



**Murramarang Community Garden**  
*Growing Food Together*

## MCG Committee Meeting Minutes For 12<sup>th</sup> July 2014

**Chair:** Ewan Sussman

**Present:** Malcolm Salmon, Sandra Worth, John Nelson, Don Davidson, Harley Delves, Kirrilee Till

**Apologies:**

**Items of Business:**

**1. Business arising from last meeting.**

*Bill has not removed shade cloth, Sandra proposes we take it off ourselves, Kirrilee proposes sending an official letter, Secretary to write, Sandra to hand deliver, give time frame till Friday week.*

**2. Treasurers Report**

*See attached report*

**3. Garden Managers Report**

*Fencing, Malcolm & Harley to take it up with Steve, duck cloches, thought of stakes to contain them/hold the wire up, Don said he can get some from Johnsons/Bunnings, Malcolm suggested using existing wood on the side of the shed.*

*Harley would like to get some stakes & netting on the orange trees, committee agrees to the above suggestions*

**4. Finalisation of Plan of Management**

*See attached – all agreed suggestions to be presented at the pre AGM meeting to the members*

**5. Preparation for AGM**

*Report to members on progress of last year*

*Review of PoM*

**Murramarang Community Garden Inc.** ABN 78 483 124 422

Edith and Joy London Foundation, Kioloa Coastal Campus of the ANU. Murramarang Road, **Kioloa** NSW 2539

<http://www.murramarangcommunitygarden.weebly.com>

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Take out 8. dispute resolution does not sit well, someone else if they do the GM job may cop a bagging, should not be up to one person to make this decision. KT suggest that it be shared by committee members, Sandra suggests adding “or the Chairman”

7. No unauthorised fundraising members (take out the bit about the Workplan or the budget) we operate on funds as we have then – suggest removing number 7 in the PoM.

2.5.1 – management committee

Present the recommendations for the changes to the PoM to the members at the pre AGM meeting.

### 6. General Correspondence

*Important to keep the whiteboard plan for the communal area up to date*

*Need a volunteer to put up the individual whiteboard up and to write up the plan of the garden*

*Trailer – needs to be stored somewhere, has a canopy but needs light panel beating to be able to use the canopy, huge metal structure and is at Malcolms place and needs to be removed, John suggested that maybe the Mens shed would like to look at it. Ewen suggested stay here, yes it can but must chain it up so it does not get stolen. Ewen said can probably store it at their place but will check with Jocelyn. John checking with the Mens Shed to see if they would like the canopy.*

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*Malcolm talk to Steve about the security of the internal garden area regarding the critters, looking ahead with trees possums etc we would need to electrify, have materials on site and can pay back – committee were happy about the solution presented by Steve and thought it could be reviewed at a later date if needed but approved the construction of the fence in the method suggested by Steve.*

*Malcolm has application to go to archives/filing – given to Secretary to add to files.*

### ***Bring to the attention of the new committee –***

- *Have a couple of vacant beds and a couple not paid for.*
- *Suggest working bees be set on a Saturday afternoon.*
- *Ewen suggest we think about speakers as previously been successful*
- *Malcolm suggested square foot gardening for kids*

*Possibly should be canvassing members for nominations. It is on the website.*

**Meeting closed 11.45**

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