

Minutes – Annual General Meeting

Murramarang Community Garden Inc.

Sat 10 September 2016 -10AM

1. Chair: Ewen Sussman

Ewen opened the meeting, welcoming all those present.

Present: Doug Howarth, Marie O’Connell, Helen Nelson, Malcolm Salmon, Marg Hamon, Cathy Delves, Harley Delves, Jocelyn Sussman, Ewen Sussman, Sybille Davidson, Don Davidson, Judith Carroll, Neil Brown, Rob Mobbs, Mary Stanwix, Noel Barwick.

Apologies: Maggie Mance, Barbara White, Peter White, John Nelson, Maggie Davidson, Diana Nelson, David Nelson.

2. Minutes of previous Annual General Meeting of 15 August 2015 were proposed for acceptance. Acceptance of previous Minutes moved: Sybille Davidson; seconded, Jocelyn Sussman- carried

3. Reports

a) Presidents Report

Ewen welcomed everyone to the meeting and thanked committee members for their support for the garden throughout the year. He also thanked Garden members who regularly attended working bees and/or had contributed in other ways during the past year.

Ewen’s full Presidents Report is posted on the MCG website.

b) Treasurer’s report: Doug has been away until recently and will provide a detailed report within a couple of weeks, to be posted on our web site. He was able to provide the meeting with a summary of the MCG’s financial position - there is currently \$7,273.72 in the bank.

Income for the Financial Year was \$6,730.92

Membership Fees were \$1,395 derived from a membership of 54 people.

Fundraising accounted for \$4,044.95

GST refund: \$1007.00

Harley noted that 7 Murramarang Market stalls + 1 sausage sizzle raised \$4,313.00.

Doug urged that all members pay their annual fees by the designated date of end of January.

He also suggested that a pro-forma be used for all fundraising ventures with the float clearly identified. He volunteered to design the form.

A motion was put to the meeting that a discounted pro-rata fee is offered to people who join MCG part way through the year – a 3 monthly fee structure was suggested.

Moved: Jocelyn

Seconded: Harley

Carried.

c) **Garden Manager's report:** Jocelyn read out a detailed Garden Manager's report – prepared together with Harley. As attached and posted on website.

Moved: Sybille; seconded: Cathy that the reports from President, Treasurer and Garden Managers be accepted

4. Election of Office Bearers 2016/17:

All Positions for Murramarang Community Garden Management Committee were declared vacant and nominations for positions for the coming year were read. The meeting was invited to put further nominations.

Nominations were received for all executive position and for 4 members of the committee. There being no further nominations, these nominations were accepted unopposed as follows:

President: Ewen Sussman

Vice President: Harley Delves

Treasurer: Doug Howarth

Secretary: Judith Carroll

Committee members: Jocelyn Sussman, Sybille Davidson, Neil Brown, Marg Hamon

Harley Delves and Jocelyn Sussman were appointed as **Co-Garden Managers** for 2016/17.

All nominees were duly elected.

The AGM closed at 10.30