

Minutes of the annual general meeting

Friends of the Rosarium Sangerhausen on September 6, 2019

Location: Rosencafé in the Europa-Rosarium

Start: 6:00 p.m.

Agenda: see attachment

1. The chairwoman of the association, Mrs. Brumme welcomes the members and guests and opens the general assembly and proposes Dr. Scribe as Meeting leader.

2. Dr. Schreiber is elected unanimously

3. Unanimous confirmation of the agenda

4. The minutes of the annual general meeting of September 7th, 2018 were taken at Homepage at www.rosarium-sangerhausen.de published and is available.
The minutes were unanimously approved

5. Mr. Hawel, head of the Europa-Rosarium reports on the development of the Rosariums in the past year:

Weather 2018: The winter was relatively mild, the lowest temperature was -12 degrees Celsius, as a result, there was hardly any damage to the roses. Thousands bloomed in early spring
Spring bloomers on April 19 the first wild rose *Rosa acicularis* was already blooming (Needle rose)

Cooperation with the media will be expanded,

ARD broadcast 3 to 9 with the Rosenstadt Sangerhausen GmbH had a good one
Feedback.

Sangerhäuser rose school:

"Summer seminar" Ms. Vemmer / Ms. Brumme show the cut summer blooming

Climbing roses: there were guests from Belgium

The "autumn seminar" was dedicated to the GDR roses, the speaker was Jens Zappe the Dresden rose garden

A project of the association is the fairy tale column by Prof. Dreysse

Members of the development association were on site several times to observe the work.
2 figures were inaugurated at the beginning of July.

Prof. Dreysse wants to complete the fairy tale column

Topic rose assortment:

A total of 8,600 roses, 3,400 of which are part of the German Genebank

Rose (the EAFRD project has existed since 2015, 1.5 staff positions are temporary up to December 31, 2020 funded)

At the beginning of August there was a gene bank network meeting members of the network, Representatives of the federal ministry and the state of Saxony-Anhalt met for more Discuss tasks. The coordination of the network takes place here in the European Rosarium.

Due to the record drought in 2018, 100 varieties did not survive in the rosarium. With the help of the network, attempts are made to bring them back from other institutions procure.

When Regentruede fails, irrigation options are limited

Europa-Rosarium Foundation will develop a concept for irrigation. A Irrigation specialist was there; overhead irrigation at night would be feasible, dry off during the day; Drip irrigation is detrimental to hoeing and Piling up;

Support association helps with the acquisition of machines and devices, such as leaf blowers, Brush cutter, (battery operated devices)

Thank you to the friends' association

The friends' association took over the repair of the Scherbelberg pavilion behind the Wedding pavilion, this was damaged, the lower areas were made of oak equipped and it was painted

Förderverein's project: The area in front of the wedding pavilion is currently being redesigned. The old planting is being replaced; put a wall and a new one Line of sight created.

Possible projects:

The Weltenei (set up in 2003 for the 100th anniversary) is ailing it must be in 1-2 Years to be renewed or dismantled

Irrigation project: a connection from the deep well in the city park to the cistern has to be funded

The historical pavilion has to be repainted / is older than the rosarium and was already in the city park

Thanks for the support of the members of the development association for the equipment with Machines and devices.

6. Report by chairwoman Ms. Brumme:

The development association helps with the acquisition of technical devices that do the work facilitate.

a hot water foam system for weed control is being purchased because chemical weed control (glyphosate) is prohibited, must according to others Opportunities are sought.

Purchase of a tiller,

Wiesel repaired (12-15 years old)

Technology for the office: computers acquired for the friends' association

Repaired the pavilion

Rondel area or wedding pavilion and old pavilion redesigned

Thank you for your donations and your support.

7. Treasurer's report

Mrs Brumme takes over the report (see attachment).

She thanks the Tantau Foundation for donations for the foam device

8. Auditors' report

Mr. Lamprecht and Mrs. Trebeck checked the cash register on August 12, 2019.
The cash auditors recommend closing the current account at Volksbank and Bundling into one account at the Sparkasse.

The proper use of the funds is confirmed.

9. Discussion of the reports

Ms. Brumme would like to leave the account with the Volksbank, the institution has that Rosarium supported for years;

Dr. Schreiber asks whether there are any costs?

