

MINUTES

1

QUEENSLAND MYCOLOGICAL SOCIETY INC **Annual General Meeting Tuesday May 9th 2017**

MEETING at F M Bailey Room, Queensland Herbarium at 705pm

CHAIRPERSON: Fran Guard.

APOLOGIES: Ronda Warhurst, Peter Warhurst, Nigel Fechner, John Dearnaley.

MEMBERS PRESENT: as per attendance book

ANNOUNCEMENTS:

1. Forays for May and June.

- Mt Cordeaux **27th May**, Leader Susan Nelles – approved.
- North Qld. **14th-19th June**. Leader Susie Webster – approved.
- Linda Garrett **24th June**. Leader Patrick Leonard – approved.

2. Books/ Brochures for sale:

- Hunter Valley Field Guide.
- Australian Subtropical Fungi.
- SCC fungi brochures

3. Maroochy Regional Bushland Botanic Gardens, National Botanic Gardens Day
Sunday 28th May

4. Stall holder invitation and registration form for Indigi Day Out on **Saturday 3 June**
from 10am to 4pm at IndigiScapes.

5. Next meeting **13th June**—reports from Workshops and Forays.
Western Brisbane, Megan Prance.
Woodfordia project, Sandra Tuszynska

6. Fungi in Australia –free update available on line

7. Hinterland Bushlinks Subtropical Forests Ecology course **19-20th Aug, 2-3rd Sept**

8. Scenic Rim Bioblitz **Sun 15th Oct** (QMS Foray)

9. Chemicals, Slides and Coverslips, Lens Tissues available from Dave Holdom

10. Newsletter, Items are always welcome, and items for the next newsletter are needed now.

MINUTES OF PREVIOUS AGM

Moved: Susan Nelles

Seconded: James Hansen

All in favour

MINUTES

2

QUEENSLAND MYCOLOGICAL SOCIETY INC **Annual General Meeting Tuesday May 9th 2017**

EXECUTIVE REPORTS

President's Report

Tabled and presented by Fran Guard.

Treasurer and Membership Secretary's Reports

Tabled and presented by Wayne Boatwright. The QMS reporting year ends on 31st December. QMS is currently a level 3 association with assets less than \$20,000 as at 31 December, 2016. This will change when our next report is submitted, when we are expected to be a Level 2. Wayne moved that his report as tabled be adopted by members, Seconded, Judith Hewett, accepted.

Secretary's Report

Tabled and presented by Judith Hewett.

Website Report

Tabled and presented by Vanessa Ryan.

ELECTION OF OFFICE BEARERS

Fran Guard vacated the chair.

John Atkinson took the chair for the election of office bearers for 2017-18.

All positions were declared vacant. There were no nominations from the floor.

PRESIDENT:

Wayne Boatwright, nominated by Frances Guard seconded by Ronda Warhurst.
Elected.

VICE-PRESIDENT:

No nominations, to be followed up before the June committee meeting.

SECRETARY.

Judith Hewett, nominated by Megan Prance seconded by Wayne Boatwright.
Elected.

MINUTE SECRETARY

Susan Nelles, nominated by Judith Hewett, seconded by Wayne Boatwright.
Elected

TREASURER:

No nominations, to be followed up before the June committee meeting.

MINUTES
QUEENSLAND MYCOLOGICAL SOCIETY INC
Annual General Meeting Tuesday May 9th 2017

COMMITTEE MEMBERS:

Megan Prance, nominated by Frances Guard seconded by Ronda Warhurst.
 Elected

Susie Webster, nominated by Frances Guard seconded by Judith Hewett.
 Elected.

President Wayne took the chair and thanked John for overseeing the election of the 2017-18 committee. Wayne welcomed the new committee members. Thanks were extended to the committee from 2016-17, with special mention being made of the contributions made by Fran Guard during her term as President.

EVENING PROGRAMME

GUEST SPEAKER:

Dr Sapphire McMullan Fisher

Wayne introduced Dr. Sapphire McMullan-Fisher who spoke to the meeting on **Fungi mates: mycorrhizal and endophytes are fungi that plants need.**

This interesting talk concluded the formal part of the evening.

Meeting closed.830pm

Signed  Wayne Graham Boatwright.

.....President.....Date.