



FVCG Executive Committee Meeting 19 - 13/06/23

Minutes

Standing Agenda Items:

Acknowledgement to country: Dennis

Attendance: Dennis, Lynley, Toni, Karin

Apologies: Jimmy, Pat

Meeting commencement time: 1815

Meeting Venue: Lynley's place

Chairperson: Dennis

Minute taker: Karin Mayer

Minutes for last meeting: accepted by: Dennis

Seconded by: Toni.

Action/Decisions from previous minutes: 11/4/2023

Action	By Whom	Outcome
Lock the garden or not? – members to vote, Toni to send out question, once construction is near completion.	Toni	Due to pond, and most community gardens being locked it was decided to lock garden. Members will be supplied with the lock combination which is to change yearly.
FVCG Hats	Toni	Actioned
Extension request email	Dennis	Actioned by Dennis, extension granted until end of September.



Toni & Dennis to follow up with Garry Howell re: sign explaining what the garden is about. Council requires final sign off. Chalkboard to be included.	Dennis & Toni	Ongoing, seeing Garry tomorrow.
Members get together feedback	All	Vertical garden - everyone stated they had a good time and enjoyed the day with the opportunity to plant out their vertical pots.
Purchase of BBQ	Dennis	Actioned - weber
Council Grant application	Dennis	Actioned – approved as of Monday \$2K
Purchase of fuel vouchers	Dennis	Actioned – distributed to members.
Keybox for roller door keys	C'ttee	Ongoing
Grand opening and contacting Costa	Dennis	Dennis wrote to Gardening Australia to inquire if Costa was available – nil response received.

Treasures Report:

All invoices in myob up until 31st May 2023 – 2K not accounted for may be in a different expense form/acct.

Current spend as of 31/5 - \$48 991 – Dennis requesting a breakdown of what part is non funding from this amount.

Membership \$165.00 this financial year

Donation – 1K council this financial year

Missing invoices – Lynley to collate names of companies/individuals so C'ttee can advise her what was purchased.

Gardenhaven – Dennis has negotiated an acct with Gardenhaven

New Business:

Membership – expires 30/6/23, Toni to send email to members who have joined prior to March this year. Anyone who has joined after March will have membership automatically renewed until end of June 2024. It was decided that membership fees to remain the same as 2022 – 2023 fees at \$5 individuals & \$10 families (<18 years). Toni will require all names on family memberships. Current membership - 43 total (family & individuals) with 68 names. 10 memberships since March this year.

Engagement/Media – 65 followers under new group change.

Instagram 96 followers

Recent Sunday activity 11/6/23 filling veggie beds -

Post reach – 1297

Post engagement 733

Vertical gardening – post reach 2827

Post engagement – 823

AGM – date discussed – 24th August 5pm with sausage sizzle to follow, BYO. Karin to f/up with Graham re returning officer. Karin to book hall.

Garden Official Opening – possible day 9th September, dignitaries invite Fiona Phillips, Mayor Amanda Findley, Liza Butler. Funding body, council representative, members, RHVA etc. Decided to have a subcommittee to work on opening – Toni, Karin & Lynley

Jimmy to arrange welcome to country, if not able to then Cate. X 1 band to be arranged with good acoustics for the garden and later in the hall. Hall hire – Karin. Need to decide on food Amile a Spanish chef and Belinda his wife are members and could make a paella, Dennis will write to Belinda to see if we provided the produce will they cater. Lighting decisions, BYO. Need an RSVP. Afternoon/evening event 4pm start time?

What is the limit in the hall?

Shed fit out – lining the walls preference to have something that will screw off where the compost bays are.

Electrical wiring – Shay Bogg, commercial industrial power points, USB sockets

Irrigation – Raymond completing irrigation.

Things to purchase – could committee start researching the items below and if you think of anything else table at next meeting.

Bar fridge – to keep seeds and bulbs cool as well as drinks & lunch for members.

Sound system

Tea and coffee making facilities.

Lights – fairy lights etc.

Tools

Tables and chairs

Meeting Closed: 2005