Ms. Wienhold: Contact should be made with the new board and the Relationships are revived

Ms. Otte: The board of directors should contact Volksbank whether the account is free again can be performed.

Ms. Krummel suggests: the bank could make a donation for the account management fee enter, the fixed deposit account will be closed and the current account will be retained.

10. Discharge of the board of directors; unanimously;

11. Report of the managing director of Rosenstadt Sangerhausen GmbH, Mr. Grünberg,

ER has been managing director of Rosenstadt Sangerhausen GmbH since 1.3.2019 with the Area of responsibility for guests, marketing, gastronomy in the Europa-Rosarium and Wettelrode, Tourist Information / City Cultural Area, around 80 events
Visitor development in the rosarium trend must improve. There was one Visitor survey in the park:

This resulted in the age distribution of the guests:

older than 65 years were around 40,000, 50-65 years around 35,000 and 40-49 years 8,400

The reasons for going to rosaries are next to the roses;

Events (rose arena), families with children visiting the playground

64% of the guests surveyed are very satisfied, 32% think it is good

94% want to come back, 99% will recommend the Rosarium to others

Survey on gastronomy: 35% of the visitors surveyed think it is very good, 39% think it is good, 8% bad.

Mr. Grünberg explains that this is a typical value for seasonal operation.

Actions and projects 2020:

Rose meets art

Homepage / Online Shop

There is criticism from the Rosenfreunde:

on the staff of the catering trade, on the advertising for the rosarium

12. Discussion on the reports

Ms. Vemmer asks whether Mr. Grünberg will support the two workshops from 2006 and 2015 Brainstorming about the development of the rosarium took place;

Due to his brief activity, these are not known to Mr. Grünberg.

Mr. Grünberg thinks the irrigation project is important.

Ms. Vemmer points out that the event flyer will be more attractive in autumn should be made.

Mr. Grünberg says that the new event flyer will be available next week will be produced.

Ms. Vemmer asks if there are drinks breaks during tours over 30 degrees Celsius be performed.

Mr. Auhl points out that, whatever the weather, the booked tours have been carried out, even with a few people.

Mr. Matern recommends guided tours in the historical part of the on very hot days Parks, because of the shade trees.

Mr. Grünberg says it is difficult to recruit new rosarium leaders.

Ms. Albrecht-Wolf thinks that the sale of roses and shrubs has not yet been exhausted may be.

Ms. Wienhold recommends a guide in German and English for the park

Mr. Grünberg points out difficulties in the technical implementation needs necessary information; for the technical implementation a free WLAN set up in the coming week.

Ms. Vemmer asks: Who will answer rose questions?

Mr. Grünberg: Employees in rose sales and special questions are directed to Mr. Hawel referred.

Ms. Vemmer and Ms. Brumme will be at the International next year Rosenkonferenz in Brussels to present their new book on historical roses. The book is then available in German and English.

Sangerhausen will be the BUGA's correspondence location in Erfurt presented:

There will be combination tickets.

Ms. Brumme would like a better cooperation between the clubs and of Rosenstadt GmbH.

Mr. Grünberg thinks we are open to clubs, it has to be right.

Ms. Albrecht-Wolf encourages wedding jewelry fair in the glass house and in the green Classroom on;

13. Plans for the development association

The historic pavilion is to be painted

Ms. Brumme would like to see a younger candidate for the next election is available for the chair.

Ms. Hutmacher suggests projects for children: planting projects, bees / honey; Geocaching

Mr. Hawel points out that the playground has been well received for two years

The fairy tale day last year with around 300 children was well attended.

Mr. Auhl points out the homepage, which uses an English translation

could; he gets in contact with the local grammar school so that pupils can be strengthened be introduced to the topic of rosarium.

The German Rose Society has declining membership numbers, natural garden associations increasing number of members there should be found points of contact.

Ms. Krummel refers to the data protection declaration, a declaration of consent is necessary for the publication of the rose sponsorships.

Mrs. Brumme thanks everyone present and points to the book table.

End: 8 p.m.

Protocol: Steffi Rohland

Sangerhausen, September 6, 2019