

AGM MINUTES

BEACHMERE COMMUNITY GARDEN INC.

24th NOVEMBER 2021

BEACHMERE COMMUNITY HALL

PRESENT: David Fraser, Jill Morandy, Jude Sattler, Yvonne Savage, Teresa Bird, Bill Fraser, Adel Morandy, Andrea Drummond, Darla Williams, Cr Mark Booth.

6.35 pm Meeting opened

Apologies: Marina Robertson, Alyson Ray, David Wearne, Micah Lean, Glenda McLean, Helen Murphy; Leigh Porter & Sue Shewring (Bunnings Activities Organisers)

Welcome by Chairperson and thank you to Cr Mark Booth for attending our first AGM as guest speaker.

Chairperson's report presented. (Attached)

Guest Speaker

Cr Mark Booth congratulated Beachmere Community Garden on their rapid progress in this first year and commended the committee on their diligence and organised approach, and the members on their commitment to this community project.

Cr Booth advised that he will be contributing funds via council's local community infrastructure program towards the construction of a turnaround area adjoining our lease, for use by the Hub and Bowls Club, and for the concrete supply and installation for the BCGI garden. He announced that these Council funds will also be used to perform the required Cultural Heritage assessments for these areas. This funding of these works will allow the garden project to move forward, and Cr Booth expressed his excitement about our group executing our plans. He looks forward to the project creating more community awareness and the plans coming to life in the next twelve months.

Thank You

Jude expressed thanks from the group to Cr Booth for attending the AGM, for his announcement of funding and for his continued support of the project. Thanks also expressed to all members, and those who have contributed and donated throughout the year, including Bill for his hand-crafted jewellery for raffles and vast numbers of plants for plant stalls; Yvonne for research and outreach to other gardens and for being reliable and supportive for events and workshops, and Andrea for taking on the social media role to increase community awareness and involvement. On behalf of the members, Jude thanked David for his tireless work, commitment, passion and inspiration for this community project.

Treasurer's report presented. (Attached)

Motion moved by Jude that treasurer's report be accepted. Seconded by Yvonne. Passed.

Motion moved by Yvonne that Pelican Business Services be retained for the audit for the BCGI financial year 2021-2022. Seconded by Andrea. Passed.

The Committee members stepped down, vacating the roles of Chairperson, Secretary and Treasurer. Yvonne assumed the role of chairperson for this AGM.

Yvonne declared the roles of Chairperson, Secretary and Treasurer open and asked for any proxy votes to be presented. No proxy votes were presented.

Duly received and signed nominations were presented.

For the role of Chairperson, the only nomination was for David Fraser. A show of hands was requested, with 7 members voting for this nomination. David accepted the nomination and was elected the Chairperson.

For the role of Secretary, the only nomination was for Jude Sattler. A show of hands was requested, with 7 members voting for this nomination. Jude accepted the nomination and was elected the Secretary.

For the role of Treasurer, the only nomination was for Jill Morandy. A show of hands was requested, with 7 members voting for this nomination. Jill accepted the nomination and was elected the Treasurer.

No further nominations for Committee members were received.

Yvonne handed the chair to Chairperson David.

David thanked Yvonne for her role and thanked the members for showing faith in their committee.

Other Business

Jude provided details of the committee's decision to set the BCGI financial year as 1 November to 31 October annually. In order to bring memberships into line with the financial year, it was agreed by the committee that memberships become due on 30 November 2021 and then 31 October 2022 and each year thereafter.

Membership levels, which were agreed upon at a general meeting on 25 September 2021 were discussed and suggestion made that all Adult Membership levels should have the same cost of \$20. Motion by Jill to adjust all Adult Membership levels cost to \$20. Seconded by Teresa. Passed.

Next AGM date set as 23rd November 2022.

Meeting closed 7.10 pm