



Minutes

General Meeting

14 February 2023

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

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

Attendance 13 members and 2 apologies as per the attendance record book.

Minutes of previous general meeting held on the 8 November 2022 were available on the website and a copy was available at the meeting. Motion moved by Michael 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 Murray Ryall that the correspondence be accepted. Carried.

Treasurer's Report: \$9,479 bank balance as at 31/1/2023.
12 month Term Deposit balance \$13,000 and this matures 12 October 2023
Summary of financial activity since the November 2022 meeting is Income of \$110 for membership and plant sales. Expenditure was \$309 for Hall hire, Trophy engraving and Annual affiliations
Motion moved by Colleen Ryall and seconded by Murray Ryall that the Treasures report be accepted. Carried.

Membership

Total financial membership is 68 including 7 life members. There are no new members waiting on acceptance/rejection as per the constitution from the management committee

General Business:

Annual Flower Show Planning.

- Thursday 11th to Saturday 13th May 2023 at Hawaiian Forrestfield Shopping Centre
- Discussion was held on the venue that is undergoing renovation. We can have the show there with reduced space.
- An alternative is the agricultural hall in Kalamunda. It has more space than John McGrath pavilion. There will be a charge. But the Society can sell plants and charge an entrance fee. Success of the Begonia Society who moved to a hall was noted. Also failure of the Iris society who did similar moves.

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Website: www.chrysanthemumwa.com

Facebook: Western Australian Chrysanthemum Society Inc.

WACSMInuteGeneralMtg 14 Feb2023.docx 24/02/2023

- Discussed differences, pros and cons of each venue. Problems with wind, parking, availability of tables, security, catering, etc.
- Exhibitors were invited to comment on how many blooms they were likely to enter. Similar or less than last year. Therefore 25 tables would be sufficient.
- The meeting attendees were in favour of the shopping centre for this year's show
Committee to make a decision on the venue after a meeting with the Shopping Centre management where a better picture of the area available for the show will be clarified. . If the venue is unchanged there were no changes Show week Program and Show Schedule, These may change if the venue is changed to a hall.
- Presentation Luncheon Tuesday 23 May 2023.
- Purchase of show Medals from England is with Colleen
- Purchase of Tas Jones Medals from Victoria is with Carl
- Carl is following up on a floral art judge

Garden Clubs and Societies Fair

- Next Fair is Sat Sun 18-19 February 2023
- Volunteers nominated for the Stall Roster. Growers provided an estimate of plants they intend to deliver.

Social and Cultural Activity program.

Please bring a plate to share.

- Lina and Carl Slusarczyk's place 1pm Sunday 12 March 2023.
- Judy and Michael Drake- Brockman's place 1pm Sunday 23 April 2023

Reports and activity updates

- ACC: Murray is finalising the "Register of Chrysanthemum Cultivars". Especially as lately there has been a transfer of plants between states. A final draft has been sent to the east coast for review. Plan is to finalise the register in time for the show. A feature of the register is that it will allow each state to print the cultivars that are relevant to them.
South Australia received (Bernadine Born) 200 plants sent by Carl Slusarczyk that are going well.
- WAHC – November meeting reported that the September Fair had 880 attendees and made a profit of \$1,665.
Next meeting is 22 February 2023 at the new venue (Tom Dadour Community Centre).
State Championship for Chrysanthemum awarded to us.
- Newsletter – Jan/Feb distributed. Another stimulating read.
- Web site – Going well.
- Facebook - See WA Dahlia fancy page. Indian and Pakistan growers post regularly. There are 400 overseas members. Lynn Seaton has been active posting on the onlynngardens Facebook site.

OTHER BUSINESS:

None

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Website: www.chrysanthemumwa.com

Facebook: Western Australian Chrysanthemum Society Inc.

WACSMInuteGeneralMtg 14 Feb2023.docx 24/02/2023

Next General Meetings

Type	Date	Venue	Start Time of meeting	End Time of meeting
General Meeting	Tuesday 11 April 2023 (day after Easter Monday holiday)	Social Room only	12:00 noon	3:00 pm
Annual Flower Show	Thursday 11 to Saturday 13 May 2023	Hawaiian Forrestfield Shopping Centre	As for shopping centre	As for shopping centre
Awards Luncheon	Tuesday 23 May 2023	John McGrath Pavilion Social Room and Main Hall	11:30	3:00 pm
AGM and General meeting	Tuesday 12 September 2023	Social Room only	12:00 noon	3:00 pm
Distribution Day	Sunday 29 October 2023	Social Room and Main Hall	1:30 pm	3:00 pm
General Meeting	Tuesday 14 November 2023	Social Room only	12:00 noon	3:00 pm
General Meeting	Tuesday 13 February 2024	Social Room only	12:00 noon	3:00 pm

Education / Skills Presentation

Ron Seaton presented this session. He used 2 pots for an example on how to stake a plant. Demonstrated how to make ties with soft wire.
 Always clear the bottom leaves off. Select strongest stems
 Only twist the tie once and when joining stakes don't use too many ties.
 Always select the best plant to propagate.

Meeting close. 1310

Raffle draw 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

M Drake-Brockman - Secretary

Website: www.chrysanthemumwa.com

Facebook: Western Australian Chrysanthemum Society Inc.

WACSMinuteGeneralMtg 14 Feb2023.docx 24/02/2023

Appendix A Correspondence from 15 November 2022

Correspondence In from:

WAHC - Application for Championship.
Kevan and Lyn Chambers – 2023 Autumn and Spring Flowering Bulb Catalogue
WAHC – Information and tickets for the February Plant Fair.
The Garden Clubs of Australia – Quarterly Issue 96 -Autumn 2023
WACS – January 2023 Newsletter
WAHC Agenda 23 November 2022 meeting.
WAHC – Garden Cuttings November 2022 issue
WAHC Minutes of Meeting November 2022
WAHC Agenda for AGM on Wednesday 22 February 2023

Correspondence Out to:

WAHC - Application for Championship.
WAHC Helen Martin-Beck – Application to participate in the February 2023 Fair.

Discussions and Outcomes by Email:

Possible change to stall location at the Fair to remain the same.
Associations and Charities Branch, Consumer Protection – Newsletter. Scams related to Clubs. Committee members should also take this opportunity to review their payment practices and ensure proper controls are in place

Discussions and Outcomes on Facebook:

Nil