



Community Garden Ocean Grove Inc.

Annual General Meeting 2018

26th August, 10.30 am (for 11 am)

Ocean Grove Community Garden (weather permitting) or Ocean Grove Senior Citizen's Centre, 101 The Terrace

Nominations

Financial members are encouraged to nominate/be nominated to participate in the Committee of the Community Garden Ocean Grove Inc. Nomination can be done any time before the start of the meeting.

Apologies and Attendance

Apologies:

Draga Palstra, Lisa Conlon, Camille Mewett, Jenny Boda, Ann and Greg Williams, Russ Neville, Vin and Vicki McKay, John Tabone,

Attending:

Jan and Chris Klitzing, John Bowman, Alice, Evan and Susie Lokhart, Pat & Andrew Scott and Alma Biggs, Fiona and Xavier Cadorel, Rebecca Moore; April Bertels, Gaynor Powell, Kerry Potter, Kerrie and Jim Ricchini, Tamara Gemelli, Amelia Hagger.

Agenda items	Who	Time - approx.
<p>1. Welcome</p> <p>Thanks to members for work, volunteering, support</p> <p>Thanks also to committee members who are not continuing their roles, particularly John Tabone who has been President for the last two years and has negotiated the installation of the gates and the fence, and past vice president Vin McKay who has until recently regularly organised the market stall and collected and delivered many supplies.</p>	Vice-President	11 am
<p>2. President's Annual Report</p> <p>Activities:</p> <p>2x Bunnings BBQ fundraising activities.</p> <p>Book launch - Urban Farmer, guest speaker Justin Caverley from Ceres coordinated with Bookgrove Ocean Grove;</p> <p>Geelong Senior Citizens week - Food as Medicine activity, guest speaker Amelia and potting workshop with Bunnings bulb donations.</p> <p>Workshops: propagating, pruning, composting, garlic growing, wicking boxes, vertical planters / pallet planters, weed control, Monthly Farmer's market produce stall.</p> <p>Gates commissioned and designed by Kaz, installed with council supervision.</p>	Vice-President	11:10am

Membership Status:

We currently have 45 members listed on our register. This doesn't include their families.

33 members have a plot or box, of these 5 members have two.

We have 12 social members

We have 2 members who have left during this year.

We have 3 inquiries from individuals who would like to join and take up a plot or box. So we currently have a waiting list of 3. I have indicated to each of these that we expect some turnover of boxes and plots at membership renewal. We will not ask existing members to volunteer to relinquish their plots until that is complete.

