

**FRIENDS OF BAROSSA BUSHGARDENS
COMMITTEE MEETING
Minutes of the meeting held on Friday 10th October at 12.35pm
In The Barossa Council Chambers**

1. Welcome: The Chairperson K Jenkins opened the meeting and welcomed all present.

2. Present: K Jenkins, R Dawkins, I Glastonberry, R Johnstone, K Wohlers 1.08pm, A Randell and B Lillecrapp.

In attendance: S Barrett 12.53pm and P Payne 12.45pm.

3. Apologies: Were received from B Sloane, B Simons.

4. Minutes of previous meeting

Due to the minutes not having been circulated prior to this meeting they will be attended to at the next meeting.

5. Business Arising:

5.1 Appointment of Section 41 Committee

Nominations were received for 7 members being

R Johnstone

R Dawkins

K Jenkins

B Lillecrapp

A Randell

T Waldhuter

B Simons

Moved I Glastonberry **Seconded** B Lillecrapp That the above names be forwarded to Council for appointment to the BushGardens S41 committee.

Carried.

6. Correspondence

7.1 In: nil

7.2 Out:

7. Financial Report:

The Treasurer reported for the period of 1 July to 30 September 2014.

Currently the Cash account has a balance of \$46,367.93 and a term deposit \$40,000 that matures on 13th October 2014.

Term Deposit

Moved K Wohlers **Seconded** R Dawkins We add \$15,000 from the cash account to the term deposit when it matures making a total of \$55,000 to invest for the maximum of a 4-5 month period at 3.4%. **CARRIED.**

Grants

The grant of \$39,920 from the Department for Communities and Social Inclusion paid for the Tractor (\$22,820) and \$17,100 is left for the shed and other components of that grant.

Sponsorship

We received \$5000 Donation from Torbeck Wines.

Membership:- Currently there are 59 financial members.

ACTION:- Membership There is a need to develop a strategy to increase our membership base including current customers of the Gardens. **Nursery Committee.**

8. REO Fund report and membership

Statistical Report FoBB Fund to manage those funds for donations has to be reported annually. It includes grant funding, sponsorship, private donations etc. and payments out for cool room, open day bbq.

We need to advise members of FoBB of the advantages of being a member and how the status of the DGR status works.

9. Marketing Activities

9.1 Newsletter:- With the new NL we can use Google analytics to see who has opened the NL and the articles read within it.

9.2 Farmers Market K Wohlers will talk to S Simons re further works.

9.3 Open Day plant side OK tours at 11 and 1pm K Wohlers will concentrate on membership.

Moved R Johnstone **Seconded** A Randell That Membership of the Friends be from one Spring Open Day to the next. **Carried.**

9.4 Facebook – keeping on - keeping on. We need a page rather than a group which we now have but may keep both. To be investigated by staff.

11. Other Business

K Jenkins reported that we had a great AGM and a wonderful guest speaker. S Barrett reported that the push mower finally gave up the ghost and that the Friends have bought a second hand mower \$150 from Valley Power Equipment. A Bus trip to the Adelaide Botanic Gardens has been arranged for 13th November for volunteers in appreciation of the work they do at the BG.

Moved K Wohlers **Seconded** R Johnstone that a donation of \$500 be made for volunteers activities. **Carried.**

Next Meeting

FoBB Friday February 13th 1pm at BBVC

Section 41 Committee Friday November 7th 1pm at the Council