

Burnaby Rhododendron and Gardens Society

MINUTES OF MONTHLY MEETING – September 5, 2018

Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:08 pm.

2. Adoption of June 6, 2018 Meeting Minutes

Motion to adopt the minutes was made by Cheryl Fiddis; seconded by Bev Glover. All were in favor. Reminder: meeting minutes are posted on the BRAGS' website by David Forsyth.

3. Outstanding Business from the Minutes – Wendy Thompson
Nil.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for June 1 to August 31, 2018:

Total revenue = \$78.44; expenses = \$271.15; revenue over expenses = -\$192.71. Bank balance as of August 31 = \$9,664.19 (outstanding cheque to be deposited \$171.15). Available balance = \$9,493.04. Discussion came up about donating some of our funds to St. Michael's Hospice Society in Burnaby to purchase more plants for their gardens. This suggestion will be voted on next month.

5. Correspondence - Wendy Thompson

Email from Jackie Merandi at St. Michael's Hospice Society in Burnaby was sent to Wendy requesting some funding for plants.

6. Standing Committee Reports

a) Rhodo Festival (Sunday, May 6) - Verna Adamson and Bev Glover
Nil.

Plant Sale - Linda Cholette

John Crawford suggested for next year's Plant Sale that any plants left over could be donated to St. Michael's Hospice.

b) Welcome/Attendance - Anne Forsyth

Anne reported that there were 18 members in attendance and 1 guest. Janet Hayes wants to resign from the "meet and greet" position at the meetings. If anyone is interested in volunteering please contact Wendy.

c) Memberships - Anne Forsyth
Nil.

d) Speakers/Program - Wendy Thompson (in Beth's absence)

- **October 3** meeting - Joe Walmsley will speak on "Enhanced Woodland".
- **November 7** meeting - Margot Moser (former BRAGS President) will present on "Heavenly Hellebores".

7. New/Other Business

- Don & Dorothy Wrigley's 70th Anniversary party - Don thanked the BRAGS members for attending their party. It was a memorable event and everyone enjoyed themselves!
- Keith Harris's BRAGS summer picnic - thank you to Keith for hosting this annual event. Weather was very hot but the small group of members that attended had a fun time!
- BCCGC day long meeting in October - Keith is unable to attend this time but Beth has volunteered to take his place.

Meeting adjourned at 7:20 pm, refreshments were served and some BRAGS members presented on their "Summer Garden Experiences".