

Murramarang Community Garden

MINUTES

General Meeting

Saturday 10 April 2021

10AM at the garden.

Chair: Neil Brown (Marg Hamon, in the temporary absence of Neil)
Marg opened the meeting and thanked those in attendance.

1. Present: Harley Delves, Neil Brown, Judith Carroll, Sybille Davidson, Don Davidson, Marg Hamon, Maggie Mance, Cathy Delves, Richard Lake, Judy Cook, Marie O'Connell, Mary Stanwix, Barbara White, Clay Sare, Carolyn Parish.

2. Apologies: Noel Barwick, Peter White, Niree Creed, Shelley O'Connell, Leonie Coombes, Renee Anderson, Graeme Beavis.

3. Business arising from Minutes of previous meeting:

Judith spoke briefly about Items 1 & 2, noting that a gift of framed photographs of the Kioloa area was presented to Steve and Robin Berkhout. Because of Covid restrictions, a 10th anniversary event to mark 10 years of MCG has been postponed. Harley remarked that members could support local businesses by attending a dinner at Merry Street Restaurant (they buy our herbs) in the coming weeks.

It was noted that all other matters have been addressed or are ongoing.

Moved that the Minutes be accepted: Marg

Seconded: Judith

Carried

4. Reports:

Treasurers Report (attached and on website).

Moved that the report be accepted: Cathy

Seconded: Harley

Carried

5. General Business

Judith reported on the ongoing negotiations with ANU about a new "Premises Licence" and

the associated “Site Guidelines” that will take the place of Appendix 1 of our previous Plan of Management.

She “walked through” the “Premises License” document with members and explained that a member of MCG, who is a solicitor, has looked through the document and advised that there doesn’t appear to be anything that we should be overly concerned about. However, she is not a specialist in property law and advised that we could consider engaging someone who is, if we saw fit. The MCG Management Committee decided that, on balance, we would not pursue another opinion.

The second document, “Site Guidelines”, presented some difficulties for us in relation to hours of access and ANU was able to change this to reflect our usage.

It is important to note that the ANU “Licence Agreement” and “Site Guidelines” documents will be appended to our *Constitution and Plan of Management*, for the information of our members only, and *are not* incorporated into our own document.

Judith explained further that our original copy of the POM acted as our Constitution and therefore, for clarity, the term “Constitution” is now included in the title of the document. She also explained that the term *FY 21-22* would be deleted from the document so that we aren’t obliged to present it for ratification to a GM every 2 years.

After further discussion, the motion was put by Judith, as follows:

Motion: "*That minor changes to the **Murramarang Community Garden Inc Constitution and Plan of Management**, as circulated previously, be accepted by a majority vote of members.*"

Carried unanimously.

There being no further business, the meeting closed at 11.05AM.