

## **Kamloops Beekeepers Minutes: AGM 2020 - Jan 26 2021**

As an online webinar, host Lawrence Bergstrand, 6 pm, 18 in attendance, panellists: Lawrence Bergstrand, Dave Bruce, Robert Hunter, Murray Willis, Ian Farber, and Election Chair Frank Blom. Nominees Bryce Herman, Mikael Kjellstrom, Klaus Voss, Gary Martin.

**1) Adoption of Agenda** - added item Regional Rep's Report, Murray Willis. Adopted.

**2) Adoption of Minutes** (January 2020 general meeting). Adopted.

**3) Financial Statement 2020** - as on the website and to be added here as an attachment. Adopted.

**4) Budget 2021** - as on the website and to be added here as an attachment. Dave Bruce commented on the Financial Statement and Budget and the effects of the COVID-19 public health restrictions on the club's reduction of education and financial activities. Adopted.

**5) Elections** - While ballots on the four items above were collected, Lawrence explained that online attendees can participate in the meeting's business through the use of the Chat or Q&A features, and in the voting through links to ballots sent via SurveyMonkey to members in good standing through the 2020 and 2021 membership list from the BCHPA.

**6) Regional Rep's Report** - Murray Willis reported as Regional Rep for the Thompson-Nicola Region of the BCHPA while ballots were collected. His report can be viewed as an attachment below.

**5) Elections Continued** - Frank Blom explained the process of presenting and gathering nominations and voting, as explained in the BCHPA Constitution/Appendix/Procedures following Roberts' Rules. Nominations Committee Report acknowledged posted on the website.

5.1) President Term 2021-2022

Lawrence Bergstrand nominates Klaus Voss, s/Mikael Kjellstrom, Declined

Ian Farber nominates Bryce Herman, Accepted. Acclaimed

5.2) Treasurer Term 2021-2022

Rob Hunter nominates Dave Bruce s/Bryce Herman. Acclaimed

5.3) First Vice-President Completing 2nd year of Term 2020-2022

Dave Bruce nominates Klaus Voss, s/Bryce Herman. Accepted. Acclaimed.

5.4) Second Vice-President Term 2021-2022

Dave Bruce nominates Lawrence Bergstrand s/ Klaus Voss. Declined.

Ian Farber nominates Ann Carter s/ Dave Bruce Voting postponed as Ann became unavailable at the meeting and could not be reached again.

5.5) Director Term 2021

Ian Farber nominates Joanne Nicklas s/Lawrence Bergstrand. Accepted.

Murray Willis nominates Lawrence Bergstrand. s/ Klaus Voss. Accepted.

Lawrence Bergstrand nominates Murray Willis. s/Dave Bruce. Accepted.

**Procedural Motion:** M/Rob Hunter S/Bryce Herman; That we adopt all willing nominees to Director roles for election, with terms (1yr, 2yr, 3yr) to be determined by mutual agreement among the willing candidates. This motion was presented to the meeting by ballot and carried with a majority. (14yea, unanimous)

Nominations to Director roles continued;

Rob Hunter nominates Mikael Kjellstrom s/Bryce Herman. Acceptance.

Rob Hunter nominates Gary Martin s/Bryce Herman. Accepted.

Bryce Herman nominates Ian Farber s/Lawrence Bergstrand. Accepted.

Ian Farber nominates Nancy Burkholder, s/Klaus Voss. Accepted.

Ian Farber nominates Beverly Masurat s/Dave Bruce Declined.  
No further nominations. Voting for the Procedural Motion above then took place and all seven ailing nominees were elected as Director, with Terms to be determined.

**5.4) Second Vice President Continued Term 2021-2023**

Ian Farber nominates Duane Robinson, s/Bryce Herman. Accepted.

Ian Farber nominates Cecilee Moray, s/Rob Hunter. Declined

Duane Robinson acclaimed.

**5.6) Motion to close elections, m/Dave Bruce s/Bryce Herman. Carried.**

Thanks to Frank Blom - Elections Chair, and to Lawrence Bergstrand - Host.

Thanks to the outgoing Board members.

Congratulations to the incoming board members.

Thanks to members attending the meeting.

**Elections Summary;**

President - Bryce Herman 2021-2023

1st VP - Klaus Voss 2021

2nd VP - Duane Robinson 2021-2023

Treasurer - Dave Bruce 2021-2023

Secretary - Robert Hunter 2021

Directors Terms TBA:

Joanne Nicklas

Murray Willis

Lawrence Bergstrand

Mikael Kjellstrom

Gary Martin

Ian Farber

Nancy Burkholder

**7) Next Meeting;**

The new board will meet via Zoom on Tuesday, February 9th at 6 pm. Director Lawrence Bergstrand to prepare the meeting appointment. Agenda to include Directors' terms.

**8) Call To Action:** Members, in general, were recognized for their commitment to the club for their attendance and reminded that there are still ways to stay involved in the club activities without holding an office. Committees require input and member participation of all members! For the club to be successful the participation of all members is required. Please get involved!

