

## Minutes

Meeting held on: Thursday 2 March 2023
at: Soldier's Memorial Hall
Commencing: 10:30 am

### Welcome

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

### Apologies

Deb Everard, John Pryce-Jones, Christine Rowell-Miller, Margie Thomas

### Minutes

Minutes of the Previous AGM held on Thursday 3 March 2022 were accepted.

Moved: Carlie Gould                      Seconded: Trish Badami

### Presidents Report

Ted Ayers presented the highlight of the past year – the year that was.

- February – Rick Shepherd, Head Gardener of Retford Park, now retired, spoke at our meeting. David Humphrey organised a wonderful visit to Retford Park.
- March – Hamish Ta-mé from Bowral Bee keeping spoke at our meeting
- April – stall at the Southern Highlands Botanical Gardens Plant Fair. Met representatives of other clubs, though little interest from fair visitors
- May – we visited Tulip Tops and Antonia's irises came to the meeting to speak and sold out of irises.
- June – who could forget Ray Powell, the Camelia Man
- July – we welcomed well know Peony expert – Dominic Wong
- August – John Swainston provided tips and tricks for photography with a mobile camera
- September – Birds in Backyards talk to coincide with the bird count
- October Charlotte Web provided a fascinating talk on making trough for alpine plants
- November - a beautiful day for an away meeting at Harper's Mansion
- December our Christmas Party at Exeter Hall was great fun and well attended. Thanks to all who helped

And throughout the year there were Workshops on Pruning Roses, Bonsai, Perennials and Veggie Gardening

Thank you to Maria Marks and Jan Longton for their tireless effort organising morning teas and to Tim and Glynnis Charles for taking on the Trade Table and to Wendy Norris our new Club librarian, assisted by Annette Benham. Faye Dillon and Dale Hancock for manning the Welcome Table and Lyn York for organising the Raffle. It is the contribution of members that make the club a success. *(Round of applause)*

### Treasurer's Report

Alison Trotter presented the Annual Financial Statement (attached).

All Positions were declared vacant and Ted Ayers handed the Chair to the Past Secretary - Steve Press

### Election of Officers

Steve Press presented the nominations for the 2023 Committee

<b>Position</b>	<b>Nominee</b>
President	Ted AYERS
Vice President	tbc
Secretary	Tessa SPENCER
Treasurer	Alison TROTTER
Membership Secretary	Alison AYERS
Committee	David HUMPHREY
Committee	Faye DILLON
Committee	Carlie GOULD
Committee	Wendy NORRIS
Committee	Penny BAKER
Committee	Johnathon MURRAY
Committee	Virginia FITZPATRICK

Steve called for nominations from the floor, there being no further nominations the committee was elected with no objections by a show of hands.

The 2023 AGM closed at: 10:35.

Next AGM: 7 March 2024

Tessa Spencer  
*Secretary*



Bundanoon Garden Club Inc.  
P.O. Box 25  
BUNDANOON 2578

## TREASURER'S REPORT FEBRUARY 1, 2022 TO JANUARY 31, 2023

### REDI ACCESS ACCOUNT 358047A2

BANK BALANCE AS AT FEBRUARY 1, 2022.....	\$14,655.66
BANK BALANCE AS AT JANUARY 31, 2023 .....	\$12,787.13
EXPENDITURE FOR PERIOD ENDING JANUARY 31, 2022	\$14,034.55
INCOME FOR PERIOD ENDING JANUARY 31, 2023	\$11,836.34
EXPENSES EXCEEDED INCOME BY	<b>\$ 2,198.21</b>
SPECIAL EVENTS ACCOUNT CLOSED 18 FEBRUARY	Nil
CASH FLOAT HELD (not included in bank balances)	\$ 180.00

Signed:

Alison Trotter  
Honorary Treasurer