

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/arbours, 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
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|--------------------------------------|---|--------------------|--------------------------------|
| 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 | |
| | | <u>\$1,912.00</u> | |
| Expenses 1/3/2016 - 28/2/2017 | | | |
| 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 | Owed to Members |
| Operational | O | -\$1,477.00 | |
| | | <u>-\$1,827.05</u> | |
| Net | | <u>\$84.95</u> | <u>Change in Cash Position</u> |
| | | | <u>\$84.95</u> |

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 |