

**Minutes of the AGM of the Fungal Network of New Zealand held at the Glenorchy Hall,
8.30pm, 7 May 2016**

Present: David Orlovich (President), Peter Buchanan (Vice President), Petra Gloyn (Secretary), Bevan Weir (Treasurer), Shirley Kerr (Councillor), Jerry Cooper (Councillor), Adrienne Stanton, Tom Davies, Susan Nuske, Michelle Zirlezee, Elizabeth Sheedy, Maj Padamsee, Tom May, Peter Buchanan, Patrick Leonard, Shaun Pennycook, David Catcheside, Susie Webster, Wanda Daley, David Lyttle, Andy Nilsen, Stewart Bell, Anna Chinn, Shelley Roud, Duckchul Park, John Steel, Penelope Gillette, 27 people.

Apologies: Paula Wilkie, Helen Bichan, Ann Bell, Jamie Blackman.

Minutes of the previous AGM: Unavailable for the meeting. To be circulated after the meeting.

Matters Arising: Adrienne Stanton prepared an introduction to the Foray.

President's Report: Presented by David Orlovich. He thanked everyone for making the 30th NZ Fungal Foray such a great success and welcomed those attending for the first time—he hoped they had a good time and that they will consider coming back again next year! It has been one of the biggest forays and the enthusiasm of everyone has made it a really enjoyable foray. He thanked Bevan for coordinating all the financial side of the foray and also the FUNNZ web site; Shaun, Adrienne and Park for all the data-basing, which really adds considerable value to the collections we make; Adrienne for making the guide to the fungal foray, which is really great—especially for newcomers. He thanked those who have pitched in and helped with setting up and cleaning up at breakfast, and his own Department of Botany at the University of Otago for allowing us to bring the microscopes that are spread around in the hall. Vickey Tomlinson has packed up all the gear and made up stains etc that for all the trips we've brought microscopes to, and she's never been on a foray herself (yet!). He thanked Stuart Bell and Andy Nilsen for bringing the food for breakfasts and lunches. He thanked Peter Buchanan for the idea of the great T-shirts. He said he has been really grateful for the help and advice given from the rest of the council.

Treasurer's report: Presented by Bevan Weir. There is a \$19458.77 float after expenses.

Moved that the accounts be accepted. Bevan Weir /Tom Davies.

Moved that the accounting structure be simplified while still meeting IRD requirements. Bevan Weir /Tom Davies.

Election of Officers: All the previous Council agreed to stand again. Bevan Weir said he needed help with the treasurer's job. Moved that the existing Council members be re-elected (David Orlovich/Tom Davies). Moved that we appoint a councillor as co-treasurer (Bevan Weir/Peter Buchanan). Moved that we appoint Maj Padamsee as a councillor and as co-treasurer (David Orlovich/Shawn Pennycook). Council line up therefore is:

President – David Orlovich
Vice President – Peter Buchanan
Treasurer/webmaster – Bevan Weir
Co-treasurer – Maj Padamsee
Secretary – Petra Gloyn
Councillor – Jerry Cooper
Councillor– Shirley Kerr
Councillor – Adrienne Stanton

Reviewer: Tom Davies confirmed as reviewer for next year.

Webmaster's Report: Presented by Bevan Weir. We have had 14,000 page views in the 2015 calendar year, peaking in May. He intends this year to improve membership registration. He raised the question: Do we really need a membership fee?

General Business:

Location of next Foray – Suggestions are Northland, Coromandel and Urewera/Whirinaki. Tom Davies to look into each location and report back to the Council.

"Austral Fungi Magazine" – Tom May presented the idea of setting up a southern hemisphere fungal magazine. He is proposing a consortium to run it financially. As an example, *Field Mycology* is \$15 an issue 4 times a year. Subscription would need to recover printing and publishing and editor costs.

The meeting closed at 9.27pm.