

LUCAS CHARTERED ACCOUNTANTS

Practice number: 903611

56 Poussion Street
Loevenstein
Bellville
7530

PO Box 7278
Welgemoed
7538

5 July 2021
The Botanical Society of South Africa
Kirstenbosch Gardens
Gate 2
Rhodes Drive
Newlands
7700

The Botanical Society of South Africa: Audited AGM Results 3 July 2021

I herewith present the audited results of the voting at the Annual General Meeting of The Botanical Society of South Africa on 3 July 2021.

Approval of Minutes 29 August 2020

Yes	=	78%
No	=	0%
Abstain	=	23%

Approval of Annual Financial Statements 2021

Yes	=	84%
No	=	0%
Abstain	=	16%

Appointment of Auditor: Annelie Esterhuysen

Yes	=	86%
No	=	1%
Abstain	=	13%

Proposed increase of membership fees: 7% from April 2022

Yes	=	72%
No	=	14%
Abstain	=	14%

Proposed suspension of loyalty discounts on membership fees (immediately)

Yes	=	52%
No	=	24%
Abstain	=	24%

ASM LUCAS (CA) SA

* Email: annielucas@gmail.com * Fax number: (086) 5912860 * Contact numbers:
(021) 9132037 / (084) 5819653 *

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Elected Treasurer: Murray Barnettson

Elected Chairperson:

Bongani Mnisi

Elected Council members:

Michele Hofmeyr
Keith Kirsten
Kyra Lunderstedt
Kevin McCann
Marinda Nel
Prof Charles Stirton
Frank Webb

Your sincerely,

ASM Esterhuyse

Lucas Chartered Accountants

ASM Esterhuyse
Registered Auditor

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