**9) Motion to adjourn.** m/Dave Bruce, s/Rob Hunter Carried.

**10) Attachments;**

10.1) Financial Statement 2020

10.2) Budget 2021

10.3) Regional Rep's Report

10.1) link to Kamloops Beekeepers website Members Page here;

<b>Kamloops Beekeepers 2020 Actual vs Budget</b>					
	<b>2020</b>	<b>2020</b>	<b>As of Dec 27 , 2020 Only very minnor chages are</b>		
	<b>Budgeted</b>	<b>YTD</b>	<b>expected with last minute calendar sales.</b>		
<b>Expected Costs</b>		<b>Actual</b>			
Educational Speakers (350.00 per speaker) 2019/20	700.00				
General meeting costs, rental and supplies		107.32			
<b>Costs for special events/meetings and field days</b>					
.....Seedy Saturday	100.00	232.94	Seed for promos not used stored in trailer.		
..... Day of the Honey Bee	50.00				
.....(donation to the kamloops food bank)	50.00				
.....Picnic Chicken etc.(for all field days)	500.00				
.....Workshop/field days (5 events) @ ) (\$100.00 each	250.00				
.....Workshops for Organizational structure/team building	600.00				
.....Maintenance of Kamloops Wildlife bee hive	100.00				
.....Porta-Potties (2 events) @ \$250.00/event	600.00				
<b>A... Fundraising Costs (Queens, Nuc, etc for field days)</b>					
<b>B... Fundraising Costs (for bi-monthly meetings)</b>			<b>Tailer</b>		
.....Combined fundraising A & B above 2018/19			locks for trailer	113.87	
.....Fundraising cost for Meetings & Field Days (2019/20)	1000.00		trailer reloacion	111.2	
.... Insurance for field days using BCHPA membership			transfer to D Bruce	148	
For coverage of 3 events @ 150.00/event	450.00		insurance	30	
.....For setting a table up at the Farmers Market			<b>Total</b>	<b>403.07</b>	
.....Host Gifts per Field Day/Picnic Event (100.00 each)	500.00				

<b>Education</b>					
.....2020 Outreach & Education 20 sessions@ \$25/each	500.00	150.00	To Nancy Burkholder.		
..... Other	100.00				
..... new banners, posters, promotional pamphlets, ect	100.00				
.....2021 Beekeepers Calendar printing cost (100 calendars)	2000.00	673.55			
.....2021 Calendar distribution costs mail and PayPal		341.48			
.....Donation to "Boon Hodgson, Wilkinson Trust Fund"	1000.00	1000.00			
Trailer Insurance	200.00	30.00			
Trailer Maintenance	500.00	373.07			
Trailer Storage 2020 @ (80.00/month x12=960.00)	960.00	0.00			
Office Supplies	200.00	83.51	Cheques, stamps and organizers.		
Computer and Software	100.00	795.20	Androit charge to finalize websire construction and annual charge Dec1/20 to Nov 30/21.		
Contingency for mise expenses	100.00	100.00	Bryce Herman's Tim Hortons gift certificate		
Membership - online fee from paypal		46.64			
<b>Expense Totals</b>	<b>10660.00</b>	<b>3933.71</b>			
	<b>Income</b>	<b>Income</b>			
<b>Membership</b>					
Local dues @ \$20.00/ member x 60 members (est) 2019/20	1200.00	1320.00			
BCHPA rebate @ \$10.00/ member x 60 members (est)2018/19	600.00	430.00			
<b>Fundraising</b>					
Raffles & Misc Fundraisers 2019/20	1000.00	391.00			
Donation for Educational Sessions	200.00				
Transfer from savings acct	1877.20				
Surplus Funds from 2018/19 budget	1352.80				
Sales Beekeepers Calendar 100 calendars x \$15.00 2020	1800.00	1342.00			

Sales Beekeepers Calendar 100 calendars x \$20.00 2021		1641.64				
Advertising revenue generated from monthly sponsors	1625.00	90.00				
Bank Account Interest (approx \$.50/mth)						
Interest as reported the monthly statements	5.00	6.13				
Miscellaneous income(coffee fund, donations etc)		29.05				
<b>Income Totals</b>	<b>9660.00</b>	<b>5249.82</b>				
<b>Surplus(deficit)</b>		<b>1316.11</b>				
<b>Interior savings account balance</b>	<b>13909.25</b>	<b>14180.04</b>				
	(Nov 06/19)	(Dec 27/20)				
Outstanding Cheques	-1045.32	0.00				
Membership Equity Shares	8.69	9.30				
Dividend	0.30					
<b>Balance</b>	<b>12872.92</b>	<b>14189.34</b>				
Prepared by David Bruce Acting Treasurer KBC						
<a href="mailto:treasurer@kamloopsbeekeeping.com">treasurer@kamloopsbeekeeping.com</a>						