

Wentworth Falls Gardening Club Inc.
Minutes of AGM. Thursday 14 July 2016

President Celeste Shadie opens AGM at 10.11 am:

Advises that Minutes of AGM 9 July 2015 available for members' perusal at meeting and also available on club website.

Moved acceptance of previous Minutes: Kevin Craze

Seconded: Barry Butler

President's Report 2015 -16 read by President Celeste Shadie.

Acceptance of Report: Geraldine Sternberg

Seconded: Annabelle Fraser

Treasurer's Report read by Treasurer Henry Nelson.

The Treasurer thanked Peter Shoemark for auditing books and pointed out that figures in financial report show comparison with previous years. The Treasurer also advised members that it is now possible to pay fees by direct deposit, but name of depositor must be included with deposit.

Acceptance of Report: Fran Craze

Seconded: Barbara Wakefield

Celeste Shadie invites Martin Vaughan to take the Chair for AGM.

Martin Vaughan takes Chair and thanks executive and committee members for their work over the previous year. He declares all positions vacant.

The following members are elected for positions 2016-17.

Executive

President	Celeste Shadie
Vice President and Library	Carol Conway
Treasurer and Public Officer	Henry Nelson
Secretary	Gai Horrocks

Committee

Membership	Barry Butler
Publicity	Narelle Nolan
Tours and Functions	Sharon Phillips
Catering coordinator	Jane Blackshaw
Editing, printing	Merilyn Shields
General meeting coordinator	Karen Handicott
Audio Visual	Vic Tuite

Martin Vaughan declares the new committee elected and wishes them every success in the coming year. He declares the AGM closed.

Celeste Shadie thanks members and continues proceedings of General Meeting.