

6.1 No new business raised

**7. Next Annual General Meeting September 11, 2011.**

**8. Meeting Adjourned**

2:17 pm

Elke Molgaard thanked the Board for a great Foray. Thanks were also extended to all who contributed to the success of the Foray, as well as to all the Partners who helped make it happen financially.

Respectfully submitted,  
Maria Voitk, Secretary.

ANNUAL GENERAL MEETING FORAY NEWFOUNDLAND LABRADOR  
Great Northern Peninsula  
Royal Canadian Legion, St Anthony, NL  
September 12, 2010

**1. Call to Order**

- 1.1 Meeting called to order 2:00pm Sept. 12, 2010.
- 1.2 Quorum of members present; chair, Andrus Voitk, Secretary, Maria Voitk.
- 1.3 Agenda adopted as circulated.

**2. Minutes of Sept. 13, 2009**

- 2.1 Adopted as published.

**3. Business Arising from Minutes - none**

**4. Reports**

4.1 Past activities

4.1.1 Annual Foray Sept 11-13, 2009; 52 registrants; the over 1000 cumulative species has been reached. Report is on website.

4.2 Proposed Activities

4.2.1. Annual Fall Foray Sept. 9-11, 2011 in and around Terra Nova National Park, with base at Terra Nova Hospitality Home and Cabins, with camping available (plus a charge for meals for campers). More expensive than previous "summer camp" forays, but less than 2010 foray. Lichen section to be added to foray.

4.2.2 Possibility of Faculty Foray in White Bay South area on offer with up to \$10,000.00 to cover costs. Logistics of accommodation and transport, laboratory setup, need to be explored and evaluated.

4.3 Treasurer's report.

4.3.1 Circulated. Year-end statements not yet vetted by accountant. Revenue exceeded expenditure by \$964.00. The cost of running the Foray was about \$16,000.00. Randy Batten moved to accept the Treasurer's report, Michael Burzynski seconded the motion. Carried.

4.3.2 Budget: \$20,228.00 in the bank, enough to cover 2010 foray expenses, with a cushion left over for 2011 foray. (As an aside, Grenfell House cancelled its rental fee, it was free for us!)

**5. Election of Board of Directors**

5.1 By-laws allow for 20 board members. No new nominations. The following slate of candidates stood for re-election and were accepted by acclamation: Randy Batten, Michael Burzynski, Sean Dolter, Jamie Graham, Jeri Graham, Anne Marceau, Faye Murrin, Andrus Voitk, Maria Voitk, Geoff Thurlow, and Marian Wissink.

**6. New Business**