**NORTH SHROPSHIRE BEEKEEPERS ASSOCIATION**

**Founded 1945**

**Minutes of the Annual General Meeting on 15th October 2024 at 7:30pm**

**At Tilstock Village Hall**

**Present**

Ann Moore, Guy Preece, Pete Rawlinson, Marcus Hughes, Ali Mackenzie, Alison Hine, Carol Bates, AnnFran Johnson, Gill Rich, Joyce Nisbet, Alex Ellis, Nicky Bentley, Mike Cranshaw, Jo Slater, John Taylor, Jan Wakefield, Ann Scoulding, Alison Lister, Wilf McSherry, Kate Dewhurst, Dave Sale

1. **Apologies for Absence**

Apologies were received from Carol Jones, Nigel Hine, Andy Bates, Andrew Bailey, Helen McSherry and Mike Horton

1. **Minutes of the 2023 AGM**

The minutes of the previous AGM on 17th October 2023 were agreed as a true record by all present. Alison Hine proposed the minutes be adopted and seconded by Dave Sale.

1. **Matters Arising from the Minutes of 2023 AGM**

There were no matters arising from the minutes of the 2023 AGM.

1. **Annual Reports for the Year Ending 30 September 2024**

All annual reports, with the Exception of the Chairperson’s, were circulated with the AGM invitation and agenda. All reports are included with these minutes.

No questions were raised from any of the reports.

1. **Presentation of Examination Certificates**

Pete Rawlinson congratulated everyone who had been successful in their examinations this year.

 AnnFran Johnson Module 1

 Gill Rich                      Module 1

 Jo Slater                      Module 1

 Ann/Fran Johnson Basic Distinction

 Kath Jolly                          Basic Credit

 Neil Jolly     Basic Credit

Those present were awarded their certificates.

Also on display were the two awards for NSBKA from BBKA in 2023, The David Charles Award for the Area Association with the highest percentage of its membership with Basic Assessment passes during the year and the George Knights Award for the Area Association that makes the most effort and progress in examinations and assessments beyond the Basic Certificate.

1. **Election of Officers**

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| --- | --- | --- | --- |
| **OFFICE** | **NOMINEE** | **PROPOSED BY** | **SECONDED BY** |
| Chairperson | Pete Rawlinson | Ann Moore | Carol Bates |
| Vice Chairperson | Marcus Hughes | Pete Rawlinson | Joyce Nisbet |
| Treasurer | Ann Moore | Pete Rawlinson | Guy Preece |
| General Secretary(Job Share) | Carol JonesAlison Hine | Ann Moore | Pete Rawlinson |
| Education Officer | Ann (Fran) Johnson | Alison Hine | Ali Mackenzie |
| Examination Secretary | Alison Hine | Pete Rawlinson | Ann Moore |
| Events Coordinator | Gill Rich | Pete Rawlinson | Alison Hine |
| Librarian/Publicity | Ann Moore | Pete Rawlinson | Guy Preece |
| Membership Secretary | Carol Bates | AnnFran Johnson | Ann Moore |
| Newsletter Editors | Marcus HughesJoyce Nisbet | Ann Moore | Ali Mackenzie |
| Webmaster | Guy Preece | Joyce Nisbet | Ann Moore |
| Apiary Coordinator | Pete Rawlinson | Ann Moore | Ali Mackenzie |
| Apiary Assistants | Posts to be filled |  |  |
| Asian Hornet Coordinator | Dave Sale | Alison Mackenzie | Guy Preece |

1. **Any Other Business**

A WhatsApp group has now been set up for all members to join. It is a broadcast group only to send out reminders about meetings, activities and events. It is not a chat group and all members are encouraged to join it.

The Chairperson thanked everyone for their attendance and participation and closed the meeting.

Date and Place of next AGM Tuesday 21st October 2025 at Tilstock Village Hall