

LUCAS CHARTERED ACCOUNTANTS

Practice number: 903611

56 Poussion Street
Loevenstein
Bellville
7530

PO Box 7278
Welgemoed
7538

8 July 2024
The Botanical Society of South Africa
Kirstenbosch Gardens
Gate 2
Rhodes Drive
Newlands
7700

The Botanical Society of South Africa: Audited AGM Results 6 July 2024

I herewith present the audited results of the voting at the Annual General Meeting of The Botanical Society of South Africa on 6 July 2024.

Approval of Minutes: AGM 1 July 2023

Yes	=	89%
No	=	0%
Abstain	=	11%

Without abstainees

Yes	=	100%
No	=	0%

Approval of Annual Financial Statements 2024

Yes	=	90%
No	=	3%
Abstain	=	7%

Without abstainees

Yes	=	96%
No	=	4%

Appointment of Auditor: Annelie Esterhuyse

Yes	=	93%
No	=	2%
Abstain	=	5%

Without abstainees

Yes	=	100%
No	=	2%

ASM LUCAS (CA) SA

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

Support of Botsoc's proposed Sustainability Planning and Growth Approach

(Short term)

Yes = 93%
No = 3%
Abstain = 3%

Without abstainees

Yes = 98%
No = 2%

Approval of the Botsoc's Member Code of Good Practice

Yes = 87%
No = 3%
Abstain = 10%

Without abstainees

Yes = 96%
No = 4%

Elected Chairperson:

Kyra Lunderstedt

Elected Treasurer:

Grant Morrisson

Elected Council members:

Murray Barnetson
Hedwig Slabig
Rob Soutter
Frank Webb
Roland Vorwerk

Your sincerely,

ASM Esterhuyse

Lucas Chartered Accountants

ASM Esterhuyse

Registered Auditor

8 July 2024

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