

Kamloops Beekeepers Club
Annual General Meeting Minutes, 21 November 2023

1. Call to Order: 18:36, 16 + 3 non-members present, deemed quorum
Board present: David Bruce, Gary Martin, Duane Robinson, Trisha Watkinson

2. Approval of agenda:

3. Election of the BOD: mediated by Frank Plon

Vacant positions:

1 st VP	Nominated Ed Zurawiel, declined
2 nd VP	No nominations – remain empty
Governance	No nominations – remain empty
Technology	Nominated Klaus Voss, Accepted by acclamation
Fundraising/Events	No nominations – remain empty
Education	Nominated Murray Willis, accepted, by acclamation
Communication	Nominated Duane Robinson, accepted, by acclamation
BOD members	Nominated Bonnie Klohn, accepted, by acclamation

Continuing positions:

President	Gary Martin
Secretary	Trisha Watkinson
BOD Members	Gerry Herman

4. Approval of Meeting Format, for discussion

- Suggestion to remain at every second month with revised meeting format
- Suggestion of information meeting in the off months (Murray has been doing presently)
- TRU has been booked for each month so that we are in the planning & can add as required
- Suggestion to do 3-4 mini field days on same day in various apiaries, seasonally relevant; focused rather than varied. Spring, Swarms, Summer Management, Winter
- Suggestion of queen rearing workshop for intermediate workshop
- Set calendar for the year.
- *communication; send survey re: topic of interest list
- *communication; send info re: Paul's online course in spring
- *consider monthly calendar of "monthly" tasks

5. Budget:

- Current year: ended year ahead of current year budget, \$11,400 on hand
- M Ed, S Joe; move budget as presented
- Discussion: need to increase fundraising, implement KBC dues
- Vote: passed

6. New business:

- M – implement \$20 KBC fee
- M/ Ed Z, S/ Murray
- Discussion:
 - paying for increased fees would decrease engagement and benefits – would rather pay fees for attendance at field days vs charging additional fees
 - charging fee makes people invested in the club

- does fee make an inconsistency in voting become an issue between BCHPA and local meetings
- insurance; club hold policy that covers non-members at meetings and field days
- fee does not include membership to BCHPA and does not include any entitlement to voting on BCHPA or executive matters

Vote: passed

IDEA: Kenton Moore, The Road to Bone Hill book's publisher, has offered to assist in fundraising and newsletters

6. Next meetings:

16 January 2024; 1830 TRU Scratch Café

7. Motion to adjourn: M/ Duane 20:10