

Maribyrnong Edible Garden (MEG)

Annual General Meeting (AGM)

August 4 2018

10.00 - 12PM

Maribyrnong Community Centre

Attendees: Vicki Smith, Sarah Coward, Geoff Lethbridge, Sharon Scott, Lauren Kenny, Dante, Tom, Dan, Dan, Peter Sibly, Peter, Hannah, Sarah

LK welcomed everyone to the 2017/18 MEG AGM. LK acknowledged the traditional owners of the land which MEG AGM meet on, the Wurundjeri people.

Presidents Report - LK read Jen Slone's President report in her absence. Attached to these minutes is the President's report for 2017/ 18.s

Treasurer's Report - SC presented the Treasurer's report. Attached to these minutes is the Treasurer's report for 2017/18. Currently the MEG account is approx \$15, 000 in credit with approx \$200 in liabilities and Assets worth \$2000.

Thank you to John - LK thanked John for his committed and knowledgeable service to MEG over the years. LK presented John with a bottle of wine as a small thank you. SC also spoke to his support and knowledge throughout the years at MEG as a founding member.

MEG Bee's – Currently Dan owns two bee hives at MEG. Dan asked if MEG wanted to invest in a community hive. Dan notes that he his happy to mentor a group of MEG people. Dante advised that he would be happy to look after some bees for MEG, along with Hannah, Sarah, Peter and Peter Sibly. Dan confirmed that the outgoing costs for beehive is around \$400 including Personal Protective Equipment. would be \$200. Dan to confirm costs with MEG.

Garden Approach – VS opened up the floor of the AGM for members to speak about the specific approach and philosophy MEG would like to take on, especially when dealing with vegetable thefts. It was decided that a new map would be created which has plot owners first names on a map and also mark the communal plots so that it is clear where members can take produce from. MEG will order and install signs for communal produce and with a reminder for members before to only take what we would use. VS to contact community centre to remind those using the centre that produce is for MEG members only. A reasonable amount of produce is considered to be a maximum of five pieces of fruit per plot per tree.

Garden access codes – Codes to be changed today and codes to the shed. Communication of new changes to be communicated to all financial members.

Election of 2018/ 19 Committee.

LK and VS opened the floor to nominations for the 2018/ 19 committee.

New Committee was confirmed as:

President – Jen Slone

Vice President – Lauren Kenny

Secretary – Vicki Smith

Treasurer – Linda

General committee members – Den, Geoff

Garden sub committee – Tom, Dante and Pete Sibly, Sharon.

LK thanked the members for their attendance at the 2017/18 AGM.

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Shed maintenance – Shed is leaking, garden sub-committee is happy to repair. Tools to be moved to the big shed. Little shed to be assigned the seedling shed/greenhouse.

Bees - Garden sub committee to organise bees.

September working bee - Priorities to install hose reels and playset. MEG approves costs associated with

Signs - Install signs and install sign near the play equipment which advises of 'At own risk'.

Social function - MEG to organise another social function for December. Sub committee to be organised to distribute tasks.

Water - Pump to be installed on other water tank. Sub committee to find a solution to power the water pump.

Tool audit - Tool audit to be completed.

Dogs – Members to be advised that all dogs are to be on leads while in the garden and to pick up after your dog.