



# Taroona Neighbourhood Garden Inc. 2019 Annual General Meeting Minutes

**Thursday, March 28th 2019 at Taroona Community Hall**

## **Welcome**

Meeting started at 7.35pm

Meeting Chaired  
by Margaret James

## **Attendance**

Margaret James, Cate Chapman, Bridget Green, Deirdre Brown,  
Peter Lutz, Roslyn Nixon, Michael Lynch, Margaret Finlay, Lydia  
Schofield, Harriet Bailey, Tina Curtis

## **Apologies**

David and Judy Coleman, Amelia Dowel

## **2018 AGM Minutes**

2018 AGM minutes were read out

**Motion: Confirmation** of Minutes of previous AGM

Moved: Roslyn Nixon  
Seconded: Peter Lutz  
Carried

## **President's Report**

Margaret read her report (see attached)

Motion: Adoption of Presidents' Report

Margaret James  
Moved: Harriet Bailey  
Carried

## **Treasurer's Report**

Michael Lynch presented the Treasurers Report and noted that  
the balance has increased since the end of TNG's financial year  
(December 31<sup>st</sup>)

Account Balance at end of financial year - \$6111.14

Account Balance at 2019 AGM – \$7000

It was noted that the October plant sale raised \$1182.

Moved: Deirdre Brown  
Seconded: Tina Curtis

## **Election of New Management Committee:**

The following Nominations were received:

President: Margaret James: Nominated by Bridget Green, Seconded by Deirdre Brown

Secretary: Deirdre Brown: MargaretFinlay/Margaret James

Treasurer: Michael Lynch: Deirdre Brown/ ?

Committee:

Peter Lutz: Margaret James/ Deirdre Brown

Nel Smit: Cate Chapman/Peter Lutz

Tina Curtis: Margaret James/Bridget Green

Bridget Green: Margaret James/??

David Coleman: Peter Lutz/Bridget Green

Cate Chapman: Deirdre Brown/Bridget Green

There being only sufficient nominations for the vacant positions, all nominees were declared elected  
unopposed.

The formal meeting closed at 8pm and was followed by supper and a forum in which attendees put  
forward suggestions and ideas to improve and develop the garden.