

Rugby Beekeepers Association AGM Minutes

**February 1st 2023 at 7:30pm
Held at Sacred Heart Church
17 Lime Tree Avenue, Bilton, CV22 7QT**

1. Present: Martin Wibberley, Samantha Peckett, Cathy Moore, Margaret Hodsworth, Andrea Clark, Helen Rathbone, Paul Doolan, Liz Davies, Gail Plester, Steve Martin, Heidi Wells, Jacky Hart, Kim Spencer, Andrew Dixon, Greg Winston

Apologies: Steve Brown, Chris Smith, Simon Davy

Approve last minutes

2. Approve last AGM minutes
Greg Winston proposed that the minutes of the last AGM be approved as a true record of the meeting, Samantha Peckett seconded. The AGM voted to approve the minutes.
3. Report from Chair
Andrew Dixon presented his report. Martin Wibberley placed a copy on file.
4. Report from Treasurer
Samantha Peckett presented the year end accounts and proposed they be accepted by the AGM. Martin Wibberley seconded the proposal and the AGM voted to approve them.
5. Committee Elections
 - a. Resignations
Resignations had been received from Gaynor Imrie and Steve Martin
 - b. Current committee members
Andy Dixon (Chair), Samantha Peckett (Treasurer), Martin Wibberley (Secretary), Steve Brown, Margaret Holdsworth, Helen Ireland, Cathy Moore, Gail Plester, Kim Spencer

Andrew Dixon proposed that the current committee members and officers continue in their current positions until the next AGM. Margaret Holdsworth seconded and the AGM voted to accept the proposal.
 - c. The position of Chair Elect is currently vacant
Martin Wibberley proposed that Cathy Moore take on the role of chair elect, Samantha Peckett seconded and the AGM voted to approve the proposal.

d. Trustees of WBKA

Currently Martin Wibberley, Steve Martin, Maurice West and Samantha Peckett are on the WBKA board of trustees. Maurice West currently holds the position of President. Steve Martin informed the AGM that he wished to step down as a trustee. Martin Wibberley and Samantha Peckett offered to continue as trustees.

Kim Spencer proposed that Martin Wibberley and Samantha Peckett continue as trustees, Liz Davies seconded and the AGM voted to approve the proposal.

6. Proposals

No proposals had been received from the membership

7. WBKA AGM 29th March 7:30pm to be held via Zoom

8. Date of next RBKA AGM 7th Feb 2024