Wentworth Falls Garden Club - Committee Meeting - Agenda - 3 October 2023

Venue: 3 Cooks Road Wentworth Falls. 10am.

**Apologies:** Henry Nelson

Acceptance of previous CM Minutes: **Move:** Seconded:

## **Business arising from previous Minutes:**

- Present and 2024 vacant positions on committee: feedback.
- WFGC 35<sup>Th</sup> Anniversary: Month? Other clubs? Special guest: GCA President/very special speaker?
- Risk Assessment. Reports by Committee, September GM: Susan, Sed, Kevin, Gai.
  - o BMCC Andrew Broderick. Phoned BMCC 21 Sept.
  - Meeting with BMCC Amanda Rogers re Safety Cones. Date to be confirmed.
- GCA AGM. Report by member, Janice Light.

Report GCA AGM. Overview.

"It was agreed that visitors on GC day trips can be covered by GCA insurance by using the term Honorary Member and have them sign in with their details recorded in a Visitor Book."

FOR DISCUSSION: Visitors. Question of need for Amendment or review of Constitution 3.8a, 3.8b.

# **Correspondence In:**

BMCC.

# **Correspondence Out:**

- BMCC Andrew Broderick 21 Sept.
  - Folding tables. BMCC Bindy Begg.

Morning Tea: Barbara Fox

# Financial Report - Henry Nelson - Apologies.

- Refund. Janice Light. "\$75 to attend GCA AGM"
- Does WFGC need new laptop?
- Should WFGC purchase 2<sup>nd</sup> Black Box. Possibility of older box "dying." Only record of CM Mins.

# Welfare - Henry on Lea's behalf - Apologies.

#### Membership – Kevin Hummel

New members: Christopher Dowell, Sue Ebzery. Peter Sternberg (form)

#### **Library – Belinda Coates**

## **Communications – Sed Mayne**

# **Guest Speakers - Carol**

• Continue with Show and Tell?

### **Events and Rambles -**

- Thank you to Barbara and Nick Fox. Ramble Tusculum.
- 2023:
  - o Rambles: Sign on sheets.
  - o Parramatta. Duncan. Sign on sheet, coffee/tea, lunch, directions for driver, dietary needs,
  - Mt Annan. Susan. Three spaces. Sign on sheet.
  - Christmas. Who are Lunch Coordinators? Club members? Janice has decorations. Neutrog.
- 2024. How many events are ideal?
  - Out off dates. Who liaises with other Garden Clubs?
  - o TAFE
  - Anniversary?
  - o Christmas
  - o Rookwood. Thank You, Grant Clarke for Rookwood Tour Profiles.
  - o Chinese Garden of Friendship
  - o Gardens.

#### **General Business**

Acknowledgement of Country.

# Meeting closed:

Next CM: 31 Oct 2023 (LAST 2023 CM)