



Minutes of Meeting

Held at ARA Institute of Technology, Ihutai Building, 130 Madras Street, Christchurch

Monday 02 August 2021

Present (alphabetical order): Allan, Bronny (Notetaker), Dave, Gordon, Irene, Jeff G, Jo, Kerry, Lindsay, Paul (Presiding Chair) – 10 attendees.

Presiding Chair Paul called meeting to come to order at 1932hrs.

Apologies received: Evan, Jeff R

Handouts to Committee Members:

- 🐝 Minutes of Meeting 21 June 2021
- 🐝 Health and Safety Procedures when working on club site

Previous Minutes:

Approval of previous minutes from Monday 21st June 2021, moved by Paul and seconded by Jo, majority yea with no objections, minutes approved.

Reports from standing committee in order of business:

President report – Paul

- 🐝 \$5 booklet draft, will submit to next committee meeting

Vice President Report: Jo

- 🐝 Advertise raffle on webpage online, for winning beehive.
- 🐝 Commend everyone on the club committee.
- 🐝 Looking for agreement to gifting people at AGM, certificates, petrol or supermarket vouchers? Helpers need something tangible as a thanks, e.g. Larry Ross. Kerry & Jo to work out who and how much.

Treasurer Report: Kerry

- 🐝 Nothing to report, books are currently with auditor.

Hivemaster Report: Gordon

- 🐝 4 hives alive
- 🐝 Pete's small hive didn't make it but other 2 made it.
- 🐝 Beeline donated raffle hive (no bees) complete and ready for bees. \$5 per ticket, 100 tickets.

Asst. Hivemaster Report: Allan

- 🐝 More irrigation went in on Saturday working bee.

Site Report: Gordon

- 🐝 Would like to see fire hoses connected up. 2x hoses on reels.
- 🐝 Pipeline needs to go to toilet block using 32mm blue hose line from tank. Just need to get the connectors, etc.
- 🐝 Irrigation, thanks to Allan, Dave, Richard.
- 🐝 For special gazebo over dining area, free of labour, just cost of materials needed.
- 🐝 Thefts in area, just wandering onto properties, should there be a change to the gateway?
- 🐝 Owner wants to clear out trees and creepers on corner of section.
- 🐝 Re-laid paving stones.
- 🐝 Stainless steel bench for washing cups.
- 🐝 BBQ shelter shelves to be done.
- 🐝 Cloth for driveway done, shingle to go down and spread out.

Grounds and Planting Report: Gordon

- 🐝 Would like to set a decent budget for greenery.
- 🐝 Rubbish – steelwork to dump on driveway for Van Ash family to deal with? Metal man to be called and to take it away.
- 🐝 Water pump done, \$6 ½ thousand worth.
- 🐝 Gordon asked Mrs Van Ash re plantings. Proposing to set aside more money for planting. Mrs Van Ash would like to see what will be planted.
- 🐝 Botanical Gardens group rto arrive to name some plants in site.
- 🐝 Big thanks to the winter helpers.

Site, Grounds and Planting Report: Jeff G

- 🐝 A lot of stuff in site buildings need to be gotten rid of.

Grounds and Planting Report: Irene

- 🐝 Some trees trimmed by driveway into site.
- 🐝 Irene happy with planting, etc.

Education Report: Gordon on behalf of Jeff R

- 🐝 Been up to where up top of club site and cleaned up signage needed.
- 🐝 Price plan for big posters \$79 and bee posters \$39.
- 🐝 Club day, first of season, to discuss opening of hives, what we are looking for in first days of spring.

Disease Management Report: Lindsay

- 🐝 AP2 training on Exotic Diseases e.g. small hive beetle & traps used in America, and Health & Safety
- 🐝 Pest management strategy due for review, have called for submissions.
- 🐝 Lindsay wants AFB spore testing in honey sales
- 🐝 5 cases of AFB found in Tuahiwi/Kaiapoi area
- 🐝 Need for education and not fining, fine costs \$20,000 through courts
- 🐝 Feedback for Marco, policing
- 🐝 Need for Govt proactive mandate to check hives
- 🐝 Discussion on keeping beekeepers interested with reference to Franklin Beekeeping Club's beginners' beekeeping course.
- 🐝 Suggestion for intro into beekeeping course \$150

Catering Report: Dave

- 🐝 BBQ this Saturday 07/08.
- 🐝 10th September dinner.
- 🐝 Hand outs from Apiculture NZ on Becoming a Beekeeper – available for A&P Show.

New items of business

- 🐝 Raised by Paul – Health and Safety Procedures/Rules of club discussed. Need for the procedures to be rewritten, secretary to type up and send to president for approval.

Important dates raised in meeting and/or coming up:

- | | |
|------------------------------|---|
| 🐝 21 st August | Annual General Meeting, Fendalton, 10.30am start. |
| 🐝 30 th August | Committee Meeting |
| 🐝 04 th September | Club Field Day |
| 🐝 10 th September | Spring Dinner |
| 🐝 November | A&P Show |

Closing the meeting

All items of business have been considered and Presiding Chair Paul called meeting closed at 2051hrs.