

**Moray Beekeepers Association Annual General Meeting will take place at Elgin Town Hall**  
**Tuesday 26th February, 2019, commencing at 7.00 pm**

**AGENDA**

1. Chairman's Welcome
2. Apologies
3. Minutes of 2018 AGM
4. Matters Arising
5. Secretary's Report
6. Treasurer's Report & Adoption of Accounts
7. Election of Office Bearers/Committee Members
8. S.C.I.O. Resolution proposed on behalf of the Trustees
- 9 Spring/Summer programme 2019
- 10 Presentation of Certificates.
- 11 Any Other Business
- 12 The Year in Photos

**Re item 7. Election of Office Bearers/Committee Members**

It is Proposed T. Harris, Seconded A. Watson, on behalf of the Committee, that Alan Ranson be elected as Chair and there being no further nominees he is duly elected.

It is Proposed T. Harris, Seconded A. Watson, on behalf of the Committee, that Anne Black be elected as Vice Chair and there being no further nominees she is duly elected.

It is Proposed A. Ranson, Seconded A. Watson, on behalf of the Committee, that Tony Harris be elected as General Secretary and there being no further nominees he is duly elected

The Treasurer, John Gifford and committee members, James Black, and Markus Steiner offer themselves for re-election and there being no further nominees are duly re-elected.

It is Proposed T. Harris, Seconded A. Ranson, on behalf of the Committee, that Andy Watson, Sharon Scapens, Catriona Dunbar, Gordon Duncan, Torquil Gordon-Duff and Chris Toynton be elected as trustees and there being no further nominees are duly elected.

**Re item 8.** It is Proposed T. Harris, Seconded A. Ranson, on behalf of the Committee that Moray Beekeepers Association make application to convert to a Scottish Charitable Incorporated Organisation (SCIO).

**Re item 9. Spring/Summer programme 2018, 1 pm start unless otherwise stated**

Sunday April 28<sup>th</sup>, Birnie Apiary, 1<sup>st</sup> Inspections, 1pm start

**Saturday** May 18<sup>th</sup>, Visit to Pluscarden Abbey Apiary, 2pm start

Sunday June 23<sup>rd</sup>, Birnie Apiary, Swarm control, 1pm start

Sunday July 28<sup>th</sup>, Birnie Apiary, Summer Inspections, 1pm start

Sunday August 25<sup>th</sup>, Trip to the heather & Heather Picnic.

Sunday September 8<sup>th</sup>, Birnie Apiary, Honey Extraction Demonstration, 1pm start

Saturday 19<sup>th</sup> October, Birnie Apiary, MBA Members' Honey Show