaughan, standing in for Treasurer Henry Nelson, noted as 'authorised signatory' on Commonwealth Bank NetBank.
- GCA Zone Meeting, July 1, Campbell Rhododendron Gardens Blackheath. **Action: Janice.**

Correspondence In:

- Peter McGrath, Leura Garden Festival Volunteer Coordinator confirmed attendance WFGC 8 June GM. Gai to finalise attendance details. **Action: Gai.**

- Noting Duty of Care WFGC Committee is now requesting each member give Emergency Contact details.
- Advance notice of updated membership form at June GM. **Action: Kevin.**
- The updated membership form will be distributed in July. **Action: Kevin, Sed.**

Guest Speakers – Carol Conway

- June. Tony Matson Cut Above Tools. *Essential Pruning Tool Tips and Information.*
- July. Gary Kimbal. *What happens to the Stuff in your Green Bin.* To be confirmed. (NB Stand in required for Carol July GM: Introduce Speaker, Raffle prizes, tickets/basket. **Action: July CM**)
- August. Neutrog
- Contact made with Orchid group. Awaiting response.

John Siccardi will be approached to do a 15-20 mins presentation at Aug/Oct/Nov GM on maintenance and sharpening of tools. Feedback July GM. **Action: Duncan.**

Events and Rambles

- Mittagong Tourist Centre. Brochure. Thank You Ronah.
- August – TAFE. New term will commence shortly. TAFE Angela Anderson will contact WFGC when possible dates noted.
- November – Seed Bank. Mt Annan Botanical Gardens. Susan
 - Tour of Seed Bank booked.
 - Susan and Subbies will coordinate outing.
- Parramatta Possible dates: Sept/Oct.
 - Duncan gave PowerPoint presentation of proposed bus trip to Parramatta visiting Hambeldon Cottage, Experiment Farm and Elizabeth Farm.
 - Tour will have a gardening perspective.
 - Costing estimate \$65 not including lunch. Group prepaid lunch was suggested by Committee.
 - An overview of proposed trip will be presented at June GM. Expressions of interest to be recorded by Ronah. **Action: Duncan, Ronah.**

Library – Merilyn Shields

- Merilyn advises Belinda Coates will take over as WFGC Librarian prior to AGM.

Comms – Sed Mayne

- No individuals noted for Welfare. Box deleted.
- Treasurer's Report not recorded. Open for discussion if required.

General Business. No General Business.

Meeting closed: 11.50am

Next CM: 4 July2023