



14th February 2022 - 7pm

FVCG Executive committee meeting 9

Meeting location: Dennis & Toni's house, Cunjurong Point

Meeting times: 7pm - 8.30pm

Meeting run time: 90 mins

Meeting coordinator/s: Jimmy Woodriff & Dennis Buttigieg

Primary contact: Jimmy Woodriff - [REDACTED] - [REDACTED]

Recordkeeper: Jimmy

Attendance: Lynley, Dennis, Pat, Karin, Toni and Jimmy

Apologies: Lachie

FIVE VILLAGES
Community Garden

Minutes for last meeting accepted by: Karin

Seconded by: Pat

Meeting acknowledgements

- This meeting takes place on Yuin country.
- Welcome to Lynley who is joining us as an executive committee member.
 - Formal request to be accepted as Executive committee member as membership and outreach coordinator
 - Result of vote: Unanimous acceptance
 - Accepted by President: Yes
- Toni voted and accepted executive position as social coordinator
 - Result of vote: Unanimous acceptance
 - Accepted by President: Yes
- Garry Barton plaque to be installed at the general RFS meeting on Wednesday 1/5/22
 - Plaque yet to be engraved
 - Lynley to ask her engraver connection
 - Jimmy to send sign idea to all
- Notice received that FVCG has been successful in gaining a \$125, 718 grant through the Black Summer Bushfire Recovery Grants Program.
 - Announcement to be made to the community after formal notification.
 - Need to organise press release and photo opportunity
 - Need to continue to explore other grants mid 2022 for ongoing maintenance etc.
- Dennis reported he still hasn't had a letter or acknowledgement from council re: letter of expression to use fire shed once decommissioned.
- President's message on facebook page to be on a needs basis from now on instead of monthly.
- Garden clubs of Aust. insurance tiered on formal membership.
- Lynley to explore how to coordinate membership, develop membership forms and explore Garden Clubs of Aust. membership.

FIVE VILLAGES
Community Garden

Acknowledgements - Executive meeting 9

- Any acknowledgements? - nil

Noteworthy correspondence in/out since last meeting

Received by fivevillagesgarden@gmail.com

Not discussed at this meeting

What	Responded? By who?	Further action

Correspondence acknowledged:

Seconded:

Treasurer's report - Money in/out since last meeting

Treasurer's report not tabled at meeting.

Money in / out reason	Amount	Account balance
	Account balance on 28/11/21	

Treasurer motions for expenditure & financial management:

What	Amount	Motion passed ?

Financial report accepted by:

Seconded by: