

Minutes

PCC Annual General Meeting – 15th November 2011

Meeting Held at: Tuggerah Hall, 15th November, 2011

Meeting commenced: 7.10pm

Present: Bob Stubberfield, Steve Smallbone, Christine Smith and general members as per attendance sheet

Apologies: Pamela Moss - Due to Pamela Moss not being able to make the meeting due to recovering from surgery, Bob Stubberfield Chaired the meeting.

Previous minutes:

Business arising from previous minutes:

None

President's Report:

Bob Stubberfield speech to thank President of 2011 – The committee and members would like to thank Pamela moss for her dedication throughout 2011. (the members cheer) Pamela has done a fantastic job and it will be hard to fill her shoes. Pamela has nominated as our publicity officer, which we feel would be of great benefit to PCC. Pamela has work very hard organising the committee and leading pcc. Her leadership will be missed. Thank you Pamela. (lots of clapping)

Pamela Moss President 2011 Report

MEMBERSHIP

2011 has been a year of growth. Membership increased from around 50 in 2010 to over 110 by the end of 2012. Our members come from very diverse backgrounds, skills and abilities.

INFORMATION EVENINGS

We have had a feast of excellent speakers at 8 of our monthly Information evenings. Our October 2011 information evening was a "Member Talks" night wherein some of our own members talked about their own gardens, or special projects.

November each year is the AGM followed by an end-of-year banquet.

COMMUNITY GARDEN

2011 saw the beginning of a PCC Community Garden at Tuggerah Hall. This has been conducted from 4.00 pm before our monthly information evening. In 2012 a day working bee will be trialled. PCC aim is to use the Tuggerah Hall Community Garden as a place of learning and training for members in permaculture principles.

PERMACULTURE STAND AT THE GOSFORD SHOW - 30 APRIL AND 1 MAY 2011 - "SMALL SPACE GARDENS"

Our Permaculture Stand was so successful this year that we won FIRST PLACE as the BEST INFORMATION STALL 2011.

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We were also allotted double the space for 2012. We have to commit to a PCC stand at the Gosford Show each year if we wish to keep our "free" space outside the Agriculture Hall.

PERMACULTURE STAND AT FLORA FESTIVAL 2011 - 9, 10 & 11 SEPTEMBER 2011

The PCC stand was received very favourably by the public even though it was pitted against commercial businesses from far and wide.

ORGANIC GARDENER MAGAZINE

After approximately six months of emails, Permaculture Central Coast was finally listed in the Organic Gardener Magazine under Resources - Permaculture Groups from the May/June 2011 edition.

WORKSHOPS

- 1 - After liaising with Pat Collins, a full day workshop on Weeds as Medicine was organised specifically for PCC members. This was run at the Jilliby Hall on 23 July 2011 and 11 members attended the workshop.
- 2 - Michael Neville from Wyong Council conducted a Worm Farm demonstration at the Tuggerah Hall Community Garden on 16 August 2011.
- 3 - A keyhole Garden workshop was conducted by the Garden Team at Maree Beveridge property in Jilliby. Peta James and Maree Beveridge spoke about the results in their member talk in the October 2011 Information Evening.

CINEMA NIGHTS

PCC is trialling the first of what it hopes will be regular documentary film evenings for members. Anima Mundi will be showing on Tuesday 6 December 2011 at 7.00 pm at the Tuggerah Hall.

WYONG GARDEN COMPETITION 2011

Our own member, Eileen Daly, won the following places in the 2011 Wyong Garden Competition:

- 1st Place - Permaculture Garden
- 2nd Place - Environmentally Friendly Garden
- 3rd Place - Residential Culinary Garden

RESERVE CHAMPION 2011

PCC FOUNDING PARENTS

Vicky and Keith Gear finally sold their home at Warnervale, and in September moved to their vacant block of land at Agnes Waters, Queensland, to build their dream home and permaculture farm. They worked tirelessly for the first three years to establish PCC and set up its working framework, and its direction.

