

NOTES FROM THE SECRETARY

ICS GOVERNING BOARD MINUTES

ARTHUR LANDRY, SECRETARY, INTERNATIONAL CAMELLIA SOCIETY

COMPTE DE ICS

NOTAS DEL CONSEJO GOVERNADO POR EI I.C.S.

LA PROCESSI VERBALE DEL CONSIGLIO D'AMMINISTRAZIONE DELLA

OROTOKOLI DES I.C.S. VORSTANDES



Since this is my last message as your Secretary, I wanted to express my appreciation to all who helped me in so many different ways over the past six years. I want to especially thank Tom Perkins and Vi Stone for their guidance and experience shared with me. All Officers and Board Members have been of great help and support and I thank them all. The ICS has had a lot happen during the last two terms, had some great congresses and concluded publication of the outstanding International Camellia Register. I have made many new friends all over the world whom I will continue to value in the years to come. Our Society is great because of the great people in it. We share a common interest in Camellias, but it is the people who are the heart and enduring core of the Society. I look forward to continued involvement and contributions to ICS in my new role next year as ICS Director for USA. Thank you again for your help.

The following officers have been elected by the Board for the three year period January 1, 1995 through December 31,

1997:

President - Mayda Reynolds, Channel Islands.

Vice President - Lewis Fetterman, U.S.A.

Vice President - Pat Macdonald, New Zealand.

Vice President - Jennifer Trehane, United Kingdom.

The Secretary has been notified by the following regions of selections for Directors-ICS for the next three year period commencing January 1995 through December 1997. (report compiled 10 July 1994).

REGION	DIRECTOR
Africa	* Mr. L. Riggall
Asia	Dr. Shunpei Uemoto Mr. Gorou Jimure
Australia	Mr. Eric Craig Dr. Ross Hayter Miss Nance Swanson
France	* M. J. Laborey * M. C. Thoby
Germany	Mr. Gerhard Kasimir Mr. P. Fischer
Italy	* Dott. I.A. Sevesi
New Zealand	Mrs. P. Macdonald
Portugal	* Sr. J. de Ferreira
Spain	* D. J. de Rivera
United Kingdom	Mrs. M. Assinder Mr. David Benton Miss Jennifer Trehane
U.S.A.	Mr. G. Davis Mr. A. Landry Mr. W. Stewart
Other Regions	* Mrs. A. Bushell * Mr. G. Kranen

* - The Secretary did not receive information from these regions by deadline and assumes these Directors have been re-elected for the term January 1995 through December 1997.

ICS GOVERNING BOARD MINUTES

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The Board of Directors for ICS met at the Balalaika Hotel, Johannesburg, South Africa on August 12, 1993. Proxies for those members unable to attend the meeting were approved as nominated and are listed in the attendance list.

The minutes of the ICS meeting held at New Orleans, LA USA on January 31, 1992 were approved. Treasurer Greg Davis gave the financial report and provided supplemental information on the Society accounts. The 1991 income included in the 1992 totals was 1990 & 1991 subscriptions from Spain. Mr. Davis was happy to report that 1992 subscriptions had been collected from every region. Mr. Davis expressed his appreciation to all membership representatives in each region for their endeavours. However, he reiterated that, where possible, Regions should try to remit funds earlier to the ICS Treasurer (1993 by January 1, 1994, if possible). Interest rates were very low (approximately 3%), resulting in a reduced amount of interest received during the period. Total income in 1992 amounted to US\$19,732.

Expenditures on the 1992 Journal was reduced due to the smaller publication produced, with fewer color pictures. ICS Register expenses were supplemented by a payment by Eric Craig from Australian Funds. Total expenditures amounted to US\$11,108 (excluding the Australian funds), giving a net excess of income over expenditures in 1992 of US\$8,624. Details of the ICS Register financial status were included in the Treasurer's Report, and it is anticipated that the balance remaining in Australia will cover all costs to final re-publication.

The balance sheet showed assets in cash and money market deposits totalling US\$22,539, with liabilities (loans due to ICS Directors made for Register expenses) of US\$12,359, giving net current assets of US\$10,180. Reducing this by the Designated Life Membership Fund gives available funds of US\$4,899.

Subscriptions for 1992 were received from Germany totalling US\$2015. A letter from Dr. Ingrid Batzenschlager, Director for Germany, was read by Mr. Perkins which described efforts of Germany to raise funds of DM1724 to repay the debt of former Director Hacklander.

