



Chair: Geoff Hodgson Treasurer: Geoff Hodgson
Group Secretary: Marcus Pilling
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**RBG AGM Minutes
Comrades Club
Thursday 26th January 2017**

ACTIONS

The meeting commenced at 7.30pm

01/17 Present ; Jayne Spenceley(JS), Darren Sheppard(DS) , Mike White(MW), Colin Rees(CR), Matthew Buchan(MB), Brian Eysers, Michael Somers, Jim Wood, John Vine(JV), Simon Kellam, Julian Durrell, Mike Wells(MWs), Ian Tanner, Colin Packham, Liz Murphy(LM), Gregory Leach(GL), John Reeve, Ian Buchanan(IB), Carol Morrison(CR), Bajka Pratt(BP), Tim Howes(TH), Geoff Hodgson(GH), Penny Hodgson(PH), Jim Stevens, Hilary Ayers , Marcus Pilling(MP)

Apologies ; Caven Hammock(CH), Di Wharton, Patrick Wharton, Peter Hutton, Ed Paull

Welcome was given by Geoff Hodgson

02/17 Minutes of the last Annual General Meeting

The minutes of the AGM held on Thursday 25th February 2016 having been published on the website were considered a true record and were adopted at the meeting

03/17 Officers Reports

GH advised that the Officers Reports had previously been published on the Website and that members had been requested to read these prior to the meeting

04/17 Chairman's report

This report having previously been published on the RBG Website was not read out.
No questions were raised on the report.

05/17 Secretary's report

This report having previously been published on the RBG Website was not read out.
MP advised that since the report had been posted numbers of renewed membership had increase to 60 confirmed members . MW advised that the CBKA were looking at options to encourage early Completion of Membership forms and options were being considered.

06/17 Treasurer's report

This report having previously been published on the RBG Website was not read out.
No questions were raised on the report.

07/17 Publicity report

This report having previously been published on the RBG Website was not read out.
No questions were raised on the report.



Roseland Beekeeping Group is a member of Cornwall Beekeepers Association
Registered Charity No 298470 - www.cbka.co.uk
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08/17 Programme Report

This report having previously been published on the RBG Website was not read out. No questions were raised on the report. MP advised that it was a good idea to regularly renew the organiser for this post to ensure new ideas for the meetings . Subject to no other candidates for 2017 MP will carry out this role for 2017/18 programme but will then stand down.

09/17 Events

This report having previously been published on the RBG Website was not read out. No questions were raised on the report.

10/17 Social Events Report

This report having previously been published on the RBG Website was not read out. No questions were raised on the report.

11/17 Group Purchasing

This report having previously been published on the RBG Website was not read out. No questions were raised on the report.

GH advised that the recent requisition of Fondant at £15/box was well received by the group and amounted to 75 boxes being purchased . GH now looking at rates on Syrup and considering Apistan,& Jars Later. CR requested if rates for MAQS strips could be considered and GL will look into this. **GL**

12/17 Group Apiary

This report having previously been published on the RBG Website was not read out. No questions were raised on the report.

CH was not at he meeting but GH advised that CH wishes to stand down due to other commitments and a request is made for members to consider taking on this role with the initial support from Caven . It was believed that CH will retain the role until a new Apiary Manager comes forward

13/17 Mentoring

This report having previously been published on the RBG Website was not read out. No questions were raised on the report. TH advised he is there to help members who want a mentor and that last year all members were catered for.

14/17 Website

MB advised that the website has recently been updated

15/17 CBKA Report

This report having previously been published on the RBG Website was not read out. No questions were raised on the report.

MW advised that there will be no Bee Disease and Husbandry day this year but instead a seminar on the Asian Hornet. Date for this has been forwarded to members but further details to be issued shortly. It was hoped that this meeting could also attract members of the public as well as beekeepers

16/17 Swarm Coordinator Report

This report has been posted onto the website but Jennie Leach is Standing Down as co-ordinator, thank you Jennie for your efforts over the last few years.

Carol Morrison is to take on the role for this coming Year



17/7 Bee Safari Coordinator

Julian Durell has taken on the role as co-ordinator

18/7 Education and Microscopy

This report having previously been published on the RBG Website was not read out.

No questions were raised on the report.

BP advised that credits were received in the Basic Examinations by Julian Durell and Ann Serpell and they were congratulated by the group.

19/7 RCS

JS advised that RBG will be taking on the childrens corner for this years show . Volunteers will be needed to help at the show and this was well supported by Group Members Last Year. Any members who would prefer to help at the show in other fields the CBKA would be grateful for the support. With regard to the Childrens corner the microscopes proved to be very popular and have been requested again, This year the complimentary lunch tickets will not be on offer due to cost involved.

20/7 Election of Officers

The list below details Post / Elected Officer / Proposer / Seconder

Chairman	Geoff Hodgson	MP	MB
Vice Chair	Bajka Pratt	MB	DS
Secretary	Marcus Pilling	LM	TH
Treasurer	Geoff Hodgson	MW	BP
Publicity	Colin Rees	GL	GH
Programme	Marcus Pilling	LM	TH
Events	Matthew Buchan	IB	GH
Social Events	Penny Hodgson	GL	IB
Mentoring	Tim Howes	GL	JV
Group Purchasing	Gregory Leach	CR	MB
Group Apiary Caven	Hammock	MP	GH
Safari Organiser	Julian Durell	BP	MWs
Swarm Coordinator	Carol Morrison	TH	LM
RCS Representative	Jayne Spenceley	DS	MW
CBKA Rep(2nd Rep)	Ian Tanner	MB	MW (Mike White currently 1st Rep)
Website Manager	Matthew Buchan	DS	IB
Education/Micros	Bajka Pratt	GL	IB

All the above Officers were elected unanimously

21/17 AOB

1.MB encouraged members to Adopt Easy Fundraising as a means to generate Group Income and GH advised that through this £128 was raised last year . This facility being available through shopping online including supermarkets , travel booking etc . Details will be forward to members shortly
MB / MP

2.JV advised that Imerys Minerals were keen to establish beekeepers onto their land which equates to several hundred acres and in particular for heather honey . Members wishing to take up this offer please advise JV to progress . For contact details email MP.

There being no further business the meeting closed at 8.20pm

Meeting Minutes Prepared by Marcus Pilling 28th January 2017

Minutes adopted on..... Signed by.....



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