

**Minutes of the Annual General Meeting of The Gap Garden Club
held at Rivercity Church on Tuesday 23 March 2021**

Meeting: President Judy Dittman opened the meeting at 9.35am. Judy welcomed our Patron and Life Member Helen Page, who chaired the AGM.

Apologies: Rita Thompson LM, Betty Ryan LM, Elwyn Radcliffe LM, Jo Axten, Pat Brough, Laurie Burrows, Colin Cairns, Babs Collins, Daisy Cybinski, Jenny Diezmann, Lyn Dickson, Lyn Forster, Noela Geeves, Robyn Grant, Trish Green, Glenyce Howard, Barbara Humphrey, Lorna Hunter, Lynette Johnson, Angela Leak, Helen Morris, Gary Moules, Wendy Moules, Marie Pemberton, Barbara Rahman, Margaret Smith, Wendy Smith, Pat Speechley, Marilyn Twomey, Lorna White Helen Wilson,

Tribute to Annette Tucker: Rae McDougall read a tribute to Annette Tucker who passed away last week. Annette joined TGGC in 2009 and was a long standing friend of Narelle Richter, Pat Smallcombe and other Members. Annette was always willing to help on Field Trips, assisting Maxine with morning tea, holding an Open Garden at her Ferny Grove home and always caring for the older members at meetings or outings. She especially enjoyed the overnight trips which Richard Speechley arranged, after losing her husband Ray, and then later when interstate trips were organised, Annette would be one of the first to sign up. When she moved to Albany Creek her smaller garden was still her pride and joy and she loved having visitors to admire it and give advice.

Annette's thoughtfulness, kindness and hard work behind the scenes was recognised in 2015 when she was awarded the Dr Jarvis Nye Trophy for the member making the most outstanding contribution to the Club's activities for the year. During the COVID 19 restrictions last year, Annette fought her own battle with cancer.

Please remember Annette on this sad day- her funeral is later this morning - but also remember the happiness she brought to so many of us. Our Club Motto - PARTICIPATION AND GOOD FELLOWSHIP - was also Annette's. Goodbye Annette and thanks for the wonderful memories.
Rae McDougall, Past President 2019-2020

Minutes: The Minutes of the 2020 Annual General Meeting were read by the Karen Curtis who filled in for Jill Davies. Karen moved that the Minutes be accepted as a true record of proceedings. Seconded: Beryl Hogan

Business Arising: Nil

Management Committee Report: President Judy Dittman presented the 2020 report (copy attached). Helen Page congratulated Judy on an excellent and comprehensive report. Helen thanked Judy for her work as President since the AGM in August 2020 operating in very trying circumstances due to Covid 19. Helen asked members to join her in thanking Judy.

Treasurer's Report. Karen Curtis read the Financial Statement showing a Trading Income of \$11,419.00 in 2020 with Expenses of \$11,463.00 resulting in a Net Loss of \$44.00. Total current assets amounted to \$8,856.00. Net Assets amounted to \$9,611.00. Karen moved

that the Report be accepted. Seconded: Maureen Yeats. Helen Page congratulated the Management Committee on their efforts for the year regarding the successful financial management of the Club particularly during the current Covid 19 restrictions.

Appointment of Auditor: Karen Curtis read the Independent Report to the Members of The Gap Garden Club prepared by Coral Wilson FIPA FFA of the firm Wilson Teis. Karen moved that the local firm of Irwin & Associates of Suite 8, The Gap Professional Centre, 23 Glen Affric Street, The Gap be appointed as auditors. Seconded: Wendy Hillhecker.

Election of Office Bearers: Our Chair, Helen Page advised that all positions are declared vacant. She explained that normally a position is held for two years but if there is no nomination for the position the term can be continued.

Helen Page then read the list of Nominations for Committee Positions with the names of the Proposers and Seconders. Helen Page announced the nominees duly elected.

2021 Incoming Committee

President:	Judy Dittman
Vice-Presidents:	Di Ward, Sue Thornton
Correspondence Secretary:	Cathy Schofield
Minutes Secretary:	Jill Davies
Treasurer:	Karen Curtis
Membership Convenor:	Annette Morgan
Librarian:	Trish Renton
Field Trip Convenor:	Bernadette Murray
Clinic Co-ordinator:	Judith Hyde
Exhibits Co-ordinator:	Julie Ledden
Trade Table:	Glenys Gillespie

The Incoming Committee was introduced to the members present.

2021 Non-Committee Positions

Library Assistant:	Suzanne Murphy
Morning Tea Convenor:	Maxine Silvestro
Assistant:	Lyn Crandell
Bench Assistants:	Narelle Richter, Leonie Christie
Trade Table Assistants:	Julie McCarthy, Wendy Hillhecker
Membership Assistant:	Joan Carey
Field Trip Assistant:	Robyn Porter
Attendance Book Organiser:	Pat Dargusch
Assistant:	Sandra Gahan
Raffle Co-ordinator:	Lesley Fites
Assistant:	Margaret Dawson, Ruth Ernst
P.A. System:	Vacant
Hostesses:	Jo Axten, Glenyce Howard
Photographer:	Narelle Richter
Q.C.G.C. Delegates:	Tom Hayes

Retiring Non-Committee members including Doris Meier, Jan Stevenson, Leah McCallum and Peter McCallum were thanked for their efforts by Helen Page and Judy Dittman

Karen Curtis moved a Vote of Thanks to Helen Page LM for chairing the AGM today. Karen acknowledged assistance and advice readily given by Helen as our Patron particularly last year as the Club recommenced its activities in August following our closure in March 2020 due to Covid 19.

There being no further business Helen Page closed the meeting at 10.20am.