

**Minutes of the AGM of the Fungal Network of New Zealand held at Havelock Sports Pavilion, Havelock, 4.57pm, 15 May 2024**

**Present:** David Orlovich (President), Petra Gloyn (Secretary), Renee Johansen (Treasurer), Peter Buchanan (Vice President), Bevan Weir (Webmaster/Councillor), Maj Padamsee (Councillor), Lois Allison-Cooper (Councillor), David Whyte (Councillor), Michael Bartlett (Councillor), Adrienne Stanton (Councillor), Peter Johnston, Diana Lee, Andy Nilsen, David Lyttle, Donal McLean, Nicky McLean, Anna Chinn, Duane Griffin, Duckchul Park, Sam Lasham, Alexander Bradshaw, Jill Davies, Tom Davies, Julie Davies, Adam Kubrock, Gaylene Harrison, Hui Syn Chan, David Hera, Lacia Le Bianca, Ian Dickie, Vladislav Kholostiakov, Vicki Moffat. 32 people

**Apologies:** Jerry Cooper, Shaun Pennycook, Eric McKenzie, Kiryn Dobbie.

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

**Matters Arising:** None.

**President's Report:** Presented by David Orlovich. He gave great appreciation to Renee who did 98% of the organizing for the foray. He also thanked Michael Bartlett for iwi consultation; Diana, Adrienne and Park for manning laptops and databasing, and Maj for handling specimens.

**Treasurer's report:** Presented by Renee Johansen. Income \$3761.50 interest and \$11,683.77 foray fees. We have \$8,550.07 in the bank and made \$86.63 income over expenses. \$6,000 went to student scholarships. Moved as accepted, Renee/Tom Davies

**Election of Officers:** Moved that the existing Council members be re-elected, Duane Griffin/Anna Chin:

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 thanked for his work as Reviewer. Moved that Tom Davies remain as Reviewer for next year, Adam Kubrock/David Orlovich.

**Webmaster's Report:** Presented by Bevan, who said that the website hadn't been updated for a while. He questioned whether we should move to another platform or do a simple upgrade of existing.

**General Business:**

1. *Review of FUNNZ Constitution:* Bevan suggested the Council look at minor tweaks to the Constitution for presentation to next year's AGM. Moved that Council be appointed to prepare a new revised Constitution to meet the requirements for reapplying under the Incorporated Societies Act 2022 and this be circulated to the membership.

2. *Location of 2025 Foray:* We've had a "bid" from Taranaki Regional Council to hold the Foray there. With an eager council that should theoretically help with making it happen. It was agreed to pursue the Taranaki area for next year's foray, and that we start the consultation process ASAP after the AGM.
3. *Location of 2026 Foray:* The Foray for 2024 was originally intended to be held in Karamea but there were delays with Iwi consultation and it was held in Havelock instead. It was agreed we try for Karamea again for the 2026 year, with Plan B's of Haast/Fox Glacier, Doubtful Sound, Banks Peninsula or Methven.
4. *Longevity of iNat data:* Anna Chin questioned the longevity of data held on iNaturalist. What happens for instance if someone dies? Bevan said GBIF will last a long long time, so the data is not in danger. Someone suggested setting up a Manaaki Whenua datastore page for foray observations.

**The meeting closed at 5.36pm.**