



Minutes

General Meeting

9th February 2021

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

Welcome: President Carl Slusarczyk opened the meeting at 12:05pm

Attendance 10 members as per record book and 9 apologies.

Minutes of previous general meeting held on the 10th November 2020 were available on the website and a copy was available at the meeting. Motion moved by Michael Drake-Brockman and seconded by Ralph Foster 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 Noel Blunt that the correspondence be accepted. Carried.

Treasurer's Report: \$9014.19 bank balance as at date 31 January 2021.
12 month Term Deposit balance \$17,604.48 and this matures 17 April 2021.
Summary of financial activity since last general meeting. Income of \$1343 of which the largest item was merchandise sales of \$1169.01. Expenses were \$1325 which was mainly for merchandise purchase. Year to date profit is \$374.03
Motion moved by Colleen Ryall and seconded by Noel Blunt that the Treasures report be accepted. Carried.

Membership

Total financial membership is 75 including 7 life members. There is 1 member waiting on acceptance/rejection as per the constitution from the management committee.

General Business:

Annual Flower Show Planning.

- Thursday 6th to Saturday 8th May 2021 at Hawaiian Forrestfield Shopping Centre
- Corona Virus notwithstanding this is still planned to go ahead.
- Show week Program and Show Schedule as published on the WACS Web Site.
- Presentation Luncheon is to be Tuesday 25 May 2021
- 70th Gosnells Horticultural Autumn show will be held 1-2 May 2021

Garden Clubs and Societies Fair

- Date Sat Sun 20-21 February 2021
- Volunteers nominated for Roster and advised expected number of plants that they will provide.

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

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MinutesGeneralMtg9Feb2021.docx 11/02/2021 Page 1 of 6

Social and Cultural Activity program.

- Sunday 14th March 2021 - Lina and Carl Slusarczyk's place at 1:30 for afternoon tea. Please bring a share plate.
- 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: Carl and committee working on a trophy for each odd year
- WAHC November meeting report
Biomes.
 1. 7 detailed responses received to assist Biome management in their planning.
 2. Check out the web site www.australianbiome.com
 3. Design has changed slightly to represent WA's climate.
 4. Strong support from Western Australian companies
 5. Work to start in 2022
 6. Complex will include a hotel.

February plant fair

1. Strong support for plant fair
2. Covid 19 compliance measures to be considered.
3. Autumn Championships allocated. Numbers down. Can apply at February meeting.

Show reports

1. Gerbra show held successfully in house in October
2. Fern Palm and Cycad show held in Manning in November very successful
3. Rose Spring show successful
4. Epiphytic Cacti & Succulent Society successful in their meeting venue.

Meeting minutes should be made available to the Battye library and financial records kept for 7 years.

Next meeting 7:30 Wednesday 24 February 2021 at Palms Community Hall

- Newsletter January - February letter distributed and well received
- Web site - It is been used
- Facebook - 226 total members 125 active
- Preservation Champions report
201 cultivars with the Champions. Seeking 77 Cultivars
Ron Seaton is working on some new varieties.
See Appendix B for list of cultivars required by Assigned Champion.
If anyone has an interest in a classification and would like to be support champion then please contact the classification champion.

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MinutesGeneralMtg9Feb2021.docx 11/02/2021 Page 2 of 6

OTHER BUSINESS:

Agenda matters

3 like members passed away in December 2020. They were Frank Blackwell, 80 years old, Len Stoakes, and Betty Eastlake, 21 days short of 108 years old.

Obituaries to be prepared for the next newsletter.

Matters raised by Members

Keith and Shirley Robinson are safe after the Wooroloo fire. House and shed safe but damage to water, power, fences and garden. May be able to save a few Chrysanthemums. They will request help from members if required.

Next General Meetings

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

Education / Skills Presentation

Discussed Seatons Galaxy as it can be stunted at this time of the year. Cause unclear.

Meeting close. 1:00pm

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 from** 17 November 2020

Letters In from:

- Garden Clubs of Australia - Our Gardens Quarterly Magazine
- Garden Clubs and Societies Plant Fair February 2021 - 1) Exhibitor instructions and 2) Invitation to participate in February 2021 Fair
- WAHC – Plant Fair instructions and tickets
- The National Chrysanthemum Society. Autumn Bulletin 2021

Letters Out to:

Welcome Letter to the following: Lynda Dorrington, Ashlee Mentlein, Anna-Lisa McFarlane, Linda Rooney, Rachel Lineham, Jill Barrett, Joanne Newbury, Allan Petchell, Jim Howesmith, Graham & Susan Joyce, John Anderson and Megan Wallace.

