



**Minutes**  
**Monday 21<sup>st</sup> October 2019**  
**7:00 – 8:30 pm**  
**Manly Bowling Club, Raglan Street,**  
**Manly NSW 2095**

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## **Acknowledgement of Country (Sandy Hudspith)**

- 1. Attendance – 13** as per attendance sheet
- 2. Apologies** Robyn Lewis, Lesly Coulter, Judy Lambert, Barbara Glover, Toni Stevenson, Sue Steggall
- 3. Welcome to new members**
- 4. Acceptance of minutes of last meeting** Proposed by Sandy Hudspith, seconded by Roger Dawson. Passed by show of hands.
- 5. Update from Chairman**

Lloyd updated the members on the NBC plans for this financial year. The focus will be the tramway area with a gazebo and incorporating historical details related to Manly's tram history.

The second area will be from the Memorial Gates up to the War Memorial which is the only memorial dedicated to WW11 veterans. There will be new planting and garden beds.

The demolition of the childcare centre is proceeding and the council is asking for input from FIPBG on developing this area for the following financial year.

Lloyd proposed a vote of thanks for Sandy for her work in arranging the trip to the Leura Garden Pre-festival. He also thanked Buck who was the driver on the day.

## **6. Treasurer's Report**

The working account stands at \$1454. This includes a \$260 profit from the Leura trip. The executive voted to pay an ex-gratia payment of \$100 to Buck who had donated his time.

The Financial Procedures Manual has been updated to include policies and procedures related to running events and outings. FIPBG is an Incorporated Association and under NSW Fair Trading rules our Public Officer Denise Keen is therefore liable for any shortcomings by our group.

## **7. Introduction of Speaker**

Howard Clark, President of the Sydney Tramway Museum gave an interesting overview of Sydney's trams and showed a number of pictures of the tramways

of the Northern Beaches. This is particularly relevant with the NBC plans to upgrade the tram corridor at the top north-west corner of IP.

Howard agreed to provide input into the plans to have historical information displayed as part of the plan. The Tramway Museum has a number of books for sale including one about the Manly system.

## **8. Items for Discussion**

- Non- members helping with Working Bees – the members were advised that our Insurance Policy with Garden Clubs Australia Inc. specifically excludes non-members. Any-one wanting to assist with gardening needs to be a paid-up member and have completed a WH&S induction.
- Possible November trip to Blackheath to see the Rhododendrons – It was decided that there was not enough time to organise this trip this year. Sandy would like suggestions for trips from members for next year so there is time to plan.

### **Any other business:**

- First Aid Certificates – NBC have agreed to pay for training for members who will be supervising the working bees.

### **Date for next meeting.**

**18<sup>th</sup> November 2019**

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