

HERMANUS BOTANICAL SOCIETY

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Society will be held at the Botanical Centre, Fernkloof, on Friday, 15 January 2010 at 18:00. The meeting will be followed by snacks and wine.

**DR PAT MILLER
CHAIRPERSON**

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A G E N D A

1. Minutes of the A G M held on 16 January 2009
2. Matters arising
3. Chairperson's Report
4. Financial Report
5. Election of Auditor
6. Election of Committee Members

Nomination forms for this purpose are available from the Chairperson and must be returned duly signed, seconded and with the nomination accepted by the nominee, by 10 January 2010.

7. Any other business.

HERMANUS BOTANICAL SOCIETY

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY HELD AT THE BOTANICAL CENTRE, FERNKLOOF, ON FRIDAY, 16TH JANUARY 2009 AT 18:00.

PRESENT: Keith Kirkman (Chairman) and approx. 85 members of the Society.

APOLOGES: Apologies received were noted below.

MINUTES: No matters were raised.

Adoption of Minutes Proposed by Mr Taylor, Seconded by Mr Clark

CHAIRMAN'S REPORT: The Chairman read his report, a copy of which is affixed in the official minutes book. Topics mentioned were: the Annual Wildflower Festival, etc.

BOTSTAP REPORT: Piet Joubert read his report, a copy of which is affixed in the official minutes book.

Adoption of Reports Proposed by Mr David Beattie, Seconded by Mrs Christa Clark.

FINANCIAL REPORT: The financial statements, which were tabled at the meeting, were reported on by John Phillip on behalf of the Auditor, OPN. The financial statements accompany the official minutes book.

Adoption of Financial Report Proposed by Dr Lee, Seconded by Mr van Hoogstraten.

COMMITTEE: Our chairman Keith Kirkman has resigned from the committee as has Carol Groenewald

Nominations were received for the following: Lee Burman, Piet Joubert, Pat Miller, Cherry Mills, Anthony van Hoogstraten, Chris van Schouwen.

There was no General Discussion.

Other Business

1. Sandy Jenkins asked about the Visitors map, and about any progress on the publication of the new Map

2. Corrie Lucas requested that we have more get-togethers in 2009.

Also requested a playground for children in the garden. And that Giorgio Lombardi had offered to help with the construction and design.

3. Winnie Pybus proposed a vote of thanks to Keith Kirkman for the wonderful service he has offered as Chairman

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The meeting closed at 19:00.

Date:

Chairman:

Apologies:

Colleen Millar

Keith and Debby Brooke-Sumner

Robin and Deirdre Richards

Paul and Cathy du Toit

Giorgio Lombardi

Carrie Braun

Erik Kuschke

Treurnicht and Annemarie du Toit

Betty Thompson

Graham and Barbara Palmer

Ann Bean

Norma Morrell

Honey Richter

Cherry Mills

Mike Mathews

Christine Wakfer

Veronica Brandt.