

# South Staffordshire and District Beekeepers Association

Minutes of the meeting of the Committee held on Wednesday 10<sup>th</sup> April 2019 at SureStore Cannock at 7.30 pm

	Actions
<p>1. Present: Alan Greenman (Chair), Claire George, Clive Stewart, Trevor Smith, Paul Twibill, Dayna White, Wendy Woodward, Stuart Roberts &amp; Keith Thompson .</p>	
<p>2. Apologies Lynne Lacey, Phil Atkin</p>	
<p>3. Minutes of the last meeting were agreed as a true record. Proposed as accurate by Paul, seconded by Dayna</p>	
<p>4. Matters arising or items not on the Agenda None but the actions were reviewed – Alan was happy that progress has been made. Claire commented that there was no budget agenda item. A budget list was discussed as follows : £600 for winter lecture speakers £250 maximum for social events – honey show, BBQ, winter event £200 Insurance, webhosting, Sedgely Flower Show etc £1000 Consumables £1500 assets</p>	
<p>5. Storekeeper duties and appointment Alan spoke with Craig and he is stepping down. He has given back all of the stock back. Trevor has volunteered to be the storeman. A person to be identified outside of the immediate committee to shadow Trevor. Next meeting we will discuss storekeeper duties.</p>	Trevor
<p>6. Education group exception report Are there any issues? Just the weather – but we have a list of wet weather activities. We are not sure if we have the required equipment ready for a Thursday. People want another bee Safari – possibly with Phil Healey on the 20<sup>th</sup> July in Wombourne. Trevor to advertise and sell tickets Exam results – 7 passes out of 8 and 4 credits.</p>	Trevor
<p>Honey extraction demo – supers need to come off and get extracted. Suggested Shareshill Village Hall and Saturday afternoon and appropriate equipment – all at Hilton. Discussed the purchase of a decent honey extractor. Alan to investigate.</p>	Alan
<p>7. Apiary work group exception report</p> <ul style="list-style-type: none"> <li>• Groups are not working well</li> <li>• Too few people inspecting</li> <li>• Lack of volunteers</li> <li>• Trevor read a text from Chris Brewin about using Monday, Wednesday &amp; Friday at 10.00 and publicising with the membership. A shadowing opportunity for the less experienced</li> </ul>	

possibly. A note to go out to members. A positive message to go out about the changes.	Paul & Alan
8. Club merchandise – clothing and badges A review of what had been done in the past. Alan said he wanted to promote the club more with clothing, badges and car stickers and possibly make a little money for the club. Keith to get the latest prices from the current supplier. Alan offered an alternative from a supplier in Rugeley. Are there any additional costs for the website? Trevor to find out. The badge designs were well received but we'd like the Presidents badge design or close to it. We prefer the white badge at 27 mm – Dayna to redraw and re-cost. We are looking to sell at £5.00  Wendy discussed income streams – defer until next meeting – report to be sent by Wendy	Keith Trevor Dayna
9. Communication – Website, WhatsApp Alan likes the education weekly email reminder – Trevor to continue	Wendy Trevor
10. Objectives 2019 - for review in March 2020 Alan asked for some metrics for the training and learning to demonstrate how successful the club has been. Trevor talked about all of the support groups that we offer such as Basic group, Module 3 group, Healthy Bee Certificate group. Trevor will recruit the next Basic group in December. Honey bee experience days. Winter lectures. Mentor scheme. Alan suggests that we base the success on the figures from the above. Trevor to write up his notes. Trevor to put together a mentor scheme – based on a model from elsewhere The apiary at Shugborough needs to be viable. Hilton Green needs a purpose – Alan to speak to Chris. This will be reviewed at each meeting – report to be sent in advance	Trevor Trevor Alan Trevor
11. Confirm committee meeting and winter lecture dates for 2019 and 2020 Alan to forward a list of dates for review next meeting. We then need to add all dates for events for the remainder of this season and the next season.	Alan and All Stuart
12. Correspondence Shrewsbury Honey Show – Stuart to send to the membership	Trevor
13. Any other business Keith suggested a speaker for the winter lectures on the medical aspects of honey. Trevor to review.	
14. Date of next meeting : 12/06/2019 @ SureStore	