MINUTES

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

Information Centre, Dunedin Botanic Gardens

| Present: | Prue Harwood Alan Matchett Cristy Campbell Louise Kilby Jeremy Shearer Annette Riley Sally Brown Marianne Dick Rebecca Denford Carolyn Campbell Caroline Byrne Doug Thomson Barbara Wheeler | President DCC Treasurer Committee Committee Committee |
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| ITEM | DESCRIPTION/STATUS | ACTION BY |
|------|---|-----------|
| 1. | Apologies Robyn Abernethy Faye Shilling | AR/SB |
| | Stephen Bishop Dylan Norfield Marianne Groothius Mick Reece Shirley Stuart | |
| | Clare FraserTom Myers | |
| 2. | Minutes of the Last Meeting 2012 minutes passed and read as correct. | LK/CF |
| 3. | Presidents Report 2011 | |
| | Prue read her report and copies circulated to the meeting attendees. | JS/SB |
| 4. | Financial Report | |
| | 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 | |
| | • 12 months of exciting developments – 150 th , events, 30 th 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. | |

| ITEM | DESCRIPTION/STATUS | ACTION BY |
|------|---|-----------|
| | 150 th events will continue until the end of the year, sculptures will be displayed on a trail from Blue Oyster. | LK |
| | BG Congress in September – 220 registrations so far, expecting 350. Marquee to be used. | |
| | Asset replacement programme currently in Resource Consent public submission stage. Closes 20 th March 2013. Currently the scope of work involves glasshouses, propagation, shaded stand out and open stand out. The administration and workshop remain where they are in the upper garden. Future development across the road in the main area is planned with a wetland and information centre. | |
| | Apprenticeship programme continuing | AM |
| | MALCAM Trust relationship with the BG means trainees are receiving work experience and training at most times. | |
| | Overseas students programme continuing. | |
| | Re-assessment for Garden of International Significance is due this year. | |
| | Shanghai, sister city, is to have a display from BG. | |
| 6. | Vote of thanks/Appointments | |
| | Honorary Legal Advisors – David Moore | PH/RD |
| | Honorary Auditor – Carly Evans | |
| 7. | Executive and Committee | PH/JS |
| | President – Prue Harwood | PH/35 |
| | Vice President – Left open | |
| | Treasurer – Cristy Campbell | |
| | Secretary – Jeremy Shearer | |
| | Caroline Byrne | |
| | Sally Brown | |
| | Louise Kilby | |
| | Annette Riley | |
| | Alan Matchett | |
| | Gail Loughrey | |
| | Rebecca Denford (part time when available) | |
| 8. | PH declared the meeting closed at 6:25pm and the date for the new committee to meet was to be arranged for 9 April 2013, 5:15pm at Opoho House. | |