



Murramarang Community Garden

Growing Food Together

Malcolm chairs meeting on Ewen's request & opens the meeting 10.02am

Apologies: Ewen Sussman

Welcome committee members

1. Matters Arising

- John raised matters about letters from members & reads his response to the letters Harley moves that action 8 from the previous meeting will be by committee approval only. Seconded by Kirrilee, decision unanimous.
- John reads report from Helen on visit from Garden Club – day went really well and raised \$639.38 after expenses and said maybe would be good to do again next year. See attached report from Helen for details.
Malcolm suggested if we did it again to get Costa to speak at the Garden

2. Treasure's report presented – copy attached

3. Garden Manager's report presented – propose thanks go to specific people named in the report as well as an overall thanks to all garden members who have assisted on the working bees and community garden as well as all fundraising events over the last few months.

Add following people to Malcolm's list to thank

Darryl - as thanks Wine purchased by Sandra

IGA for Easter Fair

Secretary to write letters of thanks and send

4. John nominates Don from Thursday group as new committee member

Harley seconded

Discussed still missing one member

Tax invoice from Sharon for web services – approval to pay already agreed in previous minutes

5. Review of plan of management

Sub-committee set up to review matters requested – see Review Document

1. Ambiguity

Make clear the Committee positions – committee agree with wording change

Murramarang Community Garden Inc. ABN 78 483 124 422

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2. clause 3.3 AGM – take preferably September out and leave as within the 6 month period
3. One plot per person – proposed wording acceptable
4. Changes to communal area
5. Dot points – propose committee goes away and thinks about them. John proposes interim meeting on 7th June to discuss dot points.

6. General Correspondence

1. Pam's e-mail of cancellation of garden membership presented to committee and will be forwarded to other committee members.

7. General Matters

Don raised the following matters:

- Structures shading adjacent plots. The garden manager will speak to the gardener involved.
- Sprinkler heads need replacing. Could we try soak-it hoses in larger areas. It was agreed to try them but to be aware of over watering.
- Ongoing problem of pests in garden. Potatoes have been netted. What about an electric fence? It was agreed that we may have to expect attrition from wildlife.

The invoice for the netting purchased to cover the potatoes should be submitted for payment. The point was made that, as it is a communal area, any purchases made for the area will be paid for by the MCG and that the produce from the communal area will also be communal.

- Spraying of kikuyu along fence lines.
- Composting.

A Seville orange tree has been donated and positioned between the north gate and the awning.

The meeting concluded at 11.40am.

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