

Minutes of Committee Meeting

Epsom Division of SBKA on Monday 7th November 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, Caroline Herring. Alasdair Maclean
2. Apologies
Andrew Knot, Kimberly Gimenes.
3. Agreement of minutes for 3rd Oct 2011
4. Matter Arising
Invoice from Flip for outside lighting
Heating: Flip Baker to be asked when it will be installed..

Flooring for main room: DD has another quotes. Not the same quality.

Andrew Barnet has returned his keys.

Treasurer: MB contacted Amanda Lloyd she is not willing to stand as treasurer.

Auditor: Geoff Seaton as stepped down from Auditing accounts. MB to send a letter of thanks for his work over the years

Surrey want use of the hut for 11th or 12th Jan for meeting
5. AGM
MO will chair AGM as president
MO to be presenting the Streeter plate to MB and Aggregate Cup to Richard Stitson.
All Cups are insured by Surrey until given out. All clubs cups to be valued DD. MO to get the necessary cups engraved. All cups not handled to be held by PS.
Food to be provided. Raffle prizes to be donated.

Do we have the accounts in electronic format to go out to members.

Reminder to attendees at AGM that they cannot vote at AGM.
6. Vernons no change in situation. MO Send email address to her of Chessingtons
7. Sue Brookes, is willing to stand as treasurer, to be at AGM
8. Apiary:
Bees have been fed lots of sugar.
No bees in hive 7. Drone Laying Queen.
Probably will need to be fed candy during the winter.
Approx 60lbs of honey from apiary.
9. Library: MO has spent £71.00 on new books and booklets for £13.00
10. Correspondence

11. Treasurer's Report

12. Any Other Business

3rd Dec Surrey AGM

18th Feb Surrey BeeDay in Ewell Castle School

13. Dates of Next Meetings

AGM November 12th. 17:00hrs

15:30 on to assist in clearing the hut etc.