

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – September 6, 2017
Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:05 pm.

2. Adoption of June 7, 2017 Meeting

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 and are updated by David Forsyth.

3. Outstanding Business from the Minutes – Wendy Thompson

a) Wine Tour (Saturday, September 23) – Beth MacLaren

Beth reported that the original itinerary has been revised. Chaberton Winery has been replaced with the Glass House. Those attending will meet at Scott Road Skytrain at 10:30 and the tour will end approximately at 4:30. Beth will email the finalized itinerary to all members attending.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for June 1 - August 31, 2017:
Total revenue = \$111.51; expenses = \$261.76;
revenue over expenses = (\$150.25). Bank balance as of August 31 = \$ 9,743.44. Susan indicated that Brian Minter has now been paid. Motion to accept the above report was made by Susan; Keith Harris seconded. All were in favor.
Members should forward to Wendy any suggestions for where BRAGS' funds can be donated to. In the past Wildlife Rescue and the Butterfly Garden received donations.

5. Standing Committee Reports

a) Rhodo Festival & Plant Sale – Wendy Thompson

No report.

b) Welcome/Attendance – Anne Forsyth

Anne reported that there were 23 members and 1 new member.

c) Memberships - Anne Forsyth

38 members have renewed for 2017.

d) Speakers/Program – Beth MacLaren

Beth reported that the following speakers have been confirmed:

October 4 - Susan Watson - "Winter Gardening"

November 1 - Peter Brolese - "Bonsai"

January 3 - Mayumi Ichino - "Ikebana Japanese Flower Arranging"

February 7 - Nicholas Funke - "Bartlett Tree Service"

6. Correspondence – Wendy Thompson

Nil.

7. New/Other Business – Wendy Thompson

Rosemarie Daviduk stated that this Saturday, September 9th the South Burnaby Garden Club is having their annual Fall Fair at Bonsar Community Centre. Exhibits will be displayed and prizes presented.

Meeting adjourned at 7:22 and refreshments followed. Various members of BRAGS presented on "My Summer Garden".