
Burnaby Rhododendron and Gardens Society

MINUTES OF MONTHLY MEETING – February 5, 2020

Discovery Room, Burnaby Village Museum

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

2. Adoption of November 6, 2019 Meeting Minutes

Motion to adopt the minutes was made by Janet Hayes; seconded by Faye Kilpatrick. All were in favor.
Reminder: meeting minutes are posted on the BRAGS' website by David Forsyth.

3. Outstanding Business from the Minutes – Wendy Thompson

a) Donations - Wendy Thompson

Following discussion, the motion was moved by Maxine Wilson-Young and seconded by Keith Harris to give Wildlife Rescue Association \$500.00 and \$500.00 to the Scholarship Fund of the B.C. Council of Garden Clubs. All were in favor.

b) B.C. Council of Garden Clubs - Wendy Thompson
Wendy reported that this Council is looking for a volunteer for their Scholarship Trust Fund Committee. This position needs to be filled by April 2020. If interested contact Wendy.

c) Trip to Lafarge Lake in December - John Crawford

John reported that 7 BRAGS members attended and it was an enjoyable outing. Weather was mediocre but the light displays were wonderful.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for November and December 2019 and January 2020::

November/December = Total revenue = \$367.09;
expenses = \$377.37; revenue over expenses = -\$10.28.

Bank balance as of December 31 = \$9,503.20.

January 2020 = Total revenue = \$0.81; expenses = \$94.72; revenue over expenses = -\$93.91. Bank balance as of December 31 = \$9,409.29. BRAGS also has a GIC in the amount of \$5,400.00.

5. Correspondence - Wendy Thompson

None.

6. Standing Committee Reports

a) Burnaby Blooms- Verna Adamson

Verna, Wendy and Bev will be meeting with the City of Burnaby on February 6th to discuss this annual event.

b) Plant Sale - Linda Cholette

Nil.

c) Welcome/Attendance - Anne Forsyth

Anne reported that there were 17 members in attendance.

d) Memberships - Anne Forsyth

Annual membership fees for \$12.00 are due.

e) Speakers/Program -

No report as Beth MacLaren was absent.

7. New/Other Business - Bev Glover

Go Green Compost - Bev reported that the 30 litre bags are \$8.00 each. BRAGS needs an order of 100 bags to have free delivery. Delivery date is April 1st. Bev will send an informational email to the Shade Garden.

Meeting adjourned at 7:20 pm, refreshments were served and Ron Long presented on "Fabulous Plants of Western Australia".