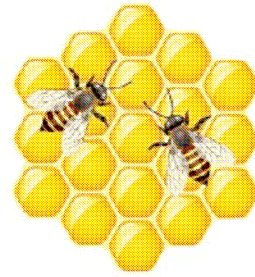


Cleveland Beekeepers Association



Minutes of the Annual General Meeting Held on 16th October 2017

1. Apologies for Absence

Mr Robert Andrews

Mr David McAsey

Mr Nigel Smith

Mr Thorston Rettig

2. Confirmation of Number of Members Present for Voting Purposes.

Full Members	-	25
Partner Members	-	1
Country Members	-	0
Total Voting Members	-	26

3. Approval of the Minutes of 2016 AGM

The minutes of the 2016 AGM were accepted as an accurate record by a show of hands. All votes were in favour.

4. Executive Committee's Report

The chairman presented a written report to the membership which was received without comment from the floor and approved by a show of hands. All votes were in favour.

5. Treasurers Report and Accounts

The treasurer presented a written record of the accounts to the membership and opened the floor to questions. Noe where received and the accounts where accepted with a show of hands. All votes were in favour.

6. Election of Officers

a. Treasurer (Standing: Mrs Lynn Taylor)

Lynn Taylor, as sole candidate, was elected by show of hands. All votes were in favour.

b. Secretary (Standing: Mrs Katherine Brennan)

Mrs Katherine Brennan, as sole candidate, was elected by show of hands. All votes were in favour

- c. The following members were appointed to the committee as general committee members. By a show of hands. All votes were in favour.
 - a. Mr Graham Clark
 - b. Mr Salvatore Mancina
 - c. Mr Unal Metti
 - d. Mr Ian Peacock
 - e. Mr Stephen Jacklin

7. Any Other Business

There was no AOB raised.

8. Date and Time of 2018 AGM

The date was set for 15th October 2018