It was noted that both the African sub-

scription and that of Portugal resulted in receipts by ICS of less than the actual journal cost. The New Zealand Region had requested a rise in subscription to NZ\$20, and this figure was used in the schedule.

ICS Register Deposits and Donations received by the Treasurer commenced in the fall of 1990, and up to 1992 resulted in the sale of 258 sets for US\$29,371. Donations of US\$19,713 includes the sum of US\$12,359 in loans from various Directors. Mr. Davis stated that these loans will be repaid with interest of between 3% and 4%, when the ICS financial position is stabilized after final payment for the Register.

The Treasurer's Report was approved by the Board and the Board approved a vote of thanks to Greg Davis for his excellent report and hard work.

Jean Cox, as proxy for Tom Savige, Registrar, read the ICS Register Report to the meeting. Mr. Perkins had received a letter from Eric Craig on the progress with re-publication of the Register and summarized the letter to the meeting. Great concern was expressed over the apparent lack of a formal written contract with the Register publishers, especially in light of the re-publication and expected reimbursement of distribution expenses for the original faulty publication. After discussion it was proposed by Lewis Fetterman, seconded by Ronald Macdonald, that the Board of Directors request President Perkins to write to Tom Savige (copied to Eric Craig), thanking him for all his efforts and congratulating him on the Register, but expressing concern about the financial aspects of the publication of the revised version, and requesting copies of ALL papers and information regarding Fine Arts Press. The motion was passed by the Board.

Mayda Reynolds described arrangements for the 1995 Congress, including pre- and post-tours, and distributed a set of brochures to each member present. It was formally proposed by Lewis Fetterman and seconded by John Tooby that the 1997 ICS Congress be held in New Zealand. Pat Macdonald gave some details of arrangements which have been made, and after discussion it was agreed that the Congress should be held in Auckland in August/September 1997, to follow the

National Show and Convention of the New Zealand Camellia Society. A message from the Mayor of Miyazaki, Japan, was circulated to the meeting proposing that the 1999 Congress be held in Miyazaki. Dr. Uemoto requested, and obtained, formal approval of Japan as the site for the Congress, during the last week in February, 1999.

Lewis Fetterman proposed a vote of thanks to Leslie Riggall for all the hard work and efforts put into the current 1993 Congress, which had been a very rewarding experience. The motion was seconded by Greg Davis and approved by the Board.

John Tooby outlined the proposal to create a process for standardized registrations. After much discussion regarding the practicality of getting international agreement on applications for registration, President Perkins proposed that a Committee be formed to develop the proposed procedures. The committee will be comprised of Jennifer Trehane, Shunpei Uemoto, Vi Stone and Vonnice Cave.

Leslie Riggall stated that the problems of the African Region subscription level was caused in great part by the weakness of the Rand. The subscription will be increased to SAR20 for single and SAR24 for couple.

There was a discussion about appointing Tom Savige to the office of Patron of the Society. (Secty. note: Mr. Savige has held that position for a number of years.)

There was a discussion of the International Symposium of Yellow Camellias at China on January 8-11, 1994. Dr. Shunpei Uemoto gave some details of post-Symposium tours, with duration, loca-

tions and estimated costs. Tom Perkins gave an account of the background to the China meeting, whereby he had been approached by China organizers for ICS to sponsor the Symposium. Japan had also been asked to sponsor the meeting. The Japanese had agreed to sponsor the Symposium, with various conditions regarding access to research material, etc., and the Chinese organizers had agreed to the conditions. Dr. Uemoto reported that six out of the 19 species of yellow camellia would be available for sale, the actual species to be indicated at a later date. The approximate Meeting fee would be US\$300. It was formally proposed that non-financial ICS sponsorship of the Symposium be agreed, and this was approved by the Board.

Separation of China as a Region was discussed and it was proposed that the development of a new region in China be handled by the Japan Camellia Society. The motion was approved by the Board.

Mary Caroni, as proxy for Sevesi, conveyed Dr. Sevesi's greetings and regrets for his absence. He was very happy about the progress of Camellia shows in Italy, which were now in the hands of garden clubs. He is concerned that there is no movement being made in Italy currently to provide new varieties.

After approving a motion by John Tooby to give a vote of thanks to President Tom Perkins for all his work, the meeting was adjourned.