



Chairman: Geoff Hodgson Treasurer: Geoff Hodgson
Group Secretary: Marcus Pilling
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**RBG AGM Minutes
Comrades Club
Thursday 25th January 2018**

ACTIONS

The meeting commenced at 7.30pm

Present: Brian Eyers, Penny Hodgson, Mike White, Mike Wells, Bajka Pratt, Ian Buchanan(IB), Diana Wharton, Tim Howes(TH), Julian Durell, Michael Somers(MS), Peter Hutton, Jim Stevens, Hilary Ayers, Robin Villis, Darren Sheppard, Geoff Hodgson(GH), Simon Kellam, Dave Timms, Martin Wayman, Alastaire Hambley, Matthew Buchan(MB), Colin Rees, Liz Murphy(LM), John Reeve, Jayne Spenceley, Carol Morrison, Denis Keam, Colin Packham, Graham O'Neil, Harriet Stead(HS), Marcus Pilling(MP).

01/18 Apologies ; Gregory Leach, Sally Buchanan, John Vine, Caven Hammock, Ian Tanner, Diana Wilkes, Patrick Wharton

Welcome was given by the Chairman Geoff Hodgson

02/18 Minutes of Last Annual General Meeting

The minutes of the AGM held on Thursday 26th January 2017 having been published on the website were considered a true record and were adopted.

03/18 Officers Reports

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

04/18 Chairman's report

The Chairman's Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

05/18 Secretary's report

The Secretary's Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

06/18 Treasurer's Report

The Treasurer's Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

07/18 Publicity Report

The Publicity Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.



*Roseland Beekeeping Group is a member of Cornwall Beekeepers Association
Registered Charity No 298470 - www.cbka.co.uk
which is an area association member of the British Beekeepers Association
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08/18 Programme

The Programme Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

09/18 Events

The Events Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

10/18 Social Secretary Report

The Social Secretary's Report had previously been published on the RBG Website and was not read out.

No questions were raised from the floor relating to the report.

11/18 Group Purchasing Report

The Group Purchasing Report had previously been published on the RBG Website and was not read out.

No questions were raised from the floor relating to the report.

12/18 Group Apiary

The Group Apiary Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

13/18 Mentoring

The Mentoring Report had previously been published on the RBG Website and was not read out. No questions raised

14/18 Swarm Coordinators Report

The Swarm Coordinators Report had previously been published on the RBG Website and was not read out.

No questions were raised from the floor relating to the report.

15/18 Education Report

The Education Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

16/18 Royal Cornwall Show

The Royal Cornwall Show Report had previously been published on the RBG Website and was not read out.

No questions were raised from the floor relating to the report.

17/18 Safari

The Safari Report had previously been published on the RBG Website and was not read out. No questions were raised from the floor relating to the report.

18/18 Election of Officers

Penny Hodgson has stood down with Michelle Hammock proposed as the New Social Secretary
Tim Howes has stood down with Simon Kellam proposed as the New Mentoring Organiser
Gregory Leach has stood down with Tim Howes proposed as the New Purchasing Manager
The above posts were proposed by LM and seconded by MS and voted in unanimously



Marcus Pilling intends to stand down as Programme Organiser and a volunteer is needed to step into the role.

The remainder of the Officers were all prepared to remain in post and with no other candidates proposed were all voted in unanimously en bloc .

Elected

Social Secretary – Michelle Hammock
Mentor Organiser – Simon Kellam
Purchasing Manager – Tim Howes
Programme Organiser - TBC

Re-Elected

Chairman: Geoff Hodgson	Treasurer: Geoff Hodgson
Vice Chair: Bajka Pratt	Apiary Manager: Simon Kellam
Secretary: Marcus Pilling	RC Show: Jayne Spenceley
Events Co-ordinator: Matthew Buchan	Webmaster: Mathew Buchan
Swarm Co-ordinator: Carol Morrison	Education Co-ordinator: Bajka Pratt
Publicity Officer: Colin Rees	
Safari Organiser: Julian Durell	

20/18 CBKA Update

Mike White reiterated the importance for the Group to be prepared for the arrival of the Asian Hornet . Very much in line with the comprehensive report advised to the Group by Lesley Jaye Mike stressed the importance of establishing a Group Asian Hornet Action Teams (AHAT) and this to be advanced . Any members wanting to get involved with this to contact MP **ALL**
GH advised that he has materials available for Hornet traps should members want these **ALL**
MS advised on the importance of catching specimen Hornets should they be found in the Apiary
HS advised the Group on identification that Asian Hornets appear dark from above

CBKA Reps Mike White and Ian Tanner are currently the two Group Representatives

21/18 AOB

MP reminded members that subscriptions are now overdue
MB Encouraged members to make use of Easy Fund Raising as a means of raising funds for the Group . Currently 10 members involved with this and raised £130 for the group last year .
Further details available from MB &GH
HS queried if the Group is to purchase Ambrosia in good time . TH will advise on purchases **TH**

With no further Business The meeting was declared closed at 7.56 pm

Meeting Minutes prepared by Marcus Pilling 26th January 2018

Minutes adopted on.....

Signed by..... (Chair)



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