

MINUTES

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QUEENSLAND MYCOLOGICAL SOCIETY INC

Annual General Meeting June 14th 2016

MEETING at F M Bailey Room, Queensland Herbarium at 7.05pm

CHAIRPERSON: Fran Guard. Fran welcomed all present.

APOLOGIES: as per attendance book

MEMBERS PRESENT: as per attendance book

ANNOUNCEMENTS:

1. Foray to Bribie Island 25th June. Sign on sheets available.
2. Foray to Murrumba Downs July 9th weather permitting.
3. Workshop October 29th at Maleny "Collecting and Describing Fungi".
4. Membership forms available for anyone wishing to join the society.
5. Newsletter articles. David has sufficient for this newsletter but would appreciate anything he can include in future editions.
6. Friday 17th June, Nigel will be speaking about fungi to a group at Noosaville, 10.30am and gold coin donation towards morning tea.
7. Next meeting July 12th. Patrick will report on the Linda Garrett foray.
8. Roy Halling will be conducting a week long course on Boletes in April 2017 at a venue near Dungog NSW. Further details closer to the date.

EXECUTIVE REPORTS

President: attached

Treasurer: Wayne outlined his report and circulated it for perusal.

Moved: Wayne Boatwright Seconded: Megan Prance

that the treasurer's Annual Report be accepted. Carried.

Secretary: Ronda thanked Susan Nelles for collecting mail from the post box and redirecting it. A valuable contribution as it saves frequently changing the QMS address. Ronda also thanked Wayne for maintaining the membership list.

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ELECTION OF OFFICE BEARERS

Fran vacated the chair and Jon Atkinson conducted the proceedings

PRESIDENT: Fran Guard, nominated by Ronda Warhurst, seconded David Wood.
There being no further nominations, Fran was elected President.

VICE-PRESIDENT: no nominations

SECRETARY: Judith Hewett nominated by Ronda Warhurst, seconded Peter Warhurst.
There being no further nominations, Judith was elected secretary.

MINUTE SECRETARY: Ronda Warhurst, nominated by Wayne Boatwright, seconded David Wood.
There being no further nominations, Ronda was elected minute secretary.

TREASURER: Wayne Boatwright was nominated by himself, seconded David Wood.
There being no further nominations, Wayne was elected treasurer.

COMMITTEE MEMBERS:

Susie Webster, nominated by Ronda Warhurst, seconded Peter Warhurst
Megan Prance, nominated by Ronda Warhurst, seconded Peter Warhurst
There being no further nominations Susie and Megan were elected.
Susie is to take on the role of Foray Coordinator.

Fran took the chair and welcomed the new committee members.

EVENING PROGRAMME: REPORTS

1. Fran reported on the Australasian Mycological Society and the Fungal Network of New Zealand Annual Conference held in Queenstown NZ from 3-5th May
2. Patrick Leonard gave a report on the progress made in submitting 5 species of fungi to be considered for the Red List.
3. Susie Webster reported on the "Foray into Middle Earth" at Glenorchy NZ . The proliferation of fungi in this area was amazing.
4. Fran reported on the Cooloola Foray on April 23, 2016.

MEETING CLOSED 8.35 for supper.

Signed **President** **Date**