

Minutes – Annual General Meeting
Murramarang Community Garden Inc.

Sat 8 September 2018 -10AM

1. Chair: Ewen Sussman

Ewen opened the meeting, welcoming all those present.

Present: Doug Howarth, Marie O’Connell, Marg Hamon, Cathy Delves, Harley Delves, Jocelyn Sussman, Ewen Sussman, Sybille Davidson, Don Davidson, Judith Carroll, Neil Brown, Mary Stanwix, John Taspell, Richard Lake.

Apologies: Maggie Mance, Barbara White, Peter White, George Lehman, Renee Anderson.

2. Minutes of previous Annual General Meeting of 10 September 2017 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.

He thanked the ANU Kioloa Coastal Campus for their continued support of MCG, especially Steven and Robin, Scott and Aaron.

b) Treasurer's report: Richard provided the meeting with a summary of the MCG's financial position - there is currently \$5,718.57 in the bank.

Income for the Financial Year was \$?????

Membership Fees were \$???? derived from a membership of 47 people.

Grants accounted for \$2000 from Clubs NSW

Fundraising accounted for \$4,044.95

GST refund: \$???????

Harley noted that 7 Murramarang Market stalls raised \$4,322. This amount included pre-market sales of garlic and herbs to local restaurants, plus \$501 from a wine raffle organized by Noel.

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 7 members of the committee. There being no further nominations, these nominations were accepted unopposed as follows:

President: Ewen Sussman

Vice President: Harley Delves

Treasurer: Richard Lake

Secretary: Judith Carroll

Committee members: Jocelyn Sussman, Sybille Davidson, Neil Brown, Marg Hamon, Barbara White, Cathy Delves, Don Davidson.

Harley Delves and Jocelyn Sussman were appointed by the Management Committee as **Co-Garden Managers** for 2018/19.

All nominees were duly elected.

The AGM closed at 10.30