Minutes - General Meeting Wentworth Falls Garden Club Thursday 9th July 2015 at Wentworth Falls School of Arts Hall

President Celeste Shadie

- Addressed the membership
 - Advised AGM today
 - Advised Minutes AGM 2014 distributed. 2014 Treasurer's Report and President's Report available at front of hall.
 - Trip and Excursion booking policy refer to President's Message in Newsletter.
- Welcomed visitors. Visitor tag "Hello, I'm" Please make our visitors welcome.
- Welcomed new members as approved at 2nd July CM.
 - o Pauline Tesch
 - o Jan Cowley
 - o Susan Hummel
- Advised she will be leaving early due to Grandparent commitment. Carol Conway, Vice President, will close the GM.

Secretary - Gai Horrocks

Advised members:

- GCA 2016 Calendar can now be ordered. \$10. \$6 to GCA. \$4 to WFGC. Directed members attention to Noticeboard
 - Berry Garden Festival 8-11th October.
 - Central Coast Plant Lovers Fair 26-27th September 2015

Financial Report - Henry Nelson.

Henry expressed thanks to Barry who acted as Treasurer during May, June and part of July.

As per Statement of Accounts. 1st June – 30th June 2015.

Total Funds: \$1,496.64 Total Income: \$2,541.32 Expenditure: \$1,628.50

Available Funds: \$2,409.46

Move acceptance of Financial Report: Henry Nelson Seconded: Fran Craze.

Welfare - Lea Nelson.

Lea expressed thanks to Celeste who acted as Welfare officer during her absence.

- Michael Cooper. Card and Newsletter sent.
- Karen Ives BMCC. Get Well card.
- Family of Late Margaret Lewis. Card sent.
- John Waldron. Note and WFGC Newsletter sent.

- Publicity Narelle Nolan
- Noted new format of WFGC Newsletter.
- Thanked Merilyn who edits, proofs and prints WFGC Newsletter.
- Welcomed her two helpers: Caleb and Lachlan.

Library- Carol Conway

- Noted donation of Kate Llewellyn's 'At The Gate'.
- Stated that Overdue notices for books and DVDs to be sent out.
- Announced Silent Auction to be held at August GM.
- Questioned if borrowing down since Morning Tea located fully in Supper Room. Thanks to Barry's statistics Carol was pleased to note the reassuring average monthly borrowing figures: 19 per month for 2015, 20 per month for 2014, and 18 per month for 2013.

Membership: Celeste of behalf of Barry.

- Advised the 2016 membership badges will be distributed if they arrive today.
- Advised that badges, much to surprise of committee, are printed in China
- Advised membership now 135.

Tours & Functions – Lynton Phillips

• Up the Country. Friday 16th October Gairloch Gardens and Mayfield. \$45. 08.45 departure.

10.15 AGM

Celeste commenced AGM;

Refer separate page.

At end of AGM

Celeste Shadie continued proceedings of the General Meeting.

Janine Shoemark – Tulips in July.

Janine displayed her budding tulips. Unlike many BM gardeners whose tulips flower in October Janine aims for a July display as blooms last six weeks in the colder weather.

Method: Place in fridge in January, remove from fridge in April and put into pots.

Morning Tea

Speaker-introduced by Celeste Shadie

Pat and Marnie O'Mara. Sustainable Back-yard Growing.

Meeting closed: 12.00 Next meeting: Thursday 13th August.