ULLADULLA & DISTRICTS GARDEN CLUB INC

GENERAL MEETING

Baptist Church, Matron Porter Drive, Narrawallee Monday 22nd February 2021

1	Meeting opened at	Gillian Boyd	
	9.38 am		
2	Members Present	Gillian Boyd	
	80		
3	Apologies	Gillian Boyd	
	Raewyn Stables; Olive Stockley; Elvina James; Roslyn McDonald and Chris Turner		
4	Welcome to Visitors	Gillian Boyd	
	2		
5	President's Message	Gillian Boyd	
	 It is wonderful to be able to get together finally. It has been a long break but I hope you have managed to feel connected to your Garden Club community firstly through working in your garden and through our newsletter which included lots of members' stories that gave the newsletter a new dimension. 		
	 I hope you enjoy the normal Garden Club meeting activities today – the Gems table, the Competition table, the Raffle and the Trading table and of course Morning Tea. 		
	 There will however be a few differences to a normal meeting. And of course I am referring to the Covid arrangements which we need to observe to maintain everyone's health and it is the law. 		
	Please now you are seated:		
	o remain in your seat until Morning Teatime.		
	 Morning tea will be served individually from the serveries in the kitchen. 		

	Arlie Martin will be leaving the club, she is relocating to Canberra to be closer to family and Pauline Ovcar will also be leaving the club due to ill health. Anne Eggins has had successful knee replacement and Olive Stockley a new battery for her pacemaker.	
	Sue spoke to all volunteers prior to this meeting to check if they were still going to continue their general meeting duties for this year, happily all confirmed they would.	
7	Health and Welfare Report	Sue McMahon
	Badge presented to Sue Mann	
6	New Members	Gillian Boyd
	General Meeting adjourned for AGM @ 9.50am & recommenced @ 10.05am	
	 We will now conduct our AGM. The Agenda is displayed on the screen for your information. 	
	I will chair the AGM and handover to the Returning Officer, to conduct the election of the 2020 Committee.	
	 We will not be having a Guest Speaker today given we have the AGM. 	
	 Today's meeting is actually a meeting within a meeting. We will commence our Annual General Meeting shortly followed by our regular monthly meeting. 	
	 Hopefully everything goes okay today and in the outside world in the next month and we can meet again in March. 	
	 And of course, no singing and dancing! 	
	 Observe social distancing at all times. Covid Monitors are around the room to ensure this happens. 	
	 Hand sanitisers are located at strategic points so sanitise your hands regularly. 	
	 Use your own mug otherwise all tea and coffee will be served in polystyrene cups. Biscuits will be served in individually wrapped packets. 	

	Card sent to Lindy Bonser on her resignation as GCA Zone Representative, a position she has held for some years.	
8	Activities Report	Debbie Kendall
	First open garden for the year at Lake Conjola, a thankyou card and bunnings voucher to Gill Evans.	
	 Garden Ramble in March, full details in the Newsletter. Members interested in opening their gardens to advise a Committee member. 	
	Bodalla Garden visit scheduled for April 22nd stopping at Mogo for morning tea and Tilba Winery for lunch.	
	 Mayfield trip scheduled for October 11th - 14th, details in the next Newsletter. Reminder for members to renew their memberships by the next general meeting. 	
9	Garden Gems	Rhondda Bentley
	Many entries from Daryl Bishop, Cassia Odorata 'Senna', Aristolochia (Dutchmans Pipe),Duranta 'Geisha Girl' and Caryopteris 'Lisaura Bluebeard'. Weeping Wattle, Rose Richardson, African Tulip Tree (Spathodea Campanulata) and Ivory Curl Tree (Buckinghamia Celsissima), Gillian Boyd.	
11	Review of visit to Gill's Lake Conjola garden	
	A slideshow, beautifully constructed by Deb and Mark, of the recent open garden at Lake Conjola.	
12	Secretary's Report	Gill Evans
	Minutes of the General Meeting of 24 February 2020 are available on the welcome table for members to read when they come into the meeting. The minutes are also posted on the website prior to the meeting for members to refer to and read.	
	Motion: That the Minutes of the previous meeting be accepted. Moved: Gill Evans Seconded: Gary McConnell Result: Passed	
	Correspondence Motion: That the incoming correspondence be accepted and the outgoing be endorsed. Moved: Gill Evans Seconded: John Steadman	

	Result: Passed	
13	Treasurer's Report	Sue Hobson
	Funds held as at end January 2020: Commonwealth Bank: \$18,178.77 Bendigo Bank: \$7,141.76 Income \$10,722.30 Expenditure \$1,443.26 Cash book balance as at 31 Jan 2020: \$27,457.81 Commonwealth Bank 'Student' A/c: \$3,076.28 Motion: That the Treasurer's Report be accepted. Moved: Sue Hobson Seconded: Ann Keegan Result: Passed	
15	Q & A	Gillian Boyd
	 Can a new rose be planted in the same place? It can, provided the soil is replaced with new soil and not fertilized immediately. Plant leaf shown last month to be identified - it comes from a big tree with blue flowers, name not known. Not suitable for small gardens. Yvonne provided a couple of leaves with little circles of leaf missing. This is caused by a Leafcutter Bee (native bee) which uses the pieces of leaf for its nest. 	
16	Competition Results	Janey George
	February: Edible Garden 1st Prize: Catherine Craig 2nd Prize: Jim Mison 3rd Prize: Debbie Kendall February: Blossoms of Blue	
17	Trading Table	Janet Baxter
	\$215	
18	Today's Winners	Gillian Boyd
	Raffle: 1st Prize: Jan Barkwith 2nd Prize: Maree Nolan 3rd Prize: Marilyn Lane	

	10 prizes were drawn Profit: \$188.30	
19	Next Meeting	
	30 March 2020	
20	Meeting Closed	
	11.40 am	

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INCOMING CORRESPONDENCE

Date	From	Content	Action
Jan	СВА	Statement	Treasurer
Jan	СВА	Cheque Book	Treasurer
Feb	ABC	Gardening Australia x 2	Library
Feb	GCA	Our Gardens Magazine x 4	Library
Feb	Bundanoon Garden Club	Invitation 50th Anniversary	Publicity
Feb	ABC	Organic Gardener x 2	Library
Feb	Australia Post	PO Box Renewal	Treasurer
Feb	Batemans Bay Garden Club	Newsletter	Publicity
Feb	Ulladulla Storage	Invoice - 17/2/2020	Treasurer
Feb	Bathurst Gardeners Club	Garden Expo Flyer	Publicity