



Murramarang Community Garden
Growing Food Together

Minutes Committee Meeting 11.20am 17th August 2013 at Garden

Present: Ewan Sussman (Chair), Malcolm Salmon, Sandra Worth, John Nelson, Leon Bower, Sharon Adlam

Apologies: Kirrilee Till

General Business:

Garden Manager: Ewen proposed that Malcolm Salmon be nominated as the Garden Manager. Sandra Worth seconded. Carried

Bank Account Signatories: With the election of the new committee we are required to change the signatories for cheques drawn on the garden's bank account. Sandra has the forms. New signatories will be;

Secretary – Kirrilee Till

Treasurer – Sandra Worth

Vice President – Malcolm Salmon

Succession Plans: Malcolm spoke about the need to begin preparing succession plans not only for the position of Garden Manager but also for all Executive positions, President, Secretary and Treasurer. This is to be discussed further.

Garden Extension: Malcolm proposed that Harley & Cathy Delves be more involved in the new gardens in the extension as they both have extensive horticultural experience having managed a Stone fruit/Citrus orchard in Griffith for many years.

New Committee Member: Ewen proposed that Harley Delves become a member of the MCG Committee and he accepted. Seconded by Malcolm Salmon. Carried.

Communication: John Nelson spoke about the practice that had arisen with previous committee discussion being carried out via email as it had proved an unsuitable medium for discussion, had created disharmony and was the cause of much miscommunication. The committee decided that any issue that required discussion would be listed on the Agenda for the next Committee Meeting and dealt with at that time. It was also decided to have regular bi monthly committee meetings, the first to be held at the garden at 10am on the 21st September. Dates for subsequent meetings would be decided at this meeting. Sandra Worth will be apologies for the 21/9 as she will still be O/S.

Meeting Closed 11.45am