

Minutes of committee Meeting

Epsom Division of SBKA on Monday 10th Jan 2011 at 7:45 p.m.
Upper Mill, Kingston Road, Ewell, Surrey

1. Members Present
Jill Forbes, Marysia Owsianka, Sheila Chamberlain, David Dowson, Kimberly Gimenes, Mollie Bonard, Andrew Barnett, Andrew Knott, Peter Smith, Alastair Maclean, David Jones
2. Apologies
Phil Shepherd
3. Minutes of Committee Meeting 15 Nov 2010 were agreed.
4. Matter Arising
Of the 2 opportunities to attend local shows and sell honey: MB & JF were unable to attend one due to snow. A presence was maintained by Jillian Prior selling her own honey. The 2nd was cancelled due to a requirement for £330.00 for hire of Ewell Court House. This was deemed by the organiser as too high to split between stall holders.
5. Correspondence
 1. Thank-you from Sandra Rickwood SBKA Honary Sec. for hosting the Surrey AGM. Issue with the sterile kitchen which we shouldn't have used. Letter to caterers soothed them.
 2. Thank you card from Jill Flowers for her flowers
6. Treasurer's Report
See attached finance and trustee reports.
7. Apiary Trading
A number of Hives kits have been sold
8. Membership
 1. 1 new member. 89 registered.....113 all together See membership list. Copy attached
 2. Membership form handed in to KG with cash enclosed by a member of public. The form contained no information about the potential member. Cash passed to treasurer to hold against possible future application.
9. Library
No new information
10. Apiary Reports
Some woodpecker damage to a hive in the Apiary
MO has followed up request to have the hive of a non member removed from Apiary. Hive has NOT yet been removed.
KG reported that Nescot was clear of vandalism
11. Fixtures – dates for the diary

June 18 th	Barbecue £5.00 Adult £2.50 children AM to cook
July 16 th	Apiary Open Day / St Marys Ewell Village day
September 10 th	EBKA Honey Show

Lavender Fields dates not known

12. Website / Newsletter

Website to be updated with new colour scheme and layout PS
Newsletter new editors Caroline Herring & Sue Lloyd

13. Notice Board

DD to look at offered notice board next week, but doesn't think it will be suitable. PS to check Lease to see if landlords permission is required to erect a board

14. Training

1. Beginners Course 20 cheques received 21 on course MB moving down her reserve list
Email to members to see if we can raise additional numbers. Starting Tue 18th Jan 10:30
-12:30 7:30 – 9:30 10 weeks
Practical as per last year. Liz Knee and AB to run Saturdays practical, MO and Richard Stitson Tuesdays.

2. Taster Days
With AB and Liz Knee

3. Beginners Practical Pack
Back to Liz to look to see how this can proceed. AM take responsible for this with AB
AB to discuss with Liz Knee

4. Monthly / fortnightly evening “What should I be doing for my bees this month”.
Thursday 17th Feb Apiary open 19:00hrs
“When bees wake Up...” Discussion group Mollie to host.

Thursday 17th March Apiary open 19:00hrs
“Sweetness and Light” MO to host
Possible for March....
“Where do little bees come from”

5. JF to act as Training Coordinator.

6. Members on courses / assisting in training at the apiary?
Discussions If handling bees / training members then one should be a member of SBKA. MO to discuss why Julie Lynch has not renewed her membership.

15. Attendance at Surrey meeting on Wed 12th January.
07:45 for 08:00 Cobham Village Hall DJ to attend.

16. Any Other Business

Audit has been finished for Apiary Equipment.

Printed Hand book Ongoing Members to review printed copies and pass comments to JF.
Discussions to continue at next meeting

Queen Rearing / Nucs. On the agenda of next committee meeting DJ to discuss with Phil Shepherd to bring proposals to next meeting

17. Dates of Committee Meetings 2011

February 7th

March 7th

April 4th

May 5th

June 6th

July 4th

August 8th

September 5th

Oct 3rd

November 7th

AGM

November 12th

Meeting closed @ 22:00hrs