

Wednesday January 12th 2021	Meeting notes
Welcome and attendees	John W, John D, Joanna, Martin, Alison, Fiona H
Apologies	Wendy, Kate and David
Notes of previous meetings	(attached)
Matters arising	Discussion and Action
Chairman nominations	Alison has agreed to take over as Chair
Membership form update	Action: Martin will modify the current form, removing the bee questions
Thanks for December talk on Bees Abroad	Poor attendance for this meeting but this may be due to several reasons: December is a difficult month for many members who have family commitments, the storm affected many members domestic internet access, the subject may not have been appealing to many members. Thoughts of making the meeting more obvious and considering the subject matter was discussed.
Honey show feedback	Good fun though a little bit lengthy discussion of each class. Perhaps a tighter schedule for the next Honey show would help
SBA log in	Action: John W will e-mail SBA to ask for a secretary log-in for Fiona H Post meeting note: Completed and now awaiting contact from SBA
Website discussions	Action: John D and Martin will discuss the website arrangements with Craig
Course update	The second course, due to start in January has been postponed till Spring. The applicants have all decided to await the course start rather than have their money refunded.
Agenda Items	
Treasurers report	John D – sent in advance of the AGM 19 th August
January talk	simon.cavill@beegood.co.uk Beegood skincare and cosmetics https://beegood.co.uk/pages/our-story Action: John W will contact Simon Cavil with the Zoom meeting details and will send out a reminder to members regarding the AGM and the talk afterwards.

	<p>The AGM agenda and the reports will be uploaded to the website and the link to these documents will be on the reminder.</p> <p>Unfortunately the Bumble Bee society have not been back in contact. The agreement is to have talks more related to bee improvement.</p> <p>Action: John W will access the SBA website to look for a speaker on Queen rearing for the April slot.</p>
March talk choice	<p>The decision was “Preparing for the Season ahead”</p> <p>Post meeting note: Fiona H has contacted Matthew and informed of the subject of the talk. Also explained that face to face meeting is planned and venue booked but if Covid restrictions require this might be converted to an online talk. Matthew has agreed to this.</p>
Bee vacuum	<p>Previous email-https://www.eezebeevac.co.uk.</p> <p>It was decided that while this product was excellent, it would be difficult to ensure that due to the geography of the district it would be difficult to ensure that it could be available and collected in a timely fashion when notified of a swarm.</p> <p>Post meeting note: Fiona H has contacted the seller and explained that BBA would not be proceeding at the moment.</p>
Extractor purchase	<p>The majority decision is for a manual extractor similar to the ones currently available for loan.</p> <p>Joanna and Alison will discuss the choice of extractor and accessories and bring a decision and costs to the next meeting</p>
A.O.B	<p>Craig - re committee membership (FH). Fiona H has made an error in assuming that Craig was still on the committee as the webmaster.</p> <p>Action: Fiona/John Dow to clarify with Craig what communication he would like with the committee and whether he would like to continue to receive notes of meetings as he is not formally a committee member</p> <p>Post meeting note. Fiona has emailed Craig</p> <p>Wendy -Fondant supplies depleted. All stock allocated Plenty of syrup.</p> <p>Action :John D will speak with Wendy about the stocks to ensure that the info is up to date.</p> <p>Would anyone on the East side be willing to handle supplies? Joanna would be willing to manage supplies for</p>

	<p>the East side but not till her garage is built. Possibly in time for next Winter.</p> <p>Members had a tutorial by John W on sending e-mails to members for the website for succession planning purposes</p>
Date of Next meeting	<p>AGM and BeeGood- Simon Cavill - Wednesday January 19th</p> <p>Richard Bond and Steve Ramplin on Warre hives - Wednesday February 2nd</p> <p>Next committee meeting Wednesday Feb 16th 7.30pm</p>