

## Wentworth Falls Garden Club Inc – Committee Meeting – Minutes. 30 April 2024

Venue: 3 Cooks Road Wentworth Falls. 10am.

Apologies: Henry Nelson, Kevin Hummel, Susan Hummel.

Attendance: Duncan Leys, Sed Mayne, Carol Conway, Grant Clarke, Belinda Coates, Barbara Fox, Gai Horrocks.

Acceptance of previous Minutes: Duncan

Seconded: Carol

Business arising from previous Minutes:

- AGM:
  - Standing Down July AGM: Henry Nelson, Carol Conway, Sed Mayne
  - Nominations:
    - Received: Treasurer - Sonja Forza. Guest Speakers – Maggie Weir.
    - No nomination: Newsletter Writer, Website Manager, Tours and Functions Coordinator, Welfare Coordinator.
  - Request by Barbara Fox to include MT as AGM nomination area.
- WFGC 35<sup>th</sup> Anniversary 9 May 2024.
  - Prepared draft of Anniversary GM.
  - Parking. Four spaces to be marked for Visiting Guests. **Action: Gai**
  - Foyer: Welcome Special Guests, Members and Visitors:
    - Welcome Desk: Di Jones, Carlene Martin.
    - Carol Conway – Judy Horton, John Parsonage.
    - Duncan Leys, Belinda Coates. (Guest Name Badges in holders)
      - Past Presidents Warwick Wilson, Celeste Shadie.
      - Past Committee Maunie Kwok, Margaret Ball, Barry Butler.
      - Office Bearer Bev Plaizier.
    - Vic Tuite - Membership application forms.
    - Ronah Tuite – Sylvia Beresford *Flowers in a Vase* art. Raffle.

### Correspondence In:

- Leura Garden Festival. Ray Wiles. Hospital garden.
- BMCC
  - WFGC Insurance policy for SoA. Secretary advised waiting GCA.
  - Facilities Officer noted advise re toll. Rookwood Bus trip.

### Correspondence Out:

- GCA 2025 calendar cost? Advised GCA is printing and will notify clubs of cost.

### Morning Tea – Barbara Fox

- Prepared for 35<sup>th</sup> Anniversary MT. Sufficient helpers.
- Anniversary cake to be cut by Special Guests then removed to MT room. **Action: TBA.**

### Financial Report - Apologies Henry Nelson. Acting Treasurer Martin Vaughan.

Cash Book Balance as @ 1<sup>st</sup> April 2024: \$7,841.07

Income: \$983.59                      Expenditure: \$629.18

Cash Book Balance as @ 30<sup>th</sup> April 2024: \$8,195.48

Available Funds: \$5,315.48

## **Welfare - Apologies Lea Nelson. Details by Susan Hummel. Apologies Susan Hummel.**

Welfare cards: Sheena Simpson, Julie Allen.

## **Membership – Apologies Kevin Hummel**

- New members: Ghumra Van den Berg, Marie Armstrong. (Secretary Hold form)

## **Library – Belinda Coates**

- Stocktake and reorganisation of original WFGC Library catalogue complete.
  - Missing: 35 books, 4 DVDs. Contact members. Write off unknown people.
  - May Newsletter. Edit and collect from Bennett's. **Action: Belinda, Sed.**

## **Communications – Sed Mayne**

- Draft May Newsletter presented.
- Sylvia Beresford's Notes on '*Flowers in a Vase*' Limited Edition Print. Additional information sheet with May Newsletter. **Action: Sed.**

## **Guest Speakers – Carol Conway**

- Maggie Weir, Guest Speaker Coordinator nominee, and Carol working well.
- May 35<sup>th</sup> Anniversary.
  - Judy Horton – History of The Australian Backyard.
  - Q&A. Lucky Door prizes.
- Guest Speaker Schedule in progress.
  - June – Peta Trahar
  - July – Graham Jurd – *Introduction to Ferns*
  - August – TBA
  - September – TBA
  - October – David Kennedy
  - November- Louise Bickerton - Blue Mountains Lavender.

## **Events – Updates from Duncan Leys, Carol Conway, Belinda Coates.**

- Overview presented. Accessing and booking BMCC Community Access Bus.
- 8 May - Hartley Vale. FULL.
- 5 December - Lavender Farm Little Hartley. Not yet announced to membership.
- August – September - Chinese Garden of Friendship. Not announced.
- 12 December – Christmas Lunch. Not announced.

## **General Business:**

- Suggestion of WFGC Banner/flag facing GW Hwy. Possible difficulty obtaining BMCC permission. Follow up at June CM.
- May Plant stall. Daniel Murphy and Kerrie Lee.
- WFGC Seasons Garden Sheets. To be placed on WFGC web and sent out with each season with Newsletter.

Meeting closed: 11.55am

Next CM:4<sup>th</sup> June 2024