

Fungimap Inc.

Reg. No. A0047228L

**Annual Report
Year Ending 31 December 2013**

FUNGIMAP - PRESIDENT'S REPORT

Year ending 31 December 2013

There were 220 members at 30 December, 2012, comprising 109 ordinary members, 79 concessional members and 32 associate members. The state with the most members is Victoria, but there is also good representation of members from across Australia. Membership is slightly down from 223 in 2012.

Fungimap VII was the major event for Fungimap in 2013, held in Rawson, Victoria, in May. The Fungimap VII organising subcommittee comprised Blanche Higgins (Chair), Paul George, Jurrie Hubregtse and Geoff Lay. Blanche Higgins was responsible for the overall co-ordination of Fungimap VII. Some 76 people attended the day of talks, which included 13 speakers. Over the rest of the event, there were 14 forays and 13 workshops. In total, 83 people attended some part of the event. The Wettenhall Foundation and the Baw Baw Shire Council provided generous support for Fungimap VII. The event ran very smoothly, was financially viable and participant satisfaction was high, with an average feedback score of 4.5/5.

A masterclass, led by Tom May, was held after Fungimap VII, attended by 10 participants, with laboratory facilities kindly provided by the Botany School of The University of Melbourne.

Alena Moison continued as Data Co-ordinator, chairing the Data and Images Sub-committee. Fungimap received 5,499 records during 2013, including processing of several years of data from Fungimap events in the Tarkine region of Tasmania, totalling 1,401 records, and the Fungimap VII foray records totalling 791 records. The total number of records in the database currently stands at 102,428. Records from Fungimap are accessible through the Atlas of Living Australia (ALA). Fungimap is the second largest contributor of fungi records to the ALA after Australia's Virtual Herbarium (representing the combined state herbarium collections). A Fungimap project was created in Bowerbird, the ALA's online citizen-science recording portal.

A new database system for images held by Fungimap was implemented using the program Cumulus. Some 7,387 digitised images have been processed, of which 2,440 have a Creative Common license applied to them. A curated subset of images is scheduled to be made available on line in 2014.

Funding from Cradle Coast NRM supported preparation of the *Fungimap Guide to Surveying Fungi in Australia*, along with an associated training weekend and foray to northern Tasmania, attended by 30 people in May 2013.

The Fungimap website had 21,809 visits during 2013. Many new features were added to the website, including: online sales of books and event registrations, the *Fungi Down Under* online field guide, videos showcasing talks from events, a Kidzone, online *Newsletter* article submissions, online donations via Paypal, and a minutes section for sharing committee and subcommittee documents. Many book orders are now processed through the website, which is more efficient. The ability to order and donate on-line is likely to be increasing sales and donations.

The Fungimap Blog attracts about 1200 page views per month. There were 12 posts during the year, covering international mycological events, content from Fungimap VII talks, *Amanita phalloides*, and the most reported fungi from 2013.

Planning commenced for the Fungi Festival to be held in Brisbane in April 2014. The Fungi Festival is being organised to run alongside the scientific meeting of the Australasian Mycological Society. The Brisbane Fungi Festival provides a welcome opportunity to work collaboratively with AMES and the Queensland Mycological Society. The Fungi Festival organising sub-committee is chaired by Blanche Higgins, along with John Dearnaley, Diana Leemon and Richard Robinson (from AMS), Fran Guard (from QMS) and Tom May.

The *Fungi Down Under* 2nd edition (FDU2) sub-committee continues to prepare descriptions of new target species for use in the book. Towards the end of the year, Alena Moison implemented a wiki (collaborative editing space) for use in compiling and editing descriptions for FDU2 on-line.

The Conservation & Biodiversity sub-committee was reactivated under the chair of Sapphire McMullan-Fisher, with members Lyn Allison, Roz Hart, Tom May, Jasmin Packer and Alison Pouliot. Sapphire, Lyn and Alison attended the Third International Congress on Fungal Conservation in Turkey in November.

Christina Hall continued to provide valuable service as *Newsletter* editor, with the support of Tom May. Three issues of *Fungimap Newsletter* were prepared in 2012, each of 20 pages: issue 49 appeared in May, issue 50 in October (including a two page colour insert) and issue in December. Issue 50 was a celebration of this milestone for the *Newsletter*, and included reflections from the wide range of people involved in Fungimap since 1996.

Volunteers Graham Patterson, Wendy Cook and Geoff Lay continued to provide valuable support in the Fungimap office, and in 2013 Myriam Amiet-Knottenbelt and Adam Walker joined the volunteer team in the office.

The Committee elected at the 2013 AGM consisted of Tom May (President), Sapphire McMullan-Fisher (Vice-President), Paul George (Secretary), Tom Jeavons (Treasurer) and committee members Nikki Bennetts and Kirsten Tullis. The Committee has members from New South Wales, Victoria and Western Australia. The Committee met about every two months during the year.

Fungimap had a loss of \$34,016, which was budgeted for. Much of the expenditure has been on staff salaries. The loss was largely funded through income in previous year from special projects such as provision of data to ANHAT. However, new funding sources will be needed in future years to continue with current staffing levels.

The Austral Fungi Fund is the special fund that receives tax deductible donations under the Deductible Gift Recipient status granted to Fungimap. In 2013 donations to the Austral Fungi Fund totalled \$1,315, compared to \$938 in 2011. There was no expenditure from the Fund.

Royal Botanic Gardens Melbourne continued to provide valuable assistance in hosting the Fungimap office and employed the Coordinator and the Data Coordinator on behalf of Fungimap.

