

## WELLINGTON BOTANICAL SOCIETY INC

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**MINUTES** of the 79<sup>th</sup> Annual General Meeting of Wellington Botanical Society Inc held in Room M101 Victoria University Wellington on Monday 20 August 2018

**IN THE CHAIR:** Lara Shepherd, President and 38 members and friends, including Alison Druce who was welcomed.

**APOLOGIES:** Karen Palmer, Barbara Clark, Lynee Pomare

**MINUTES OF THE 78<sup>TH</sup> AGM:** (21.08.17) 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: Lara Shepherd/Eleanor Burton

**MATTERS ARISING:** None

**PRESIDENT'S REPORT:** President Lara Shepherd, whose report had been on the website and circulated prior to the meeting, commented on her report. Membership has remained stable. Barbara Clark was made a life member for her service to the WBS committee.

Moved that the President's Report be accepted: Eleanor Burton/Carol West

**TREASURER'S REPORT:** The report had been made available on the website and was circulated at the meeting. Subscriptions would remain the same for the next financial year – Ordinary \$35, Country \$30, Student \$10, Group/Family \$40

Moved that the Treasurer's Report be accepted: Lara Shepherd/Bev Abbott

### **ELECTION OF OFFICERS:**

President: Jon Terry – proposed/seconded, Lara Shepherd/Owen Spearpoint

Vice President (1): Owen Spearpoint – proposed/seconded, Lara Shepherd/Eleanor Burton Palmer

Vice President (2): Sunita Singh – proposed/seconded, Lara Shepherd/Mick Parsons

Treasurer: Lea Robertson – proposed/seconded, Lara Shepherd/Richard Herbert

Secretary: Lara Shepherd – proposed/seconded, Mick Parsons/Chris Horne

Committee:

Richard Herbert	}	
Chris Horne	}	proposed/seconded
Frances Forsyth	}	Lara Shepherd/Sunita Singh
Eleanor Burton	}	
Julia Stace	}	proposed/seconded – Barbara Clark/Carol West

Bulletin Editor: Eleanor Burton – proposed/seconded Lara Shepherd/Leon Perrie

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

Auditor: Jane Humble – proposed/seconded, Lara Shepherd/Leon Perrie

The 79<sup>th</sup> Wellington Botanical Society Inc AGM closed at 7.44 pm