

**Minutes of the AGM of the Fungal Network of New Zealand held at the Hokianga
Memorial RSA Hall, 4.15pm, 10 May 2017**

Present: David Orlovich (President), Peter Buchanan (Vice President), Petra Gloyn (Secretary), Bevan Weir (Treasurer), Maj Padamsee (co-treasurer), Jerry Cooper (Councillor), Adrienne Stanton, Tom Davies, Erin Straud, Michael Wallace, Patrick Leonard, Eric McKenzie, Shaun Pennycook, Teresa Lebel, Duckchul Park, Sam Allen, Rose Williams, Peter Johnston, 18 people.

Apologies: Shirley Kerr, Jane Barton, Sapphire McMullan-Fisher, Helen Bichan, Ann Bell, David Lyttle.

Minutes of the previous AGM: Moved as true and correct. Tom Davies/Shاون Pennycook.

Matters Arising: None.

President's Report: Presented by David Orlovich. He thanked Tom Davies and the ground staff to general applause, Bevan Weir and Maj Padamsee for their work with foray registrations, Adrienne Stanton and Shaun Pennycook for their databasing work, and Bevan Weir for his work on the website.

Treasurer's report: Presented by Bevan Weir. There is \$8222.76 in cash assets. Bevan to investigate a granular booking system for the website to cater for people who don't have every meal or stay every day.

Moved that the accounts be accepted. Tom Davies/Patrick Leonard.

Election of Officers: All the previous Council members were re-elected unopposed:

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. Patrick Leonard/Jerry Cooper.

Webmaster's Report: Presented by Bevan Weir. Bevan recommends going from the \$6 per month account to the \$12 per month account, which would give more space and more traffic. Bevan to put notice on website directing people to Naturewatch who want IDs.

General Business:

Location of next Foray – Shirley Kerr suggested Arthur's Pass. Jerry Cooper suggested Lake Brunner, which would give more foraying options.

The meeting closed at 4.46pm.