

**Wentworthville Community Garden
Annual General Meeting
7 December 2013**

Present: Clr Lisa Lake (North Ward Councillor), Liz Boyle, Julie Boyle, Anne Brinson, John Brinson, Joan Caire, Ray Caire, Kebire Canpolat, John Carrington, John Cole, Alex Cousins, Ben Cousins, Linda Cousins, Olga Digby, Francette Easterbrook, Sid Grant, Adrian Gunawan, Dianne Hardman, Paul Hardman, Bev Horne, Kevin Horne, Peter Horne, Khema Jayasekera, Helen Kirkland, Luis Lopez, Helen Lu, Julie-Ann McDonald, Brad Main, Robyn Main, Judith Moller, Raquel Moran, Renu Parekh, Ingrid Postema, Peter Sherlock, Herlin Syarif, Steve Thompson and Alan Ward.

Apologies: Mangat Bansal, Angela Caire, Susan Cole, Maureen Duffy, Ted Duffy, Allan Ezzy, Pat Ezzy, Therese Haddad, Nithi Mathiseelan, Jeba Rajendran, Raj Rajendran, Russell and Dylis Warner.

Chairperson: Paul Hardman

Meeting opened: 4.10pm

Minutes

Item	Discussion	Actions and Outcomes
1. Welcome	Paul welcomed everyone to the 2013 Annual General Meeting (AGM) of the Wentworthville Community Garden (WCG). He thanked all the people present for their interest and participation and informed them that there were no elections scheduled for this meeting as they occur every two years.	
2. Minutes from the 2012 Annual meeting*	The minutes from the last meeting were circulated. No amendments suggested at the time. Motion: That the minutes from the 2012 AGM be accepted. Moved by: Judith Seconded by: Angela Result: Carried	
3. Chairman's report *	Paul provided a summary of this year's highlights including our successful fund raisers – Craft Stalls, Open Day and Plant Stalls, our successful entries into the Easter Show, Keep Australia Beautiful and Holroyd Community Gardens Awards, the improvements to the garden such as replacement of garden edges. He applauded these achievements and made it clear that our success is a team effort from a group of very diverse individuals.	
4. Treasurer's Report *	John reported that we started the year with \$7 773.00 and finished the year with \$8 173.	
5. Secretary's Report *	Robyn reported that the Garden has over 100 members. She reported the many important partnerships and the outstanding support that we continue to receive from Holroyd City Council.	
6. Key Registrar's Report *	Kevin thanked members for opening the garden at scheduled times and reported that 43 members had keys to the Garden and all was operating without issue. He reported that a Medical Emergency Management Plan had been recorded and advised members to become familiar with it. Bev asked if there was a similar plan in case of a fire.	S355 Committee to discuss Fire Plan at February meeting.
7. General Business	<ul style="list-style-type: none"> • Councillor Lake acknowledged the work of the S355 Committee and that Council appreciated their efforts. Council has plans for more community gardens and will use our Garden Committee structure as a model for future gardens. She highlights the benefits of community gardens to Council after being involved with ours. Councillor Lake was thanked for her attendance at meetings and the follow up support she provides through her liaisons with Council on behalf of the Committee. • Friends of the Garden - Paul acknowledged the contribution of members (past and present) who help at or before Open Day and presented 'Friends of the Garden' certificates to Julie-ann McDonald, Russell and Dylis Warner. • Easter Show – Brad advised that the Easter Show entry applications were now available and we would once again enter the Community Garden section. He encouraged other members to enter the individual categories. 	Secretary to deliver certificate to Russell and Dylis.

*Copies of reports posted on the Garden's website www.wentworthvillecommunitygarden.com.au

Meeting closed: 4.55pm