

Glen Forrest Community Garden Inc

2017 AGM

Date: 29th March 2017
Place: Glen Forrest Sports Club
Start: 8.00 pm

Present: Jenny Currell, Kerry Hawkins, Selene Moonbeams, Sarah Barley, Sandy Challis, Linda Hatton, Vera Ross, Ken Graham, Lizzie Nicholas, Sonia Smart, Brad Fewster, Antonia Hendrick, Fern Pendragon
Apologies: Vicki Battistessa, Louise Wilde

Minutes of the 2016 AGM

Accepted by: Jenny Currell
Seconded by: Selene Moonbeams

1. Presidents Report

See attached document

Accepted by: Sarah Barley

2.Treasurers Report

See attached document – 2016/17 Financial Summary

A summary is presented here, however, details are available from Jenny Currell.
Insurance is due.

Report moved by: Linda Hatton
Accepted by: Sonia Smart

3. Election of office bearers

See attached document

President – Kerry Hawkins
Vice President – Sonia Smart
Treasurer – Jenny Currell
Secretary – Sarah Barley
Alternative Secretary – Sandy Challis

Committee members: Ken Graham, Linda Hatton, Antonia Hendricks, Selene Moonbeams, and Vera Ross.

4. General Business

1. Unveiling of the sign Louise painted on the old toolbox lid.
2. Plan to collect information for a monthly newsletter.
3. Strategic planning sessions – the priority is that the garden needs regular participants.
4. Place a suggestion box somewhere accessible at the garden.
5. Develop a Zen garden.
6. Develop a library for back issues of garden magazines and books.
7. A report from the Friends of Nyaania Creek- Hardy Road:

A weeding workshop was conducted with Kathy Woods. The intentions are to carry on planting natives and weeding. Seedlings are available from the Men of the Trees and from the Understory Program at the Shire of Mundaring. There are some funds for tools and assistance with weed control. The contact at the Shire of Mundaring is within the Bush care section of Parks and Gardens.

Next monthly meeting: April 12th

Monthly meeting plus strategic planning: May 10th

Meeting closed: 9 pm



GFCG 2017 AGM President's Report

Another productive year of growing the garden's infrastructure with lots of on the ground developments and activities:

- Continuing and growing working partnership with Woorooloo team

Major projects:

- Strawbale raised beds established with help from Woorooloo team
- Mosaic compass/signpost, in partnership with Woorooloo team
- Twin trellises/arbour, with assistance from Bendigo Bank



- started to plan and develop catalogue of ideal plants to grow
- Reticulation further expanded to raised garden beds, more fruit trees
- Began strategic planning around deeper and broader community connectedness
- Began conversations with local group looking to develop community market
- 330 Facebook likes



- continued to grow great produce from garden (first fruit from fruit trees)
- Summer Solstice Sundowner



- Held Festival of Forgotten Skills, in partnership with
MIT.
- More natives planted between garden and creek
- Stronger relationships developed with some areas of
Mundaring Shire

Income 1/3/2016 - 28/2/2017			
Membership	M	\$320.00	Cash in Bank at 28/2/2016
Fundraising/Donation	D	\$176.00	Petty Cash at 28/2/2016
Operational	O	\$396.00	Owed to Members
Grant	G	\$1,020.00	
			<hr/>
Expenses 1/3/2016 - 28/2/2017			\$842.19
Asset Purchase	A	-\$350.02	Cash in Bank at 28/2/2017
Rounding	B	-\$0.03	Petty Cash at 28/2/2017
Workshops/Works	W	\$0.00	
Operational	O	-\$1,477.00	Owed to Members
			<hr/>
Net		\$84.95	Change in Cash Position
			<hr/>
			\$84.95

GFCG AGM 29th MARCH 2017

OFFICE BEARERS

Position Name	Nominee	Nominated by	Seconded by	Result
President	Kerry Hawkins	Ken Graham	Selene Moonbeams	Kerry Hawkins
Vice-President	Sonia Smart	Jenny Currell	Kerry Hawkins	Sonia Smart
Treasurer	Jenny Currell	Sarah Barley	Ken Graham	Jenny Currell
Secretary	Sarah Barley	Jenny Currell	Vera Ross	Sarah Barley
Alternative Secretary	Sandy Challis	Jenny Currell	Sonia Smart	Sandy Challis
Committee members:	Ken Graham	Kerry Hawkins	Sarah Barley	Ken Graham
	Linda Hatton	Kerry Hawkins	Sarah Barley	Linda Hatton
	Antonia Hendricks	Kerry Hawkins	Jenny Currell	Antonia Hendricks
	Selene Moonbeams	Jenny Currell	Sonia Smart	Selene Moonbeams
	Vera Ross	Jenny Currell	Selene Moonbeams	Vera Ross