



## BATEMANS BAY ORCHID & FOLIAGE SOCIETY INC.

President.....Robert Fish           44713678  
Secretary.....Peter Stubbs           0412741619  
Treasurer.....Margaret Turner       44725771



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## APRIL 2015 NEWSLETTER

Next Club Meeting 7.30pm Monday 6<sup>th</sup> April 2015



HAPPY BIRTHDAY TO

*Our April Birthday members*

*Michael Brown, Sue Casey, Tony Groube, John Stubbs*



Please be aware your membership may be overdue, if not renewed this month ( April ) this will be your last newsletter if you are not too sure if already paid just check with Margaret

### From the President

I would like to thank Mr Ron Boyd for all his years of experience as Secretary of our club and do wish Ron good health, if you have not heard Ron resigned as Secretary at the last general meeting but will still be a member of our club.

Peter Stubbs is our new Secretary for 2015.

In stock club jumper size 1x large. Also 3 t-shirts size 1x large , 2 x extra large. Please ask Margaret.

If you have your name down for Bunnings BBQ's , first off Bunnings Family Night Thursday 26th March 2015 please turn up at 5.30pm to set up. Starts 6pm to 8pm. Robert ,Sue ,Peter ,Leanda ,Margaret ,Tony , Liz

Then we do have our normal Bunnings BBQ on Monday 30th March morning 8.30am to 11.30am Robert , Sue , Kate 11.30am to 2.30pm. Tony , Liz , Brian Coulton.

Growing Comp . Sarcocillius ( Fitzhart x Lyn ) Cymbidium ( Australian Ginger x Pywacked Cornflakes ) Dendrobium ( Ellen ). Please bring in for points at the General Meeting.

Coming Up at our General Meeting in MAY 4th is our GENERAL AUCTION, please bring items to be Auctioned Off. This is our BIG fund raising event so bring your items and your money.

Our speaker of the month is Nita Wheeler speaking on TERRESTIALS .

Also Grumpy's Shed for all your Orchid material.

If you are on the sick list we do wish you a good recovery .

Also we are still running the Wanted – For Sale & Give Away Section , just let Keith know.

Thanking you & well wishes.

Robert Fish  
President.

## **Minutes for Batemans Bay Orchid & Foliage Soc. Monday 2<sup>nd</sup> March Club meeting 2015**

Meeting opened at 7:30pm by President Robert Fish with Members & Visitors welcomed.

First item to be discussed is the Treasurers report held over from the AGM.

The President requested that the Treasurer be allowed to present the report and any questions to be left until that time.

Treasurer Margaret Turner then presented the report from the AGM in November 2014.

- Dorothy Kauffman asked questions in relation to the running of Grumpy's Shed and some of the cheque statements. Margaret was able to respond to questions in relation to the cheque statements and advised some were outside the reporting timeframe.
- Brian Perkins advised that accounts did not reflect the true nature of the expenditure and income and requested that all items (Shows, raffles, purchases etc) be itemized so that they show a true statement of the accounts it was agreed that in future accounts would reflect the income and expenditure more accurately.
- Brian Perkins also spoke on the purchase of the 2015 Calendars. As there were no further questions the Treasurer moved that the treasurer's report be accepted seconded Peter Stubbs.
- Further request that the treasurers report to include all stock as at 1<sup>st</sup> October 2014.
- The Auditor Bernie Creenane is to be retained for 2015. Moved Margaret Turner seconded Brian Coulton passed on a show of hands.

At this point we broke for supper

General Meeting then resumed at 9:20pm

Members present as per attendance book.

**Apologies:** Norm Kemp, Kate Willis, Bill Giust & Phil & Jill Bailey

**Secretaries Report:** Ron Boyd advised that the secretaries minutes as printed be accepted.

- Tony Groube advised that item 6 of the minutes was incorrect and moved a motion to ad item 6a (see amended minutes further in this newsletter) moved Tony Groube seconded by Sylvia Hawkins passed on a show of hands.
- Further to the above motion Tony Groube also moved that they be added to the next newsletter seconded by Anne-Marie Collins passed on a show of hands.
- The President also tabled an amended copy of the printed minutes as there were a number of inaccuracies in the printed minutes.
- Tony Groube moved a motion that all correspondence and reports for the newsletter be vetted by the Committee prior to publishing. seconded by Maureen Miller passed on a show of hands

