

Wilmot Garden Club
Minutes for October 19, 2011

Members in Attendance: 17

Members Absent: 44

The president brought the meeting to order at 7:07pm.

The secretary read the minutes of September 21st meeting. It was moved by Carolyn and seconded by Valerie that the minutes be accepted as read. Motion carried.

There was no business arising from the minutes.

There was no new correspondence. The secretary made available the latest issue of Scotia Gardener for those interested.

The secretary also passed around the cookie volunteer sign up sheet for 2012.

Committee Reports:

Paul Despres read the treasurer's report. The bank balance as of October 17th is \$1,564.91. Petty cash balance is \$38.68.

Kelly Hutton presented the bursary Committee report. The committee proposes changes to paragraph 7.4.8 of the Constitution regarding the Memorial Bursary as follows:

- The bursary be changed to scholarship
- The change will relieve students of having to disclose financial information
- Changes environmental or horticultural studies to any student seeking post-secondary education
- Change the limit of \$250 to read minimum of \$250

These changes are proposed for the purpose of making the scholarship available to more students. Exact wording for the proposed changes will be emailed to the secretary by the bursary committee who in turn will make them available to the membership.

At the November meeting, the members will be asked to vote on the changes to the constitution. Two thirds (2/3) of the membership must vote to affect the changes.

At the Annual General Meeting in November, election of officers will take place. All members are strongly encouraged to attend; members will not be made to feel they will be coerced into service if they attend the AGM. The members unable to attend the AGM may send in a vote by proxy to the secretary with regards to the proposed changes to the constitution.

Sharon stated that with regards to the Christmas party in December, past attendance has been low. She welcomed ideas to increase attendance.

Kelly moved to have the Christmas party be held on December 7th. Mary seconded. The motion was carried.

The Christmas party will be organized by email.

Paul informed the membership about an email sent to him by Marnie with regard to the Haskap berries. Marnie will be collecting names to place an order as a group, since ordering more than 100 plants will drop the price to \$6.50 per bush. Marnie will place the order by the end of October and delivery will take place in spring. A member will pick them up for the club to save on shipping charges. An email will be forwarded with the berry information.

Adjournment:

It was moved by Alice to adjourn, and seconded by Marion. The meeting was adjourned at 7:45pm

Approval of Minutes by Sharon Hutton, President