

GENERAL MEETING INCORPORATING ANNUAL GENERAL MEETING
9.30 am Monday 25 February 2019, Baptist Church, Matron Porter Drive, Narrawallee

MINUTES

1	Meeting opened at	Gillian Boyd
	9.30am	
2	Members Present	Gillian Boyd
	101	
3	Apologies:	Gillian Boyd
	Sue McMahon, Rhonda Farr, Ann Keegan, Sue Hobson, Heather Steadman, Lynne Mearing, Brian O'Connell, Marie O'Connell, Bev Endicott	
4	Welcome to Visitors	Gillian Boyd
	5	
5	President's Message	Gillian Boyd
	<ul style="list-style-type: none"> • Today's meeting is actually a meeting within a meeting. We will commence our Annual General Meeting shortly followed by our regular monthly meeting. • We will not be having a Guest Speaker today given that we will be conducting our AGM • I will chair the AGM and handover to Val Tranter who is the A/g Returning Officer, to conduct the election of the 2019 Committee. • We will now conduct our AGM. The Agenda is displayed on the screen for your information. • Refer AGM Minutes for record of ensuing 2019 AGM. 	
6	Presentation of Badges to New Members	Gillian Boyd
	Ian Bashall, Denise Bashall, Carol Hodgetts, Jill Whiting, Catherine Richards	
7	Health and Welfare Report	Debbie Kendall
	Regretfully we announce the death of Joe Spiteri. Joe and his wife Lynn have been active members of the Garden Club for many years until Joe's poor health made that too difficult. We pass on our sincere condolences to Lynn and her family. Sue McMahon is currently in hospital testing her new knee. We wish Sue all the best for a speedy recovery. Unfortunately Bev Endicott has fractured her leg after a fall and Lindy Bonser has had some facial surgery. Heather Steadman continues to recover from her leg injury.	
8	Secretary's Report	Gillian Boyd
	<p>Minutes of the General Meeting held on 28 January 2019 are available on the table for members to read when they come into the meeting. The minutes are also posted on the website prior to the meeting for you to refer to and read.</p> <p>Motion: That the Minutes of the previous meeting be accepted. Moved: Gillian Boyd Seconded: Garry McConnell Result: Passed</p> <p>Correspondence – Refer Attachment 1 Motion: That the incoming correspondence be accepted and the outgoing be endorsed. Moved: Gillian Boyd Seconded: Garry McConnell Result: Passed</p>	

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9	Activities Report	Debbie Kendall
	Full details in February 2019 Newsletter.	
10	Librarians' Report	Elvina James
	Reminder about Milton Show and walk in the Wildflower Reserve 1 March. Birthday flowers for March are the native rhododendron, bottlebrush and aster. Selection of books – attracting frogs to the garden, insects of South East Australia, cottage gardens and succulents. Full details in February 2019 Newsletter.	
	STRETCH and SHAKE	
11	What I am doing in my garden at present	
	Catherine Richards has moved from a town near Murwillumbah to Milton. Her garden consists of a 100 year old fig tree and grass. She is now planning the garden, killing some grass and preparing the soil. Kerrie Henderson lives on a steep block and is spending a lot of time keeping the garden watered, and trying to keep kangaroos, possums and rabbits out of the vegetable garden. She is pleased with her crepe myrtle and eucharist lily. Gil Gibson is also spending a lot of time watering her tropical garden which is growing well.	
13	Garden Gems	Graeme Oke
	Not so much out at this time of the year. The gems table included African violets, justicia, rotheca serrata, medinilla myriantha, physostegia, potted plants and a display of begonia leaves.	
14	Constitutional Changes Update	Gillian Boyd
	Copies of the proposed constitution were distributed and the present constitution was on the screen. Gillian explained page by page, why each change is being proposed. Discussion from the floor included queries regarding late payment of fees, committee executive positions, need for legal advice, and terminology 'by electronic devices'. Gillian explained that the Committee have been consulting with the membership since last September, the proposed Constitution was being presented today and will be voted on at the March meeting. A call from the floor was made for the meeting to indicate their support and almost all members raised their hands.	
15	Q & A	Rhonda Bentley
	No questions in the box. Trish asked what to do about her dying grass – not just lack of water, maybe army worms. Helen was perplexed about her plant that started smoking when watered – possibly spores exploding.	
16	Competition Results	Janey George
	Romantic red Equal Firsts - Yvonne Steain and Diane Broadley Equal Seconds – Cathryn Craig and Robyn Bryce Next month: Yellow delight	
17	Trading Table	Janet Baxter
	\$110	
18	Today's Winners	Gillian Boyd
	Lucky Morning Tea ticket – Christine Sharrad Lucky Door – Debbie Kendall	

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	Raffle 1 st – ticket orange D086 – Janina Dove 2 nd – ticket orange F37 – Philip Chapman 3 rd – ticket orange 046 – Joy Clapp 8 prizes were drawn Raffle profit \$141	
19	Next Meeting: 25 March 2019 where members will vote on Special Resolution to approve the new Constitution	
20	Meeting Closed: 12.00	

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Date	From	Content	Action
21-Feb-19	Batemans Bay Horticultural Society	Feb 2019 Newsletter	Librarian
21-Feb-19	ABC	Gardening Australia-March edition	Library
21-Feb-19	ABC	Gardening Australia-March edition	Library
21-Feb-19	CBA	Cheque Book	Treasurer