### **Matters arising from the minutes:**

- Discussion re the Christmas party Dinner. As per the last newsletter a letter was to be forwarded to the club management advising of our concerns.
- The President advised that the Secretary was to write to the club and when he requested confirmation from the Secretary this letter had not been sent.
- There was then a discussion in regard to emails forwarded between both the President & Secretary.
- At this point The Secretary Ron Boyd read a prepared statement of resignation from the committee effective immediately and he left the meeting.
- Brian Perkins then thanked Ron for his contribution and hard work for the society and wished him well for the future.
- The President then advised the members present that a Secretary is required as per our constitution and if anybody wishes to put up their hand for the job.
- Matt Janjak then nominated Peter Stubbs for the position. Peter accepted the nomination as Secretary.

### **Matters arising from the minutes Cont:**

- Peter Stubbs raised the annual point score allocation as published in the last Newsletter he advised that the points are only allocated if you receive a place or plant of the night. Peter's concern is that there is no incentive for members (particularly the Novice) to bench their plants. Peter moved a motion to receive 1 point (per class only) for benching seconded by Anne-Marie Collins and passed by a show of hands

The points score will now be:

1. Plant of the night      4 points
2. First place              3 points
3. Second place            2 points
4. Third place              2 points
5. Plus 1 point per class benched (irrespective of number of plants benched per class)

### **Correspondence in:**

- Australian Orchid Review, Orchids Australia, flyers for Castle Hill Int. Orchid Fair & OSNSW Orchid News.

### **Correspondence Out:**

- Letters to Brian Coulton & Graham Jackson advising them that they had been elevated to Open Section.
  - Letter to Brian Perkins & Request for Orchid Judges for the shows.
1. Brian Perkins addressed the meeting in regard to the letter that he had received. Brian was concerned as to the context of the financial reports and to the Auditors report. He indicated that the stock on hand belonging to the club was not accurately accounted for. That there is a need to show accurate accounts and that the reporting is transparent. Brian was also concerned that the letters context was not done in a respectful way.

### **Treasures Report**

Margaret then presented the monthly report.

- Copies are available for the members perusal at the front desk.

Moved Margaret Turner Seconded Anne-Marie Collins

2. Tony Groube made a request to look at term deposits for funds that are surplus to the daily requirement of the society. Seconded by Anne-Marie Collins passed by a show of hands.

### **3. General Business:**

4. Margaret also advised that a renewal for Public Liability Ins from OSNSW has been received.
5. Peter Stubbs also mentioned that if any members were members of OSNSW are they automatically covered under this policy.
6. Sylvia Hawkins raised a request to write to Ron Boyd thanking him for his contribution to the club.
7. This was agreed by all present.

8. BBQ for 30 March 2015 the President called for volunteers
9. Kate Willis indicated she would be available for the morning, Brian Coulton, Tony & Liz for the afternoon.
10. Brain Perkins advised that he had heard that Bunning's may have extra BBQ available the President advised that he had not heard anything and would follow this up with Bunning's. A general discussion was held into how the BBQs assist with bringing revenue into the club and that there is a good working relationship with Bunning's.
11. Dorothy requested to order additional stock for Grump's Shed (200mm Pots, Perlite etc)
12. Dorothy advised that the cost should not exceed \$500.
13. Moved Brian Coulton seconded Elizabeth Richardson agreed by show of hands.

#### Regional Show subcommittee report

1. Peter spoke that the first meeting had taken place the show schedule is well advanced and once the sponsorship has been finalized it will be available (possibly around June 2015)
2. The President advised that the coffee club was growing in numbers and it meets 3rd Thursday of the month at the Botanic gardens at 2pm.
3. Saturday May 7 the club is visiting Kylie Stocks fern Nursery a show hands indicated that possibly 6 people would be attending.
4. Leanda O'Connor mentioned the Birthday Function is it happening and when.
5. Margaret has approached 2 venues Tomakin Sports Club and Malua Bay Bowling & Recreation Club
6. It was agreed to go to the Malua Bay Bowling & Recreation Club as there was no hall hire for lunch. The cost is \$31 per head with the club subsidizing all members \$10
7. Date for Birthday party will be 11 April 2015 for lunch (Numbers will be required by next meeting 6 April 2015).

