

**Minutes of the AGM of the Fungal Network of New Zealand held at the Glentui Meadows conference centre, Glentui, Oxford, 8.30pm, 4 May 2010**

**Present:** Peter Buchanan (Vice President), Petra White (Secretary), Shirley Kerr (Treasurer), Jerry Cooper (Councillor), Tegan Garland, Lawre Taylor, Nelle Rose, Bevan Weir, Karyn Hoksbergen, Toni Atkinson, Noah Siegal, Kira Taylor, Rebekah Fuller, Peter Johnston, Nina Koele, Maureen Fletcher, Wanda Daley, Eric McKenzie, Karen Mackay, Daniel Than, Shaun Pennycook, Pat Leonard. 22 people.

**Apologies:** David Orlovich (President), Don Horne, David Catcheside, Pam Catcheside, Dee Carter, Innes Ritchie, Egon Horak, Paula Wilkie.

**Minutes of the previous AGM:** Moved as true and correct subject to some spelling changes. Laurie Taylor/Tegan Garland.

**Matters Arising:** None.

**President's Report:** With the absence of David Orlovich no president's report was available. Peter Buchanan chaired in his absence and gave thanks to Bevan Weir for bringing up the microscopes.

**Treasurer's report:** Presented by Shirley Kerr. ASB won't allow viewing only internet access for accounts of incorporated societies. Paula Wilkie had it previously but the rules of the bank have changed. There is a problem of the statement arriving on the 20<sup>th</sup> of the month following. Also, the nearest ASB bank for Shirley is 60kms away.

Moved that we change from ASB to a bank that allows viewing only internet access and is easily accessible for the treasurer. Shirley Kerr/Laurie Taylor.

Moved that the accounts be accepted. Shirley Kerr/Ian Dickie.

**Auditor:** Moved that Bob Banks be confirmed as auditor. Tegan Garland/Shawn Pennycook.

**Election of Officers:** Moved that the following be confirmed (Karen who?/Toni Atkinson):

President – David Orlovich  
Vice President – Peter Buchanan  
Treasurer – Shirley Kerr  
Secretary – Petra White  
Councillor – Jerry Cooper  
Councillor – Paula Wilkie  
Councillor – Bevan Weir

**Signatories:** Moved that David Orlovich, Paula Wilkie, Shirley Kerr, Jerry Cooper and Peter Buchanan be confirmed as signatories for the cheque account and that Barbara Paulus be removed. David Orlovich /Fran Kell.

**FUNNZ website:** David Orlovich asked that members send anything they have to put on the website to Petra White who will forward on to Park at Landcare Research.

**TFBIS project:** Report presented by Jerry Cooper. There are now 5000 records from Forays on the database.

## **General Business:**

*Location of next Foray* – Shirley Kerr suggested the Kaimanawas based in Taupo. Paula Wilkie suggested Maungatautiri based in Cambridge. Toni Atkinson suggested East Cape. It was agreed that these options be investigated and return information to the secretary by 4 June. There was also a discussion about the South Island and Stewart Island was suggested as an option for the 26<sup>th</sup> Fungal Foray in 2012.

*Mining in Conservation Lands* – Max Crowe spoke about areas the Government proposed to open up to mining and suggested FUNNZ make a submission opposing the proposals.

Moved that FUNNZ write a submission opposing the removal of lands from Schedule 4 Conservation Act on the basis that it is contrary to the interests of the Society. Bevan Weir/ Toni Atkinson.

*FUNNZ database* – Jerry Cooper said this item was on the agenda for the AGM but that he will report on it at the Colloquium. Laurie Taylor suggested the database should be depreciated in the accounts but Jerry said the Landcare one is not depreciated.

*Website* – Tegan Garland said it needed to be updated more frequently. Registrations for the 23<sup>rd</sup> (Dunedin) foray were still there.

**The meeting closed at 8.40pm.**

*Addendum* – The day after the AGM at the Colloquium Jerry Cooper reported that there are presently 6542 records on the FUNNZ database. 6-800 records per year are added on average.