

ULLADULLA & DISTRICTS GARDEN CLUB INC

GENERAL MEETING

Baptist Church, Matron Porter Drive, Narrawallee
28th February 2022

1	Meeting opened at	Gillian Boyd
	9.37 am	
2	Members Present	Gillian Boyd
	76	
3	Apologies	Gillian Boyd
	Ann Keegan, Ronnie King and Lorraine Schachter	
4	Welcome to Visitors	Gillian Boyd
	Sharon and Chester Kleinman	
5	President's Message	Gillian Boyd
	<p>Welcome everyone. I am glad I could be here today albeit not as fit and strong as I usually am.</p> <p>You may decide if you want to continue wearing a mask or not but regular hand washing and social distancing is advised. I am sure you all know how to take care of yourselves and everyone else here today.</p> <p>In case you didn't see the email, Janet has decided to take long service leave from managing the trading table. She has a crook back at the moment and cannot physically do the job. Janet has managed the trading table for a long time. She thinks about 10 years. That is an amazing commitment to the garden club and everyone who has donated or bought plants during that time. And of course it has also raised lots of money to help keep the club humming along. Don't forget we still have our system of card stamping.</p> <p>I, too, will be stepping down and have not renominated as President. I will remain on the committee if elected but it is time for a change and someone else to steer the club through the next 12 months, at least.</p>	

	<p>As you know, today's meeting is actually a meeting within a meeting. We will commence our Annual General Meeting shortly, followed by our regular monthly meeting.</p> <p>We will not be having a Guest Speaker today given we have the AGM.</p> <p>I will chair the AGM and handover to the Returning Officer, Gary McConnell, to conduct the election of the 2022 Committee.</p> <p>We will now conduct our AGM. The Agenda is displayed on the screen for your information.</p>	
<i>General Meeting adjourned for AGM @ 9.55am & recommenced @ 10.45am</i>		
6.	New Members	Sue McMahon
	<ul style="list-style-type: none"> No new members 	
7.	Health & Welfare Report	Sue McMahon
	<ul style="list-style-type: none"> Good to see John and Heather Steadman at the meeting and looking well. Stan Hellyer is unwell and Janet Baxter has a bad back. 	
8	Activities Report	Debbie Kendall
	<ul style="list-style-type: none"> Plant Sale 12th March at Deb & Mark's house Garside Road 8-12, plants or garden related items may be dropped off Friday 11th. Milton open gardens at Max Atkins, Vicki Weir and Ann Keegan's houses in Wynella Place, Milton. 6th April Rose Richardson's open garden at 16 Seaspray St. Narrawallee. Day trip to Bowral 4th May - Bowral Garden Club. May 31st open garden at Judy Hamilton's house in Mollymook. Her garden has been rebuilt after a mini cyclone destroyed it. October 10-13 - Mayfield <p>Thanks to Maree Nolan for helping me on the activities desk.</p> <p>All details for activities will be in the Newsletter.</p>	
9	Garden Gens	Rhondda Bentley

	<p>Rhondda commented on the classy selection of plants this month.</p> <p>Gillian Boyd - African Tulip Tree Yvonne Byatt - Begonia, Himalayan Honeysuckle, Dahlias Diane Broadley - Apricot ginger Sue Hobson - Orchid Rose Richardson - Tibouchina Jane McLennan - Hibiscus and Ivory Curl Linda Slinger - Kniphofia Limelight</p>													
10	Secretary's Report	Gill Evans												
	<p>Minutes of the General Meeting of 31 January 2022 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.</p> <p>Motion: That the Minutes of the previous meeting be accepted. Moved: Gill Evans Seconded: Colleen Ringe Result: Passed</p>													
11	Treasurer's Report	Sue Hobson												
	<p>Finance summary January 2022</p> <table> <tr> <td>Westpac Balance as at December 31st 2021</td> <td>\$13,888.42</td> </tr> <tr> <td>January Income</td> <td>\$913.21</td> </tr> <tr> <td>January Expenditure</td> <td>\$783.10</td> </tr> <tr> <td>Westpac balance as at January 31st 2022</td> <td>\$14,801.53</td> </tr> <tr> <td>Bendigo Bank Term Deposit</td> <td>\$7261.99</td> </tr> <tr> <td>Westpac 'Student' account</td> <td>\$2426.28</td> </tr> </table> <p>Motion: That the Treasurer's Reports be accepted. Moved: Sue Hobson Seconded: John Steadman</p>	Westpac Balance as at December 31 st 2021	\$13,888.42	January Income	\$913.21	January Expenditure	\$783.10	Westpac balance as at January 31st 2022	\$14,801.53	Bendigo Bank Term Deposit	\$7261.99	Westpac 'Student' account	\$2426.28	
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12	Milton Show	Sue McMahon												

	<ul style="list-style-type: none"> • Sue printed some copies of the program of activities for the show, the theme of which is “Pigs Pumpkins and Show Ponies”. • Cheryl Fibbins will be entering cumquat liqueur and jam plus fruit cake made from her grandmother’s recipe. • Colleen Gibson will be entering some mosaics. • Gillian Boyd suggested wearing gum boots since it will be muddy from the rain. 	
13	Q & A	Sue McMahon
	<ul style="list-style-type: none"> • Q - Elaine Mason has a question about hydrangeas. How to keep their colour as they dry. • A - Let the flowers age on the plant then harvest them and the colour should last. Humidity is too high at the moment so they are rotting instead. • Q - Yesterday, Today & Tomorrow has something like lichen growing on it. Does anyone know what it is and how to treat it. • A - Rhondda will take a look. • Sue mentioned she will be moving in a couple of months and, if anyone is interested, she will let people know when they can come and take some plants from her garden. 	
14	Competition Results	Rosie and Catherine
	<p>January: Romantic Red 1st Prize: Catherine Craig 2nd Prize: Colleen Ringe 3rd Prize: June Harris</p> <p>March: Blossoms of Blue</p> <p>Competitions for 2022 are published in the Newsletter.</p>	
15	Trading Table	Colleen Ringe
	\$103 - plants + items from Colleen’s table	
16	Today’s Winners	Sue McMahon
	<p>Lucky Morning Tea ticket - unknown Lucky Door - unknown</p>	

	Raffle - Gary McConnell 1st Prize: Jenny Scanlon 2nd Prize: Lorraine King 3rd Prize: Diane McConnell Profit: \$144.38 (8 prizes)	
17	Next Meeting	
	28th March 2022	
18	Meeting Closed	
	11.23am	

ULLADULLA & DISTRICTS GARDEN CLUB INC.

INCOMING CORRESPONDENCE

Date	From	Content	Action
Feb	Ulladulla Post Office	POB renewal form	Treasurer
Feb	Batemans Bay Garden Club	Newsletter	Ann Keegan
Feb	Yvonne Stein	Resignation from Raffle Table	Secretary