



Sydney City Farm 2008 Annual General Meeting Minutes

Held in the Cane Room, Wharf St, Callan Park on Saturday 20 December

Present:

Committee members

Andrew Jackson (President), Roderick Simpson (Vice President), Liesje Clement (Treasurer), Elsa Evers (Secretary), Carolin Wenzel, Anthony Sheedy, Carolyn Armstrong, Amber Colhoun (employee)

Members and subscribers

Alan Glock, Douglas Holmes, Peter Wolfe, Mel Marsham, Victoria Egan, Cynthia Turner, Gabrielle Asprey, Charles Bowie, Nigel Patterson, Silas Horsley, Des Bowden, Sheridan Rogers, Josh Bihary, Sky de Jersey, David Creevy, Phillip & Julian Tam, Phillip Stubbes, Heather McFarlane, Tim Jackson, Emma Searle, Sean Donaldson

Apologies:

Brandon Saul

The meeting began at: 11:14am chaired by Carolyn Armstrong (CA)

1. Acknowledgement of the Eora people

CA thanked and acknowledged the people of the Eora nation whose land we met on

2. Introduction of Committee members

CA introduced the committee members and accepted apologies from Brandon Saul (committee member).

3. Presidents Report

Andrew Jackson presented Presidents report a copy of which can be found on the website at:

http://www.sydneycityfarm.org/about_us/#media_and_resources

Motion: To accept the presidents report

Moved: Carolyn Armstrong, Seconded: Anthony Sheedy, ACCEPTED

4. Financial Statement

Treasurer Liesje Clement and President, Andrew Jackson presented the financial statement, a copy of which can be found on the website at:

http://www.sydneycityfarm.org/about_us/#media_and_resources/assets/pdfs/balance_sheet_30_june_08.pdf

Motion: To accept the financial statement

Moved: Carolyn Armstrong, Seconded: Roderick Simpson, ACCEPTED

Sydney City Farm & Sustainable Living Centre is a project by a non-profit incorporated community association of local inner western Sydney residents, environmental and community development experts who believe in the potential of Callan Park City Farm to inspire a green and sustainable future for urban Sydney.



5. Media Presentation

Carolin Wenzel presented a summary of SCF media coverage over the year.

6. Next Steps

Roderick Simpson presented discussion on next steps for SCF.

Motion: To investigate options working with the NGO precinct and mental health community on the Callan Park site to provide maintenance and gardening support.

Moved: Sky de Jersey, Seconded: David Creevy, ACCEPTED

Motion: To hold brainstorming workshop in relation to the ideas of how we can move forward on 1 February.

Moved: Anthony Sheedy, Seconded: Carolin Wenzel, ACCEPTED

Meeting closed at 12.27pm