

**Minutes of Murramarang Community Garden
AGM
9 August 14**

Meeting opened at 11.10am

There were 22 members present

Apologies : Neil Brown, Judith Carroll, Penny Tyrell, Don Hodgson, Nina Rogan, Kirrilee Till, Moira Heath, Rod Hayes, Cecilia Spence, Marie Belcriei, John Nelson

Minutes from Annual General Meeting of 17 August 2013

Motion: That the minutes be accepted

Proposed: Sandra Worth Seconded: Malcolm Salmon

Carried.

Chairman's report - attached

Treasurer's report – attached

Garden Manager's report – attached

The meeting then proceed to election of office bearers for the coming year.

Nominations were received as follows:

President	Ewen Sussman
Vice President	Harley Delves
Secretary	Judith Carroll
Treasurer	Doug Howarth
Committee	Sybille Davidson Jocely Sussman Neil Brown Robynne Murphy Don Davidson

In accordance with discussions held at the General Meeting preceeding the AGM, as there can only be 7 committee members Robynne Murphy and Don Davidson withdrew their nominations. The remaining nominees were then elected as the new committee.

A vote of thanks was proposed for Malcolm for his input to the garden.

A vote of thanks was also proposed for Steve for his continued support of the garden.

Helen Nelson had prepared a photo album illustrating the history of the garden to date. She presented to the garden adding that there are spare pages to continue the history.

She wished the new committee well and hoped that we would be able to restore peace and harmony to the garden and improve civility and courtesy to others while continuing to 'grow food together' happily as a united group.

She also proposed that a garden event be organised to thank outgoing members of the committee.

The public officer resigned from the position, resignation effective immediately.

There being no further business, the meeting closed at 11.25am.