

WHARFEDALE BEEKEEPERS ASSOCIATION

COMMITTEE MEETING MINUTES

Date of Meeting: Thursday 1<sup>st</sup> September 2022

Present:	Chairman:	Matt Mason
	President:	Anne Jones
	Treasurer:	David Powell
	Secretary:	Janet Hartley
	Membership:	John Forsyth
	Equipment:	Sophie Pringle
		Jo Johnson
		Anne Waddington
Apologies:	Education:	Laurie Prowse
	Webmaster:	Laurence Truman
		Monty Pugh
		Chris Duxbury
		Rob Claxton-Ingham

AGENDA

1. SUBSCRIPTION RATES

John presented a table of subscription rates payable from 1<sup>st</sup> October 2022. These were reviewed and agreed by the committee.

2. CHARITY COMMISSION NEWS

This was circulated earlier by Janet for information only. There were no issues arising.

3. ACCOUNTS FOR 2020/2021

David presented the accounts for year ending 30<sup>th</sup> September 2021. These were discussed and amended.

The final accounts for year ending 30.9.21 and 30.9.22 will be presented at the Annual General Meeting on the 11<sup>th</sup> November 2022 for approval by the membership.

#### 4. ANNUAL GENERAL MEETING AND HONEY SHOW

The AGM and Honey Show is provisionally booked for Friday 11<sup>th</sup> November 2022. It will be held at Ilkley Rugby Club from 7 pm.

It was agreed on the same room set up as in previous years. The stewards will once again be Sophie, Jo and Gill.

Ivor Flatman will once again be judging.

It was agreed to remove the skep class from this year's schedule.

It was agreed once again to use the Sumup machine for taking monies on the night.

Janet will contact Ilkley Rugby Club to discuss food choices. The committee will then decide on the cost per head.

#### 5. TROPHIES

Matt is in the process of organising the Longbee Trophy and the Chairman's Trophy.

#### 6. COMMITTEE MEMBERS

John is stepping down as Membership Secretary at the AGM; Chris has volunteered to replace him.

Janet is stepping down as Secretary. It was agreed to ask for a replacement at both the Upper and Lower group meetings.

#### 7. SPEAKERS

Suggestions for speakers included someone Matt knows talking about bumblebees; and our Regional/Seasonal Bee Inspector.

The meeting closed at 9.10 pm.

The next meeting will be on Thursday 1<sup>st</sup> December 2022, at 7.30 pm