

Wednesday 24th January 2024	AGM - meeting notes
Apologies	John Dow, Martin Stainer
Attendees	There was a good turnout of members- names below collated from the Zoom participant list: Alison, Fiona, Charlotte, Ross, Ian, Kate, Greham, Sarah, Wendy, Carol, Graham, Diane, Ian, David, Lynne, John, Phillipa, Giles, Frank, Lindsay, Christine, Stuart
Meeting notes of AGM held January 2023	The meeting notes of the 2023 AGM were accepted
Chair's Report	Alison Ramcharran
Treasurer report and accounts	Statement 1 Statement 2 Statement 3 Statement 4
Membership secretary report	Martin Stainer
Secretary report	Fiona Hawke
Training and Education Report	John W/Kate
Committee members retiring	David McAdam Martin Stainer Many thanks to both for all the hard work in previous years
Election of committee members	Chair – Alison Ramcharran Proposed by Fiona Seconded by John W Vice Chair – John Wilkinson Proposed by Wendy Seconded by Charlotte Treasurer — John Dow Proposed by Alison Seconded by Kate Membership secretary — Sarah Barnard Proposed by Alison Seconded by Fiona Secretary — Fiona Hawke Proposed by Charlotte Seconded by Kate Training and Education — Kate Atchley Proposed by Alison

	<p>Seconded by Fiona</p> <p>General member— Wendy Frost Proposed by Kate Seconded by Charlotte</p> <p>General member— Charlotte Encome Proposed by Fiona Seconded by Wendy</p> <p>General member— Justin Lanyan-Olver Proposed by Kate Seconded by Charlotte</p> <p>General member— Ian Sinclair Proposed by Fiona Seconded by Wendy</p>
Agreement of annual subscriptions	It was agreed that this should remain at £15
Members participation at events	Members were encouraged to participate in all events and visits
Constitution amendments	A few constitutional items are a little dated and probably represent the situation when the Association was a smaller entity. A number of these were identified at the meeting. These will be discussed at the next committee meeting with suggestions for the items to be updated to represent current reality. Plans for an EGM will be published in order that members can agree the changes.
AOB (please notify secretary 28 days in advance)	East of Scotland Beekeepers have invited BBA members to a Zoom talk- 5 th February- on National Honey Monitoring Scheme. The link will be sent to members in the next update
<p>Meeting followed by talk by Lisa McLeish. Lisa is the Wildlife Ranger and Community Engagement Officer for Go Wild Scotland and talked about ‘Moths - the forgotten Pollinators’ The link to the recorded talk will be sent in the next update.</p>	