

Wentworth Falls Garden Club Inc. – Committee Meeting – Agenda Thursday 4 Jan 2024

Venue: 3 Cooks Road Wentworth Falls. 10am.

Acceptance of previous Minutes:

Seconded:

Business arising from previous Minutes:

- 2024 Committee and General Meetings dates. To be sent with CM MINS.
- EOY function. Great success.
- GCA BM Zone Report. 23 Nov 2023. Carol Conway.
- WFGC Constitution. Subgroup. Update.
- AGM 11 July: Vacant Positions: Update on potential replacements: Treasurer (Welfare?), Communications, Guest Speaker.
- Anniversary Timetable. 9 May 2024.
 - Guest Speaker Judy Horton.
 - GCA representative?
- Black Box. Computer. Archival: GM Mins – WFGC Web. CM Mins – WFGC Web (closed) Black Boxes.

Correspondence In:

- BMCC Hall invoices.
- GCA November 2023 Bulletin. Forwarded to WFGC Committee. 24 November.

Correspondence Out:

Morning Tea – Barbara Fox

Financial Report – Henry Nelson

- Method of payment to BMCC.

Welfare – Henry on behalf of Lea.

Membership – Kevin Hummel

- Foundation Member Florence Baker. Contact by Secretary.

Library – Belinda Coates

Communications – Sed Mayne

- Newsletter:
 - Photos: 1. Mt Annan trip. Review by Sandie Cleaver. 2. EOY lunch by Stephen Ingram.
 - Appeal. Anniversary Invitations. Contact details for past Members?
- Hall Roster. Updates to Sed.

Guest Speakers – Carol Conway

NB March GM. Change in order of meeting to accommodate Guest Speaker.

- Guest Speaker Schedule Jan – July 2024.

Events – 2024 Who Coordinates Events including BMCC buses, drivers?

- As recommended by Committee Nov 2023: **Five Events.**
 - Chinese Garden of Friendship. Rookwood Cemetery. Plant Fair?
 - Two events in Autumn.
 - Wild Meadow & Hartvale/Highfields? Need best date for garden displays.
 - Two events in Spring.
 - 35th Anniversary – May GM
 - EOY function

General Business:

- FOR DISCUSSION: 2024 GM Schedule.
 - 9.45am. **MT.** (President welcomes members & visitors, Rosters/Q&A passed.)
 - Set Order: Secretary, Treasurer, Welfare, Membership, Library, Events, Guest Speakers.
 - My Garden/Not My Garden, Show & Tell, Q & A, Ramble.
 - 10.30. Morning Tea.
 - 11.00am Guest Speaker introduced.
 - 11.45 Questions for Speaker taken from members.
 - 11.50 Guest Speaker thanked.

CM closed:

Next CM: 30 Jan 2024