



**ANNUAL GENERAL MEETING
AGENDA**

DATE: Monday 21st October 2019 at 7:15pm

Venue: Middlesbrough Bowling Club

1. Apologies for Absence
2. Confirmation of Number of Members present Eligible to Vote (Full, Partner and Country Members)
3. Receive Minutes of 2018 AGM (for approval)
4. Executive Committees Report
5. Treasurers Report and Accounts
6. Election of Officers
 - a. Chair (Standing: Helen Hughes)
 - b. Vice-Chair (Standing: Ian Peacock)
 - c. Treasurer (Standing: Lynn Taylor)
 - d. Secretary (Standing: Kate Brennan)
 - e. Show Secretary (John Canning)
 - f. Reappointment of the Committee
 - i. G. Clarke
 - ii. S. Mancina
 - iii. B. Ellerington
 - iv. U. Metti
 - v. Vacancy
7. Any Other Business
8. Date and Time of 2020 AGM:
Monday 19th October 2020 at 7:15pm

Cleveland Beekeepers Association

Annual Report 2018-19

Cleveland Beekeepers Association is a Registered Charity in England (No 1168761). The day to day management of the Association is vested in the Trustees (Chair, Deputy Chair, Secretary and Treasurer) and the Executive Committee.

The Committee met on six occasions in the year and presents its report and financial statements for the year ended 30 September 2019. In doing so it is satisfied that they give a true and fair view of the state of affairs of the Association. In particular it has: maintained proper records, made judgements and accounting estimates that are reasonable and prudent, and prepared the financial statements on the basis that the Association is a going concern.

The main points of the year the committee wish to draw to the attention of the members are:

- During the year the indoor meetings were generally well attended, and practical sessions proved popular, highlights being fondant making. and wax recovery. For the Christmas meeting we held a honey cake competition and the winning recipe was chosen for the CBKA official show recipe.
- The summer meetings were reasonably well attended. The demonstration of larval grafting was well received and the mock 'basic assessment' helped to prepare several of our members for their own assessments. It was good to see new members at the apiary sessions.
- The beginning beekeeping course was again popular with a full capacity of 31. and some potential attendees had to be turned away as managing more than this number becomes impractical. However, the final session in September intended to consolidate learning and problem solve was poorly attended
- The taster course was attended by 20 people.
- A group of members met regularly to prepare for module 3. and there were successes in modules 1, 2 and 3. Several members also took the basic assessment; one member became a Master Beekeeper.
- The association hosted a Microscopy course for members of CBKA and Darlington BKA.
- The recent Queen rearing course held by the BBKA but hosted by CBKA was attended by several of our members. The tutor, Sean Stephenson, demonstrated a simple way to raise new queens using a queen-right colony. It involved minimal disturbance to the bees and only a modicum of extra equipment. We are hoping to run a similar course in the near future for those who would be interested.

Local Activity

The association has held monthly meetings throughout the year open to both members and non- members. Particular thanks are due to Ian Peacock as programme secretary for organising an interesting and varied series of meetings. Ian also organised a stand for CBKA at Tees barrage in August which proved so popular that we ran out of candle wax.

Conclusion

The association continues to promote beekeeping and support beekeepers in the local area and should be considered as thriving in financial and organisational terms. I would like to thank the committee for their counsel, assistance and hard work and to you the members for your continued support.

Helen Hughes
Chair
Cleveland Beekeepers Association.
October 2019

Show Secretary's Report 2019

2019 has been another successful year both for the Shows we run or are associated with, and for those showing at other events locally, regionally and nationally.

Cleveland Show, our 'own' event was both a disappointment and a great success. The disappointment was the weather and attendance, the success being a record entry of over 140 exhibits. It was good to see a number of new competitors, and I hope that will continue in 2020. We welcomed a new Judge, John Goodwin from Cheshire, who let us know after the event that he found the standards of the exhibits to be high, and he awarded four certificates suggesting that the entries were of a standard to enter the National Honey Show.

I am particularly grateful to Helen Hughes who stepped in to manage the show on the day as I was in Huntingdonshire at my son's wedding.

The future of Cleveland Show was in the balance as it has had five years poor weather and the associated lack of paying attendees. We now understand its future in 2020 has been secured.

Stokesley Show was blessed with good weather; the honey section, like Cleveland, attracted a record number of over 140 exhibits, some exhibitors being from some distance away. Our Association stand was as popular as ever, and as last year was open for most of the day, the judging taking behind a roped off area.

