**Draft Minutes of MBA SCIO AGM held by Zoom on Thursday 19th August 2021**

1. **Welcome by Chair, Anne Black.**
2. **Attendees 20 members, Eligibility to vote confirmed electronically for all.**
3. **Apologies – Juli Harris, Kirsty Newlands, Russell Shearer, Alasdair Joyce, Torquil Gordon-Duff, Pete Roberts and John Gifford.**
4. **Chair’s report**

Anne explained that we have held online Training Introduction to Beekeeping courses for a total of 27 Attendees, and thanked the Training team for all their work.

We have hosted two Members meeting session at the Apiary Site the final session is on Sunday 29th August 21 at 10.45 for 11.00 hours start. The Facebook page had attracted lots of traffic.

We have vote for the Post of Vice Chair as we have two candidates and we leave it up to the Members to vote for the Candidate of their choice.

Anne also asked that AOB be purely about SCIO matters.

1. **Treasurer’s Report and update**

Ken reported that we now have a new Bank Account with Weatherbys.

The Balance Sheet was explained and a couple of queries dealt with.

The New Membership form has been updated with the new Bank Account details.

The old B of S account should be able to be closed by mid October, and asset transfer from MBA OSCR to MBA SCIO also completed by then.

1. **Election/re-election of Charity Trustees**

**Resolution 1.** To re-elect all Trustees to MBA SCIO – 100% of voters agreed

**Resolution 2.** To re-elect Anne Black as Chair 95% agreed , one abstention

To re-elect Mike Collins as Secretary – 100% agreed

To re-elect Ken Thomson as Treasurer – 100% agreed

**Resolution 3.** To elect the Vice Chair from two candidates – Chris Toynton and Catriona Dunbar

Majority vote for Catriona – duly elected as MBA SCIO Vice-Chair - congratulated

**Resolution 4.** To adopt a new Logo for MBA SCIO – Images of existing and proposed new logo shown to the attendees

Majority vote for the new logo to be adopted

**AOB relating to SCIO** - None

The meeting was therefore closed