

**Wentworthville Community Garden
Annual General Meeting
6 December 2014**

Present: Cllr Lisa Lake (North Ward Councillor), Mangat Bansal, Liz Boyle, Kebire Canpolat, Angela Caire, Frank Cauchi, Diane Dickenson, Maureen Duffy, Ted Duffy, Jennifer Forrest, Paul Esposito, Allan Ezzy, Pat Ezzy, Therese Haddad, Kevin Horne, Helen Kirkland, Helen Lu, Brad Main, Robyn Main, Judith Moller, Caley Peterson, Patrick Richard (and friend), Ingrid Postema, Carolyn Sevilla, and Alan Ward.

Apologies: Anne Brinson, John Brinson, Joan Caire, Ray Caire, John Carrington, John Cole, Susan Cole, Dianne Hardman, Paul Hardman,

Chairperson: Ted Duffy – Vice Chairman

Meeting opened: 4.00pm

Minutes

Item	Discussion	Actions and Outcomes
1. Welcome and apologies	Ted welcomed everyone to the 2014 Annual General Meeting (AGM) of the Wentworthville Community Garden (WCG). He thanked all the people present for their interest and participation.	
2. Minutes from the 2013 Annual meeting*	<p>The minutes from the last meeting were read. No amendments suggested at the time.</p> <p>Motion: That the minutes from the last AGM be accepted. Moved by: Kevin Seconded by: Angela Result: Carried</p>	
3. Chairman's report *	<p>Ted distributed and read Paul's report. Paul reported on the Committee's work during the year and our continued strong relationship with Council. He congratulated all members on their efforts at the Garden including our win at the Easter Show and a very successful Open Day.</p> <p>Angela suggested that the Garden could make a donation to Careflight. Ted offered to take her suggestion to the next Committee meeting. Ted acknowledged and thanked Liz and Robyn for all their work to organise Open Day.</p> <p>Motion: That the Chairman's report be accepted. Moved by: Judith Seconded by: Mangat Result: Carried</p>	Committee consider donation to Careflight at February meeting.
4. Treasurer's Report *	<p>Maureen reported that we started the year with \$8173 and finished the year with \$14 463. Open Day made a profit of \$7 361.00. The funds held are sufficient to cover anticipated costs for the following year and there is no need for the membership or garden plot fees to increase. She congratulated all members on their efforts towards fund raising activities during 2014.</p> <p>Motion: That the Treasurer's report be accepted. Moved by: Frank Seconded by: Mangat Result: Carried</p>	
5. Secretary's Report *	<p>Robyn thanked all members for their work during the year and acknowledged the continued support we receive from Council.</p> <p>Motion: That the Secretary's report be accepted. Moved by: Angela Seconded by: Kevin</p>	

	Result: Carried	
6. Key Registrar's Report *	Kevin reported that there are 50 keys issued to members. He thanked all those members who have helped to open the Garden during the year.	
7. Election of Committee	Ted invited Councillor Lisa Lake to be the Returning Officer for the election of the new Committee and declared all positions vacant. Ted handed the meeting over to Councillor Lake. Councillor Lake acknowledged the contribution of the out-going Committee and thanked them for their thoughtfulness and commitment to the Garden.	
8.	Kevin presented the nomination forms to Councillor Lisa Lake. The following eight (8) people were nominated for the nine (9) Garden Committee positions: <ul style="list-style-type: none"> - Frank Cauchi by Kevin Horne - Maureen Duffy by Brad Main - Ted Duffy by Brad Main - Paul Hardman by Robyn Main - Kevin Horne by Paul Hardman - Brad Main by Ted Duffy - Robyn Main by Paul Hardman - Ingrid Postema by Kevin Horne Lisa called for any other nominations – none received. She declared that the above nominated people be elected unopposed as the 2015 – 2016 Garden Committee. Councillor Lake congratulated the newly elected committee.	
9. General Business	Lisa reported that Council has provided her with Christmas Cards with an image of the Garden on its cover for her to send. Ted invited members to bring any concerns to the Committee. He thanked everyone for coming.	

Meeting closed: 4.45pm

*Copies of reports will be posted on the Garden's website www.wentworthvillecommunitygarden.com.au

The newly elected Garden Committee met at the close of the meeting to elect the Executive positions for the S355 Committee.	
Chairman – Paul Hardman Moved by: Kevin Seconded by: Brad Result: Paul elected as Chairman. Vice Chairman – Ted Duffy Moved by: Kevin Seconded by: Ingrid Result: Ted elected as Vice Chairman.	Treasurer – Maureen Duffy Moved by: Robyn Seconded by: Ingrid Result: Maureen elected as Treasurer. Secretary – Robyn Main Moved by: Ted Seconded by: Frank Result: Robyn elected as Secretary.
Ted congratulated the newly elected Garden Committee.	
Kevin chose not to continue as the Key Registrar. Thanks Kevin for a job well done. Motion: That Ted Duffy be appointed the Key Registrar. Moved by: Brad Seconded by: Frank Result: Ted appointed as the new Key Registrar.	