

## **Minutes – GM (AGM) 12 July 2018. Wentworth Falls Garden Club Inc.**

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

#### **President - Carol Conway**

- Addressed the membership.
- Advised members:
  - AGM today. Members advised in May and June Newsletters 2017 AGM Reports and Minutes on website. Three hard copies on President's table.
  - Updated WFGC Privacy Statement on website and on front table.
  - Thanked Barry Butler for Badge rollover and role as Treasurer (June-July)
- Welcomed visitors.
- Welcomed new members: Lynette Hilton, Tracey Marx, Barbara Thomas.
- Made request for My Garden Speakers. Please speak to Sharon.
- Ronah requested help for today's Morning Tea.

#### **Secretary – Gai Horrocks**

Advised members:

- GCA BM Zone Meeting Sat 14 July. Carol and Gai to attend.
- Plastic pots for Janice/Plant Stall. Janice thanked the members for the many pots.

Directed members' attention to Noticeboard:

- Tours from WFGC Website. Not to be announced. Near Noticeboards.

#### **Financial Report – Barry Butler on behalf of Henry Nelson.**

##### **No Report.**

As per Statement of Account 1 – 30 June 2018

Total Funds: \$4,473.89 Total Income: \$1, 464.76 Expenditure: \$235.00

Available Funds: \$5,703.65

Moved acceptance of Financial Report as presented at WFGC committee

Meeting: Barry Butler

Seconded: Gai Horrocks

#### **Welfare – Susan Hummel on behalf of Lea Nelson.**

- Fond Farewell card – Karen and Les Handicott.
- Thinking of You – Barry Butler.
- Get Well card – Adrienne Brown

Lea Nelson will return as Welfare Officer next month.

Carol thanked Susan for standing in for Lea.

**Publicity – President Carol Conway thanked Narelle Nolan in her absence.**

**Membership – Barry Butler.**

- 136 members.
- 2018-19 Royal Blue badge. Available on receipt of annual fee.

**Library – Marilyn Shields.**

- Two new books.
- Two new DVDs.
- Book donations. Four standout books displayed.
- Advised free GCA and gardening magazines available in library area.

**Tours and Functions – Lynton Phillips.**

- Going Native. 7 Sept.
- Mahratta House. 16 Oct.
- Please ensure you have paid for booked trips.
- Members please note that while membership fees can be paid online payments can not be made online for bus trips. Payment to be made at General Meeting.
- Request for Garden Ramble Gardens for Spring.

**2018 AGM.**

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

**Refer to separate 2018 AGM Minutes.**

At end of AGM Carol thanked Chair, Martin Vaughan and Auditor, Peter Shoemark, then proceeded with July GM.

**Raffle Winners:**

Kath Manning oil donated by Pamela Davies. Winner – Greg Carty.

Botanical watercolour donated by Sylvia Beresford – Karen Handicott.

**Morning Tea.**

**Guest Speaker: Brett Sowerby.**

The Enlightenment's Natural Historian. Illustrator and Collaborator with Sir Joseph Banks on the plants of "New Holland."

Meeting closed: 12.00

Next GM: 9 August 2018