

Minutes of Committee Meeting

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

1. Members Present
Jill Forbes, Marysia Owsianka, David Dowson, Kimberly Gimenes, Mollie Bonard, Andrew Barnett, Peter Smith, Phil Shepherd, Sheila Chamberlain, Alastair Maclean.
Newsletter Editor Sue Lloyd
2. Apologies
Andrew Knott, David Jones
3. Minutes of Committee Meeting 07 Feb 2011 were agreed.
4. Matter Arising
5. Agree AOB Items
6. Correspondence
10th March Bees for Development 15:27 radio 4
7. Treasurer's Report
Report accepted
MB to contact Flip Baker re electric loading to see if heating can be accommodated.
Check on roof David Charteres
8. Apiary Trading
New trading £236.00 sales
9. Membership
2 new members + 1 partner (Membership list attached)
10. Library
New books purchased £45.29 from Amazon
Bees of Surrey and Wasps of Surrey
Starting out with Bees
11. Apiary Reports
Feed given to hives 1, 6 and MB 2 weeks ago.
12. Fixtures – dates for the diary
Carshalton Carnival Sat Jun 11th want £20 but looking to book a free event instead run by council.

Sunday 13th 15:00hrs for presentation Approached Chris Grayling to attend. Certificates framed for 50 Years. Bring and share food. Cleaning party first.

Audrey Gill judge for honey show Sep 10th
13. Website / Newsletter
Pictures to PS to review
14. Notice Board
Purchased noticed board Still to get posts etc. DD

15. Queen Rearing

Installed hive in Vernons having cleared an area. Looking at purchase of polystyrene nucs
Suggestion to bring in queens from abroad not at present a viable option. Reiterated that it was a queen rearing not breeding program.

16. Members handbook

AM To brighten it up and add pics

17. Training

1. Payment for presenting courses

Discussion of payments

Majority decision voted on that in principle tutors are to receive payment for presentation of material to members of the public. 50% of course fees to cover all costs.

2. Beginners Practical Pack (see attached notes) Agreed.

3. Handover from Beginners Course to practical sessions (copy email attached) 1st practical sessions 29th March.

4. Monthly / fortnightly evening

MO 17th March 7:00 Bee Space / different hives /

Tue 12th Honey Tasting

Thu 14 MO Double Queen System.

18. Bee Clinic (See attached notes on Nosema and Tracheal Mites) Liz Knee is prepared to organise on 3rd April 10:00hrs start.. PS feedback to Liz Knee.

19. Summer Barbecue. Price of Pig Roast! No pig available. Alastair to arrange meat etc

20. Any Other Businesses

Editor Sue / Caroline Job share on Committee voted on OK

Dartington Hive Offer to purchase. To next meeting

Hampshire Bee dissections JF to contact Richard Stitson and Liz Knee.

Purchase of Sugar. KG to go to Costco to buy additional sugar for the apiary

21. Date of Next Meeting Monday Apr 4th 2011