



October 2015 Newsletter



*Alpine Gardeners
of Central Vancouver Island*

Agenda for the October 26th Regular Meeting

October 26, 2015

Qualicum Beach Civic Center

747 Jones Street, Qualicum Beach

Doors open at 12:30 meeting starts at 1pm
\$5 a the door includes entry in prize draw & coffee/tea

**Dr Hans Roemer will be speaking on
Alpines of the Rocky Mountains**

Announcements

Seedy Saturday

Introduction of Dr. Roemer by Valerie Melanson

The plant draw will happen after the program with refreshments

Hans is also bring bulb offsets to add to the plant draw.

Notes:

Please take note that our next AGM is in January and any Resolutions should be forwarded to out secretary two months before that date.

As you clean up and work through your autumn garden work don't forget to pot up a few divisions of plants that have grown too large for their site and save them for our major fund raising plant sale in May.



*Alpine Gardeners
of Central Vancouver Island*

2015 Annual General Meeting Minutes

September 21, 2015

Nanoose Place Community Centre

2925 Northwest Bay Road

Nanoose Bay, BC

CALL TO ORDER

The Annual General Meeting was called to order at 1:00 pm.

There were 20 members in attendance.

Acting Chairman, Vice President, Mike Miller, reviewed the Agenda and Rules of Order for conducting the Annual General Meeting and 2015/16 Elections.

MINUTES

Linda Derkatch moved and Dorothy Astridge seconded the motion to adopt the October 27, 2014 Minutes of the Alpine Gardeners of Central Vancouver Island as circulated.

CARRIED

REPORTS

See attachments

Financial Report

The Year End Financial Report and Proposed 2016 Budget were circulated. (See attached)

The Chair noted the following points relating to the report:

- Income is generally under-estimated.
- The Society has maintained a minimal profit and expenses have not exceeded income for 2014 and 2015-09-24.
- Contingency Fund is in place.
- 2015 statements reflect a breakdown of “plant sales” for 2014 versus “plant sales” and “plant sales at meetings” to reflect the difference in the entrance fee plus the plant draw ticket included in the \$5 entry.
- Affiliated Memberships include BC Council of Garden Clubs and Alpine Garden Club of BC (AGC-BC); membership in the provincial council is required to access liability insurance.
- Speaker costs include per diems/honorariums plus travel expenses relating to the speaker.
- Programme costs include speaker gifts and publicity costs e.g. poster printing.

Bev Young moved / Valerie Melanson seconded the motion to adopt the 2015 Financial Report as circulated.

ELECTION

Barb Lemoine was introduced to conduct the 2015/16 Election. It was reported that the term was for a 3 month period only in order to shift the AGCVI Year End to January. A further election will be conducted in January of 2016.

Four positions were mandatory: President, Vice-President, Treasurer and Secretary. The Chair noted that the only position currently required is for Vice-President. The current President (June Strandberg) and Vice President (Mike Miller) would remain until such time to fill these positions if nominations were not received.

Mike assured prospective volunteers for the Vice-President position that the duties are not onerous and that being V-P does not mean automatically becoming President. There are 10 executive meetings a year to attend but only one more general meeting before the January 2016 AGM. With this encouragement, Mary Taylor agreed to become interim Vice-President.

2015 – 2016 AGCVI Executive and Board

Elected by Acclamation

President:	Mike Miller
Vice-President:	Mary Taylor
Treasurer	Barbara Kulla
Secretary:	Elaine Peterson
Membership:	Marion Summerer
Library:	Barb Lemoine
Journal & Publicity:	Valerie Melanson
Photography:	Kirsten Juergensen
Web:	Sue Beatty
Member-at-Large:	June Strandberg <u>(vacant)</u>

AGM adjourned at 1:15 pm. Moved by Dorothy Astridge; seconded by Kirsten Juergensen.

We agreed to adopt the minutes of the August 31, 2015 Regular Meeting today so they don't need to be printed in the newsletter. Moved by Linda Derkatch and seconded by Mary Taylor.

Valerie has posters for October meeting to hand out.

Meeting followed by refreshments and program: "History of Eswyn's Alpine & Rock Garden", a slide presentation prepared by Karen Unruh with the help of fellow caretakers: Elaine Bohm, Gladys Kinsman, Loraine Wilhelm, Elaine Peterson and Jo Graham (and Valerie Melanson). Karen took us, step-by-step, through the many challenges and triumphs this hard-working group has experienced since Eswyn's Garden was begun in 2009.

These minutes will not be adopted until the January AGM

AGCVI Programme 2015-2016 - for October Newsletter

All meetings are on Monday afternoons, 1-3 (doors 12:30), unless otherwise noted

Rest of 2015

Oct 26 - Guest Speaker: Hans Roemer on **Alpines of the Rocky Mountains**. East Hall, QB Civic Centre

Nov 30 - Christmas lunch, Qualicum Beach Inn

2016

Jan 25 - New AGM & Slide Show on **AGCVI 2015 Highlights**. Shelly Road Centre

Feb 29 - Hands-On Seed Sowing Workshop. Shelly Road Centre

March 28 - Guest Speaker: TBA at Shelly Road Centre (Speaker & Venue, both TBC)

April 25 - Guest Speaker: Malcolm McGregor from UK on **A World Full of Saxifrages**. QB Civic Centre

Saturday, May 7 - PLANT SALE

May 30 - Guest Speaker: David Sellars on **Pyrenees Flora in Perspective: From Andorra to Gavarie & Photographing Alpine Plants: A Landscape Point of View.** Also Plant sales by David. QB Civic Centre (Venue TBC)

June 27 - Mini Garden Tour

July 25 - Seminar on Filling & Planting Troughs. Venue TBA

August 29 - Guest Speaker: TBA. Nanoose Place or Shelly Road (Venue TBC)

Sept 12 Special Date TBC - Guest Speaker: Mike Kintgen from Denver Botanic Garden TBC & topic TBC. Venue TBA

Oct 31 - Round Robin of 3 or 4 stations. Nanoose Place or Shelly Road (Venue TBC)

Nov 28 - Christmas Lunch