## Wentworth Falls Garden Club Inc., School of Arts Hall, Wentworth Falls Minutes of AGM. Thursday 11 July 2019

## President Carol Conway opened the 2019 AGM at 10.15am.

Members advised in May and June Newsletters that 2018 AGM Reports and

Minutes available on WFGC website. Copies available today.

Moved acceptance of previous Minutes: Carol. Seconded: Sed Mayne

President's Report 2018 – 19 read by President Carol Conway.

Moved acceptance of Report: Carol Seconded: Susan Streeter

Treasurer's Report 2018 – 19 presented by Treasurer Henry Nelson.

Moved acceptance of Report: Henry. Seconded: Geraldine Sternberg

Henry Nelson thanked Peter Shoemark for acting as WFGC Auditor.

Carol Conway invited Martin Vaughan to take the Chair for 2019 AGM.

Martin thanked the Executives and committee.

Martin declared all positions vacant and proceeded with 2019 elections.

The following members were elected for positions 2019 - 20.

## **Executive:**

President Carol Conway

Vice President TBA

Treasurer Henry Nelson
Secretary Gai Horrocks

**Committee:** 

Membership Barry Butler

Library Merilyn Shields

Publicity, Newsletter, Web Management Sed Mayne
Catering Co-ordination, Morning Tea rosters Ronah Tuite
Newsletter editor, Printing, Hall roster Susan Hummel

Tech Co-ordinator Duncan Leys

Guest Speakers Susan Streeter

Tours and Functions \*NO NOMINATIONS\*

Martin noted there was no nomination for Tours and Functions.

He advised that Lea Nelson has agreed to continue as Welfare Officer.

Martin declared the new committee elected and wished them every success in the coming year. He declared the AGM closed.

President Carol Conway thanked Martin Vaughan as Chair and Peter Shoemark as Auditor then continued proceedings of 11 July General Meeting.