

Rugby Beekeepers Association AGM Minutes

**February 17th 2021 - 7:30pm
Held via Zoom**

1. Apologies
 - a. Maurice West, Fran Payne, Diane Rose

Attendees

Nick Allen, Steve Brown, Andrea Clark, Andy Dixon, Serisha Edwards, Duncan Harrison, Margaret Holdsworth, Gaynor Imrie, Siobhán Loydall, Steve Martin, Cathy Moore, Rowan Moore, Dean Oldfield, Samantha Peckett, Gail Plester, Kate Quantrell, Helen Rathbone, Chris Smith, Kim Spencer, Heidi & Douglas Wells, Martin Wibberley, Greg Winton

2. Approve last minutes
 - a. Proposed by Martin Wibberley, seconded by Siobhán Loydall and approved by meeting as a true record of the 2020 AGM.
3. Report from Chair
 - a. Siobhán Loydall presented her report to the meeting. The report had been distributed prior to the meeting and a copy will be put on file.
4. Report from Treasurer
 - a. Samantha Peckett presented the accounts to the meeting together with a report of the year's income and expenditure. Sam Peckett proposed that the accounts be accepted as a true and accurate record, Steve Martin seconded and the meeting approved them. A copy will be put on file.
5. Committee Elections
 - a. Resignations

Two committee members, Rowan Moore and Fran Payne, have both decided to stand down from the committee.
 - b. Current committee members

The following committee members all offered to remain on the committee; Samantha Peckett (Treasurer), Steve Brown, Gail Plester, Siobhán Loydall (Chair), Kim Spencer, Hayley Kenney, Gaynor Imrie, Martin Wibberley (Secretary), Margaret Holdsworth. Siobhán Loydall proposed, Andrea Clark seconded and the meeting approved

c. Margaret Holdsworth proposed that Cathy Moore join the committee in the role of Chair Elect. Siobhán Loydall seconded and the meeting approved.

d. Trustees of WBKA

Martin Wibberley agreed to remain as a Trustee of WBKA. Siobhán Loydall proposed, Samantha Peckett seconded and the meeting approved.

Samantha Peckett informed the meeting that as she was Chair of the WBKA Trustees there was a position for a second Trustee from Rugby.

6. Proposals

No proposals were received.

7. WBKA AGM - 31st March 7:30pm to be held via Zoom. An invitation will be sent out to the membership from the WBKA committee.

8. Date of next AGM was scheduled for 16th February 2022