

## Alberta Mycological Society Annual General Meeting 2023

**Saturday March 18, 2023**

**Doors open at 8:45 Coffee at 9:00 a.m.**

**Meeting Time 9:30 a.m. to 2:00 pm**

1. Agenda – Karen Slevinsky
2. Review of March 19, 2022 AGM Minutes – Karen Slevinsky
3. President’s Report – Karen Slevinsky
4. Vice President – Michael Schulz – *Wild Species 2020 Report*
5. Treasurer’s Report – Robert Simpson
  - a. 2022 Financials
6. Budget 2023 – Robert Simpson & Karen Slevinsky
  - a. Nomination of auditors
7. Membership Report – Hugh Costello for Christine Costello and Melanie Fjoser
8. Alberta Mycological Society Graduate Award – Elizabeth Lakeman
9. Nominations for Officers and Directors of the Society – Robert Simpson
  - a. Slate to be presented on-site

Lunch 11:45 a.m.

12:30 p.m. Guest Speaker: Andy MacKinnon - *A Natural and Cultural History of Magic Mushrooms in British Columbia*

10. Fungarium Report – Michael Schulz
11. Foray Report – Sean Campbell
12. Media – Erica To
13. Elections – Robert Simpson

14. **Meeting adjourned at:** \_\_\_\_\_  
**Minutes recorded by:** \_\_\_\_\_