

Braidwood Garlic Growers Co-op Ltd

First Annual General Meeting

4.00pm Saturday 9 February 2019

Braidwood Servicemen's Club

1 Coronation Avenue

Braidwood, NSW

Minutes

1. Welcome by Chair – Phil Shoemark welcomed everyone.
2. Apologies – Bronwyn Richards, Helen Lynch, Julie and Greg Coleman, Ken Pittman, Diane Goble, Ruth and Damian Dorman
Present – Phil Shoemark (Chair), Anna Farnham (Secretary), Dave Ellis, Georgina Byrnes, David Dawes, Jane Keaney, Elizabeth Ward, Anthony Simpson, Cliff Burton, Liz Peschler, Wendy and Warren Hutton, Matthew Reid
3. Acceptance of minutes of the inaugural meeting (29 October 2018) and also the minutes of the first general meeting (21 April 2018) – 29 October 2018 meeting: Moved Anna Farnham, seconded Georgina Byrnes, accepted; 21 April 2018 meeting: Moved Anna Farnham, seconded Matthew Reid, accepted.
4. Report by the Chair – Provided by Phil Shoemark. Moved Anna Farnham, seconded Jane Keaney, report accepted.
5. Report by the Treasurer – The Treasurer, Dave Ellis, gave a report for the 2017/18 financial year and for the current financial year to date. Moved Dave Ellis, seconded Wendy Hutton, report accepted.

The Treasurer also tabled a Solvency Resolution in accordance the Co-op's Rule 34(2)(b)(iii) – Solvency Resolution and the current Directors accepted the resolution that there are reasonable grounds to believe that the Co-op will be able to pay its debts as and when they become due and payable. Moved Phil Shoemark, seconded David Dawes, resolved by Directors.

6. Report by the Secretary – Provided by Anna Farnham. Moved Anna Farnham, seconded by Phil Shoemark, report accepted.

7. Report by the Marketing Committee – Provided by David Dawes. Moved Anna Farnham, seconded Jane Keaney, report accepted.
8. Election of Directors –
 - A. Ratification of casual directors – Cliff Burton and David Dawes were ratified as directors by unanimous votes
 - B. Nominations for positions vacant – Georgina Byrnes and Matthew Reid stood down as Directors at the meeting and nominations were called for to fill two vacant director positions. Two nominations were received: Wendy Hutton nominated by Elizabeth Ward and Jane Keaney (accepted nomination) and Liz Peschler nominated by Matthew Reid and Cliff Burton (accepted nomination). Both nominees received unanimous votes.
9. Other Business –

Seed garlic sourcing – Wendy Hutton is looking for seed garlic and Georgina Byrnes will attempt to source some.

Straw bales – the Co-op is not sourcing straw bales for members for this growing season.

Market stall feedback – David Dawes provided additional information about Sydney garlic stalls that the Co-op is involved with and how they work, and why the Co-op didn't seek out markets in the region (primarily to avoid member conflict where individual members already had stalls).
10. Close – the meeting concluded at 5.40pm
11. Barbecue – The Chairperson, Phil Shoemark, hosted a barbecue dinner for members attending the meeting and provided beautiful salads, rissoles and sausages. Thank you Phil.

The logo for BraidGarlic is a circular emblem. It features a stylized, light purple braid that forms a shape reminiscent of a flame or a drop. The braid is set against a light green circular background. The text "BraidGarlic" is written in a green, sans-serif font across the bottom of the circular emblem.

BraidGarlic