

## **Wentworth Falls Garden Club Inc. – Committee Meeting – Agenda. 2 April 2024**

**Venue: 3 Cooks Road Wentworth Falls. 10am.**

**Apologies:** Henry Nelson

**Acceptance of previous Minutes:**

**Seconded:**

**Business arising from previous Minutes:**

- GCA BM Zone. Report 9 March. Carol. WFGC Report to Zone, Duncan.
- 35<sup>th</sup> Anniversary 9 May. Cake, Past Committee invitations. Newsletter item.
- Further discussion. Final decisions by new committee:
  - Tap payment card. So far: WFGC wears commission, three phones.
  - Windows 365
- AGM
  - Vacant positions.
    - Treasurer nominations: Peter Shoemark, Sonja Forza new member 29/1/2024.
    - Newsletter. Web. Guest Speaker Coordinator.
  - Chair – Martin Vaughan. Auditor – Peter Shoemark.

**Correspondence In:**

- BMCC. 2025 SoA Hall booking. Thurs 9 Jan.
- TAFE. Angela Anderson. Elevation 02 7920 7595 anderson@tafensw.edu.au

**Correspondence Out:**

- Welcome Ladies.
- Hall Set up volunteers.
- BMCC. Community Access Bus.

**Morning Tea – Barbara Fox**

**Financial Report - Apologies Henry Nelson.**

**Welfare – Lea Nelson.**

Lea advised:

- No replacement nominated.
- Cards sent to Janice Light, Barbara Wakefield, Cecilia Rava, Dorothy Davis.
- Lucky Door Prizes April, May, June. Lea purchased and gave to Carol.

**Membership – Kevin Hummel**

- New members?

**Library – Belinda Coates**

Thank You for liaising with Jesse, Wentworth Falls Librarian. Great PR.

**Communications – Sed Mayne**

**Guest Speaker Coordinator- Carol Conway**

**Events – NB Re D/D for Events. Place not confirmed until money received.**

- Monday 8 April. Driver Lynton Phillips. Sign on sheet. First Aid Kit. **NB. Return time.**
- Wednesday 8 May. Hartley Vale. Driver Mike Lane.
- Thursday 20 June. Conservation Hut Lunch.

**Thoughts on Spring 2024 Events?**

**General Business:**

- Plant Stall. Daniel April and May. Possibly Dorothy April.
- Hall Set Up volunteers. Les Allen, Caroline Gardner, Carla Toscano.
- Leura Garden Club. Katoomba Hospital Garden.

**CM closed:**

**Next CM: 30April 2024.**