



NEW ZEALAND PLANT CONSERVATION NETWORK

Rōpū hononga Koiora Taiao ki Aotearoa

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MINUTES OF THE 19th ANNUAL GENERAL MEETING – 17th November 2022

Online Zoom meeting format.

6:00pm – 6:30pm + Presentation

WELCOME

6:05pm

President - John Barkla

ATTENDANCE

John Barkla, Matt Ward, Bill Campbell, Jesse Bythell, Melissa Hutchison, Pascal Michel, Owen Spearpoint, Marley Ford, Mick Parsons, Dave Fitzgerald, Darwin Moreno, Pat Enright, Jon Terry, Cathy Jones, Vaughn Bell, Melanie White, Mary Joyce, Janice Lord, Monique Patterson, Dhana Pillai, Janeen Collings, Andrew Jenks, Jo Greenwood, Anthea McClelland, Lala Frazer, Angela McQuillan, Barbara Simons, Roy Simons, Lynne Pomare, Melanie Dixon, Tricia Scott, Tia Button, Lucy Roberts, Toby Barach, Adrienne Young-Cooper, Frances Forsyth, Julian Fitter, Keren Bennett, Vicky Froude, Cooper French, John Rugis, Laura West, Sunita Singh, Michele Dickson, Rob Masters.

APOLOGIES

Secretary – Matt Ward

Apologies received from Megan Ireland, Rowan Hindmarsh-Walls, Carol West, Tim Park, Jacqui Knight, Julia Stace, Kate Jordan, Alex Fergus, Sarah Beadel, Amanda Kirk, David Sole, Anita Benbrook, Celia Wade-Brown, Paul Bowker, Loren Verpillot,

John Barkla moved that these apologies be accepted.

Seconder – Bill Campbell.

CARRIED.

MINUTES OF LAST AGM

Secretary – John

The minutes had previously been circulated to all AGM participants via the online invite.

There were no amendments.

Mary Joyce moved that these are a true and correct record of what took place at the last AGM.

Seconder – Bill Campbell

CARRIED

MATTERS ARISING

No matters were raised for discussion.

Jesse – Plant vote not run to avoid clash with Bird of the year.

ANNUAL PRESIDENTS REPORT

President - John Barkla

John Barkla moved that the 2021 Annual Presidents Report of the NZPCN be received.
Secunder - Matt Ward

John Barkla, then read the Annual Presidents Report, following which he opened the report for discussion.

There being no (further) discussion Matt Ward moved that this report be adopted
Secunder – Jesse Bythell
CARRIED

FINANCIAL REPORT

Treasurer – Bill Campbell read the financial report to attendees.

The Financial Report 'Income & Expenditure Statement' has been circulated to all attendees prior to the meeting, with the option for those who would like to request the full 'Annual Accounts 2021-2022'.

Bill Campbell moved that this report be received...
Secunder – Mary Joyce

Julian Fitter - Asked to hear a few figures,
John Barkla - agreed, some figures were explained, and we are in good health.
Jesse Bythell - Added this is an unusual financial year with the inclusion of the conference in Queenstown.

The report was opened for discussion, but there were no questions.

There being no (further) discussion John Barkla moved that this report be adopted.
Secunder – Jesse Bythell
CARRIED

ELECTION OF OFFICERS

President - John Barkla
Secretary – Matt Ward

PRESIDENT ELECTION (Matt Ward)

Matt Ward nominated John Barkla for the position of President.
Secunder – Jesse Bythell
There were no further nominations for President.

Matt Ward declared John Barkla as the re-elected NZPCN President.

SECRETARY ELECTION (John Barkla)

John Barkla acknowledged that Matt Ward wished to vacate the role.
nominated Alex Fergus for the position of Secretary.
Secunder – Mary Joyce
There were no further nominations for Secretary.

John Barkla declared Alex Fergus as the new NZPCN Secretary.

TREASURER ELECTION (John Barkla)

John Barkla nominated Bill Campbell for the position of Treasurer.
Secunder – Jesse Bythell
There were no further nominations for Treasurer.

John Barkla declared Bill Campbell as the re-elected NZPCN Treasurer.

COMMITTEE MEMBERS (John Barkla)

John Barkla moved that those members willing to stand for the committee be elected as one body. The following people have indicated that they are willing to stand again, Alex Fergus, Jesse Bythell, Sarah Beadel, Melissa Hutchison, Taylor Davies-Colley, as well as kaiāwhina members; Shannel Courtney, Megan Ireland, Pascal Michel, Rowan Hindmarsh-Walls (formally a Council member).

John Barkla nominated Marley Ford to join the committee.

No other nominations for council or kaiāwhina members.

John Barkla moved that this action be accepted,
Seconded – Bill Campbell.

CARRIED

GENERAL BUSINESS

Bill Campbell proposed two motions:

- (a) That a new category of subscription be added to the NZPCN membership, this being Small Corporate.

The maximum individual membership shall be three and the subscription shall be \$100.00 per annum.

(b) That the subscriptions for all existing membership categories remain the same for the 2022-2023 subscription year.

2nded by John Barkla

CARRIED

Julian Fitter - Asked whether we are aware that there are new rules for incorporated societies, one of the concerning changes would be that half of a incorporated societies membership would need to attend the AGM to make quorum (Matt Ward – no way is that a goer),

Bill Campbell - replied there is still time to consider the changes relevant to the NZPCN position, Julian Fitter - there may be a need to turn into a Trust. Julian would be happy to share any information with the new NZPCN secretary about this development.

NEXT AGM

The next AGM is proposed for about October 2023, date and venue to be confirmed.

CLOSE OF MEETING

President

John Barkla declared meeting closed at 18:27pm

The Presentation by Matt Ward – RESTORE followed:

A Complicated Challenge - Baring Head/Ōrua-pouanui – A Public Land Rare Plant Restoration Project

Baring Head/Ōrua-pouanui is the headland capped with a lighthouse at the eastern edge of the Wellington Harbour mouth. It covers 256 hectares and is comprised of five distinct landforms. As part of the Greater Wellington Regional Council (GWRC) Key Native Ecosystem programme, GWRC and the Friends of Baring Head instigated a restoration project for several Nationally Threatened and At-Risk plant species. This talk will explain what species are being targeted, what we hope the outcomes to be, and what involvement I have as a contractor involved with the project.

