



Minutes

General Meeting

10th November 2020

Venue: Social Room, John McGrath Pavilion, 97 Hensman Street, South Perth. 12 noon

Welcome: President Carl Slusarczyk opened the meeting at 12:15 pm

Attendance 11 members as per record book and 4 apologies

Minutes of previous general meeting held on the 8th September 2020 were available on the website and a copy was available at the meeting. Motion moved by Judy Drake-Brockman and seconded by Murray Ryall that the minutes be accepted as a true and correct record of that meeting. Carried.

Correspondence: A summary of the items of correspondence as in appendix A was presented. Full details were available for viewing. No further action required. Motion moved by Michael Drake-Brockman and seconded Elizabeth Coombes that the correspondence be accepted. Carried.

Treasures Report

Since last meeting income was \$1,109.89 and expenses \$688.50. Current bank balance as at 31/10/2018 was \$8995.77.

12 month Term Deposit balance \$17,604.48 and this matures 17 April 2021.

Summary of financial activity includes income from membership and plant sales. Expenses included honorarium to Secretary and Venue hire.

Motion moved by Colleen Ryall and seconded by Elizabeth Coombes that the Treasures report be accepted. Carried.

Membership

Total financial membership is 74 n including 9 life members. There are 14 new members waiting on acceptance/rejection from the management committee as per the constitution.

General Business:

Annual Flower Show Planning.

- Thursday 6th to Saturday 8th May 2021 at Hawaiian Forrestfield Shopping Centre
- Most things are as for the planned 2020 show.
- ACC championship medals are on hand.
- See website for show schedule.
- Presentation Luncheon Tuesday 25 May 2021

Garden Clubs and Societies Fair

- Date Sat Sun 20-21 February 2021
- Just grow a few plants that if the show is cancelled can be used for the May flower show.

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Website: www.chrysanthemumwa.com

Facebook: Western Australian Chrysanthemum Society Inc.

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Distribution Day Report

- Well patronised event.
- 824 plants available. Less than 20% not sold.
- \$537 plants sold to date.
- Some growers had trouble getting plants to produce growth suitable for cuttings.
- There was not the range of varieties as previous years.
- Plants took 2 weeks longer to strike this year. Maybe a climate change thing.

Social and Cultural Activity program.

- Sunday 14th March 2021 - Lina and Carl Slusarczyk's place
- Sunday 11th April 2021 - A short stop at Colleen and Murray Ryall's place to view his Chrysanthemums on the way to Judy and Michael Drake- Brockman's place for afternoon tea

Reports and activity updates

- ACC: nothing to report
- WAHC Next meeting 25th November 2020
- Newsletter cultural notes
 - Frank Blackwell - January February.
 - Michael Drake-Brockman - March April
 - Ian Blackwell - May June
- Web site. Reliable source of information
- Facebook 278 members. Continue to Like the posts. Did attract some new members to WACS.

OTHER BUSINESS:

Matters raised by Members

The United Kingdom NCS will hold a Virtual Show as a consequence of the total lockdown resulting from Corona virus. Some examples are available on the WACS Facebook page. Support the purchase of merchandise. Advise secretary of your requirements. An inventory of stocked items is to be made available.

New members to be encouraged to enter some blooms in the annual show supported by proactive mentors.

Next General Meetings

Type	Date	Venue	Start Time of meeting	End Time of meeting
General Meeting	Tuesday 9 February 2021	Social Room only	12:00 noon	3:00 pm
General Meeting	Tuesday 13 April 2021	Social Room only	12:00 noon	3:00 pm

Education / Skills Presentation

Use of the internet and technology to use the screen in the meeting room to show some of the NCS (National Chrysanthemum Society) entries.

Meeting close. 12:55pm

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Raffle draw and afternoon tea.

This is a true and correct record of this meeting

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Date

Appendix A Correspondence.

In from:

The National Chrysanthemum Society – Spring Bulletin 2020.

The National Chrysanthemum Society – Annual General Meeting 2021

Les Smith – Request for some tip cuttings Louisa Pockett and Kokka Shyzan

Government of Western Australia Department of Mines, Industry Regulation and Safety – Receipt of information

Garden Clubs of Australia – Celebrating the first 70 Years

Out to:

WACS Management Committee - Meeting minutes

City of South Perth – Application to hire John McGrath pavilion – General Meetings

City of South Perth – Application to hire John McGrath pavilion – Awards luncheon

City of South Perth – Application to hire John McGrath pavilion – Distribution Day

WAHC – WACS response to Biome requirements

Government of Western Australia Department of Mines, Industry Regulation and Safety – Completed Information Statement for 2020 to report to the Commissioner for Consumer Protection in accordance with the Act and the Associations Incorporation Regulations 2016.

Susannah Umbras - Presidents Welcome letter

Diane Hogan - Presidents Welcome letter

Mike Hartley - Presidents Welcome letter

Lilley Barnes - Presidents Welcome letter

Discussions and Outcomes – Email

New Members Presidents Welcome letter revised

My Open Gardens – Roleystone Fantasy Festival – Garden Trails

Biome ideas received and consolidated for WAHC (For more information see the Australian Biome website about location)

- yes to supporting the project;
- we require a multi-functioning, air-conditioned event hall slightly bigger than South Perth Community Centre (currently 405 square metres), partitioned;
- a commercial kitchen with direct lift access and servery; tables & chairs to support the event;

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- a separate committee meeting room for up to 25 people;
- storage space would be required;
- plenty of (free) parking;
- garden space not needed.

WAHC - The South Perth Community Centre is booked for 20 & 21 February 2021 and they have indicated there is no change to the capacity of the South Perth Community Hall which still stands at 200 people in attendance at one time.

Discussion on participating in this Fair and if, as Chairman Bob believes, it will still be necessary to have physical distancing.

President Carl – Thanks for Distribution Day

Garden City Plastics – Now operating as a wholesaler. That is must have an ABN reference. Now purchasing merchandise in the name of the Western Australian Chrysanthemum Society Inc.

Discussions and Outcomes – Facebook

Distribution day advertising

Many compliments on the Distribution day

National Chrysanthemum society - A Short video on tidying up your blooms ahead of the VIRTUAL SHOW