

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

Continuing positions:

President	Gary Martin
Secretary	Trisha Watkinson
BOD Members	Gerry Herman, Joanne Nicklas, Nancy Burkholder
Treasurer	David Bruce

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