
**MINUTES OF THE MEETING OF THE QUEEN MARY BOTANIC GARDENS
COMMITTEE HELD ON WEDNESDAY 18th SEPTEMBER 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)
Lindee Parry (Community)
Janelle Patching(Community)
Brenda Proctor (Friends of QMG)
Deirdre Freeman (Friends of the QMG)

1. **OPEN MEETING:** The Chair declared the meeting open.
2. **APOLOGIES:** M Mc Cahon, L+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 Welcome to new COM members Deirdre Freeman, Brenda Proctor and Janelle Patching.
- 5.2 Angwin gates lettering has been finished.
- 5.3 Grant money from wind farm has paid for some of the advanced trees for the Eastern corner.
- 5.4 Some of the annual donation of \$1000 has been spent on plants for planting in the continuation of the long bed.

5.5 Ellas plaque and chair, Friends will wait for confirmation from family.

6. **CORRESPONDENCE**

6.1 NIL

7. **REPORTS**

7.2 Lyn reported that cooks are needed for seniors day 8th of October.
161 booked so far sandwiches,slices,cakes needed.

7.3 Jason reported that most of the elements for the construction of the arbour on the Eastern corner had arrived and works should start soon.
Last of friends donation for plants from last year has been spent and plants were planted at a working bee. With some of the friends and six students from the high school.
Illawarra flame tree has been vandalised.

7.4 Lyn also reported that the termite damage on the mechanics hall was most likely old damage, Friends to pay for inspection.

8. **GENERAL BUSINESS:**

8.1 Ring Shane Birthisle about lights on fountain.

8.2 Monday 23rd 8.30 working bee in QMG. Planting out continuation of long bed.

9. **NEXT MEETING: AGM** 20th November at Jo Hamiltons residence. Shared tea.

10. **CLOSE:**

The Meeting closed at 6.40PM

Confirmed

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