

BATH GARDENING CLUB & HORTICULTURAL SOCIETY

www.bathgardeningclub.com

MEETING MINUTES

Oct. 28th 2019

2:00 – 3:30 pm;

St. John's Hall, Bath, ON

I. OPENING REMARKS – President LAURIE MINORGAN

1. Welcome to returning members, new members and guests by Laurie Minorgan
2. Garden Quote - <i>One of the healthiest was to gamble is with a spade and a package of garden seeds.</i>
3. Acknowledgements – Thank you to all the committee chairs! Also, a thank you to Sue and Brian Nilsson for their presentation on Monarchs at the last meeting!
4. Reminders - Please bring your own mug for coffee and tea. Stack your chair at the end of the meeting if you are able. Please be mindful of handicap parking. Remember to renew your dues. Remember to keep track of your volunteer hours. 2020 Canada float theme is...finding solutions to clean air, clean water and good husbandry of the land.

II. ONGOING BUSINESS

1. Wendy O'Neill swore in the Nominees for the Board of Directors and Officers. Officers are Holly Adam, Heather Bennett, Janice Firth, Laurie Minorgan, Melanie Myers and Corrina Nybom . Directors are Roxanna Beddington, Erika Dilworth, Dawn Ford, Jane Ledingham, Melanie Myers and Joanna Sperink .
2. Melanie Myers presented the 2018-2019 audited financial statements and the 2019-2020 budget. Motion for approval for the budget by Sharon , 2 nd by Wendy O'Neill , all in attendance accepted. Statements are attached for viewing at the end of this email.
3. Laurie Minorgan discussed November's meeting for decorating wreaths for Main St. Artificial wreaths purchased from Canadian Tire and should last for a few years. Pine cones are wanted for the wreaths. All members welcome and friends of members.
4. Janice Firth presented on pot luck or outing for December meeting. Consensus of the group is to have a catered lunch. Monies will be needed for this and the cut off date is November 18 th . Volunteers will be needed for light decorating of the hall.

5. Melanie Myers presented on Christmas caroling at the Gazebo in Bath on December 8th at 6pm. We will be decorating the Gazebo, singing, having some hot chocolate and treats. Volunteers needed for treats.
6. Laurie Minorgan presented on the importance of keeping track of your volunteer hours. Total of volunteer hours are to be handed in by Feb. Volunteer hour sheets are attached at the end of this email.
7. Laurie Minorgan presented a slide show on the activities and accomplishments of the Bath Gardening Club throughout the year. A big thank you again to all that volunteer! And a big thank you to those that submitted photos.
8. Wendy O'Neill presented a brief history to all in attendance. The Bath Gardening Club was established in 1990. The club's official flower is a pink or white Vinca. The goal of the club and which remains today was and is to beautify the village of Bath.
9. Laurie Minorgan and Jane Ledingham attended the OHA District 3 meeting on Oct 26th. Key items that they took away from the meeting: -150 dollar grant for climate change initiative. -Nominate for volunteer service award (Go on to Ontario government website and under volunteer services) -Nominate for district service award -OHA convention is held July 17th 2020 -OHA is changing their trademark to Garden Ontario -Garden Ontario merchandise is available through Vista Print Shop
10. Laurie Minorgan introduced Sue Carew, District 3 Director. Sue's home base is Frankford ON and her gardening club is in Sterling ON. She has been with her gardening club for 20 years.

III. PROGRAMME

SPEAKER	TITLE	INTRODUCTION
	How Did Your Garden Grow? The open discussion went well. Thank you to those who stayed and interacted.	

*Denotes Attachment