

**TWELVE FINE ORANGES
KINGS CROSS COMMUNITY GARDEN INC
ABN 71 291 381 778**

ANNUAL GENERAL MEETING

20 November 2023 @ Reginald Murphy Community Centre,
19 Greenknowe Avenue, Elizabeth Bay NSW 2011

The meeting is scheduled to commence at 6.00pm.

AGENDA

1. Apologies
2. Minutes of Annual General Meeting, 2022.
3. Committee Reports
 - 3.1 Chair's report
 - 3.2 Treasurer's report
4. Questions
5. Proposed special resolution
6. Declaration of committee vacancies and election of new committee

**TWELVE FINE ORANGES
KINGS CROSS COMMUNITY GARDEN**

**MINUTES
Annual General Meeting
Thu 8 Dec 2022
Reginald Murphy Community Centre
19 Greenknowe Avenue, Elizabeth Bay NSW 2011**

Attendees: Edwina Morris, Beverly Morris, Ali Mackay, Cathy Gray, Terry Chesher, Fionnuala Heidenreich, Helen Panckhurst, Cathy Ryan, Daniel Nicholls, Glynis Johns, Charlotte Thwaites

Apologies: Liz Silverstone, Paul McNeilly, Janine Baker, Maree Sheehan

The meeting was opened at 18:30

1. Minutes of previous meeting

The minutes of the previous AGM were circulated. The minutes were confirmed as an accurate record.

2. Committee Reports

The following reports were provided at the meeting:

2.1 Chairperson's Report

Ali McKay provided the following report as Deputy Chair:

2022 has been a full and rewarding year for our garden. We were able to take advantage of a much-enlarged garden. Thanks go to City of Sydney for their ongoing support. There remain some outstanding issues to be worked through with our Council partners which include the tree planters - waiting patiently for appropriate soil and drainage to plant fruiting trees, and the dysfunctional orange sail, which drains rainwater directly into the garden beds making it impossible to plant out - we are in regular communication with the Council re remediation of these issues; and look forward to resolution.

We instigated a new garden management process which is working well. This means that we effectively have 3 different areas which reflect the interests of our active members - the western/ street area is known as the Rambling Potager garden, the middle area the Kitchen Garden and the eastern garden is planted with Bushfood edible plants. Each is tended by members who chose to work in one or more according to their interests and availability. A more detailed description of the philosophy of each of these areas is available on our website.

Our garden provides lots of opportunities to engage, including a very popular food scraps collection - saving such scraps from going into landfill, and providing material for much loved, and important compost and worm farms.

We are nearly ready to install a native beehive to join the little one gifted to us by one of our younger members.

We have more than 100 members, and countless visitors.

Anecdotally it seems that we continue to have a high level of community support. Overall it has been a satisfying year, which augurs well for the future of Twelve Fine Oranges, Kings Cross Community Garden.

I thank the committee members for 2021/22 and wish the incoming Committee smooth sailing.

2.2 Treasurer's Report

In the absence of Santana Eidel, who has resigned due to relocating overseas, Helen Panckhurst reported that as of 30 June 2022 the garden had received \$4,540.00 in income. Total expenditure for the year was \$9,983.72, which was in the main covered by the City of Sydney grant funds and spent on establishing the new gardens. At the time of the AGM, the garden had a cash balance of \$6,404.51.

3. Declaration of committee vacancies and election of new committee

The following committee members stood down:

Ali McKay, Daniel Nicholls, Fionnuala Heidenreich, Helen Panckhurst, Maree Sheehan, Santana Eidel

The following committee members were elected:

Daniel Nicholls, Edwina Morris, Fionnuala Heidenreich, Helen Panckhurst, Janine Baker.

