Wentworth Falls Garden Club Inc. - Committee Meeting - Minutes. 2 April 2024

Venue: 3 Cooks Road Wentworth Falls. 10am.

Apologies: Henry Nelson.

Attendance: Duncan Leys, Sed Mayne, Carol Conway, Grant Clarke, Barbara Fox, Kevin

Hummel, Susan Hummel, Belinda Coates, Gai Horrocks.

Acceptance of previous Minutes: Carol Seconded: Duncan

Business arising from previous Minutes:

- GCA BM Zone Report 9March. Carol Conway.
 - Next Zone Meeting 15 July 2024
 - GCA BM Zone Coordinator John Parsonage
 - GCA Coordinator Feedback:
 - No GCA rep to Club anniversaries unless 40th + anniversary.
 - Feedback that clubs in GCA for insurance not welcomed by GCA.
 - Club Life Members count for insurance numbers.
 - 50,000 members in GCA.
 - Most new GCA members are Community Gardens.
 - BM Zone Feedback:
 - Chris Kelly, Central BM Garden Club, is collating Guest Speaker information from Zone members.
 - Rhododendron Gardens meeting. Sat 20th April. Display and discussion of Indigenous Fire methods.
- 35Th Anniversary GM 9 May.
 - o Cake ordered. Mr Theng, Unique Patisserie Katoomba. 12x12 inches. \$160.
 - o Invitations Past Office Bearers: 16 posted, 4 emails, 5 present WFGC members.
 - o GM 9May. Timetable. For discussion CM 30th April.
- Future purchases:
 - o Tap payment card. Will proceed. Carry over to new committee.
 - o Windows 365. No WFGC subscription. Use President Duncan Leys' subscription.
- AGM. Vacant Committee positions:
 - Treasurer. Nominations: Peter Shoemark, new member Sonja Forza 29/1/2024.
 Action: President Duncan Leys Contact Peter Shoemark. Advise a second nomination.
 - Newsletter No nomination
 - Web No nomination.
 - Guest Speaker Coordinator No nomination.

Correspondence In:

- BMCC. SoA hall booking. January 2025. Other party requested our date. Checked and confirmed WFGC booking.
 - (Committee confirmed Jan 2025 CM date Friday 3rd January 2025.)
- TAFE. Angela Anderson. 02 7920 7595 anderson@tafensw.edu.au Committee still positive re TAFE. Suggest possible second Semester booking. **Action: Gai.**

Correspondence Out:

- 35th Anniversary invitations: 16 posted. 4 emails. 5 present members of WFGC
- BMCC Community Access Bus. Contact for bookings.

Rebecca Twomey Facilities Liaison Officer

4723 5900. 0473 401 587 council@bmcc.nsw.gov.au

Morning Tea – Barbara Fox

Request MT helpers at GM. Action: Barbara.

Financial Report – Apologies Henry Nelson

Cash Book Balance as @ 1st March 2024: \$6,590.66

Income: \$2,312.48 Expenditure: \$1,072.07

Cash Book Balance as@31st March 2024: \$7,841.07

Available Funds: \$4,951.07

Moved: Gai Seconded: Duncan

Welfare – Lea Nelson

• Welfare Cards: Barbara Wakefield, Celia Rava, Dorothy Davis, Janice Light.

• Lucky Door prizes April, May. Purchased by Lea. Delivered to Carol Conway.

Membership - Kevin Hummel

Membership applications for Rex and Robyn Mickan.

Membership Officer, Kevin Hummel, moved committee accept out of session applications.

Moved: Kevin Hummel **Accepted**. Committee.

Library – Belinda Coates

Belinda thanked for visit of Jesse Wentworth Falls Librarian. Jesse joined GM and spoke to members who joined her in adjoining library after GM.

Jesse advised members welcome to visit during WFGC MT if internal door from SoA to library is open.

Communications – Sed Mayne

- Draft April Newsletter presented.
- Gazette available for WFGC notice.
- Recommended and carried Season Garden Tips (previously sold \$2 per sheet) be sent to members as email attachment with Newsletter at beginning of each season.
- Recommended blank WFGC Newsletter displayed at GM. No Editor = No Newsletter.

Guest Speaker Coordinator – Carol Conway

• Two native plants from Richard Johnstone BM Wildplant Rescue Service.

- Judy Horton, Horticulturalist and Editor of the GCA magazine *Our Gardens*, will be Guest Speaker 9 May 35th Anniversary GM celebration.
- Follow up Hellebores speaker for July. Action: Carol.
- July Guest Speaker and December Christmas Lunch to be in place.
- New Guest Speaker Coordinator to fill August November 2024.

Events:

- Rookwood. 8 April Duncan Leys.
- Hartley Vale. 8 May Belinda Coates, Carol Conway.
- Conservation Hut Lunch 20 June Susan Hummel.
- Possible Spring 2024 events.
 - o Chinese Garden of Friendship. Action: Duncan.
 - o TAFE lunch. Action. Gai.

• Access Bus Contact Details:

BMCC Community Access Bus Rebecca Twomey Facilities Liaison Officer 4723 5900 0473 401 587 Council@bmcc.nsw.gov.au

General Business:

- Plant Stall. April Daniel and Dorothy Davis. May Daniel.
- Hall Set Up volunteers. Ladies may need help packing up tables.

Meeting closed: 11.55 Next CM: 30th April 2024