

## WELLINGTON BOTANICAL SOCIETY INC

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**MINUTES** of the 77<sup>th</sup> Annual General Meeting of Wellington Botanical Society Inc held in Room M101 Victoria University Wellington on Monday 15 August 2016

**IN THE CHAIR:** Karen Palmer, President and 60 members and friends including Oliver and Alison Druce

**APOLOGIES:** Darea Sherratt, Rodney Lewington, Owen Spearpoint, Carol West, Jane Humble

**MINUTES OF THE 76<sup>TH</sup> AGM:** (17.08.15) Copies had appeared on the website and were available at the meeting, they were taken as read

Moved that they be taken as read and adopted: Karen Palmer/ Bev Abbott

**MATTERS ARISING:** None

**PRESIDENT'S REPORT:** President Karen Palmer, whose report had been on the website and circulated prior to the meeting, commented on her report and the highlights and lowlights which included the death of John Sawyer.

Moved that the President's Report be accepted: Karen Palmer/Richard Herbert

**TREASURER'S REPORT:** The Treasurer, Lea Robertson, commented on her report, which was circulated at the meeting and made available on the website. The report was in an enlarged form, given the need for registered charities, such as the Society, to prepare financial statements in line with the new Tier 4 reporting standard.

Moved that the Treasurer's Report be accepted: Lea Robertson/Eleanor Burton

### **ELECTION OF OFFICERS:**

President: Lara Shepherd – proposed/seconded, Karen Palmer/Barbara Mitcalfe

Vice President (1): Owen Spearpoint – proposed/seconded, Karen Palmer/Chris Horne

Vice President (2): to fill

Treasurer: Lea Robertson – proposed/seconded, Gavin Dench/Mick Parsons

Secretary: Barbara Clark – proposed/seconded, Lea Robertson/Leon Perrie

### Committee:

Richard Herbert	}	
Chris Horne	}	proposed/seconded
Frances Forsyth	}	Karen Palmer/Brenda Johnson
Eleanor Burton	}	
Sunita Singh	}	

Auditor: Jane Humble – proposed/seconded, Lea Robertson/Karen Palmer

Bulletin Editor: Eleanor Burton

Submissions Coordinator: Bev Abbott – co-opted on to the committee

The 77<sup>th</sup> Wellington Botanical Society Inc AGM closed at 7.45 pm