

Minutes of the AGM of the Fungal Network of New Zealand held via Zoom, 5pm, 23 May 2022

Present: David Orlovich (President), Peter Buchanan (Vice President), Petra Gloyn (Secretary), Renee Johansen (Treasurer), Bevan Weir (Webmaster/Councilor), Maj Padamsee (Councilor), Lois Allison-Cooper (Councilor), Jerry Cooper (Councilor), Shaun Pennycook, Peter Johnston, David Whyte, Kiryn Dobbs, Amy Martin, Shirley Kerr.

Apologies: David Whyte and Peter Buchanan for having to leave the meeting early.

Minutes of the previous AGM: Moved as true and correct, Renee Johansen/David Orlovich

Matters Arising: None.

President's Report: Presented by David Orlovich. Nothing really to report except the Rotorua fungal foray, which was to be this year, will now be in 2023.

Treasurer's report: Presented by Renee Johansen. Income \$14,918.10, outgoings \$17,803.20, the loss being \$2885.10. Donations were made of \$5,000 to the Ross Beaver Trust and \$800 to the Mamaku Sanctuary. Current account is \$9113.07 and investment account is \$20,122.70. Moved as accepted, David Orlovich/Renee

Election of Officers: Jerry Cooper stood down as a Councilor and David Whyte stood in his place. Moved that the following Council members be elected Bevan/David Orlovich:

President – David Orlovich
Vice President – Peter Buchanan
Secretary – Petra Gloyn
Treasurer – Renee Johansen
Webmaster/Councillor – Bevan Weir
Councilor – Maj Padamsee
Councilor – David Whyte
Councilor – Adrienne Stanton
Councilor - Lois Alison-Cooper

Reviewer: Tom Davies was phoned during the meeting to ascertain his willingness to continue as Reviewer. Moved that Tom Davies be reviewer for next year, Renee/Peter Buchanan.

Renee to check out the new legislation changes coming up to see whether we need a Reviewer going forward and if so what their qualifications should be.

Webmaster's Report: The hosting company has been bought out by Crazy Domains, who require a ten year hosting fee. Our website is 10 years old and may need some upgrading. It is suggested we move to Wordpress. It would be good if we could find someone from our membership who had webmaster skills who was willing to work on the website.

Bevan will put together a scoping “thing” for Petra to send to the membership.

General Business:

1. *Location of 2023 Foray:* To be held at Rotorua. David Orlovich said DOC had sent thanks for advising them that the 2022 foray had been postponed to 2023. However, we need to reapply for permits. David to consult with Shirley Kerr regarding whether there were any sites she knows of that are missing from our list of sites in the existing

application.

2. *Location of 2024 Foray:* There was general consensus that Karamea be investigated as a site for the 2024 Foray.

The meeting closed at 6.30pm.