

## **Minutes – GM (AGM) 11 July 2019. Wentworth Falls Garden Club Inc.**

### **Wentworth Falls School of Arts Hall**

#### **President – Carol Conway**

Addressed the membership:

- Welcomed two visitors and two new members: John Emdin, Alan Jury.
- Advised members
  - AGM today. Members were advised in May and June Newsletters 2018 AGM Reports and Minutes on club website. Copies available.
  - Rather than initiate an event, WFGC will participate in Leura Garden Festival and Pre-Festival for GCA National Gardening Week 13 – 19 Oct. 2019. Suggestions requested for 2020 National Gardening Week.
  - Flyers near Noticeboard: GCA National Gardening Week 13-19 October and Connecting Wentworth Community.
- Barry Butler, Membership Officer, thanked for badge rollover. The badge is the receipt. Members are now remitting payment electronically as well as cash payment at General Meeting.

#### **Secretary – Gai Horrocks**

Advised Members:

- President and Secretary will attend GCA BM Zone Meeting. Sat. 13 July.

Directed members' attention to Noticeboard.

- WFGC 30<sup>th</sup> Anniversary Thank You notes and photographs. Framed GCA 30<sup>th</sup> Anniversary Certificate.
- Spring Open Garden events: Leura, Bundanoon, Bathurst, Crookwell, Nooroo.

#### **Financial Report – Henry Nelson**

As per Statement of Accounts: 1 – 30 June 2019

Total Funds: \$2,660.74      Total Income: \$585.96      Expenditure: \$749.50

Available Funds: \$2,497.20

**Move acceptance of Financial Report:** Henry      **Seconded:** Susan Streeter

Henry reminded members about Gardening Tips sheets, four seasons and Natives, available. \$2 per sheet.

#### **Welfare – Lea Nelson**

- Thinking of You Cards sent to Sharon Phillips and Susan Hummel.
- Lea thanked members for her Thinking of You card.
- Welfare Stats for 2018-19. Cards sent:

- 11 Get Well
- 10 Thinking of You
- 4 Condolences
- 2 Anniversary celebrations
- 1 Farewell

Carol advised Lyle Davis sent Birthday wishes for his special birthday.

### **Membership – Barry Butler**

- 142 members and two new members today.

### **Library – Merilyn Shields**

- Congratulated members on record borrowing of 41 items at June meeting.
- New book, Pruning and Training, now in library.

### **Tours and Functions – Carol.**

- Thank You to Sharon and Lynton Phillips for eleven years of Tours and Functions. Sharon is now resting with “foot up” after surgery.
- Pre-Festival Garden Tour. Monday, 30 Sept. Owners will be present to speak to tour group. Self drive. Limit of 25 members.
- Barbara Fox is taking Pre-Festival Tour bookings. 11 paid. 25 limit.
- The club is now without a Tours and Function coordinator. We are looking for 1-2 people for this role.

### **Carol introduced new nominated committee members:**

- Susan Streeter – Guest Speakers, Duncan Leys – Tech Co-ordination.
- Susan advised all speakers in place except October. Suggestion requested.

### **Carol declared the General Meeting closed**

### **10.15 2019 AGM**

**Carol Conway commenced AGM. Chair Martin Vaughan.**

**Refer to separate 2019 AGM Minutes.**

At end of AGM Carol thanked Chair, Martin Vaughan and Auditor, Peter Shoemark. Proceeded with July General Meeting.

### **Morning Tea.**

**Carol introduced Guest Speaker - Jane Stockel. Lucky Door Prize.**

Jane Stockel. AV presentation. The 2019 Chelsea Flower Show emphasising design scene, trends and colours. Decorative linens available for purchase.

**Meeting completed: 12.00pm**

**Next GM: 8 August 2019**