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**MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS  
COMMITTEE HELD ON WEDNESDAY 5th MAY 2019**

**PRESENT:**

Dorothy Baldwin (CWA)  
Rosalind Small (Friends of QMG)  
Lynne Box ( Friends Of QMG)  
Jason Abbott (Parks & Gardens)(Secretary)  
Margaret Mc Cahon (CWA)  
Joanne Hamilton (Chairperson)(Friends of QMG)  
Dorothy Patton (Community)  
Bev Ried (historical society)  
Lindee Parry (Community)

1. **OPEN MEETING:** The Chair declared the meeting open.
2. **APOLOGIES:** Ella Ebery,Flora Mc Rae
3. **DISCLOSURES OF INTEREST & DECLARATIONS OF CONFLICT OF INTEREST:**

Nil

4. **CONFIRMATION OF THE MINUTES:**

**'That the minutes of the Meeting held on Wednesday 20th March as circulated be adopted.'**

**Moved: J Abbott**

**Seconded: D Patton**

**Carried**

- 5.0 **MATTERS ARISING FROM MINUTES:**

- 5.1 Fountain Lights have been repaired.
- 5.2 Deidree Freeman,Janelle Patching have indicated that they would like to come onto the committee of management. Brenda proctor may also be a possibility of joining to fill vacancies.

6. **CORRESPONDENCE**

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6.1 Outward: Card sent to Flora Mc Rae thanking her for her time on the committee.

6.2 **INWARD:** nil

**7. REPORTS**

7.1 Lyn reported that cooks are needed for seniors day 8th of October.

**8. GENERAL BUSINESS:**

8.1 Preliminary drawings for the structures on the eastern corner have been drawn up by Grampians design. Plans will be submitted to the planning department for a Building permit.

8.2 Need to spend the remainder of the \$1000 dollars from the friends on plants. Most of last years planting have survived a long hot summer. Thanks to extra watering from volunteers.

8.3 Chain needed on Millett st to stop cars parking on the back lawn of the gardens.

8.4 Jason to get forms for new members to join the committee.

**9. NEXT MEETING: 17-7-2019 St Arnaud Town Hall**

**10. CLOSE:**

The Meeting closed at 6.40PM

Confirmed .....