There are also 6 shared plots/boxes: These are 1, 7, 8, 41, 42, 43, & 44

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<p>3. Treasurer's Report on current accounts/financial status</p> <p>Financial status confirmed by Alice.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">INCOME / EXPENDITURE</th> <th style="text-align: center;">12 Months to 30 June 2018</th> </tr> </thead> <tbody> <tr> <td>Membership</td> <td style="text-align: right;">1,255</td> </tr> <tr> <td>Misc</td> <td style="text-align: right;">182</td> </tr> <tr> <td>Farmers Market</td> <td style="text-align: right;">250</td> </tr> <tr> <td>Funds From Operations</td> <td style="text-align: right;">1,687</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Club Insurance</td> <td style="text-align: right;">170</td> </tr> <tr> <td>Garden Seat (mens Club) & concrete</td> <td style="text-align: right;">418</td> </tr> <tr> <td>Website Fees</td> <td style="text-align: right;">34</td> </tr> <tr> <td>Misc. Tea, Coffee etc</td> <td style="text-align: right;">0</td> </tr> <tr> <td>General Garden Expenditure</td> <td style="text-align: right;">343</td> </tr> <tr> <td>Garden Taps</td> <td style="text-align: right;">256</td> </tr> <tr> <td>Rates</td> <td style="text-align: right;">0</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Total Expenditure</td> <td style="text-align: right;">1,221</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Income/(Loss) from Operations</td> <td style="text-align: right;">467</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Non Operational Income/Expenditure:</td> <td></td> </tr> <tr> <td>Garden Gates (grant Money)</td> <td style="text-align: right;">(2,500)</td> </tr> <tr> <td>Bunnings BBQ</td> <td style="text-align: right;">1,698</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Net Income/Loss</td> <td style="text-align: right;">(336)</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">CASH @ 30TH JUNE 2018</td> </tr> <tr> <td>Bank</td> <td style="text-align: right;">4,005</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">190</td> </tr> <tr> <td>OGNC (Remaining Grant)</td> <td style="text-align: right;">492</td> </tr> <tr> <td></td> <td style="text-align: right;">4,687</td> </tr> </tbody> </table>	INCOME / EXPENDITURE	12 Months to 30 June 2018	Membership	1,255	Misc	182	Farmers Market	250	Funds From Operations	1,687			Club Insurance	170	Garden Seat (mens Club) & concrete	418	Website Fees	34	Misc. Tea, Coffee etc	0	General Garden Expenditure	343	Garden Taps	256	Rates	0			Total Expenditure	1,221			Income/(Loss) from Operations	467			Non Operational Income/Expenditure:		Garden Gates (grant Money)	(2,500)	Bunnings BBQ	1,698			Net Income/Loss	(336)			CASH @ 30TH JUNE 2018		Bank	4,005	Petty Cash	190	OGNC (Remaining Grant)	492		4,687	Treasurer	11.20am
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<p>4. All committee positions will be declared vacant.</p> <p>Confirm nominations and voting for new committee members:</p> <ul style="list-style-type: none"> • President - Alice King (Nominated by John, 2nd by Pat) • Vice President - Jan Klitzing (Nominated by Alice, 2nd Pat) • Secretary - Pat Scott (Nominated by Kerry, 2nd by John) • Treasurer Russel Neville (re-elected). • Ordinary members (at least 2): Ann Williams, John Bownam, Kerry, April, Amelia Hagger (shadow secretary). 	Secretary Voting by Financial members	11.30am																																																										
<p>5. Consideration of to change 2017-2018 Membership and Plot rental fees and/ or fundraising activities.</p> <ul style="list-style-type: none"> • Vote carried for \$5 increase to renting plot fee. Member \$10, Small \$35, Large \$55. • Increasing fundraising activities: 2x Bunnings Sausage Sizzle, Hosting special workshops / guest speakers (open to public - donation entry for special events). 	Secretary	11.35am																																																										

<p>6. Planning for year ahead: official activities. Workshops - Composting, Pest management (natural methods), Espalier pruning, garden produce and preserve making (possible hire of senior citizen venue for indoor activities), Bee keeping guest speaker requested.</p>		11.40am
<p>7. General discussion The remainder of the meeting will be a chance for members and friends of the Garden to discuss, provide feedback and assist with planning garden management and activities for the coming year, including:</p> <ul style="list-style-type: none"> • Garden Rules/Regulations for review: <ul style="list-style-type: none"> -vote carried: pets on leash allowed provided kept away from garden beds and under control at all times, immediate removal of any faeces - off site (not compost). - vote carried: plot member's responsibility to weed / clear access 1m area immediately surrounding plot to assist with maintaining accessibility of paths. • Garden fences & gates - gates installed. Fence to be replaced by council. Noticeboard to go on new fence - advertising to public of upcoming activities. • Garden path - Funding sought for upgrading central path to allow for all-abilities accessibility to the site. Currently difficult to negotiate prams and wheelchairs through tannenbark. • Mosaic on the wood oven (design): call for design submissions or possible Indigenous design. • Call for Kids area to be relocated: currently near rear gate with poor observation. Mud Kitchen request. • Call for more formal bench space / communal 'picnic table' to be built / purchased for under shelter - current table holds tea / coffee and a few snacks only. Ideal - table for families or members to be able to sit down and share lunch together. • Co-sharing activities / inviting members- e.g repair café. • Reminder for members to get committee approval before bringing materials / donations onto site - to protect against 'dumping' e.g carpet and wood pailings with nails. • Composting and food scrap management requires supervised / co-ordinator • <p>All ideas and suggestions welcome! What would you like to see happening at the Garden - send emails with suggestions!</p>		
<ul style="list-style-type: none"> • Close of formal meeting 		11:45pm