



# Essex Beekeepers' Association

## 140<sup>th</sup> Annual General Meeting

to be held on

**Saturday 7 March 2020 at 2pm**

in

Room E06, Writtle College, Lordship Lane, Chelmsford. CM1 3RP

### AGENDA

1. Apologies for absence
2. Minutes of the 139<sup>th</sup> AGM
3. Report of the Chair of the Central Executive Committee (CEC)
4. General Treasurer's Report & Approval of the 2019 Accounts
5. Written Reports of other members of the CEC
6. Election of County Officers (Trustees):  
CEC Chair, General Treasurer and General Secretary
7. Notification of the 2020 Divisional Voting Members and 2020 Presiding Officer
8. Election of County (non Trustee) Appointees:
  - i. President
  - ii. BBKA Delegate
  - iii. Editor (The Essex Beekeeper)
  - iv. Education Secretary
  - v. Examinations Secretary
  - vi. NHS Delegate
  - vii. EBKA Show Secretary
  - viii. Bee Health Secretary
9. Notification of CEC Appointees and Co-opted Members
10. Notification of Honorary County Life Member Clive de Bruyn
11. Confirmation of the Accounts Examiner
12. Propositions:
  - a) That the General Secretary, on behalf of the trustees and following consultation with the membership, prepare and submit a Constitution to the Charity Commission with the objective of changing the status of EBKA to a Charitable Incorporated Organisation (CIO).
  - b) That authority to set membership subscription rates be vested in the CEC and that the letters "CEC" should replace the words "Annual General Meeting" in Rule 4 Conditions of Membership of the Rules.
13. 2019 Conference Report
14. 2020 Conference Preview
15. Installation of the 2020 Presiding Officer
16. Reading from the Book of Commemoration



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Following the meeting Abigail Lowe from the National Botanic Garden of Wales and University of Bangor will give a presentation on honeybee uses of floral resources.

Her talk will cover the modern techniques of pollen identification. She will make a comparison of flowers visited by bees now with 50 years ago, especially in areas such as Essex, and also describe the flowers preferred in the extensive collection at the National Botanic Garden in Carmarthenshire.