

South Staffordshire and District Beekeepers Association



Minutes of the meeting of the Committee held on Wednesday 4th March 2020
at Sure Store Cannock at 7.30 pm

	Actions
<p>1. Present: Alan Greenman (Chair), Claire George, Paul Twibill, Wendy Woodward, Dayna White, Stuart Roberts, Phil Atkin, Clive Stewart, Trevor Smith & Lynne Lacey</p>	
<p>2. Apologies: Keith Thompson</p>	
<p>3. Minutes of the last meeting were agreed as a true record.</p>	
<p>4. Matters arising or items not on the Agenda</p> <ul style="list-style-type: none"> • Item 8 The venue and speakers are booked for the Convention/Honey show a suitable name to be chosen and announced at the AGM. The event will be ticketed even if it's free. Planning for this event ongoing. • An action team has been set up for Asian Hornet sighting, Jo Berriman to be listed instead of Trevor. • Item 11 AWG was agreed as a true record of the meeting. The item regarding moving bees from Hilton should not have been discussed following the meeting. This had caused considerable distress to those involved with Hilton apiary. • Minutes for 2019/2020 to be on website. Lynne to check all minutes for amendments. Paul to put on website 	Lynne/Paul
<p>5. AGM 26th March 2020</p> <ul style="list-style-type: none"> • Nomination forms were taken to SBG a few have been received on the website. • Wendy proposed that committee members should not be included in the draw, seconded by Stuart all agreed. • As Phil Askam is unable to come due to health issues, Clive will speak about the Asian Hornet conference. An email to be sent to members to inform them of the change. • Alan will be putting his report together and may ask committee members for information. 	Stuart Alan

<ul style="list-style-type: none"> • For the presentation of certificates this will be done module at a time. Alan to set up the camera Wendy to click. • A meeting at the pub may be arranged to finalise the running order. • Usual refreshments 	<p>Alan/Wendy</p> <p>Lynne</p>
<p>6. DATES FOR 2020</p> <p>Wendy has completed diary dates for 2020 & 2021 to be added to the website. These don't include education dates, these to be added following the AGM</p> <p>Alan has sent dates to N.T requesting venues for various events waiting for a reply. He has been invited to a meeting with N.T.</p>	
<p>7. Convention event 8th November 2020</p> <p>Joyce Nesbitt booked for lecture & John Goodwin booked for open judging. Running order to be agreed. Our goal is educational and is not necessarily to make a profit as it's our first event of this nature. All agreed.</p>	
<p>8. Asian Hornet report & requirements</p> <ul style="list-style-type: none"> • Clive & Stuart had attended and have some interesting information, Stuart to write a report for the Newsletter. • The BBKA have set up extra insurance and a scheme for 15 selected members in our area to monitor Asian Hornet traps. The selection of people to be spread as evenly as possible. Traps will need to be monitored daily. Clive is able to purchase the bait. More information will be available after training session. 	<p>Stuart</p>
<p>9. Treasurers report</p> <p>Claire circulated accounts for year to date, Claire to liaise with Wendy re lecture costs Shareshill hire £25 per session and donation of £300 to SBG</p>	<p>Claire/Wendy</p>
<p>10. AWG report</p> <p>There are 5 hives at Hilton it was suggested by the AWG that 3 to go to Shugborough and 2 remain to keep a presence at Hilton.</p> <p>The group had discussed the new season, queen rearing, shook swarms and the need for patties to feed; a delivery of sugar has been received, sufficient to be kept for extra feeding required</p>	
<p>11. Membership & Website</p> <ul style="list-style-type: none"> • 12 people have joined as members through the website. Paul has sent a reminder to members to pay their subscription which was due in January. The BBKA capitation fee is due shortly. • The electronic system was working well. • Paul to close the 2019 list and make a new 2020 contact list. 	

