



Minutes

General Meeting

8 February 2022

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

Welcome: President Carl Slusarczyk opened the meeting at 12.05pm

Attendance 12 members and 2 apologies as per attendance book.

Minutes of previous general meeting held on the 9th November 2021 were available on the website and a copy was available at the meeting. Motion moved by Murray Ryall and seconded by Ian Blackwell 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 Ian Blackwell that the correspondence be accepted. Carried.

Treasurer's Report: \$7,099.49 bank balance as at 31/01/2022.

12 month Term Deposit balance \$17,903.76 and this matures 17 April 2022

Summary of financial activity Includes \$65 from memberships, raffle and Merchandise sale items. Expenditure was \$410.76 for Internet Domain (\$109.76), Hall Hire (\$100), Trophy Artwork (\$88), and Affiliation fees (\$113)

Year to date profit is \$403.65.

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

Membership

Total financial membership as at 31/01/2022 is 79, including 7 life members.

General Business:

Annual Flower Show Planning.

- Thursday 5th to Saturday 7th May 2022 at Hawaiian Forrestfield Shopping Centre. They are still keen for the flower show to proceed because they will still be open if there are pandemic restrictions.
- The question is now up to members as to whether they want to continue in light of the fact the numbers of people infected with the corona virus may be high during show time. A show of hands was in favour of holding a show.
- Show options were discussed and included a full show at the shopping Centre. Another option was to deliver just a Chrysanthemum display in the shopping centre. Alternative is the hire a hall just for our own use and run over 1 day. Decision to me made for April general meeting.

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

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- Bendigo will be running a photographic competition. This would not be suitable for the State A and State B championship.
- If going ahead at the shopping centre, no current changes to Show week Program, Show Schedule, etc.
- Presentation Luncheon set for 11:30 Tuesday 24 May 2022 (subject to Covid restrictions)

Garden Clubs and Societies Fair (since cancelled)

- The committee is still planning to have our stall at the February Fair on Saturday 19 and Sunday 20th February 2022.
- A roster of volunteers to man the WACS stall was completed. This will be circulated by email. Additional members are welcome to participate even if for just an hour while they visit the fair.
- WACS growers provided an estimate of plants that they intend to donate. Ideally these will be approximately 140mm pots, have multiple stems and be less than 70cms tall.

Social and Cultural Activity program.

Discussed if it was still applicable to hold open gardens in light of Covid behaviour

Ralph Coombes would like to wait and see. Michael Drake-Brockman's is keen to proceed.

Planned dates are:

- Ralph and Elizabeth Coombes place 1:30 pm Sunday 20 March 2022. (since cancelled)
- Judy and Michael Drake-Brockman's place 1:30 pm Sunday 10 April 2022

No progress to visit cucumber grower so will pursued next year.

Reports and activity updates

- ACC: None
- WAHC – As per appendix B
- Newsletter – On time and shorter. Next issue will have updated digital logo available.
- Web site - going well
- Facebook - going steadily. 1,728 views on the last 60 days

OTHER BUSINESS:

Judging course is still operating with 1 participant. Aim is to complete written tests so can participate in the May flower show.

WA State Cultivar register is due to have the champions list updated.

Grower experience this year was reported by members. It has not been a year to follow the text book cutting and stopping dates. Strategies included:

- For late start allow plant to run on and do 1 break only.
- Size of some plants now up to shoulder and expect some good flower.
- 3 varieties are in bud already.
- Try to select buds by end of February.
- Try growing 1 stem per pot get size for late tip cuttings.
- Tip cuttings grown on heat mats are going very well.

Ralph's cascades are going well. They are tall and ready to start bending down.

If plants have mildew try foliar spraying with normal full cream milk.

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M Drake-Brockman - Secretary

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Has your rose got chilli thrips? Note that it is not just roses that are affected.

