

The Passiflora Society International, Inc. (PSI)
Minutes of PSI Management Committee Meeting as at 16th June 2019
held by email

COMMITTEE MEMBERS PARTICIPATING

Salvatore LaDelfa
Sergio Lloreda
Stefania Mattiuzzo
Robert Rice
John Vanderplank

Purpose

Following the appointment of the above-named premium members of PSI as members of the Management Committee at the AGM Held at Richmond Library Annexe on 16th June, 2019, the meeting was called to appoint the new officers in accordance with the constitution adopted at the AGM.

Appointments

The meeting being quorate, the following appointments were made unanimously:

Executive Officers		Status (<i>Minimum: MC Member</i>)
President	John Vanderplank	MC Member
Vice-President	Robert Rice	MC Member
Secretary	Robert Rice	MC Member
Treasurer	Stefania Mattiuzzo	MC Member
Principal Officers		Status (<i>Minimum: Premium Member</i>)
Newsletter Editor	Mattias Lanas	Premium Member
Registrar	Robert Rice	MC Member
Seedbank Administrator	Salvatore LaDelfa	MC Member
(Acting) Web Administrator	Robert Rice	MC Member
Special Officers		Status (<i>Minimum: Basic Member</i>)
Newsletter Commissioning Editor	John Vanderplank	MC Member
Secretary for Corporate Affairs	James Nevers	Basic Member
Social Media Liaison Officer	Salvatore LaDelfa	MC Member
Social Media Content Manager	Dan Pogust	Basic Member
Conference Organiser	Sergio Lloreda	MC Member

It was noted that Jorge Ochoa, who had previously held the office of Seedbank Administrator had stood down, but hoped to be available to take charge of the US seedbank later in the year, while Salvatore LaDelfa would continue with the European seedbank, assisted by Jane Lindsay.

Close

There being no further business, the meeting closed.

Robert Rice
5th July 2019