

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. Mover: John Desmond Seconder:	John Desmond
3. Declaration of proxies	Motion: To receive and allocate all proxies received. <u>Mover: John Desmond 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 20 May 2023 <u>Mover: John Desmond 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 2023. Mover: John Desmond Seconder:	John Desmond
7. Other reports	Motion: To receive and adopt all other reports contained in the Annual Report. Moved: Seconded:	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 2023. <u>Mover: Harry Loots 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 <u>Mover: Seconder:</u> Patrick (Pat) Lahey, Armidale and District Group <u>Mover: Seconder:</u>	John Desmond
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, Kariang NSW 2250, 20 May 2023, 1.10pm
Attendance:	49 members attending

1	<p>Welcome</p> <p>The President welcomed members to the meeting and acknowledged the traditional custodians of the land. She thanked Central Coast group for hosting the event.</p>
2	<p>Apologies</p> <p><u>Motion</u>: That apologies received from Tony Maxwell, Sue Fredrickson, Arabella Smith and Rhett Morson be accepted.</p> <p><u>Moved</u>: Heather Miles <u>Seconded</u>: Richard Street Carried.</p>
3	<p>Declaration of Proxies</p> <p>That 18 proxies received be accepted.</p> <p><u>Moved</u>: Heather Miles <u>Seconded</u>: Graeme Ingall Carried.</p>
4	<p>Minutes of previous Annual General Meeting</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>Business arising from the Minutes</p> <p>Nil.</p>
6	<p>President's Report</p> <p>The President's Report as published in the Annual Report was taken as read. <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>Other Reports</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>Financial Report</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>Election of Life Members</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. <u>Moved</u>: Heather Miles <u>Seconded</u>: Merle Thompson Carried.</p>

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	<p><u>Motion</u>: That Jenny Simons be made a life member of the Australian Plants Society NSW. <u>Moved</u>: John Desmond <u>Seconded</u>: John Aitken Carried.</p>
10	<p>Conservation Award</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>Questions</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>Election of Directors</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> <p>President John Desmond Southern Highlands Vice President (2) John Aitken Sutherland</p> <p>Honorary Treasurer Harry Loots Northern Beaches Non-titled office bearers (5) Merle Thompson Blue Mountains</p> <p>Andrew Knop N/A</p>
13	<p>Close of meeting</p> <p>As there was no further business, the Annual General Meeting was declared closed at 1.40pm</p>

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