

Burnaby Rhododendron and Gardens Society
MINUTES OF ANNUAL GENERAL MEETING – December 4, 2024,
at the Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:04 pm
2. Confirmation of Quorum
Twelve members in good standing were in attendance, therefore a quorum was confirmed.
3. Adoption of the Agenda
Cheryl Fiddis moved, and Beth MacLaren seconded that the agenda be accepted. All were in favour.
4. Minutes from December 6, 2023 Annual General Meeting
Motion to adopt the minutes was made by Cheryl Fiddis and seconded by Beth MacLaren. All were in favor.
5. Financial Report for the October 31, 2024, Year End
Treasurer, Susan Brandl, distributed copies of the financial report to members before the meeting. When she asked if there were any questions or comments, none were forthcoming. Susan said that we need to spend more of our funds. The report was accepted as presented.
6. Budget for the 2024/2025 Fiscal Year – Susan provided a projection of known income and expenses to membership prior to the meeting. Susan moved that the budget be accepted and Debbie Vallee seconded the motion. All were in favour.
7. President's 2024 Year End Report
Wendy Thompson read her report which mentioned that she had been President for eleven 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, tours and Ikebana workshop). 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 – Verna Adamson
Secretary -- Linda Cholette
Treasurer – Susan Brandl

Directors are:
Publicity – Evelyn Crawford
Rhododendron Festival – Verna Adamson
Plant Sale Coordinator – Linda Cholette
Speaker Coordinator – Beth Maclaren
Membership – Anne Forsyth

Non-elected positions are:
Welcome & Door prizes – Judy Wellington
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 2024/25 year was made by David Forsyth and seconded by Faye Kilpatrick. All were in favour.

A motion to accept the non-elected (appointed members) for the 2024/25 year was made by Judy Wellington and seconded by Cheryl Fiddis. All were in favor

9. Other Business

Meeting venues for 2025 – The City does not have space available for January, February or March. It was decided to have a meeting via Zoom in January, and to look for an alternate space for February and March. Shadbolt Centre and City Hall were suggested.

The Zoom account expires on January 25, 2025; no decision was made about renewal for around \$240, as we no longer have another club to share the expense.

8. Adjournment

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

BURNABY RHODODENDRON AND GARDENS SOCIETY
YEAR END REPORT NOVEMBER 1, 2023 - OCTOBER 31, 2024

INCOME AND EXPENSES

| RECEIPTS | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 projected |
|----------------|---------------|--------------|-------------------|-------------------|-------------------|----------------|
| MEMBERSHIP | 420 | 0 | 0.00 | 420 | 360 | 360 |
| RAFFLE | 30 | 0 | 62.00 | 70.00 | 123 | 100 |
| INTEREST | 97.42 | 61.69 | 45.36 | 154.3 | 244.23 | 300 |
| BURNABY Blooms | 0 | 0 | 1,028.80 | 1271.62 | 1574 | 1000 |
| | 0 | 0 | 0.00 | 0 | | |
| DONATIONS | 0 | 33.53 | 56.00 | 0 | 0 | |
| OTHER | 0 | 0.00 | 0.00 | 7.56 | 0 | |
| TOTAL | 547.42 | 95.22 | \$1,192.16 | \$1,923.48 | \$2,301.23 | \$1,760 |

DISBURSEMENTS

| | | | | | | |
|-----------------------|-----------------|---------------|----------------|---------------|-------------------|-------------|
| SPEAKERS | 425 | 550.00 | 937.50 | 810 | 1170 | 1200 |
| OFFICE/ADMIN | 133.41 | 272.32 | 319.55 | 293.7 | 389 | 400 |
| BANK FEES | | | | | 9 | 15 |
| REFRESHMENTS | 0 | 0.00 | 16.43 | | 0 | 40 |
| MEMBERSHIPS/INSURANCE | 94.72 | 94.12 | 94.18 | 106 | 110 | 110 |
| BCCGC Meeting | 0 | 0.00 | 68.00 | 117.07 | 120 | 180 |
| BURNABY BLOOM | | 0.00 | 0.00 | | 0 | 20 |
| | 0 | 0.00 | 0.00 | | | |
| DONATIONS | 1000 | 0.00 | 250.00 | 100 | 500 | 500 |
| SOCIAL | 0 | 0.00 | 0.00 | | 0 | 100 |
| MISCELLANEOUS | 0 | 0.00 | 0.00 | 47.03 | 0 | 50 |
| TOTAL | 1,653.13 | 916.44 | 1685.66 | 1473.8 | \$2,298.00 | 2615 |

| | | | | | | |
|------------------------------|------------------|----------------|----------------|---------------|-------------|----------------|
| REVENUE OVER EXPENSES | -1,105.71 | -821.22 | -493.50 | 449.68 | 3.23 | -855.00 |
|------------------------------|------------------|----------------|----------------|---------------|-------------|----------------|

ASSETS

| | Oct 31/20 | Oct 31/21 | Oct 31/2022 | Oct 31/23 | Oct 31/24 | Oct 2025 projected |
|---------------------|-----------|-----------|-------------|-----------|-----------|--------------------|
| CASH-Chequing | 8325.57 | 7315.72 | 6,776.56 | 7196.94 | 3955.04 | 3000 |
| -petty cash(raffle) | 20 | 20.00 | 20.00 | 20.00 | 60 | 40 |
| GIC | 5607.73 | 5669.42 | 5,714.78 | 5869.08 | 6113.31 | 6350 |
| GIC 2 | | | | | 3000 | 3000 |

| | | | | | | |
|--------------------|-----------|------|--|--|--|--|
| LIABILITIES | -126.94 * | 0.00 | | | | |
|--------------------|-----------|------|--|--|--|--|

| | | | | | | |
|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| TOTAL ASSETS | \$13,826.36 | \$13,005.14 | \$12,511.34 | \$13,086.02 | \$13,128.35 | \$12,390.00 |
|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|

| | | | | | | |
|--------|-------------|-----------|-----------|----------|---------|-----------|
| Change | -\$1,105.71 | -\$821.22 | -\$493.80 | \$574.68 | \$42.33 | -\$738.35 |
|--------|-------------|-----------|-----------|----------|---------|-----------|

*Cheques owed/not cashed