

Wentworth Falls Garden Club Inc. Committee Meeting Minutes. 4 June 2024

Venue: 3 Cooks Road Wentworth Falls. 10am

Attendance: Duncan Leys, Carol Conway, Sed Mayne, Kevin Hummel, Susan Hummel, Grant Clarke, Gai Horrocks.

Apologies: Belinda Coates, Henry Nelson, Barbara Fox.

Acceptance of previous Minutes: Gai Horrocks

Seconded: Duncan Leys

Business arising from previous Minutes:

- **WFGC 35th Anniversary:**

- Successful, well attended 35th Anniversary GM.
- Guest speakers stressed the strength of WFGC and the need for ongoing volunteer commitment to maintain this vibrant club.
- Apologies and words read from:
 - Founder Member Dorothy Davis.
 - Member Michelle Funnell
- Apologies received from Past Presidents Barbara Bailey and Janice Light and Committee members Marli Davies, Karen Handicott, Narelle Nolan.
- Congratulations and Thank You letters read from Past Presidents Warwick Wilson and Celeste Shadie.

- **GCA BM Zone meeting. Sat 13 July. Action:**

- **BMCC. Revitalisation of Wentworth Falls School of Arts.** Retractable seating scheduled for January 2025. **Decision to not hold January meeting.**

- **AGM 11 July 2024**

Chair Martin Vaughan. Auditor Peter Shoemark.

Nominations:

- Treasurer - Sonja Forza
- Guest Speaker Coordinator – Maggie Weir
- Newsletter Writer – Carlene Martin.
- Susan Hummel agreed to continue as Vice President.
- Welfare Coordinator. TBA.

No Nomination

- Website Manager.

Sed Mayne will continue to update Website. Full Financial details on Web. Sed will handover when Web nomination received.

AGM format same as 2023:

Note. President and Secretary to stand down when Chair opens AGM.

AV display. AGM Committee positions and nominations. **Action: Duncan.**

Copy 2023 AGM Mins, President's, Treasurer's Reports available at AGM.

Action: Gai.

Correspondence In:

- **BMCC**

- Toll payment received by BMCC Fleet Support Officer.
- SoA hall key audit. Completed and returned to Fleet Officer.
- Hall Invoice. Forwarded to Acting Treasurer Martin Vaughan.

- GCA
 - Insurance details. Forwarded to BMCC Fleet Officer.
 - Our Garden magazine.
 - May Bulletin.

Correspondence Out:

- Welfare cards.

Morning Tea – Apologies from Barbara.

Financial Report – Apologies from Henry Nelson. Acting Treasurer – Martin Vaughan.

Cash Book Balance as @ 1st May 2024: \$8,195.48

Income: \$760.81. Expenditure: \$1,572.15

Cash Book Balance as @ 31st May 2024: \$7,384.14

Available Funds: \$3,614.14

- Events. One page financial overview suggested. Format to be decided.
- Event Refunds - Details to Martin. **Action: Carol.**

Welfare – Apologies Lea Nelson. Stand in: Susan Hummel, Gai Horrocks.

- Thinking of You – Kerrie Lee, Dorothy Davis, Carole Arratoon.
- Card of Condolence – Carlene Martin.

Membership – Kevin Hummel

- New members: Hedy Stahel, Alexandra De Freitas.

Library. Apologies - Belinda Coates

- Carole Arratoon standing in. June, July.
- Carole recovering from surgery. May need assistance.

Communications – Sed Mayne

- Draft of 13 June Newsletter presented to Committee. Newsletter.
- Notice of AGM. Members advised 2023 AGM Reports on WFGC web.

Guest Speakers – Carol Conway

Carol advised Speaker Schedule July – December 2024 finalised by Maggie Weir and Carol. Schedule will be published.

Events – Duncan, Carol.

- Conservation Hut Lunch. Thursday 20 June.
 - Thursday 13 June GM last date for payment.
 - Main course to be nominated and returned to Susan.
- Chinese Garden of Friendship.
 - Discussion regarding suitable parking of bus.

- Lavender Farm. Thursday 5 December.
 - Community Access bus booked. Driver confirmed.
- Christmas Lunch Thursday 12 December
 - Contact with Manager Palais Royale re costing and menu.

General Business:

- WFGC Banner at front of SoA facing GWHwy. Feasibility to be discussed with BMCC.
- Stand In for Secretary (15 July – 1 Sept)
 - Secretary will draft CM Agenda 30 July
 - Thank You to offer by Susan Hummel
 - CM Mins 30 July
 - GM Agenda 8 August.
 - GM Mins 8 August
 - CM Agenda 3 Sept
- Format and procedure to be sent to Susan. **Action: Gai.**

Meeting Closed: 11.55am

Next CM: 30 July 2024