Canterbury Community Gardens Association

July 18th 2019

Venue: Avebury House 5.00pm

Present: Catherine, Di, Robyn, Amanda, Hayley, Cathy, Debbie, Rachel

Apologies: Heidi

Previous minutes were accepted as true and accurate record of the meeting.

Moved by Rachel, Seconded by Hayley, Carried unopposed.

Financials presented to the Committee, accepted as a true and accurate record of the EoY finances of the CCGA.

Moved by Rachel, seconded by Catherine and carried unopposed

Agenda

**AGM** – to do list:

Catherine: End of year report unsighted

Debbie: Financial report unsighted

Whether we circulate these beforehand to members, or just read the salient points out at the meeting. **Salient points at meeting**

**Subscriptions:** to be sent out before AGM meeting:

**Hayley & Debbie arranged**.

*Financial records: to be reviewed or not? Not necessary according to accountant below a certain amount – and ‘within the general accounting practises’ according to the CCGA Constitution Rules.*

**Hayley and (Debbie) to confirm**

**Speaker: Jane Goodhall Institue**, Emily Major returns from UK, so invites can go out to many many people.

**Cathy to confirm soonest ☺**

**Venue: Botanic Gardens Kiosk (CHS)**

Cost: $25/ 2 hours & $15 for extra hr

Times:12pm – 3pm. 80 chairs, 8 tables available, speaker system preview.

Need to survey the area beforehand

**Rachel booked**

**AGM Schedule: rough running order**

12pm: find keys/ set up site by CCGA committee. Check speaker system

12.30 – 1.15: (45minutes!) light lunch – finger-food

1.15-1.30 clear lunch & settle people in

1.30 – 1. 40 Hayley and CCGA Passion –pommegram – Core Values

*1.40- 2.10. AGM business –*

*Welcome by Chair, previous minutes true & accurate record*

 *Catherine EoY Chair’s report*

 *Debbie Financial report*

 *Election of Officers 10 ish mins each*

*2.10 – 2.30 JGI speaker: Emily Major*

2.30 – 2.40 Rachel – Grow Otautahi Show,

2.40 – 3.00 clear up and out to view BG site.

**Eats and Drinks –** (for prospective 80 people)

Food: *Every member of the CCGA committee to bring a plate each of finger food*

Drinks: Catherine to bring coffee, teas, etc.

Cutlery & Crockery: Richmond Gardens/Avebury to supply

Ask members to bring a plate?

**Invites**

Email list from Hayley sent to Amanda and Catherine with addresses of the CCGA Community Gardens and affliates.

**Chair**: is asked to send invites to

Wolfgang Bopp, Director of Parks and Gardens and Botanic Gardens.

Chair of Beautifying Assn

Chair of Canterbury Horticultural Society

Peggy Kelly, Garry Moore, Patrons of the CCGA

CCC Sustainability advisor/fund application person –Heather Davies

Director of the Grow Otautahi Show – Garden City Festival Trust director

Pauline Cotter, Vicky Buck, Sara Templeton, Yani Johannsen.

\*Deon Swiggs, Jake McClelland as representatives of Central/ Heathcote/ Linwood ward – some dissention from the room.

Grow show Update:

Rachel has put the CCGA’s idea #WeToo garden to the Show committee, and CCGA garden to be a ‘Hero of the Show’

Di mentioned that Garden Clubs from Canterbury and further could be invited to exhibit at the Show.

Both Di and Robyn mentioned that a speaker system would be a good idea for all considering that not everyone can hear.