

**Minutes of the AGM of the Fungal Network of New Zealand held at Scion, Rotorua,
3.30pm, 24 May 2023**

Present: David Orlovich (President), Petra Gloyn (Secretary), Renee Johansen (Treasurer), Bevan Weir, Maj Padamsee, Lois Allison-Cooper, Peter Johnston, David Whyte, Kiryn Dobbie, Darryl Herron, Rebecca McDougal, Michael Bartlett, Anna Chinn, William McLennahan, Ruben Mita, Duckchul Park, Andy Nilsen, Colin Domnauer, Alexander Bradshaw, Noah Siegel, Adrienne Stanton, Bryan Menger, Ellie Kaiser. 23 people

Apologies: Jerry Cooper, Peter Buchanan, Shaun Pennycook, Tom Davies.

Minutes of the previous AGM: Moved as true and correct, David Whyte/Maj.

Matters Arising: Bevan is going to upgrade website.

President's Report: Presented by David Orlovich. He thanked Renee and the people at Scion for helping to organize the foray, Irene and Adrienne for databasing, and all the people doing IDs.

Treasurer's report: Presented by Renee Johansen. Income \$758.95, outgoings \$170.79, the profit being \$588.16. This is because we only had a virtual foray last year. Current account is \$9039.24 and investment account is \$20,653.29. Moved as accepted, David Orlovich/David Whyte

Election of Officers: Michael Bartlett agreed to stand as Councillor. Moved that the following Council members be elected, Anna/Adrienne:

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

Reviewer: Tom Davies was contacted during the meeting to ascertain his willingness to continue as Reviewer. Moved that Tom Davies be reviewer for next year, David/Maj.

Webmaster's Report: Bevan to upgrade the website. He suggested reports for the last couple of forays be written.

General Business:

1. *Future of FUNNZ database:* Bevan asked whether we should move it to iNaturalist. It was proposed to investigate the value of the database and come back to the next AGM. Maj/Renee
2. *Tumbleweed Tees:* Petra reported on the collaboration between FUNNZ and Tumbleweed Tees, who approached us with fungi T-shirt design and contracted to donate \$5 on every tee sold. Members of the FUNNZ Council suggested changes to the design and wording on their website. In return FUNNZ agreed to promote the tees through our email list and social media, which has been done. The promotion was launched on 10th Oct 2022. Their

donation periods are 1st April - 30 Sep, then 1st Oct - 31 March. Kimberly Andrews will be calculating the donation amount at the end of May. She said the tees had been their most popular design and that they have sold 116 adult fungal tees to date.

3. *Location of 2024 Foray:* Suggestions made were Makarora, Karamea, Haast, Te Anau. There was general agreement to investigate Karamea.
4. *Location of 2025 Foray:* Previous suggestions have been Gisborne area and Wanganui. There was general agreement to investigate Gisborne, with a Plan B of Wanganui.

The meeting closed at 6.30pm.