

Australian Plants Society NSW Ltd

A Company Limited by Guarantee ACN 002 680 408

Notice is hereby given that the Annual General Meeting of the Australian Plants Society NSW Limited will be held at 12.30pm on 18 May 2019 at Blaxland Community Hall, 33 Hope St, Blaxland, NSW.

Agenda

Item	Detail	Who
1. Welcome	Welcome and acknowledgement of traditional owners of the land	Heather Miles
2. Apologies	Motion: That all apologies received be accepted. Moved: Heather Miles Seconded:	Heather Miles
3. Declaration of proxies	Motion: To receive and allocate all proxies received. Moved: Seconded:	Heather Miles
4. Minutes of the 2018 Annual General Meeting	Motion: To receive and adopt the Minutes of the 2018 Annual General Meeting held at Gumnut Community Centre, Gumnut Place, Cherrybrook, NSW at 1pm and the Minutes of the Adjourned Annual General Meeting held on 20 June 2018 at 8pm at Gynea Community Hall. Moved: Heather Miles Seconded:	Heather Miles
5. Business arising from the 2018 AGM		Heather Miles
6. President's Report	Motion: To receive and adopt the President's Report for the year 2018. Moved: Heather Miles Seconded:	Heather Miles
7. Other reports	Motion: To receive and adopt all other reports contained in the Annual Report. Moved: Seconded:	Heather Miles
8. Financial Report	Motion: To receive and adopt the Directors' Report to members and financial report for the 12 months ended 31 December 2018. Moved: Harry Loots Seconded:	Heather Miles
9. Election of Life Members	The Board received three nominations for life membership and after careful consideration	Heather Miles with District

Item	Detail	Who
	<p>resolved to propose that two nominees be put forward to the Annual General Meeting.</p> <p>Motion: That Barry Lees be made a life member of the Australian Plants Society NSW.</p> <p>Moved:</p> <p>Seconded:</p> <p>Motion: That Lloyd Hedges be made a life member of the Australian Plants Society NSW.</p> <p>Moved:</p> <p>Seconded:</p>	Group Delegates
10. Conservation Award	The Board received no nominations for the Conservation Award.	Heather Miles
11. Questions	Any questions of the Board	Heather Miles
12. Election of officers	<p>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.</p> <p>By Order of the Board,</p> <p>Heather Miles, Honorary Secretary</p> <p>18 April 2019</p>	Rhonda Daniels to act as Returning Officer

Australian Plants Society NSW Ltd

Minutes of the 2018 Annual General Meeting on 26 May 2018

Held:	Saturday, 26 May 2018, 1.05pm At Gumnut Community Centre, Gumnut Place, Cherrybrook, NSW
Attendance:	71 members as per Attendance Book

1	<p>Welcome</p> <p>The President welcomed members to the meeting and introduced Tony Maxwell, Committee Member for Parramatta and Hills. Tony welcomed people to the meeting and acknowledged the great work of the committee as well as that of Gordon Brooks.</p> <p>Tony gave the Acknowledgement of Country, recognising the traditional custodians of the land.</p>
2	<p>Apologies</p> <p><u>Motion</u>: That apologies received from John Andrews, Cilla Kinross, John Randall, Annette Randall, Lyn Burgett, Robin Davies, Ron Davies and Fiona Johnson be accepted</p> <p><u>Moved</u>: John Aitken</p> <p><u>Seconded</u>: Graeme Ingall</p> <p>Carried.</p>
3	<p>Declaration of Proxies</p> <p>No proxies were received.</p>
4	<p>Minutes of 2017 Annual General Meeting held on 26 May 2017</p> <p><u>Motion</u>: To receive and adopt the Minutes of the 2017 Annual General Meeting held at the Phillip House, Kariong at 12 noon on 20 May 2017</p> <p><u>Moved</u>: John Aitken</p> <p><u>Seconded</u>: Alix Goodwin</p> <p>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. The president highlighted several other points:</p> <ul style="list-style-type: none"> • The contribution of Alix Goodwin in compiling the report, which provides an excellent summary of activities across the Society. • The need to consider a new business model for smaller groups which struggle to fill committee positions. <p><u>Motion</u>: To receive and adopt the President's Report for the year 2018.</p> <p><u>Moved</u>: John Aitken</p> <p><u>Seconded</u>: Brian Roach</p> <p>Carried.</p>

7	<p>Other Reports</p> <p>No other reports were presented.</p>															
8	<p>Financial Report</p> <p><u>Motion</u>: To receive and adopt the Director's Report to Members and Financial Report for 12 months ending 31 December 2017.</p> <p><u>Moved</u>: Harry Loots</p> <p><u>Seconded</u>: Dick Turner</p> <p>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 Angela Speering be made a life member of the Australian Plants Society NSW.</p> <p><u>Moved</u>: Mark Abell</p> <p><u>Seconded</u>: Kevin Stokes</p> <p>Carried</p> <p><u>Motion</u>: That Warren and Gloria Sheather be made life members of the Australian Plants Society NSW.</p> <p><u>Moved</u>: Barbara Niven</p> <p><u>Seconded</u>: Merle Thompson</p> <p>Carried.</p>															
10	<p>Conservation Award</p> <p>No nominations were received for Conservation Award.</p>															
11	<p>Questions of the Board</p> <p>There were no questions of the Board.</p>															
12	<p>Election of Directors</p> <p>Graeme Ingall was invited to be the Returning Officer. Graeme Ingall declared all positions vacant.</p> <table border="1" data-bbox="304 1491 1353 1771"> <thead> <tr> <th>Position</th> <th>Name</th> <th>District Group</th> </tr> </thead> <tbody> <tr> <td>President</td> <td></td> <td></td> </tr> <tr> <td>Vice President (2)</td> <td></td> <td></td> </tr> <tr> <td>Honorary Treasurer</td> <td></td> <td></td> </tr> <tr> <td>Non-titled office bearers (5)</td> <td></td> <td></td> </tr> </tbody> </table> <p>Due to an administrative error, the nomination forms were not deemed valid and the appointment of positions adjourned to a later date.</p>	Position	Name	District Group	President			Vice President (2)			Honorary Treasurer			Non-titled office bearers (5)		
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13	<p>Close of meeting</p> <p>As there was no further business, the Annual General Meeting was declared closed at 1.55pm.</p>															

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Minutes of Adjourned Annual General Meeting on Wednesday 20 June 2018, 8pm at Sutherland Group meeting, Gymea Community Hall

1.	Election Returning Officer chaired by Rhonda Daniels Meeting opened at 8pm.												
1.1	Attendees 35 members, 18 proxies received												
1.2	<p>Election of Directors The following positions were unanimously approved by the meeting.</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> <th>District Group</th> </tr> </thead> <tbody> <tr> <td>President</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 bearer</td> <td>Merle Thompson</td> <td>Central West</td> </tr> </tbody> </table>	Position	Name	District Group	President	John Aitken	Sutherland	Honorary Treasurer	Harry Loots	Northern Beaches	Non-titled office bearer	Merle Thompson	Central West
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President	John Aitken	Sutherland											
Honorary Treasurer	Harry Loots	Northern Beaches											
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1.3	The meeting closed at 8.05pm												