

Minutes of the Ohakune foray meeting.

It should be noted this inaugural meeting took place before the constitution was finalized and before the society was incorporated. As such it does not constitute an AGM. The first official AGM of FUNNZ will take place in 2006 (J. Cooper, Secretary).

LOCATION, OR E-MEETING: Ski Lodge, Turoa Village, Ohakune

DATE: 7th April, 2005

CHAIR: David Orlovich (President)

MINUTES: Jerry Cooper (Secretary)

MEETING COMMENCED: Not noted.

NUMBER OF MEMBERS PRESENT: Not noted.

APOLOGIES: N/A.

MINUTES OF THE PREVIOUS MEETING: N/A.

MATTERS ARISING FROM THE MINUTES: N/A.

CALL FOR ADDITIONAL AGENDA ITEMS: This wasn't an official AGM and no agenda was formed or circulated. Items were taken as they occurred. The following standing agenda items were not relevant to this meeting.

STANDING AGENDA ITEMS:

- CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT: N/A
- PASSING OF STATEMENT OF ACCOUNTS AND BALANCE SHEET FOR PREVIOUS YEAR: N/A
- CONSIDERATION OF ANY REMITS RECEIVED: N/A
- APPOINTMENT OF AUDITOR FOR COMING YEAR: N/A
- ELECTION OF OFFICERS: N/A
- ELECTION OF PATRON: N/A
- ELECTION OF ANY MEMBERS TO LIFE MEMBERSHIP STATUS: N/A

AGENDA ITEMS:

1) Incorporation & membership of the new society

Discussed: These items were reported from the inaugural council meeting of 7/4/05. Peter Buchanan (Vice President) to amend prospective Constitution with feedback from the open meeting of 6th April, to take advice on Indemnity clause 17.5, and to follow through with Incorporation of the new society.

Agreed: A vote of thanks was proposed and moved for Ross ? for his efforts and expertise in compiling the prospective constitution and his help in setting us on the path to forming the Fungal Network of New Zealand Society.

Discussed: These items reported from inaugural council meeting of 7/4/05. Annual membership subscription rates of \$20 with reduction to \$10 for students and retirees. Call for membership will occur after Incorporation. Clive Shirley (Councillor) to act as webmaster for FUNNZ and to host 'call for membership' document. Jerry Cooper (Secretary) to additionally send membership applications out to email list and postal mail to those without email access.

2) Venue for the 2006 Foray

Discussed: It was noted the 2006 Foray will be the 20th anniversary of the NZ Foray. Shannan Mortimer's map of past foray locations was displayed showing the number of S.I. and N.I. forays. The dominance of past N.I. forays was noted despite the recent alternation of N.I./S.I. venues. Geoff Ridley (Councillor) commented on the need to get out of synchronization with the Bryophyte group who also alternate meeting venues between islands. Breaking the synchronization would relieve the expense of two overseas trips every two years for those wishing to attend both. The consensus was that this currently affects three people. A call for possible foray locations focussed on S.I. with suggestions including Karamea, Ashburton (or Mt Hutt), Arthur's Pass (or CASS), Reefton, and Kaikoura. The Secretary called for assistance to investigate possibilities and for local organizers. Only two were forthcoming during the meeting. The Secretary would be grateful to hear from others willing to assist.

Action: Shannan Mortimer to report to the Secretary on options for Karamea.

Action: Helen Greenep to report to the Secretary on options for Arthur's Pass (or CASS) and Kaikoura.

Agreed: That the venue for the 2006 foray would be discussed with the membership via email after distribution of reports on options received by the Secretary.

ANY OTHER BUSINESS: N/A

MEETING CLOSED: Not noted.

ATTACHED PAPERS:

Final agenda for previous AGM: N/A

15 prospective FUNNZ members for Incorporation Document

Prospective FUNNZ Constitution

MINUTES DISTRIBUTED TO MEMBERSHIP: