

LUCAS CHARTERED ACCOUNTANTS

Practice number: 903611

56 Poussion Street
Loevenstein
Bellville
7530

PO Box 7278
Welgemoed
7538

3 July 2023
The Botanical Society of South Africa
Kirstenbosch Gardens
Gate 2
Rhodes Drive
Newlands
7700

The Botanical Society of South Africa: Audited AGM Results 1 July 2023

I herewith present the audited results of the voting at the Annual General Meeting of The Botanical Society of South Africa on 1 July 2023.

Approval of Minutes: AGM 2 July 2022

Yes	=	63%
No	=	2%
Abstain	=	35%

Without abstainees

Yes	=	97%
No	=	3%

Approval of Minutes: SGM 11 March 2023

Yes	=	58%
No	=	2%
Abstain	=	40%

Without abstainees

Yes	=	96%
No	=	4%

Approval of Annual Financial Statements 2023

Yes	=	71%
No	=	0%
Abstain	=	29%

Without abstainees

Yes	=	100%
No	=	0%

ASM LUCAS (CA) SA

* Email: annelie.esterhuyse@gmail.com * Contact number: (084) 5819653 *

Appointment of Auditor: Annelie Esterhuyse

Yes = 81%
No = 0%
Abstain = 19%

Without abstainees

Yes = 100%
No = 0%

Approval to change the Veld and Flora format

Yes = 75%
No = 6%
Abstain = 19%

Without abstainees

Yes = 92%
No = 8%

Approval of Signature of SANBI Collaboration agreement

Yes = 50%
No = 42%
Abstain = 8%

Without abstainees

Yes = 54%
No = 46%

Approval for the General Manager designation to be replaced by Chief Executive Officer designation

Yes = 59%
No = 18%
Abstain = 23%

Without abstainees

Yes = 76%
No = 24%

Members agreed that the designation change was necessary and that the constitutional revision process already underway, facilitated by Council with legal advice, should be expedited to address this.

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Elected Chairperson:

Kyra Lunderstedt

Elected Treasurer:

Murray Barnetson

Elected Council members:

Frank Webb
Hedwig Slabig
Mahlogonolo Sehukhune
Kathleen Smart
Rob Soutter

Your sincerely,

ASM Esterhuyse

Lucas Chartered Accountants

ASM Esterhuyse
Registered Auditor

ASM LUCAS (CA) SA

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