There being no further business the meeting closed at 10:30pm with the president wishing all a safe trip home.

## AMENDED MINUTES

### MARCH 2015                      NEWSLETTER

Minutes for Batemans Bay Orchid & Foliage Soc. Inc. General meeting February 2, 2015

Special Treasurers report carried over from November AGM meeting 2104

Treasurer Margaret Turner attempted to read out the revamped AGM treasurer report that was carried over from the 2014 AGM where it was moved to be left in abeyance and to be reviewed for Special General Meeting in February 2015.

A question from a club member asked why the report had not been made available prior to the meeting, and there were not enough copies available for all members to read and be informed as to the contents prior to voting to accept or reject the report. The member also raised several questions regarding transactions within the report and requested that copies for receipts and accounts be made available for members. After much discussion President Robert Fish moved the "Treasurer's Report" be suspended and reviewed and a full amended report be sent out to all members via clubs newsletter. seconded Magda Smyth. AGM treasurer report left in abeyance until March 2nd 2015 special meeting.

The Special General Meeting was then closed at 7:44pm

President Robert Fish opened the General meeting at 7:45pm

**Apologies;** Norm Kemp, Matt Janjak & Valerie Dundas.

#### **Secretary's report.**

November 2014 General meeting minutes have been circulated, moved they be accepted Ron Boyd, seconded Sylvia Hawkins, accepted on the voices!

**Incoming and Outgoing correspondence** read out, moved they be accepted Ron Boyd, seconded Sylvia Hawkins.

**Treasurers Report!** Treasurer Margaret Turner read out the reports for December and January with copies of statements made available for members. Treasurer Margaret Turner moved 'Treasurers Report' be accepted, seconded Kate Willis.

### **General Business**

**Item 1:** President Robert Fish spoke on the upcoming Eurobodalla Orchid clubs workshop at Tuross Head in March 2015.

**Item 2:** President Robert Fish spoke on the formation of Conference subcommittee to deal with the upcoming conference in October 2015. Members Sue & Rob Fish, Peter & Annette Stubbs, Maureen Miller, Leanda O'Connor, Jim and Megan Quinlivan, Ron Boyd and Margaret Turner. The first meeting will be held at 2pm February 12 at Robert Fish home.

**Item 3:** President Robert Fish moved a motion to combine the Australian Native show with the Conference on October long weekend, Seconded Peter Stubbs. After discussion it was passed on the show of hands.

**Item 4:** President Robert Fish spoke on the Bunning gift voucher the club were buying and giving out to workers who worked at Bunnings BBQ, Club shows etc., through a lucky draw. The committee had voted the giveaway of such vouchers be stopped. President Robert Fish said there was still one voucher to be given to Mitch Karnaghan.

**Item 5:** President Robert Fish spoke on the new lot of Bunning BBQ days, now were running over 5 days during the week, Robert called for volunteers for the Bunning BBQ.

**Item 6:** Liz Cleaver questioned why the normal presentation of prizes for each category of Annual Point score winners resulting from Club night benching was not followed at the December Christmas party. Has there been a change of policy? The president advised that there had no change in policy and had only become aware on the night of the Christmas party that plant prizes for each benching category were not being awarded. Tony Groube asked the President could the rules for plant of the night competition be looked at and also printed in the March Newsletter so all new members could be informed.

**Item 6a:** Tony Groube questioned the cost of the catering for the 2014 Christmas Party for what he considered inferior fare and an embarrassment to the Club's guests. The president advised that the price paid was \$27 per heads (the members were subsidized \$7 per head) and that a number of people had complained about the quality of the food. He also advised that the caterer was a separate entity to the club and that he would report our dissatisfaction to the Soldiers Club management.

**Item 7:** Treasurer Margaret informed members of the new policy regarding Grumpy's Shed stock placed into the monthly raffles, the money will be taken out of the raffle profits for the items supplied and paid back to Grumpy's shed.

**Item 8:** Margaret informed members that she had taken it on herself to start recording the clubs history for its tenth birthday. She has already spoken to a number of the foundation members but still has a few to catch up with. She is hoping to have this available when the club has its 10<sup>th</sup> birthday function.

