## South Staffordshire and District Beekeepers Association



Minutes of the Committee meeting held on Tuesday 21<sup>st</sup> March 2023 via Zoom Meeting videoconference at 7.30 pm

								Lead
1. Present: Alan Greenman, Alan Brewin, Chris Brewin, Claire George (Chair),								
Dayna White, Ed Bennett, Trevor Smith & Wendy Woodward.								
2.	Apologies: Chris Sha							
3.	Minutes of the last							
4. Matters arising or items not on the Agenda Item Schedule None.								
5. Review of Previous Committee Meeting Actions								
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5.1: Outstanding actions were reviewed; 6 remain open.								
	Count of Actions	Count of Actions Months Open			nen			
	Committee Area	5	9	16	17	<b>Grand Total</b>		
	Apiary				1	1		
	Apiary NT				2	2		
	Communications	1	1			2		
	Membership			1		1		
	<b>Grand Total</b>	1	1	1	3	6		
г э.								
5.2:								
5.3: Actions for departing Committee members:								
Square account details to be transferred from Quartermaster to new								Dayna/Ed/Claire
Quartermaster / Trevor and be administered through the SS&DBKA e-mail.								
Continue albertance from the T								
Credit card holders to be confirmed by Treasurer.								Julie/ Ed/Claire
6. SS&DBKA AGM								
U. SOCIDINA AGIVI								
The committee reviewed the AGM document pack accepted it was ready for issue								
ā	after some minor upda	tes t	o th	ne pa	cks fo	ormatting.		
The AGM agenda for the meeting was finalised following minor adjustments to the								
running order.								
A final check of arrangements for the AGM was made including attendance record,								
IT equipment, photographer, refreshments.								

7. Stakeholders update								
The National Trust have been informed to	expect forthcoming changes in							
committee role holders.								
8. Events Co-ordinator's update: No update.								
9. Treasurers update: Accounts produced and under final review.								
10. Apiary Co-ordinator's update: No up	odate.							
11. Quartermaster's update: No update								
Post meeting note: Thanks to Dayna for returning equipment, she generously								
stored during her tenure, to Shugborou	gh on Saturday 25th March.							
12. Health & Safety update: No update.								
13. Communications update (including	e-mail, Website & Newsletter)							
Website: A donation button has been added – thanks to Gemma and Dayna for								
setting this up.	- thanks to defining and Dayna for							
secting this up.								
6								
South Staffordshire & District Beekeepers Association								
How Dotts New Restaugues & Mansharship & Ress & Resources & Saures Contact to Secting Contact to Section Contact to Secting Contact to Section Con								
	Donation ENTER DONATION AMOUNT							
	£0.00							
Home  Sont Bildmolder & Clarks Bekengers are a friendly group of bad feedergers whoe pile is to educate unique literature la falling by places product approaching for current Members to								
deviring their own forminging and too draw thair appelment with different forming and their productions of the productions of their productions of their productions of the productions of their produ	If you would like to make a donation to South Staffordshire & District Beekeeping Association, it would be very much appreciated.							
Bigliene Endersteigt Programmes are one does to a for Thinking Alley for the of the Enderstein Engelment Dys.  Son't Subrulenske Colored Enderstein sprends  Making all disordation today								
Staffeet Workenhaugen. Does and Staffeet We water bed sking from one of the grander staffeeting But Staffeensigh, and another at listen Green. Force of thereon.	Checkout							
Lare More								
February 2023 Committee Minutes  In the Property Section (Management of Management of	Secure payment by Square							
14. Correspondence – 3 items received. 2 from BBKA – Responded to in green								
February								
20 <sup>th</sup> LS 2023-02-16 Job Vacancy - Friends of the Honey Bee Liaison Officer								
March								
14 <sup>th</sup> - LS 2023-03-14 Vacancy - Social Media Manager								
21 <sup>st</sup> - BDI AGM 7pm, 22nd May 2023 with a talk on <sup>-</sup>	Fropilaelaps by Maggie Gill							
<b>15. A.O.B.</b> None								
16. Date of next meeting: AGM 30 <sup>th</sup> Ma	rch '23.							
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17. Date of next Committee meeting: 18th April '23 Proposed TBC by new

Post meeting note: Meeting moved to 17<sup>th</sup> April '23.

Secretary.