

## ASCG AGM *draft* Minutes - 5:30pm Friday 29 November 2019

**Present:** Bruce Simmons, Kim Mackay, Allan O'Keefe, Wendy Mann, Jana Obst, Em Bird, Simon Hopper, Bec Tyler, Maria, Meg Simmons, Jenny Longland, Yogita Thompson.

**Apologies:** Jimmy Cocking, Alex Read, John Bermingham, Toby Speare, Adele Millard.

	ACTIONS
<b>Minutes of 2018 AGM</b> (30/11/2018):	Moved: Kim Seconded: Jana Accepted
<b>ASCG 2019 Annual Report:</b> presented by Bruce	Moved: Em Seconded: Allan Accepted
<p><b><u>All Positions Declared Vacant.</u></b> <b><u>Following nominations were accepted:</u></b> <b><u>Executive:</u></b> Convenor: Bruce Simmons Deputy Convenor: Kim Mackay Treasurer: Wendy Mann Secretary: Vacant (Wendy covering)</p> <p><b><u>POD Reps:</u></b> Plot Holder POD: Em Bird Maintenance and Infrastructure POD: Allan O'Keefe Communications/Media POD: Adele / Em Fundraising and Events POD: John Bermingham Healthy Gardens POD: Bruce</p> <p><b><u>General members:</u></b> Toby Speare Alex Read Alice Goddard Bronwyn Field Simon Hopper (has an interest in developing other gardens in AS)</p>	<p>All were happy to continue and no new nominations were received. Agreed.</p> <p>All were happy to continue and no new nominations were received. Agreed.</p> <p>All present were invited to join, and Simon Hopper nominated to become a General Member.</p>
<p><b>Any other business:</b> <b>Business Planning:</b> A session was conducted at ASPL on 2/11/2019, and a Strategic Plan is to be developed. Our request to ASTC for position funding is critical. A letter has been sent to CEO Robert Jennings who has supported it, as has Damien Ryan – we hope funding will cover the monthly water bill. <b>The ALEC Board has determined</b> that ALEC members who wish to be Friends of the Garden should pay an annual fee of \$50 which would go to the Garden. Garden plot holders would not be charged. After some discussion about the merits of charging it was agreed that we would accept the ALEC decision. <b>Gate codes:</b> Combination locks will change on 1 January to match the new front gate (which is much harder to change). <b>NationBuilder:</b> Em has attended training and in future plot holders' memberships can work from date of sign-up. Four weeks' notice will be given, with a further reminder at two weeks. Em will talk to anyone not re-signed at expiry date. Jasmine and Amy are helping to sort out the current plot holder waiting list. Amy will help her access the back end of NationBuilder so that we can do our own newsletters (with help from Amy initially). ALEC would like us to put out a monthly newsletter, and two weeks' notice of events and other things. <b>Garden Network: Red Cross garden</b> is now well-established by Bruce and we can pick from it. Simon is keen to see other gardens established in town. Bruce has had an enquiry from Araluen where there is space for a garden and an offer from Centralian Middle School of an unused area. They do not want student involvement. No action proposed.</p>	
<b>Meeting closed</b> at 6:40pm.	