

AGM 19 th January 2022 - 7pm	AGENDA
Apologies for absence	Martin Stainer
Attendees	John W, John D, Wendy, Joanna, Jake, Marion and Hugh, Alison, David, Charlotte Encombe, Lynne, Ian, Neill, Emma Tennant, Kate, Meike Schmidt, Robert Middlemass, Louise, Anita Withers, Maggie Matthews, Craig Fenton, Marie
Apologies if any names are missed or misspelt, as they were copied from the participant list. The meeting was recorded by agreement	
Minutes of AGM held January 2021	Attached
Chair's report	Available on the website
Treasurer's report and accounts	Available on the website
Membership secretary's report	Available on the website
Secretary's report	Available on the website
Election of officers	<p>Alison Ramcharran was elected as chair John Dow was elected as Treasurer Martin Stainer was elected Membership Secretary in his absence Fiona Hawke was elected as secretary Joanna Payne – equipment Kate Atchley – education Craig Fenton- webmaster</p> <p>John Wilkinson, David Macadam and Wendy Frost – general members</p> <p>Vice chairman post will be discussed at the next committee meeting</p> <p>John then handed over the Chairman role to Alison for the remainder of the meeting. Alison thanked John for</p>

	<p>his contribution during his term of office. He has been a steady influence during turbulent times.</p> <p>We all wish Alison well during her term of office</p>
<p>AOB (please notify in advance)</p>	<p>Library books. Reminder that Library is now held in Berwickshire High School. Contact person is Deeon.Hills@scotborders.gov.uk who is Berwickshire Bees Transition Project Coordinator.</p> <p>Anyone who is likely to need supplies of syrup in the next few months, please let Wendy know so that she can ensure stocks and supplies over Springtime</p> <p>The 1st beginners course is still to be completed with a few face to face meetings in Spring.</p> <p>The second course has been delayed due to covid restrictions but will hopefully be re-run in Spring. The payment for the Newstead Hall will be carried over till the course meeting.</p> <p>There will be consideration support from BBA for the Basic Beekeeper examination. It may be possible to consider using the Kelso Bee club hives for this.</p> <p>An association apiary is considered to be a great idea but the issues are around management of this. This will be discussed at the next committee meeting again</p>
<p>7.30pm talk by Simon Cavill from BeeGood skincare and cosmetics. There was a good participation from members for this talk which was very interesting. Maybe we should have a class for lip balm at the next Honey Show!</p>	