

Gold Coast Regional Beekeepers Inc.

'Furthering knowledge in Beekeeping by assisted learning and practical experience'

Meeting : Annual General Meeting 19 October 2019

Venue : 18 Leagues Drive, Nerang

Meeting opened : 10.30

Present: Refer attached

Chairman: Kevin Finn

Apologies: Mavis Bassett, David Carter, Mark Potter

Minutes of previous meeting:

Minutes accepted as read

Mvd – Peter Handy 2nd John Polley

All in favour

Treasurer's Report

2018/19 financials (refer attached copy) presented by Treasurer Ros de Boer excluding Auditor's report.

Mvd: Mustafa Shebab

2nd: John Polley

All in favour

President's Report

Verbal report given from the floor by President Mitchell Pryce

Mvd: John Polley

2nd: Peter Handy

All in favour

ELECTION OF OFFICERS

Returning Officer Errol Harris declared all positions declared vacant

Nominations received

Position	Nominee	Nominator	Seconder
President	Greg Foster	John Polley	Mike Hynes
Treasurer	Peter Handy	John Polley	Mike Hynes
Secretary	Tony Parker	Mike Hynes	John Polley
Management Committee			
	Mitchell Pryce	Mike Hynes	Greg Foster
	Mike Hynes	John Polley	Peter Handy
	John Polley	Peter Handy	Mike Hynes
	Gray Carswell	Mike Hynes	John Polley

All positions accepted as nominated

All in favour

No further business meeting closed 11.15

Secretary H A Parker

Gold Coast Regional Beekeepers Inc.

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Management Committee Meeting : 19 October 2019

Venue : Vietnam Veterans Complex, 18 Leagues Club Drive, Nerang

Meeting open : 9.45

Present: Greg Foster. Peter handy, Mike Hynes, John Polley. Mitchell Pryce, Gray Carswell

Chairman: Greg Foster

Apologies: Nil

Minutes previous Meeting: 21 September 2019

See attached

Secretary: No report

Business arising:

MOU with the Vets – Peter Handy provided a copy of the MOU between the Vietnam Vets and the GCRB Inc and briefly explained the purpose/type of the MOU.

TREASURERS REPORT

Nil

MEMBERSHIP REPORT:

NIL

EDITORS REPORT

Nil

Equipment Officer's Report

Nil

PRESIDENT'S REPORT

Greg Foster addressed members giving a short bio, advising he is looking forward to the coming year and encouraged all members to become involved in Club affairs.

GENERAL BUSINESS

- Need to appoint an auditor.

Mvd Ros de Boer 2nd Peter handy that Greg Kline be appointed as auditor.

All in favour

- John Polley advised that when there is a guest speaker at I and T meetings there will be a 15-20 minute presentation on bee keeping practices. Members who have any particular item(s) of interest they would like to know about should contact Greg (president) or himself.
- Sausage sizzle at Bunnings on Saturday 23 November 2019. Members able to help please contact Greg.
- Next meeting 16 November 2019.

No further business, meeting closed 10.35.

COMING EVENTS		Location
2019	Bunnings bbq 23/11/19	Bunnings Nerang
2019		
2019		
2019		
2019		