

Brewery Creek AGM Minutes**Date:** Monday Mar 21, 2016 @ 7pm**Location:** Main Space 350 East 2nd Ave

Attendees:	Cheryl, Kate, Christine, Jaymie, Max, Rob M, Jenn, Silas, Pam, Elly, Melissa, Khahn, Rob G, Max, Bob N, Sylvie, Sabrina, Chris, Manon, Mario, Karen		
Regrets:			
AGENDA ITEMS	Presented by:	Comments:	Action items:
1. Member and board introductions	Cheryl/ All	<ul style="list-style-type: none">All attendees introduced themselves	
2. Ideas generated	Cheryl	<ul style="list-style-type: none">Ideas generated through feedback shared with group<ul style="list-style-type: none">Post plot numbersAccessible bedsBench and pergola projectsMore garden signageExpansion of bee gardenAdd more 'plot flair' to individual bedsAnother wheelbarrowBeer partyYearly themes – eg. colours and plant varietiesCats picnic	
3. Invite to join BOD	All	<ul style="list-style-type: none">Positions on the Board of Directors (BOD) are open to all garden members	Contact BreweryCreekGarden@gmail.com if interested
4. Treasurers Report	Christine	<ul style="list-style-type: none">Unsure of exact balance, however over \$4000 in bank account currentlyIf members have outstanding receipts please submit to Christine L. for reimbursement	Action: Submit all receipts to Christine L. for reimbursement
5. Member Registration and Garden Fees	Cheryl, Max	<ul style="list-style-type: none">Please sign-up for the garden using community garden App website<ul style="list-style-type: none">Payment can be made online or in person at AGM using cash or chequeMembership co-ordinator and BOD need your contact informationPayment for plot fees	Action: Current members interested in switching their plot to a recently vacated plot are to contact Max or the BOD Plot fees due (\$30) by May 1 st

		<p>(\$30) due by May 1st.</p> <ul style="list-style-type: none"> ◦ Please also join one or more committees • Gardener turn-over – 5 more individual plots available and 3 former communal plots converted to individual plots. • Available spaces to be filled from top of the waitlist (those who have been on list the longest) – still waiting on confirmation from a few people. • Max contacted individuals on waitlist and confirmed 80 still interested in a plot. Those who did not confirm are being removed from waitlist. • Waitlist to be opened again to interested people. • If current members are interested in switching to a now vacant plot, they will get first choice on vacant plots before new members 	<p>Sign up with recent contact information and pay online through the Community Garden App link sent to all garden members in email previously.</p>
6. Compost	Cheryl	<ul style="list-style-type: none"> • Large wooden composter on NE side of garden temporarily closed until repairs can be made. • Signage is posted at black composters on proper use – please familiarize yourself • Green Bins provided by City to be used for green material that cannot be broken down easily (eg. Large fibrous stalks) 	<p>Action: All garden members to familiarize themselves with instructions on proper use of compost posted on black compost bins</p>
7. Revised Garden Rules	Jaymie	<ul style="list-style-type: none"> • Garden rules were recently revised by BOD • Rules are found on the Community Garden App during sign-up process and will be posted on Garden Website • BOD wanted to bring to 	<p>Action: All gardeners to review new Garden Rules on Website or Community Garden App</p>

		<p>everyone's attention the new requirement for 6 hours of mandatory help with garden duties every calendar year.</p> <ul style="list-style-type: none"> ◦ Hours can be accrued through attending work parties or accomplishments through one of the garden committees 	BOD to post Garden Rules on website
8. Work party planning	All	<ul style="list-style-type: none"> • Members suggested having work parties on days/times other than Saturdays at mid-day (eg. week day evenings from 6-8 on alternating days of the week) • More notice for work parties 	Action: BOD to create a schedule with work parties alternating on weekend days and weekday evenings and communicate date and time well in advance of work party
9. Little Diggers	Jaymie	<ul style="list-style-type: none"> • Presentation on overview of Little Diggers program and how it works • Call for volunteers to help with planning and delivery and for garden members to spread the word about the program to local children ages 3-10. 	Action: members interested in helping out or spreading word about the program please contact the Little Diggers team at LittleDiggersGarden@gmail.com
10. Committee Break out Groups	Cheryl	<ul style="list-style-type: none"> • Members broke into committee groups to share contact information and generate ideas 	
Compost	Melissa, Jenn, Cheryl, Pam	<ul style="list-style-type: none"> - repair large compost box - compost signage - education - set-up compost rotation system 	
Communal spaces	Chris, Kate, Christine, Rob G, Sabrina, Bob, Karen		

Maintenance and repair	Mario, Manon, Khahn, Silas	<ul style="list-style-type: none"> - water spigots in SW & NW corners w/ new pipe (instead of old hose) - General garden cleanup & organize shed - fix gate - Fix compost box - fix damaged plots - install rain barrels 	
Social Events	Elly, Cheryl, Max	<ul style="list-style-type: none"> - fundraising dinners with community - seed swap & beer party 	
Education and Outreach	Rob M, Jaymie	<ul style="list-style-type: none"> - Signage – what is needed and what should signage focus on? Find out from gardeners why herbs are not used - Workshops – survey garden members, what workshops would be interesting to you? Suggestions: Composting, Vegetable families, Square foot gardening, crafting and preserving, winter gardening, starting from seeds, bees and pollinators. Discussed asking for small fee/donation for workshops as garden fundraiser. - Gardening Library – make more visible and easier to access. Not being used very much - Scheduling meetings to plan for the growing season 	<p>Action: Poll garden members, what workshop topics would interest you? What sort of signage would encourage you to use the herb garden?</p> <p>Schedule time for educational committee to meet</p>
11. Vote on signing authority	Kate	<p>Motion to grant signing authority to current BOD members</p> <p>Do you support the change in signing authority for Brewery Creek Community Garden Credit union account to be transferred from John Musil and Sarah Farina to Christine Longhurst and Cheryl Bejar?</p> <p>In favour = unanimous Opposed = none</p>	Action: Christine and/or Cheryl to transfer signing authority of BCCG account
12. Meeting Adjourned		Time – 8:20 pm	