

Glen Forrest Community Garden Inc.

AGM 19th March 2014 at 6pm

Held at the Glen Forrest Gourmet Cafe in Glen Forrest.

Present:

Kerry Hawkins, Sonja Smart, Jenny Currell, Sarah Barley, Selene Moonbeams, Louise Cook, Brigita Ferencalt, Robyn Conroy, Jim Thom, Joy Thom, Elizabeth Archer, Tanja de Langen, David Silk, Sandra Challis, Antonia Hendrick, Erin Moody

Office Bearer's for the GFCG were nominated and seconded. All present office bearer's were re-elected unopposed. Four ordinary committee members self-nominated and were seconded.

Position Name	Nominee	Nominated by	Seconded by	Result
President	Kerry Hawkins	Selene Moonbeams	Jenny Currell	Kerry Hawkins unopposed
Vice-President	Sonia Smart	Jenny Currell	Kerry Hawkins	Sonia Smart unopposed
Treasurer	Jenny Currell	Selene Moonbeams	Sarah Barley	Jenny Currell unopposed
Secretary	Sarah Barley	Jenny Currell	Tanja de Langen	Sarah Barley unopposed
Committee members:	Louise Cook	Self nominated	Erin Moody	
	Selene Moonbeams	Self nominated	Tanja de Langen	
	Sandra Challis	Self nominated	Jenny Currell	
	Antonia Hendrick	Self nominated	Sonja Smart	

1. President's Report

Kerry Hawkins, the President of GFCG welcomed everyone to the AGM and presented her report (attached).

Sandra Challis' work in producing plans and 3D visions was acknowledged and shown to attendees.

A grant application has been made to the Dept of Communities with assistance from EMRC.

Elizabeth Archer moved to accept the President's Report and Louise Cook seconded that motion.

2. Treasurer's Report

Jenny Currell, the Treasurer of the GFCG, presented the Treasurer's Report (attached).

Sarah Barley moved to accept the Treasurer's report and Elizabeth Archer seconded the motion.

3. General Business:

3a. Discussion on the setting of membership fees.

It was agreed to keep the membership fees for individuals as \$20, and unwaged individuals as \$15.

A Family membership was discussed and a figure of \$40 per family with any number of children was proposed. Erin Moody moved to accept that proposal and Kerry Hawkins seconded that motion.

Erin Moody raised the possibility of lifetime memberships and gift memberships. Discussion followed, with the treasurer highlighting that ongoing costs for insurance are \$400 per year. No motion was put forward on lifetime memberships.

3b. Discussion on the choice of a GFCG logo from a series of prepared graphic designs.

A lengthy discussion was had on the choice of GFCC logo from 11 pre-prepared graphic designs by local graphic artist Louise Thorpe. Everyone at the meeting had an input and a process of elimination resulted in the consensus choice of number 8 on the sheet. Kerry Hawkins carried the consensus. The Secretary will write a letter of thanks to Louise Thorpe for her help.

3c. Any other business.

Selene Moonbeams has made contact with the Industries Coordinator at Woorooloo Prison in regards help with structure building at the garden.

Elizabeth Archer promoted Transition Town Guildford, their monthly meetings and her once a month Kitchen Garden Society. All are welcome.

An anonymous donation of \$50 was passed to the Treasurer.

Meeting closed at 7:10 pm