

Burnaby Rhododendron and Gardens Society
2009 ANNUAL GENERAL MEETING – December 2, 2009
Minutes
Discovery Room, Burnaby Village Museum

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

2. AGM

Adoption of Minutes from Annual General Meeting – December 3, 2008 read by Linda Cholette.
Motion was made to accept Minutes. Passed.

3. Financial Statement

Lois Brown read the following financial report: Revenue from November - \$374.49; expenses - \$42.25; revenues over expenses - \$332.24; balance as of November 30th - \$5,957.67 + term deposits of \$10,000.00; grand total = \$15,957.67. The Treasurer's report and a copy of the November minutes were circulated. Don Wrigley suggested for next year's AGM meeting that the Treasurer circulate financial reports for 2009 to 2010 for comparison.

4. President's Year End Report

The report for 2009 was read by Judy Wellington.

Motion was made to adjourn AGM by Coni O'Neill.

**BURNABY RHODODENDRON AND GARDENS SOCIETY
STATEMENT OF ASSETS AND EQUITY
AS OF OCTOBER 31, 2010**

ASSETS

Cash in Bank	\$4,530.72	
VanCity Shares	\$99.35	
Term #1	\$5,000.00	
Term #2	\$5,000.00	
TOTAL ASSETS-- October 31, 2010		\$14,630.07

TOTAL ASSETS -- October 31, 2009	\$15,996.46	
Less 2010 deficit	-\$1,370.20	
	<u>\$14,626.26</u>	
Plus additional value of equity shares in 2010	<u>\$3.81</u>	
		\$14,630.07

**BURNABY RHODODENDRON AND GARDENS SOCIETY
STATEMENT OF REVENUES AND EXPENSES
NOVEMBER 1, 2009 TO OCTOBER 31, 2010**

REVENUES

Membership	\$860.00	
Interest	\$63.11	
Monthly Meeting Draws	\$254.19	
Spring Plant Sale	\$618.65	
Rhodofest	\$2,482.11	
Garden Tour		
Memorial Donation		
TOTAL REVENUES		\$4,278.06

EXPENSES

Gifts to Community Programme		
Rivers Institute, B.C.I.T.	\$2,000.00	
Catching the Spirit Youth Society	\$2,000.00	
Bby. Mtn. Sec. Sch. - Urban Farm Project	\$200.00	
		\$4,200.00

Bank Charge -- new cheques	\$93.90	
Meeting - Refreshments/Supplies	\$192.56	
Meeting - Guest Speakers	\$750.00	
Newsletters/Publicity/Stationary	\$121.20	
Insurance	\$96.60	
Community Associations	\$119.00	
Society Registration Fee	\$25.00	
Gift Cert.- Appreciat'n for Norbert's Presentation	\$50.00	
TOTAL EXPENSES	\$1,448.26	-\$5,648.26

EXPENSES OVER REVENUES		-\$1,370.20
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**BURNABY RHODODENDRON AND GARDENS SOCIETY
STATEMENT OF REVENUES AND EXPENSES
NOVEMBER 1, 2008 TO OCTOBER 31, 2009**

REVENUES

Membership	\$768.00	
Interest	\$281.78	
Monthly Meeting Draws	\$221.00	
Spring Plant Sale	\$1,393.03	
Rhodofest	\$995.58	
Garden Tour	\$256.13	
Memorial Donation	<u>\$25.00</u>	
TOTAL REVENUES	\$3,665.78	\$3,940.52

EXPENSES

Gifts to Community Programme		
Butterfly Garden	\$321.38	
Eagle Garden	\$30.13	
Kingsway Imperial Neighbourhood Assn.	\$1,500.00	
Burnaby Hospital Rooftop Garden	\$140.99	
St. Michael's Centre Foundation	\$500.00	
Fair Haven (plants)	\$161.66	
SFU Annual Graduate Scholarship	<u>\$500.00</u>	
	\$3,154.16	\$3,154.16
Community Association Memberships	\$159.00	
Meeting - Refreshments/Supplies	\$421.38	
Meeting - Guest Speakers	\$775.00	
Newsletters/Website	\$398.06	
Computer supplies/Rental	\$173.59	
T shirts for 2010	\$155.03	
Financial Charges	<u>\$25.00</u>	
TOTAL EXPENSES	\$5,261.22	-\$5,261.22
EXPENSES OVER REVENUES		-\$1,320.70