Correspondence in:

None

Correspondence out:

None

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Reports from Groups:

Treasurer

Permaculture Central Coast incorporated

Income & Expenditure Statement

for Year Ending

30/09/2011

	Revenue	Expenditure
Memberships	1306.00	
Raffles	478.80	
Donations	249.70	
Display Donations	839.00	
Fund Raising	0.00	
Grants	0.00	
Courses	0.00	
New Income	75.00	
Accountancy/Legal		77.00
Activities		402.22
Activities		31.30
Activities		29.70
Activities		0.00
Advertising		39.41
Australia Post		86.00
Bank charges		0.00
Computer/web		35.00
Guest Speakers		60.00
Hall Hire/Lockers		0.00
Insurances		535.04
Membership Kits		0.00
Printing & Stationary		11.49
Staff Amenities		0.00
Sundries		112.32
Misc Expense inc key cutting, purchase of gazebo.		557.68
New Expense		0.00
New Expense		0.00
	2948.50	1977.16
Net Profit for the Year Ending		971.34
Add: Previous year Surplus Bought Forward		4788.54
Add: Unresented Cheques		
Less Cash on Hand		50
Accumulated Surplus as at		5709.88

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Show Co-ordinator Report:

Robyn Crossland has resigned from her position and thanked all the committed volunteers that help to make the shows possible.

Membership Secretary Report:

Helen will continue in her position and reports that the number of members has grown to 117.

Tuggerah Events Report:

Kerry Anderson will continue in her position and reports that this year we had some fantastic speakers and this will continue through 2012. Kerry requested members write down on her sheet, suggestions of what type or names of speakers they would like to see and hear.

Garden Team

Peta James will continue in her position and spoke about the garden activities which happened in 2011. Also the garden teams heavy involvement in the shows. Next year there will be more activities.

Craft Team

Pauline will continue in her position and spoke about the wonderful items the craft team had made though out the year. They now have 8 members and advised that due to meeting a members homes there is a limit of 10 crafties.

Agenda Items:

All positions are declared open by Bob Stubberfield.

Election of new committee members:

President <i>Smallbone</i>	Bob Stubberfield (<i>nominated by Christine Smith, seconded by Steve Smallbone</i>)
Vice President <i>Smallbone</i>	Christine Smith (<i>nominated by Bob Stubberfield, seconded by Steve Smallbone</i>)
Treasurer <i>Stubberfield</i>	Steve Smallbone (<i>nominated by Christine Smith, seconded by Helen Stubberfield</i>)
Secretary/Public Officer <i>Gallacher</i>	Micheal Bailes (<i>nominated by Christine Smith, seconded by Jack Gallacher</i>)

New committee takes over.

Bob accepted the Presidents Role

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New Volunteers

Tuggerah events	Kerrie Anderson
Show Coordinator	To be Filled
Activities coordinator	Maree Beveridge
Membership Secretary	Helen Stubberfield
Publicity Officer	Pamela Moss
Garden Team	Lloyd Foord
Garden Team	Peta James
Knowledgeable Knome/Herbs	Eileen Daly
Kitchen Team	Karen
Kitchen Team	Beverly Webb
Kitchen Team	Jennifer
Kitchen Team	Katherine Page
Technical Support	Bob Stubberfield
General duties Meet & greet	Paul Coshaw
General duties Meet & greet	Alison Heathcote
General duties Meet & greet	Shirley Hoskins
Photographer	Jack Gallacher
Raffles	Dave Kennedy
Seeds	Eileen Daly
Craft Team	Pauline Clark
Web	Jean Werk

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General business

PDC course by correspondence is offered by Robyn Crosland to all members, due to start next year. Anyone interested should contact roybn.

It was suggested that since there is no shows co-ordinator that the committee decide which shows will be done. Then volunteers will be asked for and a coordinator will be selected for that particular show. Other than that, a member will need to take this role for the shows to be done. This will be discussed at the committees first meeting.

Jack Gallacher, suggested a suggestion box. This will be discussed at the next committee meeting

Various members expressed interest in how the surplus money in the bank would be spent. The committee will discuss this at the next meeting.

Time of the committee meeting has been questions by some members. It was explained that the time was changed from 7pm to 4pm as this suited the current committee. This time can be altered to fit in with those who regularly attend the meetings. An email is always sent to the volunteers one week before the committee meetings asking for agenda items, a request of attendance will be now attached to this email.

Next AGM meeting: Tuesday, 20th November 2012

Meeting closed: 8.10pm