**Canterbury Community Gardens Association**

**August 6th 2020**

**Venue: Pomeroys, 292 Kilmore Street 5.30pm**

Present: Catherine O’Neill, Debbie Nelson, Robyn Kilty, Amanda O’Carroll, Cathy Allden, Annette Walker, Hayley Guglietta, Niki Jones, Lin Linklenne

Apologies: Rachel Vogan

Minutes of the previous Meeting**:**

To be recorded as a true and accurate record of the previous meetings.

*Proposed by , Seconded by*

Financials:

Account information: ready for Treasurer Report at AGM.

Niki updated information for Charity Commission Services.

Niki inquired how much is the subscription - $20.00 per garden or a donation gratefully received

Amanda inquired about the funding for GrowŌtatahu Show – was spent on the artwork on the surround.

Subscriptions from Invoices: 5 received from Community Gardens.

***Hayley to send updated CG email addresses spreadsheet to Debbie for invoicing subscriptions***

Matters arising from previous meeting:

Funding A mention of 27th August Sustainability& Resilience Funding all go–Sara Templeton advocate, seems closer for a Capacity Builder, a person to collect and collate information from individual gardens, to assess which direction the CCGA should go. It’s Primary Aim for 2021.

## AGM Committee

The Chair and the Secretary wish to step down from their Officer positions, due to time restrictions and the 3 years + of service as officers to the CCGA.

Update on Nominations: none further received, via the link in the Newsletter.

4.3 Minimum of 3 Committee Members

6.0 Cessation of Committee Membership

 6.1(c) their term expires

For this AGM, nomination forms to be sent out individually to garden co-ordinators.

***Hayley to send updated addresses spreadsheet to Amanda or Amanda to send a nomination proposal letter (to go out with nomination form) to Hayley to send to members.***

AGM plans:

AGM needs to be made clearer that it is for the Canterbury Community Gardens Association and not New Brighton CG.

Representation needs to be adjusted to suit more Canterbury not just Christchurch, though limitations could be noted, ie travel time, location of members to meetings.

GeneralBusiness**:**

Logo Designs: Invite Community Gardens to see whether the logo design needs to be updated. Can be discussed at AGM.

Biketober Festival: deferred until after AGM

Cathy brought along some containers of KiwiCare, close to expiry date, meadow flower mixtures to be given away at the AGM.

Hayley mentioned the idea of a more united group of food & plant based resilient enterprises, including NGO, & NFP, as they all propose to be on the same objectives, which brought about a concentrated discussion around the table that government organisations seem to have ‘preferences’ amongst the NGO/NFP societies.

Annette mentioned ‘How could a Community Garden be supported?’ as one of the questions for the Workshop. Or Grow?

Linwood Resource Centre has been asked along to a local govt. meeting with other food resilience entities, which are intent on using a prime piece of land situated behind the LRC.

How can the CCGA help the LRC to acquire the land which seems destined to be used by a social enterprise?

Possible Primary Aim. Heard at the table, “More Potential for Growth”

Robyn left the meeting

Niki left the meeting

Below is the AGM AGENDA.

Planning updated in green and red still to be done.

Attached are the questions for the Workshop.

A3 sheets of paper, one for each question?

Here’s another question

“Why was joining the CCGA important to your Community Garden?”

Meeting finished 7.15pm minuted A O’Carroll

**THE AGM - updated info in green**

Venue: New Brighton Community Garden Date: August 20th 2020

12.30pm cup of tea, attendees list at door & passed round.

New Brighton to supply edibles ie tea etc., to the value of $50-100.00

Cathy & Catherine negotiating on the ciabatta.

1.00pm AGM business:

**AGENDA**

Welcome (could be introductions around the room)

Apologies

Confirmation of 2019 minutes

Last year’s minutes, attached to email, any matters arising from them?

~~Correspondence~~

Chairperson Annual report: *to be* *written and copies available*

*In time for the meeting or use “the cat ate it” excuse*

***PRIMARY AIM FOR CCGA 2021***

Treasurer report and presentation of financial statement

Done, Hayley & Debbie sorting out the subscriptions

Nomination of Officers

**Nomination forms to be sent to individual gardens (see matters arising)**

Nomination of committee can be elected as a whole, those who wish to stand again and those who wish to participate

Patron’s words

 Catherine to Ask Peggy for Some words

(or we could use Peggy’s words from the 2018 Autumn Show attached)

1.40pm \*Salutation to Peggy by Robyn Kilty

*Catherine outsourced it to Robyn who outsourced it to Amanda who will bat it back to Robyn with a zip folder and some useful contact addresses*

*Basket full of good stuff, ($<100.00 –) personalised, Calendula offerings from New Brighton and a tea blend from Linwood Resource Centre, ☺*

*A suggestion of photobook from Richmond – (I cannot find any photos of Peggy at Packe Street!!)*

2.00pm General business arising from 2019 AGM

 Questions

2.30pm Workshop & Pizza Oven

Goods for the workshop supplied by NBCG, and Lin Linklenne offered to be Facilitator, and accepted by the committee.

3.00pm-ish finish

**Inspiring and Enabling Energy at Community Gardens**

- What did we learn from lockdown that would manage our gardens better?

- Where could a capacity builder help your garden grow?

- How is your garden impacting on your community?

- Which further projects are you working on?

- Tell us one of your most funny or uplifting stories that have come from your gardens.