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MinutesGeneralMtg9Feb2021.docx 11/02/2021 Page 3 of 6

Discussions and Outcomes by Email

- John Pearson – 70th anniversary Gosnells Horticultural Autumn Show still planned for first weekend of May 2021
- Associations and Charities Branch, Consumer Protection - Associations newsletter 1) Streamlined reporting notice, 2) Clubs that no longer exist, 3) Duties of Committee members recently introduce guidelines ie Management committees and board members have a duty to make decisions in the best interest of their club or association, To this end the guidelines have been updated.
- Merchandise list. A spreadsheet has been developed to show WACS stock on hand
- WAHC – Invitation to Garden Clubs and Societies Plant Fair 20-21 February 2021. Included Exhibitor instructions. Action included completion and lodgement of invitation.
- Ron Seaton – Thank you for 5 Falls pomes missing from the Preservation set and advised him of 7 of his new varieties added to the Cultivar Register
- WAHC – February 2021 Fair – 1) Exhibitor Instructions and 2) Invitation to Participate. Replied with completed invitation to participate
- Leonie Moss – Mandatory Contact Register in WA and SafeWA 2021 app
- Management Committee – Refined Merchandise list
- Ian Blackwell – Notice of Frank Blackwell’s passing
- Dianne Stoakes - Notice of the passing of Len Stoakes.
- Helen Martin Beck – Notice of passing of Betty Eastlake
- Status report for the Preservation group on the count of cultivars on hand and list of cultivars to add to the master set.
- Garden Clubs of Australia – Biennial National Convention 12-16 September 2021 Townsville. During this time the Townsville Orchid Society Spring Show and Giru Agricultural Show will be held.
- WAHC - Betty Eastlake passed away late December. Advised committee

Discussions and Outcomes on Facebook 226 total members 125 active

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MinutesGeneralMtg9Feb2021.docx 11/02/2021 Page 4 of 6

Appendix B - Cultivar Preservation Report

Classification Champion	Quantity On Hand	Cultivars required by Champion.
1 Ian Blackwell	21	Charles Shoemith LB Cream Duke of Kent Cr Elizabeth Shoemith Pu Kokka Kotaku LB Margret Shoemith P
2 Ian Blackwell	26	Garden State Y Kokka No Ten W Mt Diablo W Tas Jones Pu
3 Carl Slusarczyk	12	Coronation Gold (same as Roma's Charles Shoemith?) Dorridge Queen W John Hughes W Kay Woolman W Minstrel Boy LB Penrod Y Seatons Rose P Stoakes Serena PY Stoakes Westminster Pu Stockton Pu Yellow John Hughes Y
4 Murray Ryall	18	Flaxen Princess Anne LB Percy Seaton Pu Primrose Western Classic PY Western Classic W
5 Carl Slusarczyk	23	Alexis P Beacon R Cream Poolys Cr Joanne Seaton P Kokka Horgiku P Madam E. Roeger G Mayford Supreme Y Mutos Crimson R Patricia Scheele W Pink Poolys P Poolys O Roy Coopland W Stirling W Violet Lawson W
6 Michael Drake-Brockman	16	Adrien Mechen PP Bronwyn Mechen Y Bronze Daysend B

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MinutesGeneralMtg9Feb2021.docx 11/02/2021 Page 5 of 6

WACS General Meeting Minutes

7 Murray Ryall	18	Dorothy P Golden Woolmans Glory, Y Gordon Taylor, R Kathleen Olsen, W Kellies Day, Pu Kellies Delight, W Kellies Pink Joy, P Marjorie Joan PP Stoakes Royal Purple, Pu Telfer Gold, Y Viola Benzie, O
8 Michael Drake- Brockman	21	Falls Cutie Pie Y Falls Sunshine Y Falls Venus Pu Falls Virgo W.
9 Michael Drake- Brockman	3	Adverse P
10 Carl Slusarczyk	30	Bill Ferris P 10b Classic Perfection P10a Golden Bendigo B10b Grace Stoakes Pu 10b Kiyomi No Meikyoku B10a Kiyomi No Meisui W 10 Snowstar W 10b Stoakes Escapade Pu 10b Stoakes Shannon P10a Stoakes Striker B 10b Symphony LB 10a Western Voodoo R 10a
11c - Ichimonji 11f – Spoon P Michael Drake- Brockman	2 1	Pink Wheel P 11f
12a Charms 12b Cascades Ralph Coombes	1 9	Vieux (or is this Vieux Rose P 12) Apricot Heywood Horry Bridal Veil Falls W 12b Gumdrop O 12b Jolly Rodger R12b Sozan Pu 12b Valley Frost W 12a
Totals	201	77

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MinutesGeneralMtg9Feb2021.docx 11/02/2021 Page 6 of 6