**Southern Seed Foundation Trust AGM**

15 December 2022

Curators cottage gardens

Present: Frank Lad, Rachel Oliver, Luke Martin, Jodie Densem, Richard Watson, Abie Horrocks, Julian Twiss

1. Apologies
2. Minutes of the 2021 AGM
3. Matters arising
4. Financial report
5. Trustees Report
6. Election of Trustees
7. General Business

Meeting open: 1.20 pm

Apologies: Brain Adair, Ritz Wood, Nev and Sue Sinclair

Minutes of the 2021 AGM: read and approved.

Matter arising: no matters arising.

Financial report: Reviewed and Richard moved it accepted. Abie seconded.

Trustees report: Luke read out the report. Richard moved the report be accepted as a true account. Frank seconded.

Election of Trustees.

President: Richard (Julian nominated Richard, Frank seconded this)

Treasurer: Brian (Richard nominated Brian, Luke seconded this)

Secretary: Ritz (Abie nominated Ritz, Frank seconded this)

**General business**

Richard interested in following up with the urban farm about tracking down carrot seed grown for the SSE. **Rachel and Luke will talk to them to check where this is at.**

Membership- membership goes through website now. However, can’t send mailchimp emails unless members ‘subscribe’ and no one has. **Jodie to consider ways to deal with this – will send these around.**

Discussed whether SSE should just email/noitify members about seed swaps so that they are getting value for membership or if the whole data base should be notified? Agreed to continue sending to the whole database but if not a member then there is a charge $5 at seed swaps.

**Abie to do a cull in mailchimp** and remove the ones that have not paid for a long time and are not opening emails (even though they have not ‘unsubscribed’).

Dates were set for spring and autumn seed swap:

Sat 22 April 2023 – autumn seed swap.

May to stocktake and get on to website.

June to set priority for years.

July to promote orders.

Sat 12 August 2023– spring seed swap.

Fridge – try and get funding for an upright fridge (with draws). **Julian to talk to ‘rare breeds’ and is happy to help write up an application. Richard will follow up with Julian.** Gambling lotteries have a constant roll over of funding. Rachel recommends putting in for more then you immediately need, so we need to give some thought to any extras. Other items that could be included would be packaging. A printer? Labeller? Stand up freezer with double doors?

Bank signatories: Abie signed the forms sent by Brian. **Richard and Ritz to sign section 3 and take into any Westpac. Richard to post Ritz the form.**

CHS would like a physical catalogue to show members. **Jodie will give it some thought if possible to generate a list without it being too big a job.**

Meeting closed: 2.12 pm