

## Minutes of Moray Beekeepers Association Committee Meeting held on 19<sup>th</sup> February 2013 at Baxter's commenced **at (time)**

### 1 Committee Members Present & Apologies .

Davie Stuart, Anne Black, Tony Harris, Joy Malcolm, Bob Malcolm (chair), Donna Clarke (treasurer), Ron Clarke, Andy Watson & Yvonne Stuart (secretary).

Apologies Ian McCandie & Michael Collins

2 Approval of minutes from previous meeting 29<sup>th</sup> Jan Proposed by Joy Malcolm & Seconded by Anne Black. **CARRIED**

### 3 Matters Arising & Actions

Electrician to check the wiring at the Apiary : Action DS, Wooden Plaque for opening ceremony: Action TH, to place an order for jars: Action TH. Printer for YS to be bought Action YS.

### 4 BEAM update : Tony Harris

Urgent – to finish off alterations to portacabin : Action DS, Fit new window to large shed, complete risk assessments for schools & community visits. Access road to be filled in ready for opening.

### 5 Treasurers Report

Donna circulated a report, outgoing £8811 balance £8883 a break down is available from Donna. Newbolt (**Newbold**) House sent a cheque with no letter attached. **It is for the Beam offer.**

200 raffle tickets have been distributed to all members to sell, all monies & unsold books to be handed back to Donna.

6 Relocation of Food Hygiene Course to Spey Mouth Hall due to all the unfinished works at the Apiary and that no toilet is yet on sight.

Courses & monthly meetings see separate sheets which were distributed to each member.

7 Web Master – could we get this changed to someone else Anne Black to ask her husband to take over the web sites. **Suggest we re-word this as it could offend Paul Webster. How's about, 'P. Webster is doing a good job with the website but has indicated he will step down if a replacement webmaster can be found. Anne Black will ask her husband if he is willing'.**

8 Summer Shows – title for our stall still on going, props, table & display stand. Friends & Families Day at RAF Lossie 22<sup>nd</sup> June Anne is to ask if we can hold a stall or display at the show.

9 Nuc has died at the Apiary at birnie

**10 MBA Honey Show** Sub Committee – was elected and Ian Mccandie, Tony Harris & Andy Watson are going to for see and recommend what is going to happen and bring back to the main committee. The venue for this is at Baxter's 11<sup>th</sup> and 12th October.

**11 AOB** – Davie to see if we can get into Moy Game Fair either to have a stall or display stand, volunteers will be needed for this as it is a two day event. Keith Show is a popular event again to gain access into the show, also the Marafun which YS will liase with the Rotary Club regarding a stall at this event.

Anne to source a tent for Apiary opening and to get quotes Anne also to get details of a Plaque.

Meeting Closed at 9pm

PS if I have missed anything please let me know so that I can amend it, I have never done anything like this before I am sure it will get better as the meetings go on.

Yvonne