

**Burnaby Rhododendron and Gardens Society**  
**MINUTES OF MONTHLY MEETING – November 5, 2014**  
**Discovery Room, Burnaby Village Museum**

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**1. Welcome and call meeting to order** at 7:04 pm.

**2. Adoption of October 1, 2014 Minutes**

Motion to accept October minutes was made by Bev Glover; seconded by David Forsyth. All were in favor.  
Reminder: meeting minutes are posted on the BRAGS' website and the password is updated by David Forsyth.

**3. Outstanding Business from the October Minutes**

**a) SFU Community Garden request for \$900 (June meeting)**

Wendy and Bev have not yet met with the organizers. Will meet before spring.

**4. Treasurer's Report**

Susan Brandl provided the following financial report for November:

Total revenue = \$12.64; expenses = \$125.00; revenue over expenses = (\$112.36). Bank balance as of November 3 = \$7,452.42. Motion to accept the above report was made by Susan and David seconded. All were in favor.

**5. Correspondence**

The bank statement.

**6. Standing Committee Reports**

**a) Rhodo Festival – Verna Adamson** – no report.

**b) Plant Sale – David Forsyth** – no report.

**c) Welcome/Attendance – Faye Kilpatrick**

Faye reported that there were 20 members + 3 guests in attendance.

**d) Memberships – Anne Forsyth**

Anne reminded all to pay membership dues for next year.

**e) Speakers/Program – Bev Glover**

Bev stated that a speaker is needed for February. Suggestions can be emailed to her at [bglover@telus.net](mailto:bglover@telus.net)

**7. New/Other Business**

**a) December meeting – Wendy Thompson**

Wendy reported that the December meeting will be the Annual General Meeting and pot luck. Please bring spouses and/or friends and your favourite dish. Members will be asked to vote on a Resolution to amend the bylaws at this meeting. All members of the existing Executive have agreed to remain.

**BCCGC meeting on October 19** – Keith Harris attended and prepared a comprehensive report that was circulated for members to review.

Meeting was adjourned and Margaret Cadwaladr presented a photographic slideshow and presentation on the Wisley Garden in Surrey, England.