**Murramarang Community Garden Inc.**

ANNUAL GENERAL MEETING – Minutes

Held at garden site, ANU Kioloa Coastal Campus

17 August 2013 at 10AM

1. **COMMITTEE MEMBERS 2012/13:**

Ewen Sussman President

Malcolm Salmon Vice President

Judith Carroll Secretary

Sandra Worth Treasurer

Robynne Murphy Committee Member

Luci Somers Committee Member

Sybille Davidson Committee Member

John Nelson Committee Member

**APOLOGIES**

Maggie Mance, Marg Hamon, Neil Brown, Cecelia Spence, Alwyn and Don Hodgson, Kirrilee Till.

There was an attendance of approximately 21 MCG members

**ANNUAL GENERAL MEETING**

Meeting Commenced at 10AM

1. **Minutes from Annual General Meeting of 15 September 2012**

Motion: That the minutes be accepted

Proposed: Leon Bower Seconded: Judith Carroll

Carried.

1. **Reports**
2. **President’s Report**

Ewen Sussman reported on the achievements of MCG over the past year. The addition of roofing and an awning to the storage container were major achievements: thanks to Steve and Richard from ANU KCC for this work that is, as usual, much appreciated by our garden membership. Building of the Shade House and Potting Shed and on-going maintenance of the compost and the worm farms were also ongoing and important jobs carried out by many hard working gardeners. Regular weeding and mulching of the windbreaks (overseen by Sybille) has resulted in good growth and effective shelter.

Steve attended to an earlier plague of rodents, setting poison baits and this problem seems to be now under control. Steve, Scott and Richard have also cleared and ripped and fenced our expanded site area, ready for ripping and spring planting.

Neil Brown developed our website, providing a valuable way for members to keep in touch with garden activities.

We now have 61 plots and 75 members.

Ewen outlined our future plans, focussing on the expansion of our site to accommodate large areas of communal crops. He foreshadowed a greater community involvement once our communal crops are established, with Open Days, lectures and workshops etc. contributing to greater community involvement.

He hoped that our fund raising efforts will continue and commended Cettina for her efforts in overseeing our Easter Fair. He also hoped that we would continue to apply for grants to boost our finances.

He thanked Steve, Robin and all the staff at ANU KCC for their tireless efforts on our behalf and all of the Management Committee, especially Malcolm, for their hard work during the past year. Ewen also thanked individuals for their contribution, including Bill Powell, and the many gardeners who have helped in composting, building and weeding.

Ewen ended his report with the comment that “the garden is in pretty good shape”.

1. **Treasurer’s Report**

The Treasurer read a report. See *Attachment A*

1. **Garden Manager’s Report**

Malcolm Salmon, the Garden Manager, delivered his report. *See Attachment B*

1. **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.

1. **Written Nominations**

The Secretary advised that written nominations received were:

* Nominee: Ewen Sussman for the position of President

Proposed: Judith Carroll Seconded: Malcolm Salmon

* Nominee: Malcolm Salmon for the position of Vice President

Proposed: Ewen Sussman Seconded: Judith Carroll

* Nominee: Kirrilee Till for the position of Secretary

Proposed: Helen Nelson Seconded: Alwyn Hodgson

* Nominee: Sandra Worth for the position of Treasurer

Proposed: Ewen Sussman Seconded: Malcolm Salmon

* Nominee: Sharon Adlam for the position of Committee Member

Proposed: Sandra Worth Seconded: Ewen Sussman

* Nominee: Leon Bower for the position of Committee Member

Proposed: Pam Bower Seconded: Malcolm Salmon

* Nominee: John Nelson for the position of Committee Member

Proposed: Ewen Sussman Seconded: Helen Nelson

There were no further nominations received by the Secretary.

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

1. **CLOSE of Annual General Meeting**

Meeting closed at 10.30 am