

Burnaby Rhododendron and Gardens Society
MINUTES OF ANNUAL GENERAL MEETING – December 3, 2014
Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order

Wendy Thompson, President, called the meeting to order at 7:05

2. Confirmation of Quorum

Wendy confirmed that at least five members in good standing were present

3. Minutes from December 4, 2013 Annual General Meeting

The Acting Secretary, Wendy Thompson, read the minutes from the December 4, 2013 AGM. Motion to adopt the minutes was made by Keith Harris and seconded by Cheryl Fiddis. All were in favor.

4. Financial Report

2014 Year End - Treasurer, Susan Brandl, presented this report which was made available to review. Motion to accept was made by Susan and seconded by Cheryl Fiddis. All were in favor.

5. Budget for 2015

Treasurer, Susan Brandl presented the proposed 2015 budget for BRAGS. This is a guideline document. Copies of the proposed budget were available to review. Motion to accept it was made by Susan and seconded by Cheryl Fiddis. All were in favor.

6. President's Year End Report

Wendy Thompson read her year-end report which will be posted on the BRAGS website appended to the minutes and financial reports.

7. Amendments to Bylaws

The proposed bylaw amendments were made available to members more than 14 days before the AGM, as required. A Resolution was passed by 16 of the 20 members present (3/4 required).

8 Nominations

No nominations were to be accepted from this meeting and the following is the incoming Executive: President – Wendy Thompson; Vice President – Bev Glover; Secretary – Linda Cholette; Treasurer – Susan Brandl. Directors are: Publicity – Evelyn Crawford; Rhododendron Festival -- Verna Adamson & June Dodson; Plant Sale Coordinator -- David Forsyth; Membership – Anne Forsyth. Non elected positions are: Welcome & Raffle – Faye Kilpatrick; Speakers – Bev Glover; Website – David Forsyth; Refreshment Coordinator – June Dodson; Newsletter -- Cheryl Fiddis; Nominations (3 positions) - Judy Wellington, Verna Adamson & Vacant; BC Garden Club Representative -- Keith Harris. Motion to adopt the nominated Executive for the 2015 year was made by Cheryl Fiddis and June Dodson seconded. All were in favor. Motion to accept the non-elected (appointed members) for the 2015 year was made by Verna Adamson and seconded by David Forsyth. All were in favour.

9. Other Business

There was no other business

10. Next Annual General Meeting

The next AGM will be on Wednesday, December 2, 2014

11. Adjournment

Wendy called for the meeting to be adjourned at 7:25 pm