



## Minutes of Committee Meeting

9 November 2013 @ MC Garden

Meeting Commenced @ 10.30am

Present: Ewen Sussman, Malcolm Salmon, Sandra Worth, Leon Bower, Harley Delves, Sharon Adlam, Kirrilee Till, John Nelson

1. Business Arising from last meeting  
Fundraising – leave to discussion point 13 on agenda
2. Dates for committee meetings for the coming year (2014).

11 Jan
8 March
10 May
12 July – Pre AGM
13 September
8 November

All agreed

3. Receive & adopt template for Easter Fair.  
Agreed to circulate Easter Fair template, Sandra to obtain electronic copy to make adjustments on, if not given then will scan paper copy to sent to Kirrilee for circulation to committee.
4. Consider whether changes are required to the Constitution in relation to proxy votes, number of committee members etc.  
Sandra suggest a subcommittee for agenda item number 4 & 5. John, Sharon & Leon volunteered for subcommittee
5. Changes necessary to the Plan of Management (PoM) to remove any ambiguity between provisions of Constitution as against the PoM, any changes resulting from the garden extension being run as a Communal Garden, any changes resulting from the agreement with Terry Snow.



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Terry Snow thankyou letter to be written by Kirrilee

6. Planning for construction of toilet.

Planning for the toilet – We have a hole and drain, Malcolm thinks we should send letter of thanks to Gary Wallington – down south excavations – Kirrilee to write thankyou letter, Malcolm to send Kirrilee address

Construction – Malcolm volunteered John, Leon & Harley and himself and any strong people willing to help, 2 weekends time main construction.

Sharon offered to call some local builders to donate time &/or materials, asked for some firm arrangements to go to the builders with but nothing firm decided.

Leon has spoken to builder and demo manager to see if we can scrounge some material from the house being demolished.

Check out Surftide Avenue, wood/materials sitting on the ground.

7. Early thoughts on how we structure Succession Plans & Mentoring Programs.

Defer to next committee

8. Whether we set up a Grants Sub-committee.

Malcolm reads letter from Judith, offered to keep doing what she has been doing in the past, motion to accept Judith's offer, decision unanimous. Malcolm to write back to Judith accepting her offer on behalf of the committee, also to ask if Judith would like to organise the MCG Stall for the Kioloa fair again next year.

9. Whether we appoint a Publicity Officer to get our articles in the Newsletter & the Milton Ulladulla Times.

Publicity officer – newsletter, sport & rec newsletter due on 15<sup>th</sup> Nov Also should advertise slice stall fundraiser if accepted. John read list from Helen of things needing to be addressed/advertised,

List

Slice Stall, article about the planting of sweet potatoes, harvesting of the garlic, planting of the pumpkins, article about communal garden extension, composting toilet from fundraising, having a stall at Kioloa Fair, a little article on attracting more friends of the garden that type of



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memberships available. Sharon to liaise with John about putting in the newsletter.

Kirrilee suggested Sharon & Helen share publicity officer

10. Whether we expand the web site & include linkages to other like organisation's.

Sharon circulated web links, would like to use the website for an information base, other things found could be published on website, seasonal information, what to grow etc. In the future looking at getting our own domain name as it is too long, also redesign the website as most people like to click no more than 3 times to find the information they are looking for. Committee agreed with Sharon's ideas on revamping the website.

11. What to do about the wind-damaged shade house & potting shed.

Hot house is easily repaired, broken cross members to be replaced, cut some bandages to cover holes. Hot house can be fixed without funds. Shade house need to wait till we have funds and best to start from the ground up again.

Ewen suggested an auto watering system, Kirrilee suggested it be put on the next agenda to discuss in detail. Possible to have above the tap and have it on a timer. Speak to Steve about having an offtake, wait till the new one comes down and then run it off there.

12. Arrangements necessary to put our decisions on the above to General Meetings for adoption or otherwise by our members.

Defer to subcommittee along with agenda item 4 & 5

13. Fundraising proposal by Helen due to lack of funds (cake stall)

Sandra suggested 14<sup>th</sup> December for slice/cake stall. Malcolm to ask Darryl for permission. Letter of thanks should have been sent by last committee after the Easter Fair but wasn't. Malcolm thanked him verbally after the event.

Ewen suggested we do a dinner for Steven & Robyn to thank them, suggested at Merry Street Restaurant.

Leon suggested we have a Christmas Dinner – and invite Robyn & Steven – shout them dinner.



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14. Cettina's proposal to hold a Community Garden Food Fair

Cancelled

15. Correspondence

Ewen asked Kirrilee to read letter from Don. Letter to be written back to Don, to say thankyou for your letter, we appreciate the points you have made and we are putting processes in place to address your concerns.

General business

Suggested we need to have a fundraising plan and a subcommittee, stick to the main ones and have a proper plan for them. Sandra happy to organize the seedlings, Judith offered to help, ask if she would consider coordinate Kioloa Fair on the 4<sup>th</sup> Jan. Malcolm to respond to Judith

Sharon – e-mail about organic herbicide, suggest we use instead of glyphosphate. Bioweed, Sold by Certified Organics. It is expensive, maybe long term when glyphosphate is used replace with pine-oil. Our charter states 'Best practice biologically sustainable gardening methods are to be utilised' so might be good to use this instead.

4<sup>th</sup> Jan Kioloa Fair – discussion about preparation, seedlings etc.

Treasurers Report

Budget – we have \$31.36 in the kitty.

Meeting closed at 11.15am