

Protocol of the

Annual general meeting of the association "Friends of the Rosarium Sangerhausen"

On October 8, 2021 at 6:00 p.m., 32 members of the friends' association and 1 guest came together in the glass house of the Europa-Rosarium in Sangerhausen for the annual general meeting. (Attendance list is attached).

The chairwoman of the association, Ms. Hella Brumme, welcomed those present. She stated that the meeting was convened in accordance with the statutes and that it had a quorum. She beats Dr. Prescribe the chairperson of the meeting. He was elected unanimously by show of hands.

4.) Annual reports

4a) The chairwoman of the association, Hella Brumme, praised the good condition of the rosarium in 2020 and thanks the gardeners for their work. She also thanks the members for their solidarity with the Europa-Rosarium.

- The connection of the rosarium to the service water well was carried out as a project.

- The association made it possible to purchase tools such as hedge trimmers, 3 tillers and cordless lawnmowers.

- The historical pavilion was painted again thanks to the friends' association.

- The Tantau Foundation enables the former animal enclosure to be planted.

- Figure group Goldmarie and Pechmarie was completed by Prof. Dreysse.

The last group of figures Snow White and Rose Red is currently still in progress.

Both groups of figures for the fairy tale column will be set up in spring 2022 for cost reasons.-

The funding for the figurative decoration of the fairy tale column project was settled with the district in January 2021. The funding of € 40,000 has been fully exhausted.

- The labor situation is tense this year, finding young people for the gardeners is difficult. Therefore the gardeners should be equipped with technical aids as much as possible.

The association chairman asks for further support.

- Due to the corona, no annual general meeting with election could be held last year. Thanks to the board members. The previous treasurer Ms. Isolde Vehse and the assessors Ms. Anette Görlich and Ms. Sigrid Otte will not stand for election again, but will continue to support the board.

Mrs. Brumme thanks Mrs. Vehse and Mrs. Otte each with a bouquet of flowers.

4b) Report by Thomas Hawel, horticultural director of the Europa-Rosarium

- In 2021 there was frost damage to the roses despite a high snow cover at -20 degrees Celsius.

- When cutting roses, the scissors had to be set low.

- Cooperation with a farmer from the region in the removal of the clippings and the soil replacement material

- Due to the cool temperatures this year a delayed season

- Rose bloom began in mid-May

- The roses were in good condition due to abundant rainfall

- Also this year no events were possible, neither the Sangerhausen rose school nor the mountain and rose festival

- Good response to the event "Rose meets art"

- Förderverein has improved the external appearance of the historical pavilion by painting it

- The artwork "Weltenei" by the artist couple Messerschmidt (2003) has been removed from the roundabout on the main axis. The spruce wood of the chair was in need of renovation.

- As a replacement, a new work of art "Rose Stele" by the artist Doc Davids was installed.

- A "garden for lovers" is to be created as a new theme garden at the wedding

pavilion.

- The historic pavilion there was renovated in 2020.
- The Wolfsschlucht is in need of care; Thanks to the association, the steps on the bridges there have been renewed.

- - The city of Sangerhausen has leased a Multicar for the Rosarium.
- Mr. Hawel thanks you for purchasing the work equipment, such as a cultivator.
- The rose range now includes 8,700 rose species and varieties, and around 100 new items will be added in autumn 2021.
- EAFRD project Genbank Rose (2015-2020) again applied for an extension in 2021.
- Around 3400 roses in the genebank file.

As part of public relations was

- held a finishing course in August 2021
- There were contributions in the available media, including FAZ, radio contributions, a 45-minute film in the MDR
- In 2020 Eilike Vemmer and Hella Brumme published a book about "historic roses". German edition already out of print.
- Rogeres project in cooperation with Leibnitz Uni Hannover
- Cooperation with Senckenberg Institute DFG Wild Rose Project

Personnel structure

- 24 nurses (50% horticultural training)
- Exceptionally high sickness rate this year (operating theaters, accidents)- Schwierigkeiten bei der Pflege (Ausschnitt nach dem 1. Flor, Unkrautbekämpfung)
- Wichtiges Anliegen: Personalbestand sichern.
- Um Pflegeschwerpunkte kurzfristig und flexibel zu reagieren will der Förderverein unterstützen.

Projekt der Zukunft: Berechnungssystem

Konzeption der Stiftung Europa-Rosarium liegt vor

Anschluss des Brunnens vom Dreierteich in Zisterne (80 Kubikmeter) am Eingang der Wolfsschlucht ist geschafft. Finanzierung durch Verein, Bauarbeiten durch Bauhof SGH.

- Der Bestand der Rosenarten/-sorten in Deutschland beträgt rund 10.200. Die Anzahl der Unikate allein im Europa-Rosarium beträgt 4.418 Rosen.

- Dank an die Fördervereinsmitglieder

c) Mrs. Brumme takes on the accountability of the cash report in the presence of the outgoing treasurer Mrs. Vehse.

d) The cash auditors found that the receipt and cash management were flawless.

5.) There were no requests from members about the reports.

6.) At the suggestion of the auditor, Mr. Lamprecht, the actions of the board of directors are unanimously approved.

7.) Ms. Trebeck, Ms. Krummel and Mr. Lamprecht are unanimously elected as the election commission.

8.) Election of the new board of directors, advisory board and the auditors took place in secret ballot:

Chair: Hella Brumme Yes 32

Deputy: Hartmut Auhl Yes 32

Treasurer: Anke Haupt Yes 31 1 abstention

Secretary: Steffi Rohland Yes 31 1 No.

Advisory Board

Klaus Fritz Yes 32

Andreas Lachner Yes 32

Dr. Hans-J. Clerk yes 32

Gabriele Szopa-Spötta Yes 32

Ilona Wienhold Yes 25

Cash auditor

Christine Trebeck Yes 32

Uwe Lamprecht Yes 32

The elected accept the election.

9.) Ms. Exner takes over the report on behalf of the managing director of Rosenstadt GmbH

- difficult situation in 2020; Rosenstadt GmbH receives help from the federal government
- Lack of staff in the catering industry
- In 2019 - 84,493 visitors to the Europa-Rosarium
- in 2020 - 111,886 visitors; 11,000 visitors took advantage of the free entry made possible by sponsors
- 2021 as of September: 72,000 visitors, cause among others. Corona test compulsory (May / June)
- 2021 Europa-Rosarium external location of BUGA Erfurt, 2,800 BUGA visitors
- Rosenstadt GmbH used events at the BUGA to draw attention to the Europa-Rosarium
- No other cultural events, except for "Rose meets art", finissage of light shine in the rose park
- Projects: redesign of the restaurant, investment in self-service area, new cash register system; Online shop.
- The Rose Adventure Center is to be built, planning is ongoing; Feasibility study commissioned;
- The rosarium is to become an adventure park; Building with conference rooms, multimedia area, etc. Giant slide for children in the ball pit
- Dr. Schreiber thanks Mrs Exner for the report.

10.) Ms. Brumme asks the members to provide recommendations for new projects and sponsorships by email or phone call.

The official part ends at 7:45 p.m.

Südharz, 14.10.2021

Steffi Rohland

Secretary