



FVCG Executive Committee Meeting 18 - 11/04/23
Minutes

Standing Agenda Items:

Acknowledgement to country: Dennis

Attendance: Dennis, Toni, Karin, Pat, Jimmy

Apologies: Lynley

Meeting commencement time: 1805

Meeting Venue: Karin & Pat's place

Chairperson: Dennis

Minute taker: Karin Mayer

Minutes for last meeting: accepted by: Toni **Seconded by:** Pat

Action/Decisions from previous minutes 22/02/23

Action	By Whom	Outcome
Working with children certificates – Dennis to follow up what is required for working with children certificate.	Committee	Applies if we are working with children during construction – not applicable.



Bookcase - Pat to send Toni a picture of design.	Pat	Lachie will build same
Lock the garden or not – members to vote, Toni to send out questions.	Toni	To be held over until construction is near completion
T-shirts & hats	Toni	T-shirts have been actioned, hats ready to be collected.
Extension request	Dennis/committee	Dennis to send an email.
Signs explaining about the garden.	Toni & Dennis	Toni and Dennis to follow up with Gary re final sign, council requires sign off. Chalkboard sign also to be included. Work in progress.

Treasurer's Report:

March statement - \$61,903.49,

2K to still be deposited.

New Business:

- Sausage sizzle – very successful, ran out of sausages at 11.05am raised \$703.95, big thank you to The Hub for donation of bread. Toni to send a certificate of thanks to the Hub & Dennis to email committee members who volunteered.
- QR code now operational for signing in and out for insurance reasons. Toni fine tuning QR code functions.
- Facebook page (previously group) has been set up, Toni monitoring page so people are aware to use page instead of group as group will be closed.

- Members get together – suggestion Saturday morning for morning tea, members who attend can plant something in the vertical garden. Toni to send email to members proposed date 13/5/23. Dennis has garlic to give to people or they can bring their own plants for planting.
- The vertical garden requires approx.1 cubic metre soil/potting mix – which needs to be bought for members morning tea.
- Dennis suggested we purchase a BBQ, committee agreed with same need to decide on type.
- The council grant has been submitted with a few amendments.
- Roller door fitted this Friday.
- Raised beds take a long time to build due to complexities with leveling etc. – lots of members have offered to help some logistics with same.
- Outdoor sensor light to be placed around outside of frame.
- Dennis raised a motion – That we purchase fuel vouchers for committee members who have travelled in their own cars to get building materials etc. Suggested \$250.00. The committee agreed on the amount. Motion moved by Pat and seconded by Toni.
- Jimmy acknowledged his absence from the garden and stated he will be there more now.
- Shed – lining walls discussed, suggested not to do this where the compost bays are, if anything line the wall with ply.
- Need a keybox for roller door keys.
- Discussed the official opening and who would be invited. Costa from Gardening Australia suggested. Due to his popularity, it was noted we would need to start contacting him now. Jimmy the architect from Bendalong knows Costa so we could ask him if he could approach Costa for us.

Meeting closed: 1908hrs.