John Canning
Show Secretary
October 2019

CBKA STATEMENT OF FINANCIAL POSITION 1 OCT 2018 - 30 SEPT 2019

30/09/2019

INCOME	Bal B/f	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	TOTAL
Beginners 2019		£720.00	£300.00	£360.00	£60.00	£60.00	£300.00							£1 800.00
Taster course 2019				£40.00					£60.00	£40.00		£20.00	£307.53	£467.53
CBKA subs 2018 - 2019		£792.00	£1 287.00	£890.00	£136.00		£68.00	£292.00	£52.00	£57.00	£26.00	£52.00		£3 652.00
Christmas 2018				£80.50										£80.50
Donations		£20.00	£4.00							£20.00			£19.00	£63.00
Jars				£1.20	£26.60	£108.00			£537.90	£536.20	£102.00	£301.00	£294.00	£1 906.90
Raffle				£148.00	£32.00	£43.00	£51.00	£41.00					£36.00	£351.00
Candle sales (shows/events)										£66.00	£40.00	£200.00	£257.50	£563.50
Interest				£3.45		£3.18				£3.72			£3.45	£13.80
Tax rebate														
Honey books				£9.00							£18.00		£12.00	£39.00
Microscopy course			£600.00											£600.00
HMRC - Gift Aid								1489.78						£1 489.78
Other		£9.00	£7.50	£120.00				£10.00	£10.00	£20.00	£51.00		£50.00	£277.50
Total Income		£1 541.00	£2 198.50	£1 652.15	£254.60	£214.18	£419.00	£1 832.78	£659.90	£742.92	£237.00	£573.00	£979.48	£11 304.51
EXPENSES														
Basic Exam 2018														
BBKA Capitation 2019							2224.5						£367.00	£2 591.50
Hall hire														
Refreshments														
Donations		£9.00						£50.00					£76.00	£135.00
Candle kits										£108.98		220.43		£329.41
Equipment purchase		£38.52				25.98		£135.73		£122.29				£322.52
Jars bought 2019									£1 096.00			£2 023.19		£3 119.19
Library							£15.00	£8.00						£23.00
Newsletter/internet								£1.83						£1.83
Speaker							£41.75	£40.00					£54.00	£135.75
Stationary										£3.99				£3.99
Insurance													£18.00	£18.00
Other		£32.50			£262.00	£13.75				£50.00		£10.00	£32.28	£400.53
Recipe book														
Total Expenses		£80.02	£0.00	£0.00	£262.00	£39.73	£2 281.25	£235.56	£1 096.00	£285.26		£2 253.62	£547.28	£7 080.72
Income less Expenses		£1 460.98	£2 198.50	£1 652.15	-£7.40	£174.45	-£1 862.25	£1 597.22	-£436.10	£457.66	£237.00	-£1 680.62	£432.20	£4 223.79
Petty Cash	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88	£10.88
Deposit Account	£6 912.77	£6 912.77	£6 912.77	£6 916.22	£6 916.22	£6 919.40	£6 919.40	£6 919.40	£6 919.40	£6 923.12	£6 923.12	£6 923.12	£6 926.57	
Current Account	£6 732.97	£8 193.95	£10 392.45	£12 041.15	£12 033.75	£12 205.02	£10 342.77	£11 939.99	£11 503.89	£11 957.83	£12 194.83	£10 514.21	£10 942.96	
Total	£13 656.62	£15 117.60	£17 316.10	£18 968.25	£18 960.85	£19 135.30	£17 273.05	£18 870.27	£18 434.17	£18 891.83	£19 128.83	£17 448.21	£17 880.41	



Minutes of the Annual General Meeting

Held on 15th October 2018

At Middlesbrough Bowling Club, Cornfield Rd, Middlesbrough TS5 5QL

1. Apologies for Absence

John Canning
Steve Jacklin
Graham Clarke
Rob Andrews
Chris Ellis
Glynis Reynolds

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

Full Members	30
Partner Members	3
Country Members	0
Total Voting Members	30

3. Approval of the Minutes of 2017 AGM

The minutes of the 2017 AGM were accepted as an accurate record by a show of hands. All votes were in favour.

4. Executive Committee's Report

The chair presented a written report to the membership which was received by the floor.

A comment was received about the Queen Rearing programme, which was responded to by S Mancina and the subject will be addressed at a future committee meeting.

The status of the CBKA Bee Hut was queried. S Mancina and K Brennan responded to the query and stated that committee are reassured that the hut is now likely to stay at Newham Grange Farm. This is being addressed on an ongoing basis by the committee, and will be reported back to members in the newsletter.

The Reports were 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. None were received and the accounts were accepted with a show of hands. All votes were in favour.

6. Membership Fees for 2018-19

The proposal to maintain CBKA membership fees at £26, with a late payment fee of £5 for those paying after 1/1/2019 was proposed.

This was accepted by a show of hands. All votes were in favour.

7. Election of Officers

- a. Chair (Standing: Helen Hughes)

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

- b. Vice-Chair (Standing: Ian Peacock)

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

- c. Treasurer (Standing: Lynn Taylor)

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

- d. Secretary (Standing: Kate Brennan)

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

- e. Show Secretary (Standing: John Canning)

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

- f. The following members were appointed to the committee as general committee members. By a show of hands. All votes were in favour.

- a. Graham Clarke
- b. Sal Mancina
- c. Unal Metti
- d. Mike McCartney

8. Any Other Business

There was no AOB raised.

9. Date and Time of 2019 AGM

The date was set for 21st October 2019 at Middlesbrough Bowling Club, Cornfield Rd, Middlesbrough TS5 5QL.