

Minutes

Meeting held on: Thursday 7 March 2024
at: Soldier's Memorial Hall
Commencing: 10:15 am

Welcome

The President, Ted Ayers, commenced the AGM at 10.15am.

Apologies

Di Curtis, Ray and Bronwyn Stanton, Wendy Norris, Annette Benham

Minutes

Minutes of the Previous AGM held on Thursday 2 March 2023 were accepted.

Moved: Paul Marks Seconded: Alison Ayers

Presidents Report

Ted Ayers presented the highlights of the past year.

- Exceptional speakers including –Diggers Club - We speak for the Trees, Landscape Designer – Michael Bligh, Heritage Rose Expert- Glennis Clark, Uluru Field of Light – Bruce Munro, Orchids – Ray and Bronwyn Stanton, Regenerative Horticulture- Bronwyn Richards and Helen Lynch
- Interesting Workshops – Propagation, Native plants
- Gardenoons
- Away days to Golden Vale and Riversdale
- Bus Trip to Nowra
- And the wonderful mornings at Friendship Gardens

Treasurer's Report

Alison Trotter presented the Annual Financial Statement (attached).

The Club is in a good financial position with no debts with income and expenditure being even. Income for the year was \$14,327.16 mainly from membership subscriptions, the Ramble plant stall and the Trade Table and Raffle.

Expenditure was \$14,606.68 with Hall Hire, the Christmas Party and away visits being the main expenses.

All positions were declared vacant and the retiring President, Ted Ayers, thanked the outgoing committee, including those who had retired during the year – Johnathan Murray, Virginia Fitzgerald and Carlie Gould, for their work and the time put into organising events and activities for everyone making the club the friendly successful club it is.

Election of Officers

Ted Ayers presented the nominations for the 2024 Committee

Position	Nominee
President	Penny BAKER
Vice President	Tessa SPENCER
Secretary	Lyn YORK
Treasurer	Lorraine Dillon
Membership Secretary	Ron KIER
Committee	David HUMPHREY
Committee	Faye DILLON
Committee	Wendy NORRIS
Committee	Susy SOUTH
Committee	Stella REUTER

President's Welcome

The incoming President, Penny Baker, thanked the outgoing committee who had guided the club through COVID. Their enthusiasm, creativity and attention to detail had provided enjoyable meetings, workshops, visits, and activities for members. Penny welcomed the new committee who would bring fresh ideas and energy. She thanked people for their support and encouragement but asked all to “put their spades to the mulch pile” and think of ways they could contribute.

The 2024 AGM closed at: 10:40.

Next AGM: 6 March 2025

Tessa Spencer
Secretary 10/3/2024

FINANCIAL STATEMENT FOR ANNUAL GENERAL MEETING THURSDAY MARCH 7 2024

SUMMARY OF EXPENDITURE FEBRUARY 1, 2023 TO JANUARY 31, 2024	
Memorial Hall hire	845.60
Exeter Hall hire	1,824.20
Newsagent	346.87
Raffle prizes	383.20
Stationary	488.19
Catering	280.07
Mowing	200.00
Plants, seeds, mulch	225.15
Gift vouchers	300.00
Welcome packs	243.09
Garden and Historic home visits	2,779.50
Seminar attendance	199.90
Library books	175.58
Speakers gifts	300.10
Insurance	361.68
Dept of Fair Trading	50.22
PO Box rental	148.00
Lanyards, badges	1,075.04
Sponsorship of Brigadoon	220.00
Ramble stall	150.00
Jubilee Plaque	300.00
GCA membership	85.00
Christmas party	3,252.50
Autumn dinner	131.85
Auditors fees	110.94
Refunds	105.00
Miscellaneous	25.00
TOTAL	14,606.68

SUMMARY OF INCOME FEBRUARY 1, 2023 TO JANUARY 31, 2024	
Subscriptions	3,900
Raffle	1,783.10
Trade table	1,777.00
Visitors	88.75
Credit from overpayment of lanyards	322.47
Credit from Garden Clubs Aust.	111.41
Return of bond for Exeter Hall hire	700.00
Bus trip to south coast	660.00
Garden Ramble stall	1,513.50
Tool sale	37.00
Native plant workshop	30.00
Christmas party	2,050.00
Donation	50.00
Balance from S/E account	1,298.15
Miscellaneous	5.78
TOTAL	14,327.16

Signed:
Alison Trotter
Honorary Treasurer