

Minutes of the AGM of the Fungal Network of New Zealand held at the Waiora Scout Camp, Dunedin, 8.27pm, 13 May 2008

Present: David Orlovich (President), Peter Buchanan (Vice President), Petra White (Secretary), Paula Wilkie (Treasurer), Barbara Paulus (Councillor), Jerry Cooper (Councillor), Shirley Kerr (Councillor), Pat Leonard, Ross Beever, Michael Pilkington, David Ratkowsky, Genevieve Gates, Shaun Pennycook, Aidan O'Donnell, Tegan Garland, Innes Ritchie, Stanley E Bellgard, Mary Hunt, Ann Bell, Dan Mahoney, Steve Stephenson, David Lyttle, Karyn Hoksbergen, Nicholas Singer, Ian Dickie, Peter Johnston, Suzy Draffin, Sue Bunning, Biddy Pollard, Lawre Taylor, Susan Dodd, Wanda Daley, Kohmei Kadowaki, Karl Soop, Katherine Redshaw, Rebekkah Fuller. 36 people.

Apologies: Geoff Ridley, Eric McKenzie.

Minutes of the previous AGM: Moved as true and correct subject to changes, that "\$1000 petty cash" should read "\$100 petty cash", that Shirley Kerr was also a Council member, that Ross Beever was not a signatory to the cheque account. David Orlovich/ Stan Bellgard.

Matters Arising: David Orlovich was supposed to write to honorary life members but has not done so yet. Will do so now.

President's Report:

David O to send notes.

Treasurer's report: Presented by Paula Wilkie. The auditor has checked the accounts and says all in order. At the end of the report, Paula Wilkie handed over the responsibility of Treasurer to Barbara Paulus. Paula remains on the FUNNZ Council as a councillor and signatory for the FUNNZ cheques. Accounts moved to be accepted. Lawre Taylor/Aidan O'Donnell.

Election of Officers: The following were elected unopposed:

President – David Orlovich
Vice President – Peter Buchanan
Treasurer – Barbara Paulus
Secretary – Petra White
Councillor – Geoff Ridley
Councillor – Jerry Cooper
Councillor – Shirley Kerr
Councillor – Paula Wilkie

Auditor: Moved that Bob Banks be confirmed as auditor. Paula Wilkie/Tegan Garland.

Signatories: Moved that Barbara Paulus, David Orlovich, Paula Wilkie, Jerry Cooper and Peter Buchanan be confirmed as signatories for the cheque account and that Barbara Paulus be added as signatory. Biddy Pollard/Innes Richie.

Petty Cash: Moved that petty cash be topped up to \$100. Michael Pilkington/Peter Buchanan.

FUNNZ website: Barbara Paulus reported on new webpages added to the website (Archive, Member's Reports). She thanked Don and Gwen Horne, Ross Beever and Lawre Taylor for the use of photos in the Foray archive. She thanked Ron and Angela Freeston for the first

member's report, *Fungi of Matiu/Somes Island*. Additions to this page can be added by forwarding to the secretary. News items can be added by forwarding to the webmaster.

TFBIS project: Report presented by Jerry Cooper. He asked whether FUNNZ should acquire a laptop for loaning to people for the purpose of adding records to the database. It was decided to leave this decision for another year. Jerry reported that Egon Horak's 40 years of slides (1327 slides) were now on the NZFungi website. This includes 154 images of type collections. He also reported on the NZBRN, a website for natural history recording, which includes fungi records.

General Business:

Timing of Forays – Pat Leonard asked the committee to consider holding some Forays earlier to capture earlier fruiting fungi. Karl Soop suggested it should be one month earlier.

Location of next Foray – Fran Kell had carefully researched two options for the Kapiti/Manawatu Region, El Rancho in Waikanae and the Highland Christian Camp, and pros and cons were presented to the AGM in her absence. Cost and alcohol free environments were discussed. Lawre Taylor suggested the Scout Camp at Otaki, and Nick Singers noted that there may be other options. It was decided that the actual foray accommodation needed more consideration but that the next foray was to be held west of the Tararuas. Peter Buchanan suggested if we chose west of the Tararuas we could have a day trip to Kapiti Island. This suggestion was welcomed but it was pointed out that it would require early planning as DoC imposes quotas for visiting the island. There was also a discussion of possible sites for the 2010 Foray in the South Island but nothing was decided.

T-shirts – Tegan Garland suggested getting a Foray T-shirt made. She offered to prepare a design that she would send to Paula Wilkie. Paula will source T-shirts and screen print them once design and costing approved by Council.

The meeting closed at 9.15pm.