

Rugby Beekeepers Association AGM Minutes

February 2nd 2022 - 7:30pm
Held at Sacred Heart Church
17 Lime Tree Avenue, Bilton, CV22 7QT

1. **Attendees:** Gaynor Imrie, Martin Wibberley, Greg Winton, Liz Davies, Andrea Clark, Jacky Hart, Cathay Moore, Helen Rathbone, Siobhan Loydall, Samantha Peckett, Sean Flynn, Frank Thompson, Maurice West, Steve Brown

Apologies: Victoria Doleman, Chris Smith, Andy Dixon, Simon Davy, Hayley Kenny, Gail Plester, Kim Spencer, Margaret Holdsworth

2. **Approve last minutes**

The AGM approved the minutes of the last AGM as a true and accurate record of the meeting

3. **Report from Chair**

Siobhan Loydall presented her report to the AGM. A copy will be placed on file

4. **Report from Treasurer**

Sp proposed / sl seconded accounts be approved, agm approved

Sp proposed /sl seconded subs remain the same for all except associates, reduce theirs from £16 to £10 agm approved

Sp proposed mw seconded SM to sign off accounts agm approved

Samantha Peckett suggested that as funds are in reasonably good health we should consider purchasing a Wax extractor that the membership could borrow. The purchase of a Candle making kit, moulds/wicks, should also be considered. The AGM agreed that these items would make useful additions to the branch's equipment.

5. **Committee Elections**

- a. Resignations

Siobhan Loydall, having served 2 years as Chair, stepped down from the position. Due to work commitments she also resigned from the committee.

b. Current committee members;

The following committee members agreed to remain in their current positions; Samantha Peckett (Treasurer), Steve Brown, Gail Plester, Kim Spencer, Hayley Kenney, Gaynor Imrie, Martin Wibberley (Secretary), Margaret Holdsworth, Cathy Moore, Steve Martin

SP Proposed en-masse re-election (including Trustees), SB seconded AGM approved

c. No volunteers came forward to take on the role of Chair

It was noted that we currently require a new Chair, a Honey Show Coordinator and Hayley Kenny had informed Martin Wibberley prior to the meeting that she will probably be unable to continue in her role as events coordinator.

d. Trustees of WBKA

Current Trustees are Martin Wibberley, Steve Martin and Samantha Peckett. Samantha Peckett is currently Chair of the WBKA Trustees executive committee

SP Proposed the current Trustees remain as Trustees, SB seconded agm approved

6. Proposals

No proposals had been received

7. WBKA AGM 30th March 7:30pm to be held via Zoom

8. Date of next RBKA AGM 1st Feb 2023