

South Staffordshire and District Beekeepers Association



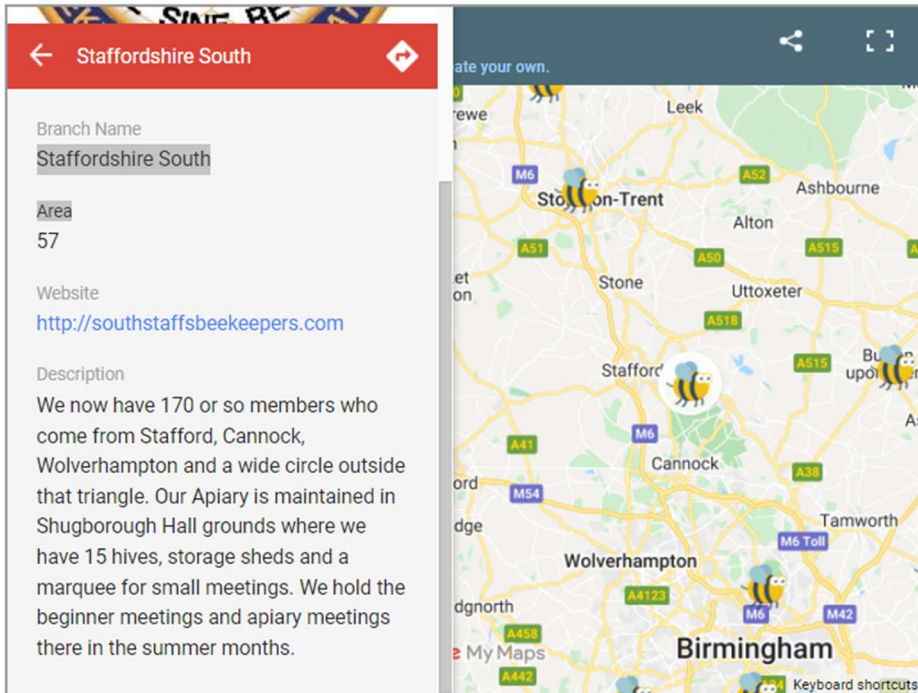
Minutes of the Committee meeting held on Wednesday 16th March 2022 via [Zoom Meeting](#) videoconference at 7.30 pm

	Action																																																																																		
<p>1. Present: Alan Greenman (Chair), Alan Brewin, Chris Brewin, Claire George, Dayna White, Ed Bennett, Jo Berriman, Phil Atkin, & Wendy Woodward.</p>																																																																																			
<p>2. Apologies: Julie Hamer & Stuart Roberts.</p>																																																																																			
<p>3. Minutes of the last meeting: Ratified.</p>																																																																																			
<p>4. Matters arising or items not on the Agenda Item Schedule</p> <ul style="list-style-type: none"> Insurance Quotation for bee keeping equipment was reviewed (£144 Annual Total and £250 excess for £25k cover). Concern was raised over applicability of cover and security arrangements. It was suggested the National Trust be approached to discuss if they could provide cover. Decision to purchase cover made. 	Wendy / Julie																																																																																		
<p>5. Review of Previous Committee Meeting Actions</p> <p>5.1: Outstanding actions were reviewed; 18 remain open.</p> <table border="1"> <thead> <tr> <th rowspan="2">Count of Actions</th> <th colspan="5">Months Open</th> <th rowspan="2">Grand Total</th> </tr> <tr> <th>1</th> <th>2</th> <th>4</th> <th>5</th> <th>6</th> </tr> </thead> <tbody> <tr> <td>Committee Area</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Apiary</td> <td></td> <td></td> <td></td> <td>2</td> <td></td> <td>2</td> </tr> <tr> <td>Apiary NT</td> <td></td> <td></td> <td></td> <td>3</td> <td></td> <td>3</td> </tr> <tr> <td>Communications</td> <td>2</td> <td>1</td> <td>1</td> <td></td> <td></td> <td>4</td> </tr> <tr> <td>Education</td> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td>2</td> </tr> <tr> <td>H&S</td> <td></td> <td>1</td> <td>1</td> <td></td> <td>1</td> <td>3</td> </tr> <tr> <td>Membership</td> <td>1</td> <td></td> <td>1</td> <td></td> <td></td> <td>2</td> </tr> <tr> <td>Stakeholders - President</td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td>1</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td>1</td> </tr> <tr> <td>Grand Total</td> <td>5</td> <td>2</td> <td>3</td> <td>5</td> <td>3</td> <td>18</td> </tr> </tbody> </table> <p>5.2: Actions raised in February '22: 8 were raised – 3 closed; Well done Committee!</p>	Count of Actions	Months Open					Grand Total	1	2	4	5	6	Committee Area							Apiary				2		2	Apiary NT				3		3	Communications	2	1	1			4	Education	2					2	H&S		1	1		1	3	Membership	1		1			2	Stakeholders - President					1	1	Treasurer					1	1	Grand Total	5	2	3	5	3	18	
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<p>6. SS&DBKA AGM Thursday 24th March – Shreshill Village Hall</p> <ul style="list-style-type: none"> Reports received have been compiled into an AGM document pack inc. Treasurer, Education & Apiary reports and last year's AGM minutes. Wendy has arranged refreshments. A slide show of images from the beekeeping year is to be projected prior to the meeting start. Arrangements for educational certificate presentation were discussed; thanks to Phil for volunteering to take photos. Nominations for committee roles were reviewed. 																																																																																			

7. Correspondence – 5 items received. 3 from BBKA – Responded to in green

Feb

- 15th - Introduction from our new BBKA link trustee: Jane Medwell
- 15th - Request to send beginners beekeeping information.
- 16th - Request to give bee talk to Women’s Institute, Hartshill, Stoke on Trent
- 17th - Thank you from Partnerships in The Gambia - noted
- 18th - Clive Stewart: Committee Thank you letter received and thanks returned.
- 18th - Stafford Riverway Link Event, Baswich – Stall request
- 15th - LS 2022-02-15 Updates to Find Beekeeping Near You – info ok.



23rd - LS 2022-2-23 Post ADM Actions + Help needed on Honey Petition

Mar

- 3rd - LS 2022-03-03 Advanced and General Husbandry Training Courses – fwd for distribution to members.
- 4th - LS 2022-03-03 BBKA Spring Convention: Friday 8, Saturday 9 & Sunday 10 April – UPDATE – fwd to members
- 7th - BDI AGM 11am, 8th April 2022 at the BBKA Spring Convention with a talk on 'The Journey towards Varroa Tolerance' by Prof Stephen Martin – fwd to members
- 15th - National Bee Supplies offer BBKA Starter Kit £695 – **Wendy to consider.**
- 13th - Ex-Member offer of equipment for sale – **to be put into newsletter**

Wendy
Alan

8. A.O.B.

Request for:

1. Reimbursement of BBKA Assessor course fees - £150 Agreed – invoice / receipt dependent.
2. A3 laminator – approved in principle - price to be checked.

Alan
Dayna

9. Date of next meeting: AGM 24th March '22

10. Date of first 2022-23 Committee Meeting: 12th April Tuesday – Zoom