

	Topic	Information	Responsible Person	Moved (M) Seconded (S)	Passed / Noted
1	Approval of agenda, Attendance & Apologies				
1.1	Approval of agenda	Neville opened the meeting at 2.00pm and sought any additions/changes to the agenda. There were no additions.	Neville Page		
	Attendance	<u>Council:</u> Neville Page (President, Chair), Linda Beveridge (Vice President), Beth Tyerman, Christianna Cobbold, Chris Mackay <u>Ex-officio:</u> Craig Cosgrove, Helen McHugh (ANBG Friends Liaison Officer) <u>Invited:</u> <u>Apologies:</u> Rod King (Treasurer), Marg Nicholls (Secretary), Alan Henderson, Kerry Moir, Peter Byron (ANBG General Manager)			
	Conflicts of interest	Neville called for any conflicts of interest to the agenda. There were no conflicts of interest reported.			Noted
1.2	Welcome new member	Neville welcomed new member Chris Mackay OUT OF SESSION RESOLUTION The following resolution was resolved unanimously via email responses from Council members: Chris Mackay be appointed with immediate effect to the Council of Friends of the Australian National Botanic Gardens Inc. to fill a casual vacancy, such appointment to			Noted

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		<p>have effect until the conclusion of the 2024 Annual General Meeting</p> <p>Moved: Neville Page Seconded: Marg Nicholls</p> <p>On behalf of Council Neville extended thanks to outgoing council member Masumi Robertson for her valuable contribution while on Council, particularly her involvement in the scholarship program and input to the selection of scholars.</p>			
2	Minutes of Previous Meeting				
2.1		<p>Item 3.4 the date of the morning tea was 16th May (change from 17th May).</p> <p>RESOLUTION</p> <p>That the minutes as amended of the Council meeting of 9 May 2024 be accepted.</p>	Linda Beveridge	M: L Beveridge S: B Tyerman	Passed
2.2	Matters arising from previous minutes				
		<ol style="list-style-type: none"> 1. Progress on application for Friends debit card. The debit card has been issued by the bank. 2. Growing 4Friends enhancement of propagation facilities, see Item 5.5. 3. Policy - Archive and Retention. Revision is progressing well 4. Update on outcome of New Members' Welcome function which was attended by a total of 58 people, several of whom registered their interest in joining several of the Friends' SIGs. A fuller report is with meeting papers on the Google shared drive 	<ol style="list-style-type: none"> 1. Neville Page 2. Marg Nicholls 3. Beth Tyerman & Kerry Moir 4. Linda Beveridge 		All noted

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		<p>5. Progress Constitution changes. They are on website. No comments received to date. It will be an agenda item at the AGM</p> <p>6. Progress Manuals A & B. Manual A is ready. Need input from some groups</p>	<p>5. Neville Page</p> <p>6. Neville Page</p>		
3	General Business				
3.1	New venue booking system at ANBG	Held over to a future council meeting or a separate meeting. Helen will advise.	Helen McHugh		
3.2	Planned Absences	Neville asked if there were any further planned absences for upcoming Council meetings. Nil	Neville Page		Noted
3.3	Life Membership Awards	<ul style="list-style-type: none"> • Neville requested that suggestions of Friends members to be awarded Life Membership be sent to him. • He will also invite convenors of Friends' Special Interest Groups to send suggestions for Life Membership to him. • He would like to receive them before 18 August 2024. 	Neville Page		Noted
3.4	Volunteer Recognition	Linda will be seeking nominations for Volunteer Recognition by Council members and convenors of Friends Special Interest Groups after 18 August.	Linda Beveridge		Noted
3.5	Key register	<ul style="list-style-type: none"> • Almost all key holders have responded that they hold the keys listed on the Register. • Another key has been requested for a Friend who is on the Membership Team. 	Linda Beveridge		Noted

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		<ul style="list-style-type: none"> The full listing with corrections and the request for new key will be provided to Helen McHugh week of 22nd July 2024. 			
3.6	AAFBG Conference 2024 – subsidise registration	<p>The Australian Association of Friends of Botanic Gardens (AAFBG) Conference 2024 is being hosted by the Maroochy Regional Bushland Botanic Gardens, Qld, in August.</p> <p>Conference Registration is \$450. Following previous examples of Friends of ANBG subsidizing conference fees, it would be appropriate to provide a subsidy of \$225 of the registration cost to members who submit a registration receipt. It is anticipated that a small number of members may register for the conference, so the cost to Friends may range up to maybe \$1125.</p> <p>Neville described the Handbury Awards by the AAFBG to recognise outstanding Friends groups or individual Friends of botanic gardens and reported that the nomination of Glenys Bishop by Kerry Moir and supported by Council has been successful. The Handbury Awards are presented at the AAFBG AGM but as Glenys is unable to be at that AGM she will be presented with the award at the AGM of the Friends of ANBG.</p> <p>RESOLUTION: That Council provide a subsidy of \$225 of the AAFBG conference registration cost per member of Friends of ANBG who submits a registration receipt.</p>	Linda Beveridge	M: L Beveridge S: C Cobbold	Noted Passed

