



**BOTANICAL SOCIETY OF SOUTH AFRICA
BANKENVELD BRANCH
38th ANNUAL GENERAL MEETING**

MINUTES

HELD ON THURSDAY 30 SEPT 2020 ELECTRONICALLY VIA ZOOM

There being a quorum present. This meeting was duly constituted as an official meeting of the Bankenveld Branch of the BOTSOC of SA.

1 WELCOME

The Chairman extended a warm welcome to the committee and BotSoc members. He thanked them for making the effort to attend the meeting.

The meeting was attended by BV members:

Johann van den Berg
Sue Crowder
Theo Hill
Andrew Hankey
Robbie Botes
Ella Roberts
John Roberts
Ken Robinson

**2 APOLOGIES: None
PROXIES RECEIVED: 11**

MEMBER NAME	M/S NUMBER	MEMBERS
Mr/s Maggie Robinson (Couple)	S02/41752	2
Liza Carrie	S01/41752	1
Jacqueline Roux	S01/77834	1
Joy Shackleton	S01/13121	1
Mr Fennel	S11/78747	1
Mr Bent	S01/79794	1
Mr Peter Duck and Mrs Ann Wezel	S02/35215	2
Brian Herman	S11/78784	1
Reynolds	S01/79633	1

The chairman asked for apologies from the attendees. None were given.

3 MINUTES OF THE PREVIOUS AGM

The chairman announced that the minutes of the previous (37th) AGM were circulated with the Notice of Meeting and that no matters were arising. The minutes were accepted.

Acceptance of Minutes of the previous (38th) AGM

Proposer: Robbie Botes, Secunder: Sue Crowder

4 CHAIRMAN'S REPORT

The chairman's report was prepared and read by J. van den Berg. There were no matters arising from the Chairman's report. (Available on request)

5 ANNOUNCEMENT OF NOMINATED AND ACCEPTED COMMITTEE MEMBERS

- *No votes are needed to re-elect retiring members.*
- *The committee shall consist of no more than twelve elected members. At each AGM all members who have served for two years on the committee since election shall retire from office. A retiring member shall be eligible for re-election.*
- *Committee members may be chosen at committee meetings for a certain position on committee.*

Standing members

Mrs Ella Roberts	Standing (from 2019) eligible for re-election 2021
Mr John Roberts	Standing (from 2019) eligible for re-election 2021
Mr Johann van den Berg	Standing (from 2019) eligible for re-election 2021
Mrs. Monique Smelt-Kranendijk	Standing (from 2019) eligible for re-election 2021
Mrs Sue Crowder	Standing (from 2019) eligible for re-election 2021
Mr Theo Hill	Standing (from 2019) eligible for re-election 2021
Mr Robbie Botes	Standing (from 2019) eligible for re-election 2021

Retirements

Ernest Porter (Re-elected & standing from 2020). Eligible for re-election 2022

Andrew Hankey (Re-elected & standing from 2020) Eligible for re-election 2022

Proposer: Theo Hill

Secunder: Robbie Botes

Co-opted for newsletter assistance but not an active committee member

Michelle Cockin-Taylor

6 FINANCIAL STATEMENTS BY T. HILL (TREASURER)

The Chairman announced that the financial statements were circulated and asked the meeting for any matters arising. There were none.

Proposer: Andrew Hankey

Secunder: Robbie Botes

7 GENERAL:

There were no comments from participants

There being no further business, the chairman declared the Meeting closed