After extensive consultation among the Committee, members and stakeholders, Fungimap released a Strategic Plan for 2013-2018. This is an ambitious plan, that will require substantial external funding to achieve all listed activities, particularly in the areas of conservation and education. In tandem, Fungimap developed a Business Plan that demonstrated that the Fungimap Coordinator can be employed at the current level (3 days per week) through funding from membership, book sales and event profits, with a modest increase in sales and donations. However, funding the Data Coordinator position will rely on new internal funding sources and on significant external funding. As one way to make up shortfalls, several enhancements to donations have been introduced, including the ability to donate on-line and a regular donation scheme, which has already been taken up by some members. A Funding & Promotions Subcommittee was formed during 2013, to actively pursue grant and sponsorship opportunities. Blanche Higgins chairs the Subcommittee, which also comprises Caroline Barrett, Nikki Bennetts, Tom Jeavons, Alena Moison and Katrina Syme.

Tom May
President, Fungimap Inc.

Fungimap Inc
Profit & Loss Statement

January 2013 through December 2013

INCOME	
Memberships	\$7,084
Sales	
"Fungi Down Under" Retail	\$1,585
"Fungi Down Under" Wholesale	\$3,551
Books - Other Titles	\$3,310
Fungimap CD-ROM	\$18
Other Stock	\$680
Project income	
Registration	\$11,957
Accommodation	\$13,975
Food	\$14,236
Transport	\$582
Bank Interest Earned	\$5,156
Handling & Postage	\$685
Donations	\$1,316
Donations NON - DGR	\$554
Grants	
Grants	\$18,590
Miscellaneous Income	\$182
Total Income	\$83,461
Cost of Sales	
Fungi Down Under	\$1,398
Book Purchases - Other Titles	\$2,702
Newsletters and Brochure Print	\$373
Other Stock	\$863
Total Cost of Sales	\$5,336
Gross Profit	\$78,124
EXPENSES	
General & Administrative Exp	
Accounting & Audit Fees	\$1,000
Filing & Compliance Fees	\$50
Bank Charges	\$107
Merchant Card Fees	\$1,087
Subscriptions By Fungimap	\$1,018
Office Supplies	\$539
Postage Paid & Couriers	\$524
Insurances	\$670
Operating Expenses	
Printing	\$44
Teleconferencing	\$274
Employment Expenses	
Coordinator Salary & on costs	\$72,288
Project expense	
Accommodation	\$8,593
Food	\$16,407
Travel	\$1,065
Transport	\$1,905
Equipment Hire	\$736
Other project expense	\$5,834
Total Expenses	\$112,141
NET PROFIT / (LOSS)	(\$34,016)

Fungimap Inc
Balance Sheet

As of December 2013

ASSETS

Current Assets

Cash On Hand	
Bendigo Bank Cheque Account	\$17,716
Business Debit Card	\$50
Austral Fungi Fund	\$1,002
Austral Fungi Fund Term Deposi	\$7,000
Petty Cash	\$32
Term Deposit 2503	\$28,125
Term Deposit 2502	\$29,994
Term Deposit 2504	\$0
Undeposited Funds	\$179
Trade Debtors	\$595
Total Current Assets	\$84,692

Inventory

Books	(\$528)
"Fungi Down Under" Retail	\$3,234
"Fungi Down Under" Wholesale	(\$433)
Other Book Titles	\$2,117
Fungimap CD ROM	\$169
Other Stock	\$748
Book Revaluation Adjustment	(\$268)
Total Inventory	\$5,040
Total Assets	\$89,732

LIABILITIES

Current Liabilities

Trade Creditors	\$382
<i>GST Liabilities</i>	
GST Collected	\$22,592
GST Paid	(\$27,222)
Total GST Liabilities	(\$4,631)
<i>Import Duty Payable</i>	\$21
Total Current Liabilities	(\$4,228)
Total Liabilities	(\$4,228)

Net Assets **\$93,960**

EQUITY

Retained Earnings	\$127,976
Current Year Earnings	(\$34,016)
Total Equity	\$93,960

Fungimap Inc No. A 0047228L

Report of the Committee of Management

Your committee is pleased to submit the financial accounts of Fungimap Inc for the calendar year January to December 2013.

The names of the committee members in office at the date of this report are:
N Bennetts, P George, T Jeavons, T May, S McMullan-Fisher, K Tullis
The Secretary of Fungimap Inc is P George.

The principal activities and objects of Fungimap Inc. are to promote and support the study and conservation of Australian macrofungi.

The net result for the twelve month period is a deficit of \$34,016 (2012: deficit of \$51,938). No provision for income tax is required, as Fungimap Inc has been self-assessed as income-tax exempt.

No office holder has received or become entitled to receive, during or since the end of the reporting year, a benefit because of a contract made by Fungimap Inc with the office holder or any entity with which the office holder has a substantial interest.

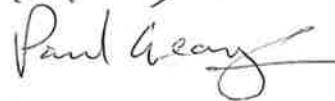
During or since the end of the reporting year, Fungimap Inc has not entered into any mortgage or other arrangements affecting any of the property of the association. Fungimap Inc has not created any trusts, and is not a trustee of any trust.

Signed on 7/4/14 in accordance with a resolution of the Committee of Management.

Committee member: T May (President)



Committee member : P George (Secretary)



Statement by the Committee of Management

The office holders declare:

(1) that the following financial statements and notes give a true and fair view of the financial position of Fungimap Inc for the 12 month period 1 January 2013 to 31 December 2013, and of the financial performance of Fungimap Inc for that period.;

(2) that at the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due;

(3) that in the intervening period between 31 December 2013 and the date of this declaration, there have been no material changes to the affairs of the association.

Signed on 7/4/14 in accordance with a resolution of the Committee of Management.

Committee member: T May (President)



Committee member : P George (Secretary)

