



Chairman: Geoff Hodgson Treasurer: Geoff Hodgson
Group Secretary: Marcus Pilling
Gwarnick Cottage, St Allen, Truro TR4 9QU
Tel: 01872 540531 Mob: 07745 298669 email: secretary@roselandbeekeeping.org

**RBG AGM Minutes
Comrades Club
Thursday 24th January 2019**

ACTIONS

The meeting commenced at 7.30pm

Present ; Brian Eyers, Penny Hodgson, Mike White, Bajka Pratt, Diana Wharton, Tim Howes, Julian Durell, Michael Somers, Peter Hutton, Jim Stevens, Hilary Ayers, Geoff Hodgson, Simon Kellam, Martin Wayman, Alastaire Hambley, Matthew Buchan, Colin Rees, Liz Murphy, John Reeve, Jayne Spenceley, Carol Morrison, Denis Keam, Colin Packham, Harriet Stead, Phil Cooke, Patrick Wharton, Michelle Hammock, Anne Serpell, Liz Munro, William Finlay, John Devlin, Chris Pascoe, Ian Ingram, John Vine, Ian Tanner, Diana Wilkes, Marcus Pilling

01/18 Apologies ; Caven Hammock, Stuart Gibbons, Mike Wells

Welcome was given by the Chairman Geoff Hodgson

02/18 Minutes of Last Annual General Meeting

The minutes of the AGM held on Thursday 25th January 2018 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.

08/18 Programme

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



*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
Registered Charity No. 212025 - www.bbka.org.uk*



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 Website

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.

15/18 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.

16/18 Education Report

The Education Report had previously been published on the RBG Website and was not read out.
Ian Tanner advised of the recent change in the BBKA requirements where the basic assessment is no longer a prerequisite to study for individual Modules

17/18 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.

18/18 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.

19/18 Election of Officers

Programme Organiser. Marcus Pilling has stood down. Nicola Sherriff was proposed by Mike Sommers and seconded by Liz Murphy & voted in unanimously.



*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
Registered Charity No. 212025 - www.bbka.org.uk*



The remainder of the Officers were all prepared to remain in post and with no other candidates nominated they were proposed enbloc by Mike Sommers and Seconded by Liz Murphy and voted in unanimously

Elected

Programme Organiser – Nicola Sherriff

Re-Elected

Chairman – Geoff Hodgson

Vice Chair – Bajka Pratt

Secretary - Marcus Pilling

Events Co-Ordinator – Matthew Buchan

Swarm Co-ordinator - Carol Morrison

Publicity Officer – Colin Rees

Safari Organiser – Julian Durell

Social Secretary – Michelle Hammock

Purchasing Manager – Tim Howes

Treasurer – Geoff Hodgson

Apiary Manager -Simon Kellam

R C Show – Jayne Spenceley

Web Master – Mathew Buchan

Education Co-ordinator – Bajka Pratt

Mentor Organiser – Simon Kellam

20/18 CBKA Update

Mike White advised on the CBKA meeting held on the previous evening with key points being ;

-Centenary celebrations are being arranged

-Key Officers Sue Malcolm and Anne Ramsdon stepping down

-Bee Health Day programmed for 22nd June at Tremough

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

21/18 AOB

MP reminded member that subscriptions are now due

With no further Business The meeting was declared closed at 7.50 pm

Meeting Minutes prepared by Marcus Pilling 26th January 2019

Minutes adopted on.....

Signed by..... (Chair)



*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
Registered Charity No. 212025 - www.bbka.org.uk*





*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
Registered Charity No. 212025 - www.bbka.org.uk*

