

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – November 7, 2018
Discovery Room, Burnaby Village Museum

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

2. Adoption of October 3, 2018 Meeting Minutes

Motion to adopt the minutes was made by Cheryl Fiddis; seconded by John Crawford. All were in favor. Reminder: meeting minutes are posted on the BRAGS' website by David Forsyth.

3. Outstanding Business from the Minutes – Wendy Thompson
None

4. Treasurer's Report – Susan Brandl

Susan provided the following the draft financial report for October 31, 2018, which is the fiscal year end. This will be finalized at the AGM on December 5, 2018.

Susan reminded members to submit their invoices and receipts up to October 31 to her as soon as possible.

5. Correspondence - Wendy Thompson
Bank statement.

6. Standing Committee Reports

a) **Rhodo Festival** - Verna Adamson and Bev Glover
Nil.

Plant Sale - Linda Cholette
Nil.

b) **Welcome/Attendance - Anne Forsyth**
Anne reported that there were 20 members in attendance and 2 guests.

c) **Memberships - Anne Forsyth**
Membership dues of \$12 are being accepted for 2019.

d) **Speakers/Program - Beth MacLaren**

- January 2nd meeting – Andrea Bellamy will present “Growing in Small Spaces”
- February 6 meeting - Victoria Otton from the Burke Mountain Naturalists will present “Attracting birds to backyard gardens through the winter months”.

7. New/Other Business

Meeting adjourned at 7:10 pm, refreshments were served and Margot Moser, former BRAGS President, presented "Heavenly Hellebores".