

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – January 4, 2023
Via Zoom

1. Welcome and call meeting to order at 7:07 pm.

2. Adoption of November 2, 2022, Meeting Minutes

These Minutes have been posted on the BRAGS' website. Verna Adamson moved the Minutes be accepted as posted and David Forsyth seconded the motion. All were in favour.

3. Outstanding Business from the Minutes – Wendy Thompson

None

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report.

A total of \$146 was spent on the Annual Filing to the Ministry of Finance, and the fee to the BC Council of Garden Clubs for membership and insurance for 2023.

GICs total \$5,700.00

5. Correspondence -- Wendy Thompson

None

6. Standing Committee Reports

a) Burnaby Blooms -- Verna Adamson

Nothing new to report

b) Welcome/Attendance

There were 13 members in attendance via Zoom.

c) Memberships

It was decided at the AGM in December that Verna would collect the \$12 fees in exact cash or cheque and give them to Susan. She will send the names to Anne who will issue the membership cards.

d) Speakers/Program – Wendy Thompson

February – Andre Erasmus will do a flower arranging demo

March – Earthwise will provide a speaker to talk about therapeutic gardens.

7. New/Other Business

Nil.

8. Adjournment

Meeting adjourned at 7:19 pm. Chris Jennings of the Shade Garden Society was scheduled to speak about shade garden plants, concentrating on the Bleeding Hearts, Corydalis and Pulmonaria families, however, due to technical difficulties, he was unable to give his presentation. He will do so at a later date at an in-person meeting.