

## AUSTRALASIAN NATIVE ORCHID SOCIETY INC. 61ST ANNUAL GENERAL MEETING – 7<sup>th</sup> SEPTEMBER 2024

**Meeting opened** at 1:03pm AEST, chaired by President David James. 24 financial members eligible to vote were present so a quorum (20 members) had been achieved. 10 proxy voting forms had been lodged with the Secretary by 12:00 pm AEST.

### **Acknowledgement of Country:**

The Australasian Native Orchid Society acknowledges the traditional custodians of the land on which we operate. We pay our respects to their Ancestors and their descendants, who continue cultural and spiritual connections to Country. We recognise their valuable contributions to Australian and global society. Further, we acknowledge their long and valuable commitment to the understanding and conservation of Australian orchids and the ecosystems in which they exist.

**Apologies:** Robyn Harrison, Trevor Porteous, Pam Porteous, Val Reid, Pauline Lawie

**Minutes of previous AGM held 2<sup>nd</sup> December 2023** tabled.

Moved: Graham Corbin

Seconded: Ian Chalmers

All in favour, carried

**Corrections:** None

**Business arising from the minutes:** None

### **ANOS Reports**

<b>Report</b>	<b>Moved</b>	<b>Seconded</b>	<b>Business Arising</b>	<b>Vote</b>
President	David James	Peter Dunstan	Nil	All in favour
Treasurer Financial statements and reports for 2023/24	Greg Wood	Alan Geddes	Nil	All in favour
Editor	No report tabled			
Conservation Officer	Tracey Hinton	Greg Wood	Nil	All in favour
Membership registrar	David James	David Cannon	Nil	All in favour
National Registrar of Judges	Roslyn Capell	Ian Chalmers	Nil	All in favour
Ira Butler Trophy Committee	No report tabled – Report in Orchadian Moved - Irene Chalmers - Seconded - Robert Moon			
Webmaster	No report tabled			

## Group reports

<b>Group</b>	<b>Moved</b>	<b>Seconded</b>	<b>Business Arising</b>	<b>Vote</b>
ANOS Central Coast	Peter Dunstan	John Sharam	Nil	All in favour
ANOS Illawarra Group	Irene Chalmers	Ross Morrison	Nil	All in favour
ANOS Macarthur and District	Ross Morrison	Robert Moon	Nil	All in favour

## Election of officer-bearers and councillors for 2024-2025

### Written Nominations

<b>Position</b>	<b>Nominated</b>	<b>Nominator</b>	<b>Seconded</b>
President	Robert Moon	Ross Morrison	Greg Steenbeeke
	Ian Chalmers	Stephen Dunstan	William Dobson
Secretary	Graham Corbin	David James	Leonard James
Treasurer	Greg Wood	David James	Graham Corbin
Editor	Ian Chalmers	Stephen Dunstan	William Dobson
Conservation officer	Tracey Hinton	Tracey Hinton	Graham Corbin
Membership registrar	David James	Graham Corbin	Marilyn Corbin
Ordinary Councillor (5 positions)	Alan Geddes – Tasmania	Chris Dalrymple	Graham Corbin
	Chris Dalrymple – Tasmania	Graham Corbin	Russell Simmonds
	Val Reid - Queensland	David James	Graham Corbin

As there is only one written nomination for each position other than president, these nominations are elected unopposed. An election will be required for President.

### Nominations from the floor

<b>Position</b>	<b>Nominated</b>	<b>Nominator</b>	<b>Seconded</b>
Vice-president	Robert Moon	Greg Steenbeeke	Ross Morrison
Ordinary Councillor (2 vacancies)	Leo Davis - South Australia	David James	Ian Chalmers
	Peter Dunstan – New South Wales	Ian Chalmers	Robert Moon

### Life Members

There are no recommendations from council for life membership.

### President Election

Ian Chalmers was elected as President by private vote.

Roslyn Capel moved a vote of thanks for the 3 years David James was President. All in Favour.

Meeting closed at 1.38 pm AEST. The date and venue for the next AGM will be advised in due course.

Signature of Chairman of AGM:.....