

Note on Minutes from Secretary Martin Osis:

I attended this AGM via Zoom. The Zoom connection was tenuous at best and any Minutes I could record were minimal. I reached out to people attending in person to gather notes to be able to compile the Minutes as attached.

Alberta Mycological Society Annual General Meeting 2024 - Minutes.

Location: 9111-110 Avenue NW, Edmonton, Alberta

Saturday March 23, 2024

Meeting called to order at 1:30

1. Agenda – Karen Slevinsky. *Paul Welke moves to accept agenda, Richard Slevinsky seconded. Carried.*

2. Review of Minutes

a. March 18, 2023, Annual General Meeting.

b. May 31, 2023, Special Meeting – Karen Slevinsky. *Irene Andersson moves to accept 2023 AGM minutes as presented, Rick Watts seconds. Carried.*

3. Call for Nominations for Officers and Directors of the Society – Robert Simpson.

Open positions: Secretary, Vice President plus 5 Directors at Large. New nominees:

- *Vice-President: Mel Hohn, Scott Raabis.*
- *Secretary: Martin Osis, Scotty Raabis, Alexandra M. Talbot.*
- *Directors at Large: Ryan Armishaw (Foray Coordinator), Scott Raabis, Taylor Routledge, Paul Welke (Volunteer Coordinator), Eleasah Wittke (Newsletter), Rick Watts, Claudia Torres, Ethan Zapach.*

4. President's Report – Karen Slevinsky. *Ethan Zapach moves to accept President's Report as presented, Liz Watts seconds. Carried.*

a. Year Review

b. Mission/Vision/Values/Goals. *J Wasyliw moves to accept Mission Statement as presented, Mary-Jo Gurba-Flanagan seconded. Carried.*

c. Financial Policy. *Ashley Johansson moves to accept Financial Policy, Elle Wittke seconds. Carried.*

d. Ethan Zapach – Winner, NAMA/AMS Scholarship. *Video Played.*

5. Vice President – Michael Schulz – Fungarium Update

6. Treasurer's Report – Melanie Fjoser

a. 2023 Financials

b. 2024 Budget

Brett Wittke moves to accept 2024 Financial Report and Budget as presented. Rob Simpson seconds. Carried.

c. Nomination of Auditors for 2024. *Elizabeth Lakeman, Ryan James. Paul Welke moves to accept Auditors, Noah Raynor-Code seconds. Carried.*

7. Membership Report – Nadia Shiwdin. *Doris Schuh moves to accept 2024 Membership Report as presented, Mel Hohn seconds. Carried.*

8. Alberta Mycological Society U of A Graduate Award – Elizabeth Lakeman
a. Dilini Adihetty (2023 Winner): *Fungal Pathogens on Barley*

9. Information Media – Mel Hohn

Motion from the floor: *Bill Richards moves that Mike Schulz and Rob Simpson are granted Life Memberships. Martin O seconds the motion. Carried.*

10. AMS Events for 2024 – Karen Slevinsky

11. Elections – 2 min. intro per nominee. Election results:

- *Vice-President: Mel Hohn.*
- *Secretary: Martin Osis.*
- *Directors at Large: Ryan Armishaw (Foray coordinator), Paul Welke (Volunteer Coordinator), Eleasah Wittke (Newsletter), Rick Watts, Claudia Torres, Ethan Zapach.*

Meeting adjourned at: 4:07 pm – Moved by Ryan Armishaw

Minutes recorded by: Martin Osis