

**WEST NORFOLK AND KING'S LYNN BEEKEEPERS ASSOCIATION
EXTRAORDINARY GENERAL MEETING HELD AT TOTTENHILL VILLAGE HALL
On Friday 27th November 2009 at 7.30pm**

PRESENT: President, Mr. D. Cooper, Chairman, Mrs. J. Tinsey; Treasurer, Mr. C.Snell; Secretary, Mrs. L. Gibson; 27members, 9 visitors.

APOLOGIES: None forthcoming

MEETING STARTED: 19.34

The President opened the meeting and welcomed all present.

1. ADOPTION OF ACCOUNTS:

The President explained that the accounts for 2008 had not been adopted as a result of an oversight at the AGM, copies of the audited accounts were distributed and members were invited to comment. One member made observations on the deficit and also enquired as to whether the savings account was a buffer fund. The Treasurer responded that essentially it was.

Adoption of accounts proposed b Mr. T. Gibson. Seconded by Mr. M Sealey.

2. PROPOSED AMENDMENT TO CONSTITUTION:

The Treasurer read out the proposed amendment to the General section of the Constitution explaining that it more accurately reflected the Association's objectives and practice, especially given the proposed application for charity status.

The President asked for a show of hands. 24 in favour. None against.

Motion carried. To be ratified at AGM.

3. NOMINATIONS FOR MEMBERSHIP SECRETARY:

The President reported on the resignation of Joe Trattle and asked if any nominations had been received. As none had been forthcoming he urged those present to consider finding out more about the role.

4. CERTIFICATE PRESENTATION:

The Chairman announced that a number of people were due to receive certificates for exams that that been taken during the year and these were presented by the President to the following candidates:

Dave Arlott	BBKA Basic Assessment
Barbara Church	“ “ “
Stuart Grant	“ “ “
Kelly Thrower	“ “ “
Terry Gibson	BBKA Certificate of Proficiency in Apiculture – Modules 1 & 2

The Chairman then offered congratulations to Don Cooper on his successful completion of both the General Husbandry and Microscopy Exams.

Stuart Grant wished that thanks be recorded for Jill Tinsey's commitment, together with all those that assisted, for the coaching and guidance in the necessary skills.

Meeting Closed: 19.45

Signed.....Dated.....