Next General Meetings

Type	Date	Venue	Start Time of meeting	End Time of meeting
General Meeting	Tuesday 12 April 2022	John McGrath Pavilion Social Room only	12:00 noon	3:00 pm
Annual Flower Show	Thursday 5 th to Saturday 7 th May 2022	Hawaiian Forrestfield Shopping Centre	As for shopping centre	As for shopping centre
Awards Luncheon	Tuesday 24 May 2022	John McGrath Pavilion Social Room and Main Hall	11:30	3:00 pm
AGM and General Meeting	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	1:30 pm	3:00 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

Meeting close. 1315

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 9th November 2021

Correspondence In from:

WAHC – Received application for Championships
WAHC - Application to Participate in the 2022 February Plant Fair Received.
WAHC – Notice of Polyphagus Shot-Hole Borer
WAHC – Meeting minutes 24 November 2021
WAHC – Garden Cuttings
Townsville & District Garden Club Convention Committee 2022. – Invitation to Convention.
Kevan and Lyn Chambers – 2022 Autumn & Spring Flowering Bulb Catalogue
Garden Clubs of Australia – Our Garden Magazine.
National Chrysanthemum Society - Affiliation renewal form and merchandise order form.
Heather Prior (GCA Joint Director of Zones) – Visit to WA and rebalance clubs between zones
WAHC – Notice of AGM 23 February and Committee nomination forms

Correspondence Out to:

WAHC – Application for WACS State A and State B Championship
WACS Management Committee – Change of meeting venue
WAHC - Application to Participate in the 2022 February Plant Fair
Linda Grosse- Presidents Welcome letter
Tracey Kooiman- Presidents Welcome letter
Carl Slusarczyk – Copy of WAHC meeting minutes
Murray Ryall – Requested to send notice of Polyphagus Shot-Hole Borer to all WACS members

Discussions and Outcomes by Email:

Notice of new members and Welcome letter sent
Secretary – Distributed Management Committee meeting minutes
WAHC – Polyphagous and implication for Plant Fair. 17 Local Government areas including South Perth are in the quarantine area. All woody stems greater the 2cms in diameter must not leave the quarantine area
Associations and Charities Branch, Consumer Protection Department of Mines, Industry Regulation and Safety – Newsletter including a checklist for new committee members and finding the right person for the committee. Identify the skills and experience required for a position.
Carl Slusarczyk – January 2022 newsletter.
WAHC – 90th Anniversary lunch details
Leonie Moss- Covid-19 Updates and vaccination requirements
WAHC - Plant fair updates
Carl Slusarczyk - WACS digitised logo

Discussions and Outcomes on Facebook:

2,178 views on last 60 days.
Lots of photos of blooms posted

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

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Appendix B - WAHC – Meeting minutes 24 November 2021

1. Update on the September Plant Fair. 890 paying customers. Made a \$1,670 profit
2. Update on Polyphagous (Poly fa gous) shot hole borer. Affects over 400 species of tree. Found in Fremantle. 17 Government areas quarantined.
3. Applications for Championships including the WA Chrysanthemum Society were approved.
4. Show reports
 - Araluen Botanic Park attracted 70,000 visitors.
 - PLC Open day included 6 open gardens
 - Cactus and Succulent Show was financially successful for 22 sellers
 - Geranium & pelargonium Society annual 1 day sale was a 3 hour event with a \$2 entrance fee. All plants were sold. The introduction of 1 way traffic to the cutting tables worked well.
 - Rose Society of WA spring show was 2 weeks early as Shire required hall for preferred dates.
 - Gerbera Society of WA had a mini show in house.
 - WA Fern Society & Palm & Cycad Society combined show went well along with other sellers
 - WA Iris Society held a successful show outside the Midland Centre Point Vaccination centre
 - African Violets Society will hold May show in 2022 for 70 members.
5. Planning for February Plant Fair discussed

Garden Cuttings highlights

Ron Seaton awarded

- State Championship for Pelargonium
- State Championship for Sweet Pea