
**MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS
COMMITTEE HELD ON WEDNESDAY 7th JULY 2019**

PRESENT:

Dorothy Baldwin (CWA)
Rosalind Small (Friends of QMG)
Lynne Box (Friends Of QMG)
Jason Abbott (Parks & Gardens)(Secretary)
Joanne Hamilton (Chairperson)(Friends of QMG)
Dorothy Patton (Community)
Len Ried (historical society)
Lindee Parry (Community)
Cr Tony Driscoll

1. **OPEN MEETING:** The Chair declared the meeting open.
2. **APOLOGIES:** M Mc Cahon, B Ried
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 Last months apologies were noted as Ella and Flora. The committee had a moment to remember them for their years of service.
- 5.2 Len Ried to become a historical society rep for COM. This will leave room for D Freeman and B Proctor to come on as friends of the gardens reps and J Patching to be a rep for the community.

6. **CORRESPONDENCE**

- 6.1 NIL

7. REPORTS

7.1 Lyn reported that cooks are needed for seniors day 8th of October.
11th of August St A resource center.

8. GENERAL BUSINESS:

8.1 Approximately \$400 left from last years friends donation for plants.

8.2 Tuesday 30th July 8.30 working bee in QMG.

8.3 Building progressing on Eastern corner some elements are being made
and other parts will be delivered soon.

8.4 Ella,s plaque for tree is still with the family and are still considering a chair.

8.5 Angwin gates lettering has started.

9. NEXT MEETING: 18-9-2019 St Arnaud Town Hall

10. CLOSE:

The Meeting closed at 6.40PM

Confirmed
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