

Haworthia Society Committee Meeting

July 7, 2025, 7pm BST by Zoom

Attending: Colin Walker, Bill Darbon, Tony Roberts, Lawrence Loucka

Regrets:

Invited: Steven Molteno

Meeting had quorum; Tony and Steven were non-voting

Topics:

1. Quorum & Colin Walker co-opted
2. Treasurer/Membership offer
3. Election procedure, Roles, Calendar, Announcement
4. Co-opt candidates
5. Other matters

Discussion:

1. Temporary roles of Colin Walker and Tony Roberts.
2. Election: candidate statements, voting, (simplify) calendar, and announcement
3. Co-opt Steven Molteno
4. The Committee now stands as:
 - a. Acting Chair and Sales - Bill Darbon
 - b. Acting Secretary and Editor - Lawrence Loucka
 - c. Members-at-Large - Colin Walker, and Steven Molteno.
Colin remains 'on the hook' for a little while longer.
5. Adrian Weatherill and Ian Armstrong may be willing to return, but this notion was tabled. No other co-opt candidates have come forward. The June Haworthiad is just now arriving. Email and social media announcements should raise a few volunteers.
6. Other topics
7. Next Steps & Assignments

Motions:

1. Motion was unanimously accepted of Colin Walker's June 24th offer to temporarily join the committee as a voting member.
2. Motion unanimously accepted of Tony Roberts' offers to attend Committee meetings as a non-voting member and to carry out the most important aspects of his previous roles to allow the Society to continue to function seamlessly during this transition period, again with the agreement of the Committee.
3. Motion to co-opt Steven Molteno as a voting ancillary officer of the Committee as a member-at-large to help with Society governance and special projects as needed.
4. Motion approved – Lawrence authorised to spend <40 £ for a one-time online vote

[Online Election Pricing](#) | [Election Runner](#)

Assignments:

1. Schedule the next meeting. Must have quorum.	Les Lawrence	Done
2. Share the list of convention attendees and vendors.	Les	Done
3. Contact Ess.	Les Lawrence	Done
4. Rewrite the Chair Report	Les	Done
5. Speak with Les H.	Tony	Done
6. Contact ex-mods and Ian & welcome them back (later)	Lawrence	Open
7. Draft minutes of 2025 05 27	Lawrence	Done
8. Draft minutes of 2025 06 19	Lawrence	Done
9. Send 'Letter to members' to Bill	Lawrence	Done
10. Draft announcement	Bill, Lawrence	7/8/25
11. Draft election procedure v2	Lawrence	7/8/25
12. Update Treasurer responsibilities	Tony	Done
13. Draft secretary role	Lawrence	Draft
14. Publish 5/27 and 6/19 minutes on website	Lawrence	Done
15. Draft Haworthiad Publication Procedure	Lawrence, Tony	7/5/25
16. Draft an EGM announcement	Lawrence	7/8/25
17. Provide a mailing list	Tony	Open
18. Review and approve the Announcement	Committee	Open
19. Email the Announcement and post on social media (7/11)	Lawrence	Open
20. Approve and post 7 July minutes to website	Lawrence	Open