

**Wentworthville Community Garden
Annual General Meeting
8 December 2012**

Present: Cllr Lisa Lake (North Ward Councillor), Fatme Arfan-Sayed, Mangat Bansal, Liz Boyle, Julie Boyle, Anne Brinson, John Brinson, Angela Caire, Joan Caire, Ray Caire, John Carrington, John Cole, Susan Cole, Olga, Digby, Max Du, Maureen Duffy, Ted Duffy, Allan Ezzy, Pat Ezzy, Therese Haddad, Dianne Hardman, Paul Hardman, Kevin Horne, Adele Jalalaty, Hoa Jin, Helen Kirkland, Helen Lu, Julie-anne McDonald, Brad Main, Robyn Main, Judith Moller, Mary Perinpanayagiam, Ingrid Postema, Vasee Rajadurai, Carolyn Sevilla, Diane Sharkey and Alan Ward.

Apologies: Sid Grant, Bev Horne & Peter Horne

Chairperson: Paul Hardman

Meeting opened: 4.10pm

Minutes

Item	Discussion	Actions and Outcomes
1. Welcome and apologies	Paul welcomed everyone to the 2012 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 2011 Annual meeting*	The minutes from the last meeting were circulated. No amendments suggested at the time. Motion: That the minutes from the last AGM be accepted. Moved by: Paul Seconded by: Angela Result: Carried	
3. Chairman's report *	Paul distributed his Chairman's report and the Annual Constitution report. He acknowledged Holroyd City Council approval in 2011 to establish a Section 355 Committee. He reported that the Committee had agreed there was no need to increase membership or garden plot fees for the 2013 / 2014 period. Paul acknowledged the contribution of friends and relatives who help at or before Open Day and presented the inaugural 'Friends of the Garden' certificates to Julie Boyle, Diane Sharkey, Pam Sonter and Barry West.	Secretary to forward certificate to Pam as she was unable to attend the meeting.
4. Treasurer's Report *	John reported that we started the year with \$6 623 and finished the year with \$8 361. Open Day made a profit of \$5 570 and the above funds are sufficient to cover anticipated costs for the following year.	
5. Secretary's Report *	Robyn reported on the outcomes of the correspondence sent to Council during the year, the Easter Show result and the Open Day success and the new and continuing partnerships with other organisations and Council.	
6. Key Registrar's Report *	Kevin reported that there are 30 keys issued to members and that the Saturday opening roster has been discontinued as there are sufficient key holders present to open the garden. He thanks those members who had opened the Garden on Saturdays. Requested volunteers to the 5 th Sundays in 2013. Kevin acknowledged the gate and pathway provided by Holroyd City Council. Kevin thanked the key holders for securing the container and the Garden. Kevin requested	
7. All positions declared vacant & election of Returning Officer	Paul invited Councillor Lisa Lake to be the returning Officer for the election of the new Committee and declared all positions vacant. Paul 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. Election of Committee	<p>Kevin submitted nine nominations to Councillor Lake for consideration. Councillor Lake read the submission with the following people nominated for the Garden Committee:</p> <ul style="list-style-type: none"> - Paul Hardman - Robyn Main - Brad Main - John Brinson - Kevin Horne - Ted Duffy - John Carrington - Pallivi Sheyte - Ingrid Postema <p>Motion: That the nominations be accepted for the nine Committee positions Moved by: Kevin Seconded by: Allan E. Result: The above nine nominations were accepted and elected unopposed.</p> <p>Councillor Lake congratulated the newly elected committee.</p>	
9. Election of Office Bearers (by newly elected committee)	Paul indicated that the newly elected Committee would meet at the close of the meeting to elect the office bearers.	
10. General Business	None	

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

Meeting closed: 4.55pm

The newly elected Garden Committee met at the close of the meeting to elect the Executive positions for the S 355 Committee. Paul requested Kevin to run the election. The following nominations were received and accepted for the four executive positions:

President / Chairman – Paul Hardman

Moved by: Kevin

Seconded by: John Brinson

Result: Paul elected as President / Chairman.

Vice President / Chairman – Ted Duffy

Moved by: Kevin

Seconded by: John Brinson

Result: Ted elected as Vice President / Chairman.

Treasurer – John Brinson

Moved by: Paul

Seconded by: John Carrington

Result: John elected as Treasurer.

Secretary – Robyn Main

Moved by: Paul

Seconded by: John Brinson

Result: Robyn elected as Secretary.

Following the election, Brad reported that he had made initial investigations regarding the purchase of replacement BBQs discussed at the 6 December Committee meeting. The 2 x 2 burner BBQs were not suitable and therefore not purchased.

Motion: That the Committee approve an increased budget up to \$500.00 for a more substantial BBQ with possible hood and side burner.

Moved by: Brad

Seconded by: Robyn

Result: Carried.