

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – December 6, 2023
Discovery Room, Burnaby Village Museum

1. **Welcome and call meeting to order** at 7:11 pm

2. **Confirmation of Quorum**

Eight members in good standing were in attendance, therefore a quorum was confirmed.

3. **Adoption of the Agenda**

Faye Kilpatrick moved and Cheryl Fiddis seconded that the agenda be accepted. All were in favour.

4. **Minutes from December 7, 2022 Annual General Meeting**

Motion to adopt the minutes was made by Cheryl Fiddis and seconded by Faye Kilpatrick. All were in favour.

5. **Financial Report for the October 31, 2023, Year End**

Treasurer, Susan Brandl, reported that the financial report was distributed to members before the meeting. When she asked if there were any questions or comments, none were forthcoming. Susan said that there are 35 paid members and over \$12,000 in the bank. The report was accepted as presented.

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6. **Budget for the 2023/2024 Fiscal Year** –

Susan provided a projection of known income and expenses was provided to membership prior to the meeting. Susan moved that the budget be accepted and Cheryl Fiddis seconded the motion. All were in favour.

7. **President's 2023 Year End Report**

Wendy Thompson read her report which mentioned that she had been President for ten years and would be happy to step aside if anyone else wanted to take the position. She gave special thanks to Verna Adamson (Burnaby Blooms) and Beth MacLaren (speakers). Her report will be posted on the BRAGS website with the Minutes and financial reports.

8. **Nominations**

No nominations were to be accepted from this meeting and the following is the incoming Executive:

President – Wendy Thompson

Vice President – Bev Glover

Secretary -- Linda Cholette

Treasurer – Susan Brandl

Directors are:

Publicity – Evelyn Crawford

Rhododendron Festival – Verna Adamson & Bev Glover

Plant Sale Coordinator – Linda Cholette

Membership – Anne Forsyth.

Non-elected positions are:

Welcome & Door prizes – Judy Wellington

Speakers – Beth MacLaren

Website & Communications – David Forsyth

Refreshment Coordinator – Faye Kilpatrick

Newsletter -- Cheryl Fiddis

BC Garden Club Representatives - Vacant

A motion to adopt the nominated Executive for the 2023/24 year was made by Faye Kilpatrick and seconded by Cheryl Fiddis. All were in favour.

A motion to accept the non-elected (appointed members) for the 2023/24 year was made by Faye Kilpatrick and seconded by Cheryl Fiddis. All were in favour

9. **Other Business**

There was no other business to discuss.

8. **Adjournment**

Wendy Thompson called for the meeting to be adjourned at 7:20 pm. The meeting was followed by a social and snacks.