

Burnaby Rhododendron and Gardens Society
Minutes of Monthly Meeting – January 7, 2015
Discovery Room, Burnaby Village Museum

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

2. Adoption of November 5, 2014 Minutes

Motion to accept November minutes was made by Cheryl Fiddis; seconded by Judy Wellington. All were in favor. Reminder: meeting minutes are posted on the BRAGS' website and is updated by David Forsyth.

3. Outstanding Business from the Minutes

a) **Amendments to By-laws** - were voted on at the AGM in December and passed. The amended minutes were sent to the Registrar of Companies in Victoria for approval. We will receive a signed copy.

4. Treasurer's Report

Susan Brandl provided the following financial reports for November and December:

November = Total revenue = \$65.61; expenses = \$150.00; revenue over expenses = (\$84.39). Bank balance as of December 1 = \$7,303.03.

December = Total revenue = \$96.63; expenses = \$206.97; revenue over expenses = (\$110.33). Bank balance as of January 1 = \$7,257.70.

Motion to accept the above report was made by Susan and Don Wrigley seconded. All were in favor.

5. Correspondence

Letter was received from the L'Arche Society requesting a donation. This was a general request.

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 22 members + 2 guests in attendance.

d) **Memberships – Anne Forsyth**

Anne reminded members that membership fees are due.

e) **Speakers/Program – Bev Glover**

Bev reported that the Seattle Flower Show takes place again in the beginning of February. If interested in attending, email Bev at bglover@telus.net

7. New/Other Business

- Evelyn Crawford informed members that she knows someone who wants to give away some compost. If interested contact Evelyn.
- John Crawford enquired about the Unique soil amender and whether members were interested in purchasing this product again. Therese Pope has the contact person's name. This item will be discussed further at February's meeting.

Meeting was adjourned and Heather Webb presented on "From the Ground Up – West Coast Garden".