



## Minutes

### General Meeting

12 April 2022

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

**Welcome:** President Carl Slusarczyk opened the meeting at 12.15pm

**Attendance** 12 members and 3 apologies as per record book

**Minutes** of previous general meeting held on the 8<sup>th</sup> February 2022 were available on the website and a copy was available at the meeting. Motion moved by Ian Blackwell 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 Michael Drake-Brockman and seconded Carl Slusarczyk that the correspondence be accepted. Carried.

#### **Treasurer's Report:**

Bank Balance was \$7,059.18 on 31/03/2022

Term deposit balance was \$17,904 and is invested at 0.25% until 17 April 2022

The Treasurer is authorised to negotiate the best possible interest rate with a time frame that can be less than 12 months and reinvest the principle.

Motion moved Colleen Ryall and Seconded Stephen Lenghaus that the Treasures report be accepted. Carried

#### **Membership**

Total financial membership is 84 including 7 life members. There are no members waiting on acceptance/rejection as per the constitution from the management committee

#### **General Business:**

Annual Flower Show at Hawaiian Forrestfield Shopping Centre

Have confirmed with the shopping centre representative Lynette that the show will be held in a reduced format. Manning is scheduled for minimum exposure time in the shopping centre by exhibitors and judges. The quantity of blooms will be less but aim is to be above 200.

The shopping centre has supported the Society in the past years hence the effort by the Committee to have this show.

Program Detail

- Sunday 1st – Exhibitors advise show secretary of their entry between 3 and 7pm by either phone or email. Contact details are in the Show Schedule book on the website

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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- Tuesday 3 fill bottles starting at 6:00pm. RAT to be done on arrival. Michael to deliver bottles. Carl to deliver plants for central display. The allocated work and preparation area is the next to the Centre management office and is fitted out as a kid play area. Lighting will not be required.
- Wednesday 4 – Exhibitors bring show plants to the shopping centre and prepare in vacant work area. If you have a lot to do you can commence after 3:00pm. Find Carl in the shopping centre as he will have the key to the work room. Plants to be placed on the bench AFTER 6pm and finished by 8:50pm
- Thursday 5th 7:30 to 8:30 Exhibitors will have access to complete / finish setting up. Judges and Stewards only starting at 8:30
- Friday 6th no formal activity
- Saturday 7th Blooms to be collected and disposed of. Benches and central display to be packed up starting at 3:00 pm

Carl has updated the Show Schedule book to reflect the 2022 dates and program. Murray will add this to the website.

Presentation Luncheon has been cancelled as part of the contact reduction to potential Covid carries. Awards to be presented at the AGM in September. Prize money will be distributed by the treasurer shortly after the results are finalised.

#### Garden Clubs and Societies Fair

Next plant Fair is Saturday and Sunday 10-11 September 2022

This is before the next general meeting. The donation of plants is voluntary. Members are asked to take a few extra tip cuttings in preferably square 75mm pots or similar for sale at the fair. Members indicated support for the fair.

#### Distribution Day

Sunday 23 October 2022. The hall will be opened at 12:30 and set up. Members are asked to arrive at 1:00pm and place donated rooted tip cuttings by class and colour on the allotted tables. Distribution shall commence at 1:30pm Afternoon tea will follow. Hall to be cleaned up and closed by 4:00pm

#### Social and Cultural Activity program.

Investigating a date and time to visit Ron Seatons place possibly Friday 22 at 10am. A notice will be sent out when finalised.

#### Reports and activity updates

- ACC: Bendigo will be holding the Australian Championships in 2022. Australian championship shall be held in Perth in 2023
- WAHC – Jillian Plester has been installed as the new Executive officer. Next meeting is 7:30 Wednesday 23 May 2022
- Newsletter Due out in May
- Web site Requires a current copy of the 2022 Show Schedule
- Facebook has 423 members

#### **OTHER BUSINESS:**

Some Victorian Clubs have cancelled their show due to Covid. Some have changed to a small show in a hall for just exhibitors.

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M Drake-Brockman - Secretary

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UK Chrysanthemum Society membership is down below 600 and is also failing to attract younger members.

**Next General Meetings**

Type	Date	Venue	Start Time of meeting	End Time of meeting
Annual Flower Show	Thursday 5 <sup>th</sup> to Saturday 7 <sup>th</sup> May 2022	Hawaiian Forrestfield Shopping Centre	As for shopping centre	As for shopping centre
Awards Luncheon	<b>Cancelled</b>			
AGM, General Meeting and Awards presentation	Tuesday 13 September 2022	John McGrath Pavilion Social Room only	12:00 noon	3:00 pm
Distribution Day	Sunday 23 October 2022	John McGrath Pavilion Social Room and Main Hall	1:00 pm	3:30 pm
General Meeting	Tuesday 8 November 2022	John McGrath Pavilion Social Room only	12:00 noon	3:00 pm
General Meeting	Tuesday 14 February 2023	John McGrath Pavilion Social Room only	12:00 noon	3:00 pm
General Meeting	Tuesday 11 April 2023	John McGrath Pavilion Social Room only	12:00 noon	3:00 pm

Education / Skills Presentation. Audio visual presentation failed to connect in the pavilion. Members can see similar on YouTube for other countries like UK, USA, and Japan

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

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**Appendix A Correspondence from 15 March 2022**

**Correspondence In from:**

WAHC – Sashes are on their way

Leonie Moss – Acknowledged cancellation of the Awards presentation luncheon on 24 May

**Correspondence Out to:**

Leonie Moss – Cancel John McGrath Hall booking for Awards luncheon.

Jillian Plester – Follow up on the State A and State B championship sashes

WACS Committee - Minutes of Committee meeting 15 March 2022

WACS Committee - Minutes of Committee meeting 10 April 2022

**Discussions and Outcomes by Email:**

**Discussions and Outcomes on Facebook:** (437 members)

Lynn Seaton – 2 videos of Ron’s chrysanthemums.

Colin Barlow – Melbourne Flower Show

Cornelius Engelk – Red blooms from South Africa.

Publication of the WACS Social Calendar