



<ul style="list-style-type: none"> <li>• The auditor for 2020 will be appointed at this point.</li> <li>• The constitution to stay but no amendments</li> <li>• The ADM report has been sent out to member's questions taken on the report and appointment of delegate for 2021 appointed.</li> <li>• Election of members standing for each job.</li> <li>• A.O.B</li> <li>• Presentation of certificates by Phil Askam (group photo) for magazine.</li> <li>• Presentation of Special Peoples awards by Stuart</li> </ul> <p><b>7. DATES FOR 2020</b>  Alan to speak to Caroline N.T. about dates.  Wendy to put together some dates for discussion for 2021  27<sup>th</sup> February 2020 next lecture is Graham Royal, Dayna &amp; Claire have various items also plants from previous event to make up tombola to raise funds.</p> <p><b>8. Convention event</b></p> <ul style="list-style-type: none"> <li>• Date agreed 8th November 2020 Northfield centre &amp; John Goodwin booked for the open judging of the Honey Show. A honey related workshop will be held during the morning after a catered lunch; more afternoon lectures will be booked. Local trade stands to be invited to attend.</li> <li>• Costs of past Winter lectures to be collated in order to budget for this event.</li> <li>• A request by Northfield to support a family event was agreed this would give us free access for our Honey Event.</li> <li>• The lack of Winter Lectures was discussed and agreed to replace with social events. Other venues to be considered North or South for future events.</li> <li>• Alan proposed and Claire seconded all agreed.</li> <li>• Alan to include this event in his remarks at the AGM</li> <li>• Dayna to put together a flier for South Staffs Convention &amp; Honey Show.</li> <li>• As John Goodwin is booked so well in advance, the thought was to book him for 2021</li> </ul> <p>9. <b>A.D.M</b> report circulated to members no questions from committee, questions will be taken at the AGM; thanks to Stuart for attending on our behalf.</p> <p><b>10. Asian Hornet conference</b></p> <p>Clive had heard a whisper of a queen found in Jersey, more information following the convention 8<sup>th</sup> Feb. Alan &amp; Trevor had stepped down as space was short. Stuart &amp; Clive to attend.</p>	<p>Alan Wendy</p> <p>Dayna/Claire</p> <p>Claire</p> <p>Alan</p>
--	---

<p><b>11. AWG report</b></p> <p>Paul had sent a report to the meeting. Some of the dates didn't match up with previous dates agreed the 28<sup>th</sup> Feb was in doubt. The 22<sup>nd</sup> was agreed date.</p> <p>In order to shook swarm sufficient frames will be required for 17 hives. It was thought a good opportunity to change the 14x12 onto National boxes.</p> <p>The 4 hives at Hilton providing they're healthy could come to Shugborough to enable some double broods which are needed for Queen rearing.</p> <p>Swarms collected or donated could then go to Hilton for isolation and build up there again. With nucs being made at Shugborough by splitting. The number of nucs we sold last year was questioned?</p> <p>Plan to move bees from Hilton; when, how and access. Lynne to speak to Chris.</p> <p>Hilton sell their own honey at the moment Shugborough honey could be available to them</p> <p>For the frame making session it was thought we could use the Gardeners House at Shugborough which would not incur a cost. Alan to discuss with Caroline.</p> <p>Raising the marquee date TBC following the AGM.</p> <p>Paul had had a poor response requesting AWG help, Alan to ask again.</p> <p><b>12. Membership &amp; Website</b></p> <p>No report</p> <p>It was noted that the website needs updating.</p> <p>10 members have joined but not through the beginner's course, the question was raised do we have a welcome pack? Wendy will contact them to welcome and discuss their needs.</p> <p><b>13. Merchandise</b></p> <p>Caps looking good selling like hot cakes, request to sell at Stafford Bee Group, will also be available at Shareshill lecture.</p> <p><b>14. Correspondence</b></p> <p>Honey held in stock was discussed, it was agreed to keep 200lb for association use. 100 lbs to be offered to members first come first served. The honey isn't filtered, the buckets are various weights. Replies and requests to Dayna by email.</p> <p>Swarm list for 2020 will be completed on ER2 Lynne to ask members from 2019 if they would like to be on the list for this year. Phil would like to be added.</p> <p>It was suggested that David Blower would be good to give a tutorial about collecting swarms.</p> <p>U3A request for presentation. Stuart offered August 10<sup>th</sup> or Sept 14<sup>th</sup> with bees for August and not for Sept. Date TBC</p> <p>BBKA Healthy bee course at BBKA HQ suggested we have a number of people qualified to do our own.</p> <p>Stafford Castle 17<sup>th</sup> May David Rawsthorne would attend.</p>	<p>Claire</p> <p>Lynne</p> <p>Alan</p> <p>Alan</p> <p>Paul</p> <p>Wendy</p> <p>Dayna</p> <p>Lynne</p>
--	---

**15. A.O.B**

The insurance payment is due £35 payment agreed

**16. Date of next meeting 4<sup>th</sup> March 2020**