

## **Minutes of MCG General Meeting 9 August 2014**

Meeting opened at 10.10am

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

Chairman's Report – See attached

Treasurer's Report – See attached

Garden Manager's Report – See attached

The review of the PoM as recommended by the outgoing committee for consideration of members was read out by Malcolm Salmon

### **Clause 2.5.1.- Management Committee**

That we accept the wording in the Constitution which states that there can be a maximum of 7 persons on the committee. Should the committee require additional assistance with any project that a sub-committee can be formed, such sub-committee having a committee member in charge.

Moved by Sandra Worth  
Seconded – Malcolm Salmon

### **Clause 3.3 – Membership**

That wording of the clause be altered to reflect the wording in the Constitution which states 'The association must hold its AGM within 6 months after the close of the association's financial year'.

All agreed

### **Clause 6 Plot Allocation**

Suggested addition to clause 6 'Except as approved by the Committee, only one plot per person or two plots per household is permissible'

All agreed.

### **Changes relating to the communal area to be added to the PoM.**

1. A plan of the communal area, showing rough location of gates, access track, beds, fruit trees etc is to be displayed on a whiteboard on the side of the container.
2. All members are encouraged to participate in working bees arranged for the Communal Area.
3. The cost of anything required for the Communal Area is the responsibility of the MCG & everything purchased for/donated to the MCG becomes the property of the MCG. Invoices to be produced should reimbursement be required.
4. Produce from the Communal Area is taken on an honesty basis; however a donation is always appreciated. The committee will determine which crops will be used as a fundraiser/cash crop and payment for this produce will be required.

There was considerable discussion on this last point. It was finally agreed that 'communal is communal' and that people work in different ways. Even though some may work in establishing a crop others may contribute to the garden by mowing, making compost which is to the benefit of all.

Payment to be made on an honesty basis i.e. what you think it is worth to you as well as ability to pay. It would be good to see excess distributed to needy.

All agreed

### **Clause 7 Funding**

Lengthy discussion re this clause but it was finally agreed that Clause to remain as is.

All agreed.

Meeting closed at 11.10am