

NORTH STAFFORDSHIRE BEEKEEPERS' ASSOCIATION

Registered Charity No: 511576

ANNUAL GENERAL MEETING WEDNESDAY 3rd JANUARY 2018

Quaker Meeting House, Miller Street, Newcastle, Staffs. ST5 1QJ at 19:30

1. Chairman's Welcome
2. Apologies
3. Adoption of Standing orders
4. Amendments to and approval of Minutes of 2017 AGM (previously published)
5. Matters arising from minutes.
6. Presentation of accounts and Treasurer's Report (previously published)
 1. *Accounts inspectors comments*
 2. *Questions for the treasurer and accounts inspectors*
 3. *Proposal: by Membership secretary that all membership categories should have their subscriptions increased by £5 with a £5 discount offered for those who renew on time; the cut off date to be decided by the committee.*
 4. *The committee are empowered to raise membership fees for 2019 by up to £5 if they consider it necessary.*
 5. *Acceptance of membership fees for the coming year*
7. Questions from members on the Trustees Report (previously published)
8. Election of Officers
 1. *President*
 2. *Chairman*
 3. *Treasurer*
 4. *Secretary*
 5. *Assistant/Minutes Secretary*
 6. *Membership Secretary*
 7. *Programme Secretary*
 8. *Honey Show Manager*
 9. *Editor of Newsletter*
 10. *Librarian*
 11. *Education Secretary*
 12. *Social Committee Representative*
 13. *BBKA Delegate*
9. Election of Members of the Committee
10. Election of two accounts inspectors
11. Election of Trustees (minimum three)
12. Any other business
13. Date of next Committee meeting and AGM