

Minutes of Committee Meeting

Epsom Division of SBKA on Monday 3rd October 2011 at 7:45 p.m.
Upper Mill, Kingston Road, Ewell, Surrey

1. Members Present
Mollie Bonard (Chair) Jill Forbes, Marysia Owsianka, Peter Smith, Philip Shepherd, David Dowson, David Jones, Sheila Chamberlain, Amanda Lloyd, Caroline Herring.
2. Apologies
AndrewKnot, Kimberly Gimenes, Andrew Barnett. Alasdair Maclean
3. Agreement of minutes for 5th September 2011 & 23RD September 2011
Both agreed.
4. Matter Arising
Heating: Flip Baker explained the various options to putting heating into the Apiary buildings having checked the main cable rating and the available power. Due to the possible cost of some of the options it was agreed that he should proceed to fit 5 * 3kw heaters. 4 in hall and 1 in the kitchen all running off a central weekly timer. Unanimous vote to proceed up to a maximum of £750. Flip was also asked to take another look at the light over the gate.

Flooring for main room: DD still getting further quotes. These are coming in around £2500.

Neil Manley Looked at fabric of hut generally in good condition needing only paint on the outside to maintain it.
5. Agree AOB Items
Membership of committee / standing down etc.
BBKA discussions. Beecraft looking at Surrey and National issues 5 Surrey meetings a year including AGM.
Expense Claims / Treasurer.
6. Correspondence
notes to be added later
7. Treasurer's Report
Andrew Barnet emailed the draft trustee report. It requires the number of events and exams undertaken adding to it. It has to be submitted by the 11th October 2011
PS to reply to him.3 Events during Aug and Sept, no examinations undertaken.

A number of the committee had questions regarding the details on the report which were unable to be answered. PS agreed to collate any such questions and raise with Andrew via email.
It was also felt that it would be helpful if Andrew Barnett could attend AGM to explain the report to the members. PS to ask him to attend.

Discussion on how expenses could be paid as neither of the signatories on the bank account have access to a EBKA cheque book.

PS to ask Andrew Barnet for the Association's cheque book

8. Evaluation of 2010 – 2011. All Areas
Long discussion. MB to present at AGM

9. Any Other Business

Treasurer: MB to contact Amanda Lloyd to find out if she is willing to stand as treasurer.

MO will chair AGM as president

DJ received notification from the owner of Vernons that an offer has been made for the garden centre. At present it is not known if we will have to vacate the site when the new owners take it over. PS to chase up with Chessington re apiary site.

10. Dates of Next Meetings November 7th

AGM November 12th