Terry Chesher was confirmed as a continuing Ex Officio committee member

4. Next Committee Meeting to be organised in January by the new committee members

The meeting closed at 19:40

Kings Cross Community Garden Incorporated

Balance Sheet

As of June 30, 2022

	TOTAL
Assets	
Current Assets	
Cash on hand	6,404.51
Pre-payments Bunnings Asset	0.00
Pre-Payments Flower Power Asset	0.00
Total Current Assets	A\$6,404.51
Total Assets	A\$6,404.51
Liabilities and shareholder's equity	
Current liabilities:	
Accrual clearing	0.00
Total current liabilities	A\$0.00
Shareholders' equity:	
Net Income	-6,122.17
Retained Earnings	12,526.68
Total shareholders' equity	A\$6,404.51
Total liabilities and equity	A\$6,404.51

Kings Cross Community Garden Incorporated

Profit and Loss July 2021 - June 2022

	TOTAL
Income	
Revenue - General	4,380.00
Sales	180.00
Unapplied Cash Payment Income	-20.00
Total Income	A\$4,540.00
GROSS PROFIT	A\$4,540.00
Expenses	
Accounting and bookkeeping	215.00
Costs Bush Food Garden	2,244.88
Costs Kitchen Garden	1,722.61
Costs Rambling Potager Garden	940.63
Costs Tree Tenderer Group	958.77
Garden Equipment	6.79
Plants	135.40
Printing, stationery & supplies	302.70
Registration and insurance	48.21
Subscriptions	240.90
Supplies and materials	3,167.83
Total Expenses	A\$9,983.72
Other Expenses	
Other Expense	678.45
Total Other Expenses	A\$678.45
NET EARNINGS	A\$ -6,122.17

**TWELVE FINE ORANGES
KINGS CROSS COMMUNITY GARDEN INC
ABN 71 291 381 778**

ANNUAL GENERAL MEETING

FINANCIAL ACCOUNTS FOR 2022/23

Kings Cross Community Garden Incorporated

Balance Sheet

As of June 30, 2023

	TOTAL
Assets	
Current Assets	
Cash on hand	2,728.26
Pre-payments Bunnings Asset	0.00
Pre-Payments Flower Power Asset	0.00
Total Current Assets	A\$2,728.26
Total Assets	A\$2,728.26
Liabilities and shareholder's equity	
Current liabilities:	
Accrual clearing	0.00
Total current liabilities	A\$0.00
Shareholders' equity:	
Net Income	-3,676.25
Retained Earnings	6,404.51
Total shareholders' equity	A\$2,728.26
Total liabilities and equity	A\$2,728.26

Kings Cross Community Garden Incorporated

Profit and Loss

July 2022 - June 2023

	TOTAL
Income	
Revenue - General	4,725.00
Sales	80.00
Unapplied Cash Payment Income	0.00
Uncategorised Income	0.00
Total Income	A\$4,805.00
GROSS PROFIT	A\$4,805.00
Expenses	
Accounting and bookkeeping	215.00
Costs Bush Food Garden	1,914.71
Costs Kitchen Garden	659.13
Costs Rambling Potager Garden	1,635.17
Costs Tree Tenderer Group	1,588.31
Office expenses	78.00
Printing, stationery & supplies	367.13
Registration and insurance	50.22
Subscriptions	240.90
Supplies and materials	1,241.21
Total Expenses	A\$7,989.78
Other Expenses	
Other Expense	491.47
Total Other Expenses	A\$491.47
NET EARNINGS	A\$ -3,676.25

**KINGS CROSS COMMUNITY GARDEN INCORPORATED
SPECIAL RESOLUTION**

It is proposed that changes are made to two clauses in the Constitution:

That **14(1) and 14(2) under Clause 14 Composition and membership of committee** are amended from:

- (1) *The committee is to consist of:*
 - (a) *the office-bearers of the association, and*
 - (b) *at least 3 ordinary committee members**each of whom is to be elected at the annual general meeting of the association under clause 15.*

- (2) *The total number of committee members is to be 7*

to:

- (1) *The committee is to consist of:*
 - (a) *the office-bearers of the association, and*
 - (b) *ordinary committee members**each of whom is to be elected at the annual general meeting of the association under clause 15.*

- (2) *The total number of committee members is to be between 5 and 9*

That **Clause 35 Proxy votes not permitted** is changed from:

35. Proxy Votes not permitted
Proxy voting must not be undertaken at or in respect of a general meeting.

to:

35. Proxy votes are permitted
Proxy voting may be undertaken at or in respect of a general meeting where votes are cast in writing.