

**Minutes of the 14th Annual General Meeting of Species 2000
Hortus Botanicus, Leiden, the Netherlands, on 17th May 2013**

Present:

Officers: D. C. Eades (Director), W. A. Gray (Director / Company Secretary), L. Ji (on behalf of K. Ma, (Director)) P. H. Schalk (In the Chair, Chairman of Directors),

Representatives of Members: N. Bailly, A. Culham (University of Reading), C. Flann (WU), A. Jones (proxy vote for Cardiff University), Y. Roskov (ILDIS)

Proxies: G. Baillargeon proxy vote to D.C. Eades, T. Bourgoïn proxy vote to P.H. Schalk, M.N. Dadd (Director) proxy vote to P.H. Schalk, K. Ma (Director) proxy vote to L. Ji, J. Oswald proxy vote to P.H. Schalk, V. Perez Canhos proxy vote to W.A. Gray

Apologies: E. Appeltans, G. Baillargeon, T. Bourgoïn, M. Costello, M.N. Dadd (Director), F. Hernandez, J. Kvacek, J. Oswald, V. Perez Canhos (Director), N. Robinson, P. Schoolmeesters, J. van Tol, and all other Members

Others present: W. Addink, G. Cochrane, V. Didziulis, C. Hilton Taylor, R. Matthias, V. Robert

1. The Chair was taken by Dr Schalk.

2. The Members agreed to take the Notice convening the Meeting as read.

3. The Minutes of the 13th Annual General Meeting held at Naturalis, Leiden, on 22th November 2011, were approved.

4. The Report of the Directors and the Accounts of the Company for the year ended 31st March 2012 having been circulated; the Members agreed that the Report and the Accounts could be taken as read.

5. The following Resolution was duly proposed and passed unanimously:

That the Accounts of the Company for the year ended 31st March 2012, and the Report of the Directors thereon, are hereby approved and adopted. *Votes: 12 for, 0 against, 0 abstentions.*

6. The following Resolution was duly proposed and passed unanimously:

The appointment of Dr Jan van Tol as Director of the company in accordance with Article 38 of the Articles of Association was approved. *Votes: 12 for, 0 against, 0 abstentions.*

7. The following Resolution was duly proposed and passed unanimously:

The appointment of Dr Guy Baillargeon as Director of the company in accordance with Article 38 of the Articles of Association was approved. *Votes: 12 for, 0 against, 0 abstentions.*

8. The following Resolution was duly proposed and passed unanimously:

Dr David Eades has stood down as Director of the company in accordance with Article 38 of the Articles of Association, and was appointed as Chairman of the Global Team. *Votes: 12 for, 0 against, 0 abstentions.*

9. The Chairman and Company Secretary concluded by reminding those present that Species 2000 is controlled by its Members and invited those who had not already joined to do so, either through their institutions or as individuals.

10. The Chairman declared the meeting closed.