## Minutes of AGM. Thursday 9<sup>th</sup> July 2015

### Wentworth Falls Gardening Club Inc.

Minutes of previous AGM of 8<sup>th</sup> May 2014. Celeste Shadie.

Minutes circulated to members on arrival. Members also advised at June GM that Minutes and Reports on WFGC website.

Move acceptance of previous Minutes: Fran Craze

Seconded: Maureen January

#### President's Report 2014 -15 read by President Celeste Shadie.

Move acceptance of Report: Annabelle Fraser

Seconded: Geraldine Sternberg

#### Treasurer's Report read by Treasurer Henry Nelson.

Move acceptance of Report: Kay Murray

Seconded: Vic Tuite

#### Appointment of Auditor - Peter Shoemark. Celeste Shadie.

Move acceptance of Peter Shoemark as Auditor: Kevin Craze Seconded: Julie Allen

Celeste Shadie declared all positions vacant.

Lynton Phillips invited to take the Chair for AGM. Chair taken by Lynton. The following members elected for positions on Committee for 2015-16.

#### **Executive**

President.	Celeste Shadie
Vice President.	Carol Conway (Library)
Treasurer.	Henry Nelson
Secretary.	Gai Horrocks
Public Officer.	Henry Nelson
<u>Committee</u>	
Narelle Nolan.	Publicity
Sharon Phillips.	Tours and Functions
Barry Butler.	Membership
Jane Blackshaw.	Catering coordinator
Merilyn Shields.	Editing, printing
Karen Handicott.	Committee
Vic Tuite.	Committee

Lynton Phillips declared the new committee elected and declared the AGM closed.

# Celeste Shadie thanked members and continued proceedings of General Meeting.