

## Notice of Annual General Meeting, 1pm, 11 May 2024

Notice is hereby given that the Annual General Meeting of the Australian Plants Society NSW Limited will be held at 1pm on Saturday, 11 May 2024 at Gumnut Hall, Gumnut Place, Cherrybrook, 2126

### Agenda

Item	Detail	Who
1. Welcome	Welcome and acknowledgement of traditional owners of the land	John Desmond
2. Apologies	Motion: That all apologies received be accepted. <u>Mover:</u> John Desmond <u>Seconder:</u>	John Desmond
3. Declaration of proxies	Motion: To receive and allocate all proxies received. <u>Mover:</u> John Desmond <u>Seconder:</u>	John Desmond
4. Minutes of previous AGM	Motion: To receive and adopt the Minutes of the 2022 Annual General Meeting held at 1.00pm on 21 May 2022 <u>Mover:</u> John Desmond <u>Seconder:</u>	John Desmond
5. Business arising		John Desmond
6. President's Report	Motion: To receive and adopt the President's Report for the year 2022. <u>Mover:</u> John Desmond <u>Seconder:</u>	John Desmond
7. Other reports	Motion: To receive and adopt all other reports contained in the Annual Report. <u>Moved:</u> <u>Seconded:</u>	John Desmond
8. Financial Report	Motion: To receive and adopt the Directors' Report to members and financial report for the 12 months ended 31 December 2022. <u>Mover:</u> Harry Loots <u>Seconder:</u>	John Desmond
9. Election of Life Members	Motion: To approve the award of Life membership/s to:  Jeffrey (Jeff) Howes, North Shore Group	John Desmond

Item	Detail	Who
	<u>Mover:</u> Patrick (Pat) Lahey, Armidale and District Group <u>Seconder:</u>	
10. Conservation Award	No nominations were received this year.	John Desmond
11. Questions	Any questions of the Board	John Desmond
12. Election of officers	In accordance with the Articles of Association of the Company, the positions of all directors except delegates from district groups will be declared vacant. An election for all such positions will be conducted by the Returning Officer as nominated by the Board. By Order of the Board.	Rhonda Daniels to act as Returning Officer

## Minutes of Annual General Meeting, 20 May 2023

Held:	Phillip House, 21 Old Mt. Penang Rd, Kariong NSW 2250, 20 May 2023, 1.10pm
Attendance:	49 members attending

1	<b>Welcome</b>  The President welcomed members to the meeting and acknowledged the traditional custodians of the land. She thanked Central Coast group for hosting the event.
2	<b>Apologies</b>  <u>Motion:</u> That apologies received from Tony Maxwell, Sue Fredrickson, Arabella Smith and Rhett Morson be accepted.  <u>Moved:</u> Heather Miles <u>Seconded:</u> Richard Street      Carried.
3	<b>Declaration of Proxies</b>

	<p>That 18 proxies received be accepted.</p> <p>Moved: Heather Miles      Seconded: Graeme Ingall      Carried.</p>
4	<p><b>Minutes of previous Annual General Meeting</b></p> <p><u>Motion</u>: To receive and adopt the Minutes of the 2022 Annual General Meeting held on 21 May 2022.</p> <p><u>Moved</u>: Heather Miles      <u>Seconded</u>: Wendy Grimm      Carried.</p>
5	<p><b>Business arising from the Minutes</b></p> <p>Nil.</p>
6	<p><b>President's Report</b></p> <p>The President's Report as published in the Annual Report was taken as read.</p> <p><u>Motion</u>: To receive and adopt the President's Report for the year 2022.</p> <p><u>Moved</u>: Heather Miles      <u>Seconded</u>: Harry Loots      Carried.</p>
7	<p><b>Other Reports</b></p> <p><u>Motion</u>: To receive and adopt all other reports in the Annual Report.</p> <p><u>Moved</u>: Heather Miles      <u>Seconded</u>: Shirley McLaran      Carried.</p>
8	<p><b>Financial Report</b></p> <p><u>Motion</u>: To receive and adopt the Directors' Report to Members and Financial Report for 12 months ending 31 December 2022.</p> <p><u>Moved</u>: Harry Loots      <u>Seconded</u>: Bernie Farrell      Carried.</p>
9	<p><b>Election of Life Members</b></p> <p>Under Clause 3 of the Articles of Association, life membership is appointed at the Annual General Meeting.</p> <p><u>Motion</u>: That Tim Hayes be made a life member of the Australian Plants Society NSW.</p> <p><u>Moved</u>: Heather Miles      <u>Seconded</u>: Merle Thompson      Carried.</p> <p><u>Motion</u>: That Jenny Simons be made a life member of the Australian Plants Society NSW.</p> <p><u>Moved</u>: John Desmond      <u>Seconded</u>: John Aitken      Carried.</p>
10	<p><b>Conservation Award</b></p>

	<p>Motion: That the Conservation Award be awarded to Jane Lemann of Southern Highlands Group.</p> <p><u>Moved</u>: John Desmond      <u>Seconded</u>: Leonie Hogue      Carried.</p>																		
11	<p><b>Questions</b></p> <p>There were no questions of the Board.</p> <p>Heather Miles thanked those present at the meeting for their passion for native plants and contribution they make to sharing about native plants with the community. She thanked the board for their support during her time on the board.</p>																		
12	<p><b>Election of Directors</b></p> <p>Leonie Hogue as the Returning Officer declared all positions vacant. The five nominations received by the closing date were announced and the following elections were made.</p> <table border="1" data-bbox="304 898 1353 1350"> <thead> <tr> <th>Position</th> <th>Name</th> <th>District Group</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Desmond</td> <td>Southern Highlands</td> </tr> <tr> <td>Vice President (2)</td> <td>John Aitken</td> <td>Sutherland</td> </tr> <tr> <td>Honorary Treasurer</td> <td>Harry Loots</td> <td>Northern Beaches</td> </tr> <tr> <td>Non-titled office bearers (5)</td> <td>Merle Thompson</td> <td>Blue Mountains</td> </tr> <tr> <td></td> <td>Andrew Knop</td> <td>N/A</td> </tr> </tbody> </table>	Position	Name	District Group	President	John Desmond	Southern Highlands	Vice President (2)	John Aitken	Sutherland	Honorary Treasurer	Harry Loots	Northern Beaches	Non-titled office bearers (5)	Merle Thompson	Blue Mountains		Andrew Knop	N/A
Position	Name	District Group																	
President	John Desmond	Southern Highlands																	
Vice President (2)	John Aitken	Sutherland																	
Honorary Treasurer	Harry Loots	Northern Beaches																	
Non-titled office bearers (5)	Merle Thompson	Blue Mountains																	
	Andrew Knop	N/A																	
13	<p><b>Close of meeting</b></p> <p>As there was no further business, the Annual General Meeting was declared closed at 1.40pm</p>																		