

Burnaby Rhododendron and Gardens Society

MINUTES OF MONTHLY MEETING – June 1, 2016

Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:23 pm.

2. Adoption of May 4, 2016 Minutes

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

3. Outstanding Business from the Minutes

The summer BRAGS' garden party will be held at Joan Conklin's home in August and the exact date will be confirmed via email.

4. Treasurer's Report

Susan Brandl provided the following financial report for May:

Total revenue = \$1,805.70; expenses = \$439.84; revenue over expenses = (\$1,365.86). Bank balance as of May 31 = \$7,627.36. Motion to accept the above report was made by Susan; Cheryl Fiddis seconded. All were in favor.

5. Correspondence – Wendy Thompson

a) A new Society Act is being released in November and BRAGS will have to be in compliance. Societies are given two years to complete and Cheryl offered to assist Wendy with the process and the minor revisions that will need to be made and then will present at December's meeting.

6. Standing Committee Reports

a) **Rhodo Festival & Plant Sale**- Verna Adamson - No report.

b) **Welcome/Attendance** - June Dodson

June reported that there were 18 members in attendance.

c) **Memberships** - Anne Forsyth - No report.

d) Speakers/Program – Bev Glover

- Bev stated that on June 11 (10 – 4) there is an "Open Garden Day on Heritage Hydrangeas" at 13970 – 34th Avenue in South Surrey.
- She will be compiling a video from pictures given to her from the Rhodo Festival and will present at September's meeting.
- October's speaker will be Stan Stanley and he will present on "Chrysanthemums".
- November's speaker is Brian Minter and he will present on "New Trends in Gardening".

Bev announced her resignation from Speaker Co-ordinator as of January 2017 as she will be taking over June's former position in assisting Verna with the Rhodo Festival. Please contact Bev, or Wendy if interested in the position of Speaker Co-ordinator.

7. New/Other Business – Wendy Thompson

- a) Wendy reported that recently there was a butterfly release (painted lady) at University Highlands and David Forsyth and Verna attended.
- b) Janice Bobic announced that May 29th is the "Day of the Honey Bee" and she distributed some brochures.
- c) **Don't forget:** every third Sunday at 1:00 pm there is a tour of Riverview gardens from 1:00 to 3:00 pm and in September there is Tree Fest.

Meeting adjourned and June Dodson's farewell party commenced! Bye bye June – we will all miss you and your valuable contributions to BRAGS!