

Murramarang Community Garden Inc.

ANNUAL GENERAL MEETING – Minutes

Held at garden site, ANU Kioloa Coastal Campus

15 September 2012 at 10AM

1. COMMITTEE MEMBERS 2011/12:

Ewen Sussman	President
Malcolm Salmon	Vice President
Judith Carroll	Secretary
Sandra Worth	Treasurer
Sharon Adlam	Committee Member
Jocelyn Sussman	Committee Member
Sybille Davidson	Committee Member
Marg Hamon	Committee Member
Doug Howarth	Committee Member

APOLOGIES COMMITTEE MEMBERS:

Sybille Davidson, Jocelyn Sussman

APOLOGIES MEMBERS OF MCG

Bill Powell, Pip James, Don Davidson, Cettina Borg-Musin Craig Borg-Musin

There was an attendance of approximately 28 MCG members

ANNUAL GENERAL MEETING

Meeting Commenced at 10.10 am

2. Minutes from Annual General Meeting of 10 September 2011

Motion: That the minutes be accepted

Proposed: Sharon Adlam Seconded: Malcolm Salmon

Carried.

3. Reports

a) President's Report

Ewen Sussman reported on the early beginnings of MCG, in 2010, when a small group met to plan for the development of a local community garden, located at the ANU Kioloa Coastal Campus site. People such as George Morrow drafted a Plan of Management, a 3 Year Plan with costing's and, with Malcolm Salmon, a Site Plan. Early working bees cleared and fenced the site and with the help of Steve and Richard from ANU, the garden we see today was born.

In 2011 the windbreak was planted, plots were constructed, ANU donated a storage container, Sandra donated another shed and active gardening commenced. Malcolm and Paul Byrnes constructed a roof over the storage container and Pam, Leon and Malcolm commenced work on the propagation shed and shade house – to be later joined by others.

Professor Ian Young, Vice Chancellor of ANU, officially opened the garden on 2 June 2011.

“Sunset at the Garden” BBQ’s on Friday at 6PM were introduced in the summer months and gatherings at noon on Saturday are a regular feature of regular working bee’s. Neil Brown developed our website, providing a valuable way for members to keep in touch with garden activities.

We now have 60 plots and 75 gardeners.

Ewen urged gardeners to use our water sparingly because we are in for a very dry spring and summer – hand watering only (no sprinklers), and remember to turn off the water after use.

He closed by thanking everyone for their support of the garden in its early days, commenting, “*we are here to stay!*”

b) Treasurer’s Report

The Treasurer read a report. See *Attachment A*

4. Election of Committee 2011/12

The President declared all Committee positions vacant

A scrutineer was not needed as no voting was necessary to elect the new Committee.

Margaret Hamon withdrew her nomination as a committee member – she was thanked for her wise counsel on the committee in 2011/12.

Jocelyn Sussman and Doug Howarth did not re-nominate for the position of committee member. Their valuable contribution to the committee was noted.

(a) Written Nominations

The Secretary advised that written nominations received were:

- Nominee: Ewen Sussman for the position of President
Proposed: Judith Carroll Seconded: Helen Nelson
- Nominee: Malcolm Salmon for the position of Vice President
Proposed: Ewen Sussman Seconded: Judith Carroll
- Nominee: Judith Carroll for the position of Secretary
Proposed: Sandra Worth Seconded: Ewen Sussman
- Nominee: Sandra Worth for the position of Treasurer
Proposed: Ewen Sussman Seconded: Helen Nelson
- Nominee: Sybille Davidson for the position of Committee Member
Proposed: Judith Carroll Seconded: Marg Hamon
- Nominee: Luci Somers for the position of Committee Member
Proposed: Judith Carroll Seconded: Malcolm Salmon
- Nominee: John Nelson for the position of Committee Member
Proposed: Marg Hamon Seconded: Judith Carroll

- Nominee: Sharon Adlem for the position of Committee Member
Proposed: Sandra Worth Seconded: Malcolm Salmon
- Nominee: Robynne Murphy for the position of Committee Member
Proposed: Judith Carroll Seconded: Marg Hamon

As no further written nominations were received, these people were declared duly elected.

5. CLOSE of Annual General Meeting

Meeting closed at 10.30 am