

MINUTES

Friends of the Dunedin Botanic Garden Annual General Meeting 5:30pm 19 March 2013

Information Centre, Dunedin Botanic Gardens

Present:	Prue Harwood	President
	Alan Matchett	DCC
	Cristy Campbell	Treasurer
	Louise Kilby	Committee
	Jeremy Shearer	Committee
	Annette Riley	Committee
	Sally Brown	Committee
	Marianne Dick	
	Rebecca Denford	
	Carolyn Campbell	
	Caroline Byrne	
	Doug Thomson	
	Barbara Wheeler	

ITEM	DESCRIPTION/STATUS	ACTION BY
1.	Apologies <ul style="list-style-type: none"> • Robyn Abernethy • Faye Shilling • Stephen Bishop • Dylan Norfield • Marianne Groothius • Mick Reece • Shirley Stuart • Clare Fraser • Tom Myers 	AR/SB
2.	Minutes of the Last Meeting 2012 minutes passed and read as correct.	LK/CF
3.	Presidents Report 2011 <ul style="list-style-type: none"> • Prue read her report and copies circulated to the meeting attendees. 	JS/SB
4.	Financial Report <ul style="list-style-type: none"> • Annual report prepared by Cristy Campbell was presented and discussed • Finances are continuing to improve throughout the year. Bank balances are good. 	PH/LK
5.	Gardens Report <ul style="list-style-type: none"> • 12 months of exciting developments – 150th, events, 30th June event, sculpture unveiling 11am. • AM complimented on LK contribution at the IC • AM presented plan of proposed sculpture for the area in front of the tea room. AR asked whether picnic type tables were part of the BG planning in the lower garden. AM advised that these have been on the agenda. 	

