

Wentworth Falls Garden Club – Committee Meeting – Agenda – 4 July 2023

Venue: 3 Cook Road Wentworth Falls. 10am.

Apologies: Carol Conway.

Business Arising from previous Minutes:

- AGM:
 - Confirm nominations. Invite new committee to August CM.
 - Chair details. Forward to Kevin Craze. Chair 2023. **Action: Gai**
 - AGM Agenda. Format for AV presentation. **Action: Gai, Duncan.**
 - AGM & GM Mins to Janice. Proof. **Action: Gai, Janice.**
 - Apologies from Grant Clarke AV for July GM. **Action: Duncan.**
- Christmas Lunch
- CAP. ABN.

Correspondence In:

- GCA: 2023 Calendar. Extended registration date (31 July) for National Convention..
- GCA BM Zone. Meeting. 1 July.
- BMCC. School of Arts invoice.

Correspondence Out:

- BMCC. School of Arts. Tables. Stair exit confirmed by BMCC for safety update.

Financial Report – Martin, Henry.

Welfare – Henry on behalf of Lea.

Membership – Kevin Hummel

- 2023 Membership form. Duty of Care update.
- Badge.
- Subscriptions. Payment GMs and Direct Debit.
- Role of badges as a receipt for payment of fees...how to be achieved in 2023-24.

Guest Speakers –

- Geraldine Sternberg.
 - Raffle prize. Draw. Storage of basket.
- John Siccardi. Presentation in place of Q&A. Aug/Oct/Nov? **Action: Duncan.**
- July GM. Gary Kimball. Stuff in your Green Bin. USB stick. Needs small table.

Events and Rambles

- August - TAFE
- Date TBA – Parramatta.
- November - Seed Bank – Mt Annan Botanical Gardens.

Library – Belinda Coates

Comms – Sed Mayne

General Business:

- Gai absent August CM and GM:
 - Aug CM Agenda. **Action: Gai**
 - Aug CM Mins. Aug GM Agenda & Mins. **Action: Carol.**
 - Sept CM Agenda. **Action: Carol and Gai.**
- Hall keys. August GM **Action -**
- Hall Set Up August GM. Supervise. **Action -**

CM closed:

Next GM: 1 August 2023