



Minutes

General Meeting

9th November 2021

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

Welcome: President Carl Slusarczyk opened the meeting at 12:07 pm

Attendance 14 members as per record book and 2 apologies

Minutes of previous general meeting held on the 14th November 2021 were available on the website and a copy was available at the meeting. Motion moved by Ralph Coombes and seconded by Elizabeth 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 Colleen Ryall that the correspondence be accepted. Carried.

Treasurer's Report: \$7,445.25 bank balance as at 31st October 2021.

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

Summary of financial activity:

Income from membership \$315, Raffle \$86, Plant Sales \$874.11, Merchandise sales \$156.26 and Sundries \$30

Expenses Included WAHC GC Fair \$173, Honorarium \$400, Venue hire \$100 and Sundries \$94

Year to date profit is \$749.41

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

Membership

Total financial membership is 97 (79 financial and 18 still to pay membership for this financial year) There are 7 life members. There are 5 membership applications waiting on acceptance/rejection as per the constitution from the management committee.

General Business:

Annual Flower Show Planning.

- Thursday 5th to Saturday 7th May 2022 at Hawaiian Forrestfield Shopping Centre
- 55th anniversary of the flower show and 7th at the Forrest field Forum
- Venue, Show week Program, and Show Schedule remain unchanged
- Presentation Luncheon will be Tuesday 24 May 2022
- New registered cultivars can be shown at the show. There is a section for unregistered cultivars.

Dr C Slusarczyk - President

M Drake-Brockman - Secretary

Website: www.chrysanthemumwa.com

Facebook: Western Australian Chrysanthemum Society Inc.

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Garden Clubs and Societies Fair

- Next Fair is February Sat Sun 19-20 February 2022
- Motion moved by Michael Drake-Brockman and seconded by Ian Blackwell that the WACS continue participating in the WAHC Garden Club Plant Fair. Carried.
- A request was made to members to prepare a few extra 140mm pots that can be donated to the plant fair. Michael Drake-Brockman email growers with suggested cultivars.
- The roster to man the stall shall be formulated at the February meeting.

Distribution Day

- A pleasing turnout of 38 attendees
- South Perth City Council apologised for the delayed start.
- New floor plan functioned well.
- Suggested only a single classification per table with distinct signage.
- Thanks to all who donated plants

Social and Cultural Activity program.

- 2 Sundays in March and April have been planned.
- Discussed a visit to a cucumber grower who has coco peat for sale.

Reports and activity updates.

- ACC: None
- WAHC – Report Next meeting on 7:30 Wednesday 24 November in Subiaco.
- Newsletter – Published
- Web site – Going well. Renewal due.
- Facebook- Excellent publication of Chelsea show.

OTHER BUSINESS:

Discussed cleanliness of stock for Distribution Day. Some had rust disease. Member education on disease recognition and treatment is necessary.

Cultivars that are difficult to strike have more success later in the year. As an alternative Ralph Coombes talked about his success with a hydroponic heat pad from a hydroponics shop. Also there are options available on eBay like a 40"x15" heat pad that can also come with a temperature controller. This method is especially helpful at the beginning of the season and for the plant fair. If using a heat pad, be prepared for new learning.

Next General Meetings

Type	Date	Venue	Start Time of meeting	End Time of meeting
General Meeting	Tuesday 8 February 2022	Social Room only	12:00 noon	3:00 pm
General Meeting	Tuesday 12 April 2022	Social Room only	12:00 noon	3:00 pm

Education / Skills Presentation

The TV did not play ball and we were not able to watch a YouTube article. See link below:

<https://www.youtube.com/watch?v=-BPSZ9OE40U>

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Meeting close. 12:55

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.

Correspondence From 14 September 2021

Correspondence In from:

Garden Clubs of Australia – “Our Garden” Magazine issue 91

Garden Clubs of Australia – Annual report 1) President Lorrain Emerson. 2) Loss \$32,839. 3) Member funds \$424,009. 4) Membership 758 affiliates representing 52,000 gardeners.

City of South Perth – Confirmation of John McGrath pavilion hire for general meetings, Distribution day and Awards Dinner for 2022.

Ron Seaton – Submitted 10 new cultivars for Registration.

WAHC – Invitation to 90th anniversary lunch on Sunday 16th January 2022

WAHC – Invitation to participate in the Garden Clubs of Australia Plant Fair on Sat - Sun 19-20 February 2022.

Correspondence Out to:

Garden Clubs of Australia - Voting proxy to Lorrain Emerson

City of South Perth – Application for Hire of John McGrath pavilion for General Meetings, Distribution Day and Awards luncheon

Department of Mines, Industry, Regulation and Safety – Consumer Protection – Reporting obligation.

WAHC – Acceptance to 90th Anniversary Lunch.

Discussions and Outcomes by Email

City of South Perth – Reported double booking of John McGrath Pavilion for the Distribution Day resulting in an apology and no charge to WACS for the day.

WACS – November news letter

Discussions and Outcomes on Facebook

Photo of Distribution Day

Photos from Chelsea Flower show 2021 award winning stunning display

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