



## Minutes

### General Meeting

8<sup>th</sup> September 2020.

**Venue:** Social Room, John McGrath Pavilion, 97 Hensman Street, South Perth following AGM

**Welcome:** President Carl Slusarczyk opened the meeting at 12:30pm

**Attendance** 17 members as per record book and 8 apologies.

**Minutes** of previous general meeting held on the 11 February 2020 were available on the website and a copy was available at the meeting. Motion moved by Michael Drake-Brockman and seconded by Ralph Coombes 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 Ralph Coombes and seconded Ian Blackwell that the correspondence be accepted. Carried.

**Treasurer's Report:** \$8,656 bank balance as at 31/8/2020.  
Income since the General Meeting on 11<sup>th</sup> February was \$1,655.17  
Expenses \$2,590.92  
12 month Term Deposit balance \$17,604.48 and this matures 17 April 2021  
Financial activity included a luncheon in August and trading in grower supplies.  
Motion moved by Colleen Ryall and seconded by Jenny Olsen that the Treasures report be accepted. Carried.

#### **General Business:**

2021 Annual Flower Show Planning.

- Thursday 6<sup>th</sup> to Saturday 8<sup>th</sup> May 2021 at Hawaiian Forrestfield Shopping Centre.
- The show schedule will most likely be unchanged from the 2020 schedule, and that included prize money

Distribution Day

- To be held at the John McGrath pavilion on Sunday 25<sup>th</sup> October 2021 at 1:30pm
- Please bring rare and unique cuttings for the "Cultivar Preservation" group
- Please bring cuttings for new members that are proven performers for annual flower show
- Please bring a plate to share for afternoon tea.

Social and Cultural Activity program.

- Looking for new ideas. Committee to determine.

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Website: [www.chrysanthemumwa.com](http://www.chrysanthemumwa.com)

Facebook: Western Australian Chrysanthemum Society Inc.

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Garden Clubs and Societies fair

- September fair has been cancelled due to Corona virus distance requirements.
- Next fair scheduled for Saturday 20<sup>th</sup> and Sunday 21<sup>st</sup> February 2021.
- Keep a few plants in 140mm pots for the February fair. Ideally 200 plants should meet requirement

Reports and activity updates

- ACC: (Australian Chrysanthemum Council)
  - AGM was held by video conference on Saturday 25<sup>th</sup> July 2020
  - 2021 Australian Championship to be held in Perth.
  - Championship is to alternate between the west Australia (odd numbered years) and Victoria.
  - Virtual show as run by the Bendigo group was a success and will be run again. At this stage it is not planned to replace a physical show.
- WAHC – (Western Australian Horticultural Council)
  - Clubs reported how they are adapting to the new meeting rules
  - The Royal, Kalamunda and Gidgeganup agricultural shows have been cancelled.
  - Professor Kingsley Dixon was the winner of the prestigious Australian native plants award.
  - Terry Dewer reported on the Australian Biome Project WA. 3 large dome structures located on 20 acres next to Costco. He has requested input from the Societies on their requirements.
- Newsletter
  - Carl to continue and is producing an entertaining and educational document that is mainly distributed electronically.
- Web site
  - Still getting regular enquiries.
- Facebook
  - Getting lots of worldwide hits. Thanks to Clare Ryall who is assisting with the technology.
  - Please “Like” the articles as this assists in the reach to other users and it is contributing to publicising the Society.
  - Members, please publish more items of interest related to their activities.

Membership

Total financial membership is 71 including 9 life members. There are 3 members waiting on acceptance/rejection as per the constitution from the management committee

**OTHER BUSINESS:**

The John McGrath pavilion meeting room has a large electronic screen that can be wifi connected to and is available for displaying items of interest.

Committee meeting at 12 noon at Carl's Slusarczyk's place

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

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Matters raised by members

Discussion on the timing of meetings. Is Tuesday at noon the most suitable time and majority present favoured current time.

Next General Meetings

Type	Date	Venue	Start Time of meeting	End Time of meeting
Distribution Day	Sunday 25 October 2020	Social Room and Main Hall	1:30 pm	3:00 pm
General Meeting	Tuesday 10 November 2020	Social Room only	12:00 noon	3:00 pm
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

- Discuss with mentors as to most reliable cultivars for the show.
- See the newsletter for tips on helping tip cutting survival.

Meeting close. 1:15pm

*Raffle drawn and afternoon tea.*

This is a true and correct record of this meeting

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Date

Dr C Slusarczyk - President

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**Appendix A - Correspondence.** 6 months from 8<sup>th</sup> March 2020 (Last committee meeting) to 8<sup>th</sup> September 2020

**In from:**

Garden Clubs of Australia. – Affiliation and insurance invoice \$177.20  
Garden Clubs of Australia. – Constitution changes and ballot  
Garden Clubs of Australia – Evidence of insurance cover  
Cymbidium Orchid Club of WA – Invitation to be a vendor at the Spring Orchid Fair  
Nosh Catering – Proposal of service  
Australian Chrysanthemum Council – Agenda for Annual General Meeting via video conferencing  
WAHC – Minutes of meeting 26 August 2020  
Multiple people – Nominations for management positions  
Garden Clubs of Australia – Our Garden Magazine

**Out to:**

WACS members. Notice to cancel the WACS 2020 Annual Show at the Hawaiian Forrestfield shopping centre.  
WACS members. Notice to cancel the WACS Awards dinner  
City of South Perth – Application for hold luncheon on 11<sup>th</sup> August 2020  
WAHC – Application to hold State A and State B Chrysanthemum Championships  
WACS Editor – September October newsletter/magazine

**Discussions and Outcomes - Email**

WAHC meeting 26 August. Meeting will be face to face  
WACS Luncheon. A catered Luncheon was organised and held on Tuesday 11<sup>th</sup> August 2020  
Cymbidium Orchid Club of WA – Invitation to be a vendor at the Spring Orchid Fair which was declined. Date 19-20 September at the Aranmore College Leederville  
John Morvell – Selection of date and time for ACC AGM.  
ACC – Photographic competition application and entries  
WAHC - 26 August 2020 meeting – Discussion on face to face or Video conferencing resulted in majority voting for face to face.