**Item 9:** Dorothy Kauffman requested permission to purchase more supplies for Grumpy's shed. A written submission is to be made to the President and Treasurer on all future requests. Passed on show of hands.

**Item 10:** Guest speaker for this month Alan Stephenson, Alan did a wonderful job on explaining how he re-pots his *Dend speciosums* by trimming off all the plants roots and hanging it until new roots started to grow from the base and then he places it back in the pot with his favourite mix.

### **Coffee Break**

After the coffee break the President drew the raffles, congratulations to all the lucky winners  
Lucky door prize of \$25 voucher from Batehaven Garden Plus nursery, winner is Jillian Richards  
Being no further business President closed the meeting at 9.25pm;



### **ALL articles for newsletter**

Can be mailed to or phoned or  
emailed to

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## Wanted, Buy, Swap & Sell

Anybody wanting to buy swap or sell? Give a call to Dorothy on 44740884

### WANTED

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### BUY

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### SWAP

**SELL** Clivias, Red Hot Pokers, Peruvian Lily. See or ring Michael Grelck

	Open	Novice
<b>Species</b>	1 <sup>st</sup> B. Coulton 2 <sup>nd</sup> Liz & Tony	
<b>Laeliinae</b>	1 <sup>st</sup> A & P Stubbs	
<b>Cattleya &lt;70mm</b>	1 <sup>st</sup> A & P Stubbs 2 <sup>nd</sup> Robin Baker	
<b>Vandaceous</b>	1 <sup>st</sup> B. Coulton 2 <sup>nd</sup> M. Janjac	
<b>Oncidiinae</b>	1 <sup>st</sup> L. O'Connor 2 <sup>nd</sup> B. Coulton	
<b>Miscellaneous</b>	1 <sup>st</sup> B. Coulton	
<b>Fern</b>	1 <sup>st</sup> L. O'Connor	1 <sup>st</sup> M. Miller
<b>Foliage</b>	1 <sup>st</sup> Liz & Tony 2 <sup>nd</sup> L. O'Connor	
<b>Plant of the Night</b>	Brian Coulton	
<b>Growing Comp</b>		
<b>Sarcochilus</b>	1 <sup>st</sup> R & S Fish	
<b>Dndrobium</b>	1st Sylvia Hawkins	

Upcoming events
<b>6 April B.B.O.S. General Meeting</b>
<b>16 April B.B.O.S. Coffee day Botanic Gardens 2 pm</b>
<b>17-18 April Castle Hill International Orchid Fair</b>
<b>15-17 May Orchids Out West Hawkesbury Racecourse</b>

At the last meeting there was a plant of Sartylis [Srts.] Toowoomba Sparkle. There was a little confusion as to the class it was to be benched in (Vandaceous, Aust Native or Misc). Sartylis is a small group of plants of 5 registered hybrid plants derived from crossing Sarcochilus and Rhynchostylis. As this is a hybrid between an Aust Native and an Exotic species the class for benching is Vandaceous. So if you have a Sartylis in your collection can you mark our tag for future reference.

**Plant of the night March Open Section Winner**

**Brian Coultan Milt. Unkown 'Ian's pink'**



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**COFFEE CLUB AT BOTANICAL GARDENS**

Meet 3<sup>rd</sup> Thursday in the Month

ALL Welcome



**Leanda O'Conner Birthday girl & and Sue Fish**



**Peter Stubbs and Annette**



**Robert Fish, Jim Quinlivan, Bill Giust**



## Major Sponsors of our Club



Batemans Bay Soldiers Club  
Beach Road, Batemans Bay

.....

**Batehaven Garden Centre &  
Thrifty-Link Hardware**



VISIT PLANTS PLUS IN EDWARD RD

BATEHAVEN- FOR ALL YOUR GARDEN SUPPLIES!

.....

**Bunnings of Batemans Bay**

Sponsoring our Club through its BBQs

.....

**Elizabeth Richardson** sponsoring

The cost of printing our Club's Newsletter.

.....

**Batehaven Bakery**

Edward Road Batehaven

Sponsor of our bread used at Bunnings BBQ

*“The cultural information offered in this newsletter is intended as a guide only. Batemans Bay Orchid & Foliage Soc. Inc. cannot be held responsible for any loss or damage that may occur to plants as a result of using this information*



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