

Christchurch Hobbyist Beekeepers' Club

AGM Agenda 2020 and Minutes of AGM 2019

AGM to be held at Holy Trinity Church Hall, Jeffreys Road, Bryndwr, Christchurch.
26 August 2020. 1.00 p.m.

AGENDA

1. Welcome
 2. Business
 - a. Apologies
 - b. Minutes of 2019 AGM
 - c. President's Report
 - d. Treasurer's Report
 - e. Matters arising from 2019 AGM
 - f. Acknowledgement of 2019-20 Committee Members
 - g. Election of Officers and Committee Members for 2020-21
 3. Closing of Meeting
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MINUTES OF 2019 AGM

AGM held at Holy Trinity Church Hall, Jeffreys Road, Bryndwr, Christchurch.
17 August 2019. 1.10 p.m.

MINUTES

Welcome

Presentation - Clifford King from MPI

We thank Clifford King for his informative presentation.

Business:

1. Members Present - sign in sheet attached
2. Apologies: Helen English, Robert Wynn-Williams, Keith Ross, Linden Hadden.
3. Minutes of previous AGM
Moved: Paul O'Donnell
Seconded: Josephine Winter
Agreed

4. President's Report- read and discussed
Acceptance: Moved: Paul O'Donnell
Seconded: Lindsay Moir
Agreed
5. Treasurer's report- read and discussed
Acceptance Moved: Kerry Kearney
Seconded: Alison Murray
Agreed

Matters Arising from AGM 2018

Support from the floor about the call for help from Raelene A'Court for the signage.
Jeff Robinson offered financial support for funding through Ruth Dyson.

6. New Website -Gordon Nairn on the 7th Sept it will be shown to all members and shown how to work it. Gordon explained how it will work and answered questions. Paul expanded on the expectations of the website. David Alexander also talked about the websites development. Person asked for links to MPI and Assure Quality. Alison added that she would guide folks to another Beekeepers who would be able to help.
7. AFB levy Proposed increase. Jeff Chandler put forward a submission on the clubs behalf to MPI. Jeff Chandler spoke about this inequitable.
8. Proposal for second site in Red Zone. Lindsay brought forward a proposal but this proved to be unachievable at this time.
9. Hive Masters Report 2018 loss of hives and occelic acid needs to be very regular and you must be very aware of your bees needs and their environment. Derek Skinner spoke about using stables of occelic acid. Found kill rate of about 87% with occelic acid. The message is use mitocites first and then qccelic acid. Brian said when using the Club
Moved Dave Sirmonek
Seconded: Kerry Kearney

Matters arising

10. Derek Skinner asked two questions - Answered by the treasurer about keeping the long term account.

Insurance: Paul O'Donnell spoke to this. No and yes, increased \$500.00 for public liability alone. We have increased greenery and safety and there are settling ponds going in across the road by the City Council.
Anaphylaxis - would we be liable? Derek asked this question, answered by Kerry Kearny and Paul O'Donnell

'Men's Shed'- Point taken about the financial dealings this was clarified by Kerry K and Paul O'D.

Dave S suggested that a sign up or list about with photos and on the website at the Club. Raelene A'Court offered to do this for us.

Ask about a answering so that the techics can sort out a question and know that it has been answered. Thread isn't open so we don't re-reply to questions the irritation of Google Group (Linden)opened. Frank Dacker

General business:

Scaling up and buying in bulk. Depending on finances.-

Increase subs to \$50.00 Alison Murray- A discussion followed about the raising of funds. Paul asked to raise it to \$45.00 Set at the executive committee

The book to be on website and or only paid for as they go and

Discussion followed in general about the raising of the club fees. Mixed comments for and against.

Show of hands tto \$45.00 - Comment: from the floor- so we don't stagnate and have the money to move forward.

Farmlands has a booklet.

Thanked the speaker- Paul O'Donnell

Alan Slane - Extraction of honey using a small extraction unit outside to demonstrate how this is done and how it works - helping to elimtate disease. This is a trailer to help you and suggested to help with the clubs extraction - one club is having the trailer come for a week where folks can come and extract in this unit.

Directly from folks hives to the unit.

11. Our President thanked, and presented tokens of the Club's appreciation, to the 2018-19 Committee.

12. Election of Officers for 2019-2020 Most 2018-9 Committee Members are willing to serve a further year.

President: Paul O'Donnell

Moved

Seconded David

Agreed

Vice President: Nomination Received: Evan A'Court

Moved Paul

Seconded Jo

Agreed

Secretary: Josephine Winter

Moved Paul

Seconded: Ali

Agreed

Treasurer: Kerry Kearney

Moved: Jo

Seconded Alison

Agreed

Committee Members: The following are nominated, and approved

Jo

Alison

Gordon Nairn

David Spice

Alison Murray

Jeff Robinson

Jeff Gibson

Irene Sirmonek

Allen Paterson

Lindsay Moir

Agreed

Meeting Declared closed at 3.30pm, and is followed by afternoon tea.