



BOTANICAL SOCIETY
OF SOUTH AFRICA

**Botanical Society Annual General Meeting
6 July 2024 via Zoom**

AGENDA

1. Opening of meeting
2. Apologies
3. Confirmation of Quorum
4. Welcome and opening remarks
5. Confirmation of AGM Minutes 2023 (Resolution 1) and Matters Arising
6. Chairperson's Report: (Kyra Lunderstedt)
7. General Manager report (Antonia de Barros)
8. Treasurer's Report and presentation and approval of the Annual Financial Statements for the 2023/24 financial year. (Resolution 2) (Murray Barnetson)
Q&A
9. Guest Speaker Presentation
Q &A
10. Resolutions as per the national Constitution
(Orientation on presentation of resolutions, discussions and online voting process)
 - Resolution 1: Confirmation of the Minutes of the Annual General Meeting held via Zoom on 1 July 2023
 - Resolution 2: Approval of Annual Financial Statements for 2023/2024
 - Resolution 3: Appointment of the Independent Auditor 2024/25
 - Resolution 4: Election of the Council: Orientation on online election process for Council members:
 - Chairperson

Treasurer
Seven Ordinary Council members (Max of 9 Council members including Chairperson & Treasurer Clause 18.1.1)
11. Resolutions proposed by Council

Resolution 5: Support of BotSoc's proposed Sustainability Planning and Growth Approach (Short Term)
Resolution 6: Approval of the BotSoc's Member Code of Good Practice
12. Resolutions proposed by members proposed in terms of Paragraph 27.1.6.7 of the Constitution.
13. Preliminary voting outcomes announced by Independent Scrutineer
14. Thanks and Closure

NATIONAL BOTANICAL SOCIETY SA

Kirstenbosch National Botanical Garden,
Rhodes Drive, Newlands, Cape Town
Landline: 021 797 2090
Email: info@botanicalsociety.org.za
[BotSoc AGM Agenda 2024](#)

www.botanicalsociety.org.za
Facebook: Botanical Society of SA
Twitter: @BotSocSA
Instagram: botsocsa