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4	Reports				
4.1	ANBG General Manager	<p>In Peter Byron's absence Craig provided a verbal report</p> <ol style="list-style-type: none"> 1. Banksia Garden upgrade. Improve soil and fill gaps. 2. Red Centre Garden being worked on 3. S41 theme will be Eremophila 4. Request for Quotations for upgrade of Seed Bank close 15 July. 5. Otto Shelter in the Tasmania garden will be finished in about 2 weeks 6. Fogging system in Tasmania section ready almost ready to switch on 7. Visitor Centre foyer display planned to be complete in July 8. Clean-up of Conservatory site almost done 9. Network upgrade design underway, including reinstate CBR Free Wifi at the top of the gardens 	Craig Cosgrove		Noted
4.2	ANBG Friends Liaison Officer	<p>Report on Google Drive</p> <ol style="list-style-type: none"> 1. Record for 2023-24 FY with 546,065 visitors to the Gardens, up 3.48% on last financial year's all time high of 527,690 visitors 2. Record 22,900 students visiting in 2023-24 FY, up 16% on 2023-24 FY. 3. Megafauna 1 – 31 July drawing large numbers 4. School holiday activities 5. ANBG <i>Zieria adenophora</i> plants were successfully translocated as part of an OEH conservation initiative. Eurobodalla Botanic Gardens received a living duplicate of the translocated genomic collection. 	Helen McHugh		Noted

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		<ol style="list-style-type: none"> 6. Australia Seed Bank Partnership: \$400k Grant is for 10 priority plant species under the TS Action Plan. Underway and announced in social media 7. Seed Bank research - The Assessing Thermal Load Sensitivity in Australian Native Plants project is underway. Councillors were requested to mark in their diaries that the preliminary results will be presented at the Friends of ANBG Plant Science Seminar 14 October 2024. 8. Seed Bank Collecting - fieldtrip to Uluru-Kata Tjuta National Park is underway. All Council members invited to Thursday Talk 15 August 2024 by scholarship holder Jay Nicholson. 9. Norfolk Island microclimate project – in June a network of sites for monitoring microclimatic conditions established. 10. Herbarium and Biodiversity Informatics teams are working toward the commencement of CSIRO's new collections management system Specify, and its associated pipeline to the botanical collections here on-site. 11. Heidi Zimmer is doing research on orchids at Kakadu, and developing some interesting collaborations with other partners. 12. Recruiting for position vacated by Dr Zoe Knapp. 13. Trial of online booking of public venues. Beth and Linda invited to test it. 14. Asteraceae Garden work to raise quality. 15. Helen will arrange for list of exhibitions February to May 2025 to be sent to Linda 			
4.3	Presidents Report	<p>Report on Google Drive</p> <ol style="list-style-type: none"> 1. 16/5/24: Published May 2024 eBulletin 	Neville Page		Noted

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4.4	Treasurer's Report	Financial Papers on Google Drive <ul style="list-style-type: none"> • Balance Sheet for 31 May 2024 • Income Statement for 31 May 2024 • May Monthly income / expenditure statement • Annual Financial Statements and audit • Gift Fund Term Deposit renewal including additional funding 1. Membership fees were increased. A good proportion of 3-year memberships. 2. Significant donations, including one for \$10,000 and the \$5,000 donation by Ella Beer towards the Don Beer Memorial Scholarship 3. Financial forecast will be revised. RESOLUTIONS: <ol style="list-style-type: none"> 1. That the Gift Fund Term Deposit account number 747661015 (\$ 34,880.01 plus interest earned on August 2 2024) be rolled over for a period of three (3) months 2. That the Treasurer's Report to 30 June 2024 be accepted 	Rod King / Neville Page	 M: N Page S: L Beveridge M: C Cobbold S: B Tyerman	 Passed Passed

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4.5	Project Committee	Nil report	Alan Henderson		
4.6	IT Strategy Report	<ol style="list-style-type: none"> 1. Membership database committee meeting on 22 July. 2. The committee is listing all requirements, which will be circulated to Council 3. Priorities: must have / like to have / have in future 4. Focus on outputs and outcomes. 5. Will look at Club Express and Member Jungle 	Christianna Cobbold		Noted
4.7	Website and IT	<ol style="list-style-type: none"> 1. There have been problems with 'plugins' in the new website which has caused delays. Beth has sought advice from various sources but has not yet resolved the issue. Now has list of approved contractors. 2. An extra web editor (with experience in WordPress) through the Friends' Welcome event. 3. David More's wife died in June. We are giving him as much time as he wants for recovery. He has stepped up several times to assist when technical expertise was required. 4. When the website is running properly and is ready for sharing, the New Website Team will be asked to review it. 5. After making any required updates, it will go to the testing team for review. 6. Anticipated live date unknown 7. Chris McKay has experience with websites 	Beth Tyerman		
4.8	Volunteer Guides	Nil	Kerry Moir		

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5	Friends Groups																			
5.1	Botanic Art Group		Wendy Antoniak		Noted															
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5.10	Plant Science Group	<ol style="list-style-type: none"> 1. Monthly talk in July was "Integrated Pest Management (IPM) in the ANBG Tropical Greenhouses" by Carol Dale, Acting Nursery Manager, ANBG 2. August talk will be on 13 August. 	John Busby		Noted
5.11	Social Events and Activities	Nil	Christianna Cobbold		
5.12	Thursday Talks	<ol style="list-style-type: none"> 1) Linda circulated the Thursday Talks programme August to November 2024 as submitted to Fronds. It is also on the Google shared drive. 2) Thursday Talks Report for FY 2023-2024 on Google shared drive highlighted the heavily booked talks. The audience had totalled 2011, and donations totalled approx. \$3,000. 	Linda Beveridge		Noted

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		Nil			
7	Next Meeting				
		The next meeting of FANBG is 8th August 2024 commencing 2pm in the Celia Rosser Room Meeting closed at 3:15pm.	Neville Page		Noted



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